



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 February 22 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 R. Pritchard
General Manager B. Stevens
General Manager D. Watson
A/General Manager F. Wong
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

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

PRESENTATIONS

UNITED WAY CAMPAIGN CHEQUE PRESENTATION

Brad Stevens, General Manager, Corporate Services, Chairperson for the City of Calgary's 2009 United Way Campaign, expressed his great pleasure at the tremendous support and success of this year's Campaign. He indicated that despite the downturn in the economy, the City, with more employee participation and fund raising events than ever before, contributed a total of \$435,633.33, exceeding their target of \$350,000.00. Mr. Stevens recognized the tremendous contribution of Jeanne Chevrier, Campaign Lead, the participation of external partners Coca-Cola, M&M Meat shops and Tribute Limited. He extended his gratitude to City employees and the entire management team for making staff resources available for the campaign.

Ruth Ramsden-Wood, President of United Way of Calgary, came forward to receive the cheque. Ms. Ramsden-Wood expressed her appreciation for the incredible results of the City of Calgary's United Way Campaign and the remarkable participation of everyone involved.

FREEDOM TO READ WEEK

Mayor Bronconnier recognized February 21st to 27th as Freedom to Read Week, making it the 26th year that Freedom to Read has been celebrated across Canada and the 16th year of the Calgary Freedom to Read Committee. Freedom to Read Week affirms the right of all Canadians to exercise intellectual freedom guaranteed under the Charter of Rights and Freedoms.

Mayor Bronconnier introduced Anne Jayne, Chair of the Calgary Freedom to Read Week Committee, who commemorated the week by presenting City Council with a children's book, illustrated by Henry Cole, entitled "And Tango Makes Three" by the authors Peter Parnall and Justin Richardson. Ms. Jayne summarized the book by outlined the controversial response it has evoked, indicating it represents the importance of allowing the expression of different points of view. Ms. Jayne advised Council that the Calgary Freedom to Read Week Committee will be presenting the 2010 Freedom of Expression Award on 2010 February 25. As well, talented Calgary junior high school students will be honored for winning the Calgary Freedom to Read Essay contest, sponsored by the Calgary Public Library.

INTRODUCTION

Alderman Lowe introduced a group of 30 grade 6 students from St. Dominic School in attendance in the public gallery, accompanied by their teacher, Lisa Altrogge and volunteer guide Cheryl Peters.

QUESTION PERIOD:

A) Natural Gas Fuel for City Fleet Vehicles (Alderman Mclver)

I have heard good results in the use of natural gas fuel, both environmentally and cost wise, in several cities in North America. Has the City done any research or considered this option and possible benefits for fleet vehicles?	Alderman Mclver & General Manager, Corporate Services
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<p>Brad Stevens, General Manager Corporate Services, confirmed that fuel alternatives have been explored and that a report would be returning in the second quarter regarding pilot work that has been done on biodiesel fuel. He further advised that natural gas use in other cities is being investigated.</p>	
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B) Mayor's Attendance at the 2010 March 10 Charity Event for Haiti Orphanage (Alderman Ceci)

<p>The Cities of Calgary and Windsor are sponsoring the 2010 March 10 Charity Event for the Haiti Orphanage and I am wondering if Mayor Bronconnier will be available to attend?</p> <p>Mayor Bronconnier responded that the proposed date is under consideration and is yet to be confirmed.</p>	<p>Alderman Ceci & Mayor Bronconnier</p>
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CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding Report LPT2010-12, Plan It Calgary Implementation to the Agenda, as an item of Urgent Business.

CARRIED

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

- LAS2010-04 POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL
- LAS2010-07 PROPOSED ACQUISITION – (WALDEN) – WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)
- LAS2010-09 PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING – (SOUTH FOOTHILLS/SECTION 23/EAST SHEPARD INDUSTRIAL) – WARD 09 (ALD. CECI), WARD 12 (ALD. MCIVER) (SQ)
- LAS2010-10 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)
- LAS2010-11 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9616 – 48 ST SE (DR)

- LAS2010-12 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9115 – 52 ST SE (JC)
- LAS2010-13 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9225 – 52 ST SE (JC)
- LAS2010-14 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 117, 5025 – 90 AV SE (JC)
- LAS2010-15 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: SUITE 101, 5025 – 90 AV SE (JC)
- LAS2010-16 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5019 – 90 AV SE (JC)
- LAS2010-17 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5015 – 90 AV SE (JC)
- LAS2010-18 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9220 – 48 ST SE (JC)
- LAS2010-19 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9915 – 52 ST SE (DR)
- LAS2010-20 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 5515 – 98 AV SE (DR)
- LAS2010-21 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 – 52 ST SE (DR)
- LAS2010-22 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10220 – 52 ST SE (DR)
- LAS2010-23 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)
- LAS2010-24 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)
- LAS2010-25 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 9602 – 52 ST SE (JC)

- N2010-07 NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)
- M2010-03 WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT – PHASE 2 BYLAWS 15M2010 AND 12B2010
- PAC2010-02 NAMING OF 7 AVENUE LRT STATION ‘KERBY’ – (MANAGEMENT UPDATE)
- PAC2010-03 NAMING OF WEST LRT STATIONS – (MANAGEMENT UPDATE)

And that following item be added to the in camera agenda, as an item of Urgent Business:

- VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that the Agenda for today’s meeting, as amended, be further amended, by adding Report IGA2010-10, MD of Foothills – Update on Municipal Government Board (MGB) Appeal of the Sirocco Area Structure Plan, Memorandum of Understanding, and Proposed Annexation (Ald. Joe Ceci) File No: 9602 – 52 St SE (JC) to the in camera portion of today’s Meeting.

CARRIED

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

<p>That the Agenda for 2010 February 22 Regular Meeting of Council be confirmed, as amended, as follows:</p> <p>ADD URGENT BUSINESS:</p> <p>LPT2010-12 PLAN IT CALGARY IMPLEMENTATION</p> <p>ADD URGENT BUSINESS IN CAMERA:</p> <p>VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE</p>	
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ADD TO THE IN CAMERA PORTION OF TODAY'S MEETING:

IGA2010-10	MD OF FOOTHILLS – UPDATE ON MUNICIPAL GOVERNMENT BOARD (MGB) APPEAL OF THE SIROCCO AREA STRUCTURE PLAN, MEMORANDUM OF UNDERSTANDING, AND PROPOSED ANNEXATION
LAS2010-04	POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL
LAS2010-07	PROPOSED ACQUISITION – (WALDEN) – WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)
LAS2010-09	PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING – (SOUTH FOOTHILLS/EAST SHEPARD INDUSTRIAL) – WARD 09 (ALD. JOE CECI), WARD 12 (ALD. RIC MCIVER) (SQ)
LAS2010-10	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)
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LAS2010-21	PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 – 52 ST SE (DR)	
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LAS2010-23	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)	
LAS2010-24	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)	
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N2010-07	NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)	
M2010-03	WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT - PHASE 2 BYLAWS 15M2010 AND 12B2010	
PAC2010-02	NAMING OF 7 AVENUE LRT STATION 'KERBY' – (MANAGEMENT UPDATE)	

PAC2010-03	NAMING OF WEST LRT STATIONS – (MANAGEMENT UPDATE)	
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CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2010 February 08 Combined Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant
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CARRIED

CONSENT AGENDA

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

CPS2010-05 CENTRE CITY OPEN SPACE PLAN - DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the Centre City Open Space Plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to report back to the SPC on Community and Protective Services on the Centre City Open Space Plan no later than 2010 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-05 be approved.

CPS2010-08 SAFE COMMUNITIES INNOVATION FUND UPDATE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an update on Administrations' work to determine if Calgary AfterSchool meets the funding criteria for the Provincial Safe Communities Innovation Fund (Safecom).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-08 be approved.

LAS2010-05 PROPOSED APPROVAL OF EXPROPRIATION – (HARVEST HILLS
BUSINESS PARK) WARD 03 (ALD. JIM STEVENSON)
FILE NO: 9720 6 ST NE (JM)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for 96 Avenue NE Extension

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-05 be approved.

LAS2010-06 PROPOSED AMENDMENT– (RESIDUAL WARD 14 - SUB AREA 14U) –
WARD 14 (ALD. LINDA FOX-MELLWAY)
FILE NO: 2107 194 AV SE (JLC)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

The amendments to the previously authorized report are required to adjust area of taking and change in name.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the proposed amendment as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-06 be approved.

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

That the Recommendations contained in the following reports be adopted:	General Manager, Community Services and Protective Services & General Manager, Corporate Services
CPS2010-05, CPS2010-08, LAS2010-05, and LAS2010-06	

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report LAS2010-08 Summary of General Land Sales, Industrial Land Sales, Acquisitions and Occupations for the Fourth Quarter 2009-File No: (RC)

Reason: Mayor Bronconnier owns the following properties which are held and disclosed under the direction of his trustee:

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 231, Plan 5700 AG

Property Size: 0.17 ha

Time left Council Chambers: 9:55 a.m.

Deputy Mayor Fox-Mellway assumed the chair.

LAS2010-08 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2009 - FILE NO: (RC)

SUMMARY/ISSUE

Summary of general land sales for the Fourth Quarter 2009.

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

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

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

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2010-08 be approved, as corrected in Attachment 3, as follows:

On "Page 3 of 4" of Attachment 3, Row 2, under Column 4 of the table entitled "Corporate Properties & Buildings Acquisitions under \$500,000.00 Fourth Quarter 2009":

"Ward 09 Ald Joe Ceci".

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendations be adopted.	General Manager, Corporate Services
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CARRIED

Mayor Bronconnier resumed the Chair at 9:56 a.m. and Alderman Fox-Mellway returned to her regular seat.

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw Tabulation, Third Reading of Bylaw 6P2010, be brought forward to be dealt with at this time.

CARRIED

THIRD READING OF BYLAW 6P2010

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 6P2010, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

Against: Aldermen Colley-Urquhart, Farrell, Hodges, Pincott and Ceci

CARRIED

TABLED REPORT

BYLAW 13D2010

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 13D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0099), be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

Against: Aldermen Colley-Urquhart, Farrell, Hodges, Mar, Pincott and Ceci

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2010 FEBRUARY 03

CPS2010-06 NICKLE ARTS MUSEUM

SUMMARY/ISSUE

A report on funding for specific capital construction costs for the Nickle Arts Museum.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve up to \$3.234 million be allocated for the Nickle Arts Museum project subject to MSI approval by the Province;
2. Approve a 2010 capital budget appropriation increase of \$3.234 million in Civic Partners Capital Program 639 from the MSI Culture-Related Infrastructure Fund; and
3. Approve the release of funds from Program 639 to the Nickle Arts Museum according to The City's standard payment procedures, and subject to the execution of a Funding Agreement.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-06 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-06 be adopted.	General Manager, Community Services and Protective Services
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Opposed: Aldermen Colley-Urquhart and Connelly

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2010 FEBRUARY 10

FCS2010-06 2010 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

SUMMARY/ISSUE

Council's approval is required through bylaw to authorize supplementary property assessments and subsequent supplementary property tax levies for 2010.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Administration prepare the proposed bylaws as per the text for discussion contained in Attachment 1 and Attachment 2;
2. The proposed bylaws are attached to this report prior to being forwarded to Council; and
3. Council give three readings to the proposed 2010 Supplementary Property Assessment Bylaw and the proposed 2010 Supplementary Property Tax Bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to proposed Bylaw 20M2010, Supplementary Property Assessment Bylaw and proposed Bylaw 21M2010, 2010 Supplementary Property Tax Bylaw.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-06 be adopted.	General Manager, Planning Development and Assessment
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CARRIED

BYLAW 20M2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 20M2010, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2010, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 20M2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 20M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 20M2010, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2010, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

BYLAW 21M2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21M2010, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2010 Supplementary Property Tax, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21M2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 21M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 21M2010, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2010 Supplementary Property Tax, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 FEBRUARY 22

NM2010-06 HOMEOWNERS RIGHTS, REQUIREMENTS AND RESPONSIBILITIES
(ALDERMAN ANDRE CHABOT)

WHEREAS I had asked administration on 25 June 2007 to consult with the development industry to draft a list of rights, requirements and responsibilities for homeowners as it relates to maintenance, bylaws, infrastructure and encroachments onto neighbouring properties;

AND WHEREAS numerous homeowners do not know their rights, requirements and responsibilities and compliance to City bylaws could be encouraged through education;

AND WHEREAS homeowners deserve to know their rights, requirements and responsibilities;

AND WHEREAS the knowledge of their rights, requirements and responsibilities would enable the homeowners to be proactive in protecting themselves and their property;

AND WHEREAS City resources could be saved if homeowners knew their rights, requirements and responsibilities prior to initiating or requesting action from City of Calgary Business Units;

NOW THEREFORE BE IT RESOLVED that the Planning, Development & Assessment department be directed to send the Homeowners rights, requirements and responsibilities (Homeowners 3R's) document with the spring tax assessment to minimize the cost of distribution.

DISTRIBUTION

At the request of Alderman Chabot and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Home Owners Information".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Alderman Chabot's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the word "rights" following the words "be directed to send the Homeowners"

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway,

That Alderman Chabot's Motion NM2010-06 be referred to the Administration to return to Council with options for promoting the Good Neighbor Reference Guide to Calgarians, such Report to be presented directly to City Council no later than the 2010 March 22 Regular Meeting Council.	General Manager, Planning Development and Assessment
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CARRIED

NM2010-07 STUDY ON ALTERNATIVE METHODS OF PAYMENTS FOR CALGARY TRANSIT (ALDERMAN ANDRE CHABOT AND ALDERMAN RIC MCIVER)

WHEREAS currently there is only one method of payment at the pay machines at LRT stations and buses;

AND WHEREAS convenience for the rider would be heightened if more options to pay were available other than monthly transit passes, ticket books or exact change;

AND WHEREAS other cities have options of prepaid cards, any denomination tickets, weekly passes, credit card payment, transit coins etc;

AND WHEREAS fare evasion would be discouraged if riders had enhanced opportunities to pay and could result in increased compliance;

AND WHEREAS turnstiles and smart card options may also encourage compliance;

NOW THEREFORE BE IT RESOLVED that City Administration be directed to report to Council through SPC on LPT no later than April 21 2010 on the feasibility of Calgary Transit expanding its payment options for transit riders;

AND FURTHER BE IT RESOLVED that Administration also provide a feasibility report and cost estimates on implementing turnstiles for the LRT system.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Aldermen Chabot and Mclver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the words "April 21 2010 on the feasibility" following the words "report to Council through SPC on LPT no later than" and by substituting with the words "2010 June 16 on an update" and by adding the words "initiatives currently underway in" following the words "of Calgary Transit".

Opposed: Alderman Mclver

CARRIED

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

<p>That Aldermen Chabot and Mclver's Motion NM2010-10 be adopted, as amended, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED that City Administration be directed to report to Council through SPC on Land Use, Planning and Transportation no later than 2010 June 16 on an update of Calgary Transit initiatives currently underway in expanding its payment options for transit riders.</p>	<p>Alderman Chabot & Alderman Mclver & General Manager Transportation</p>
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ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

<p>That Aldermen Chabot and Mclver's Motion NM2010-10 be adopted, as follows:</p> <p>AND FURTHER BE IT RESOLVED that Administration also provide a feasibility report and cost estimates on implementing turnstiles for the LRT system.</p>	<p>NO ACTION</p>
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ROLL CALL VOTE

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

MOTION LOST

INTRODUCTIONS

Mayor Bronconnier introduced a group of 5 teachers visiting from Korea in attendance in the public gallery.

Alderman Fox-Mellway introduced a group of 26 grade 5/6 students from Deer Run School in attendance in the public gallery, accompanied by their teacher Susan MacMillan. This week their focus will be "How can we make a difference?"

NM2010-08 BUS RAPID TRANSIT (BRT) NETWORK PLAN (Alderman Colley-Urquhart)

WHEREAS, The City of Calgary has approved a new Municipal Development Plan and Calgary Transportation Plan with a Primary Transit Network;

AND WHEREAS, the Primary Transit Network is envisioned to include Bus Rapid Transit (BRT) among other high-frequency, high-capacity transit services throughout Calgary;

AND WHEREAS, The City of Calgary has successfully implemented BRT on routes 301, 302 and 305 that operate in mixed traffic with a modest level of transit priority;

AND WHEREAS, the last study on BRT was conducted in 2002;

AND WHEREAS, functional studies for bus-only facilities are underway on 17 Avenue S.E. and other corridors;

AND WHEREAS, funding for transit improvements is constrained, and the cost of building new LRT lines is significant in the short term;

AND WHEREAS, the demand for transit service is high and continues to grow and increasing congestion on the roadway network challenges The City's ability to provide a more attractive transit service;

NOW THEREFORE BE IT RESOLVED, that Administration be directed to prepare an implementation plan for BRT, including the following:

- a) Prioritization of key links in the Primary Transit Network
- b) Review of the efficiency of routes 301, 302 and 305 and future routes operating in mixed traffic;
- c) Opportunities for transit priority measures (e.g. transit-only signals, queue jumps, transit-only lanes) to reduce travel times;
- d) Opportunities for bus-only facilities, drawing on the experience of other agencies operating transitways (e.g. City of Ottawa),
- e) A summary of capital and operating costs related to the plan.

and report to the SPC on Land Use, Planning and Transportation no later than February 2011 with the results.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph under letter b), by deleting the route number "305" following the words "Review of the efficiency of routes 301, 302 and".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph under letter b), by deleting the words "of routes 301, 302 and 305" following the words "Review of the efficiency" and by substituting the words "effectiveness of current" following the words "Review of the efficiency and" and by adding the acronym "BRT" following the words "and future".

CARRIED

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

<p>That Alderman Colley-Urquhart's Motion NM2010-08 be adopted, as amended, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED, that Administration be directed to prepare an implementation plan for BRT, including the following:</p> <ul style="list-style-type: none">a) Prioritization of key links in the Primary Transit Networkb) Review of the efficiency and effectiveness of current and future BRT routes operating in mixed traffic;c) Opportunities for transit priority measures (e.g. transit-only signals, queue jumps, transit-only lanes) to reduce travel times;d) Opportunities for bus-only facilities, drawing on the experience of other agencies operating transitways (e.g. City of Ottawa),e) A summary of capital and operating costs related to the plan. <p>and report to the SPC on Land Use, Planning and Transportation no later than February 2011 with the results.</p>	<p>Alderman Colley-Urquhart & General Manager, Transportation</p>
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CARRIED

WHEREAS, The City of Calgary launched a telework program in March 2009, to provide telework as a flexible work option for employees where appropriate, which has produced a reduction of 7,440 commuter trips and 183,000 vehicle kilometres travelled, conserving 16,000 litres of fuel and reducing carbon dioxide emissions by 42,000 kilograms;

AND WHEREAS, telework is defined as working from home, a satellite office, a telework centre, or any other workstation outside the main office using technology to substitute for work-related travel;

AND WHEREAS, The City of Calgary, Calgary Economic Development and Transport Canada through the ecoMobility Program are partners in an innovative regional telework initiative "WORKshift" to accelerate and facilitate the adoption and measurement of telework practices in the Calgary and region business community, that will serve as a template for other Municipal programs across Canada;

AND WHEREAS, The City of Calgary and Calgary Economic Development are working with the Association for Commuter Transportation of Canada to coordinate a national telework awareness week;

AND WHEREAS, Calgary is considered a leader among Canadian cities for our commitment to providing travel options and making Calgary's transportation system more sustainable and would be the first city in Canada to designate such a week;

AND WHEREAS, telecommuting considerably reduces the strain and congestion on the public road and transit networks, while reducing the emissions from commuter vehicles, increasing the savings for employees and providing businesses with increased employee productivity;

NOW THEREFORE BE IT RESOLVED, that Mayor Bronconnier be requested to consider declaring April 19th-23rd, 2010 as Calgary's first Citywide Telework Week to coincide with the Earth Day (April 22nd), and encourage local businesses to participate.

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a memorandum dated 2010 February 22, from Alderman Colley-Urquhart entitled "City of Calgary Telework Week" and the following letters of support for the City of Calgary Telework Week:

- a letter dated 2010 February 19 from Ian Gover, President and CEO, Teletrips, Inc.
- a letter dated 2010 February 17 from Gloria Stewart, President, Touchworks Communications Inc.
- a letter from F. Bruce Graham, President and CEO, Calgary Economic Development
- a letter from Scott Fleming, Founder, Teletrips Inc.
- a letter dated 2010 February 17 from Scott M. Reeves Partner, Tingle Merrett Barristers & Solicitors
- an email dated 2010 February 19 from Kevin Dahl, Manager, Calgary Technologies Inc.
- an email dated 2010 February 17 from Brad Robson, President, HSB Beams Canada Inc.

- an email dated 2010 February 17 from Robert Purdy, Principal, Purdy & Partners Inc.
- a letter dated 2010 February 18 from Andrew Reed, Managing Director, ATB Financial
- an email dated 2010 February 17 from Mark Peever, Team Lead, Long View Systems
- an email dated 2010 February 17 from Bob Shulz
- an email dated 2010 February 17 from Tony Fairfield, Partner, Fairfield Watson & Company
- an email dated 2010 February 17 from Peter Tertzakian, Chief Energy Economist and Managing Director, ARC Financial Corp.

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

<p>That Alderman Colley-Urquhart's Motion NM2010-09 be adopted, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED, that Mayor Bronconnier be requested to consider declaring April 19th-23rd, 2010 as Calgary's first Citywide Telework Week to coincide with the Earth Day (April 22nd), and encourage local businesses to participate.</p>	<p>Alderman Colley-Urquhart & Mayor Bronconnier</p>
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CARRIED

NM2010-10 SPEED LIMIT ON PATHWAYS
(Alderman McIver)

WHEREAS The City of Calgary has adopted the 11 Sustainability Principles for Land Use and Mobility, one of which is "Provide a variety of transportation options";

AND WHEREAS the approved Calgary Transportation Plan Transportation Goal #4 is to "enable public transit, walking and cycling as the preferred mobility choices for more people";

AND WHEREAS the City of Calgary has an extensive 707 km multiple use pathway network, which provides a healthy alternative travel mode;

AND WHEREAS commuters use pathways significantly for morning and afternoon commuting;

AND WHEREAS section 32 of BYLAW NUMBER 20M2003 states unless otherwise posted no Person shall operate a Bicycle or Wheeled Conveyance in a Park at a speed greater than twenty (20) kilometres per hour;

AND WHEREAS the posted multiple use pathway speed is 30 km/h in Provincial Parks within the City of Calgary;

AND WHEREAS increasing bicycle commuter use of the pathway network and increasing speeds where practicable is a more efficient utilization of infrastructure;

NOW THEREFORE BE IT RESOLVED, that the Administration review the posted speeds on multiuse pathways to determine if higher rush hour speeds, and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system; and report back to Council through the SPC on Community & Protective Services not later than May 2010.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Alderman Mclver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the word "multituse" following the words "the posted speeds on" and by substituting the words "dedicated bike" and by adding the words "are possible" following the words "determine if higher rush hour speeds" and by deleting the words "and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system" following the words "higher rush hour speeds".

RECORDED VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Alderman Mclver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by adding the words "or limited site lines exist" following the words "slower speeds when cyclists passing pedestrians"

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Mclver, Seconded by Alderman Stevenson,

<p>That Alderman Mclver's Motion NM2010-10 be adopted, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED, that the Administration review the posted speeds on multiuse pathways to determine if higher rush hour speeds, and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system; and report back to Council through the SPC on Community & Protective Services not later than May 2010.</p>	<p>NO ACTION</p>
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RECORDED VOTE

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

MOTION LOST

BYLAW TABULATIONS

THIRD READING OF BYLAW 5P2010

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 5P2010, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 10P98 and Bylaw 24P2009, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

Against: Aldermen Colley-Urquhart, Hodges and McIver

CARRIED

SECOND AND THIRD READINGS OF BYLAW 3B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 3B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 23B2008 By Increasing the Borrowing Authority by \$35.831 Million, from \$727.888 Million to \$763.719 Million, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 3B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 23B2008 By Increasing the Borrowing Authority by \$35.831 Million, from \$727.888 Million to \$763.719 Million, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

SECOND AND THIRD READINGS OF BYLAW 4B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 4B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 By Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million, be read a second time.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Hodges, McIver and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 4B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 By Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million, 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 Connelly, Farrell, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Hodges, McIver and Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 5B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 5B2010, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$18 Million for Financing Land Acquisitions and Tenant Improvements for Calgary Municipal Land Corporation, be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 5B2010, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$18 Million for Financing Land Acquisitions and Tenant Improvements for Calgary Municipal Land Corporation, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

CARRIED

SECOND AND THIRD READINGS OF BYLAW 6B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 6B2010, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$45 Million For Financing St. Patrick's Island Project and Bridge for Calgary Municipal Land Corporation, be read a second time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 6B2010, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$45 Million For Financing St. Patrick's Island Project and Bridge for Calgary Municipal Land Corporation, 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 Hawkesworth, Lowe, Mar, Pincott, Ceci, Connelly, Farrell, Fox-Mellway
and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Chabot and Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 13B2009

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 13B2009, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$3 Million For Financing Talisman Centre Capital Improvements, be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 13B2009, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$3 Million For Financing Talisman Centre Capital Improvements, 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 Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 8M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 8M2010, Being a Bylaw of The City of Calgary To Authorize Municipal Loans To Calgary Municipal Land Corporation, be read a second time.

ROLL CALL VOTE

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

Against: Aldermen Mclver, Chabot, Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 8M2010, Being a Bylaw of The City of Calgary To Authorize Municipal Loans To Calgary Municipal Land Corporation, 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, Pincott, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier

Against: Aldermen Mclver, Chabot, Colley-Urquhart and Hodges

CARRIED

SECOND AND THIRD READINGS OF BYLAW 2M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 2M2010, Being a Bylaw of The City of Calgary Authorizing a Loan To Lindsay Park Sports Society, be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 2M2010, Being a Bylaw of The City of Calgary Authorizing a Loan To Lindsay Park Sports Society, 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 Colley-Urquhart

CARRIED

BYLAW 3M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 3M2010, Being a Bylaw of The City of Calgary Authorizing A Guarantee Of a Loan For Lindsay Park Sports Society be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 3M2010, Being a Bylaw of The City of Calgary Authorizing a Guarantee Of a Loan For Lindsay Park Sports Society, 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 Colley-Urquhart

CARRIED

INTRODUCTION

Alderman Lowe introduced a group of 30 Grade 6 students from St. Dominic School in attendance in the public gallery, accompanied by their teacher, Louise Cuncannon and volunteer guide Shelagh Morrison.

URGENT BUSINESS

LPT2010-12 PLAN IT CALGARY IMPLEMENTATION

SUMMARY/ISSUE

Report on the Plan It Calgary implementation and sustainment programs for the Municipal Development Plan (MDP) and the Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the terms of reference for an MDP/CTP Sustainment Committee in Attachment 2;
2. Direct Administration to report back through the SPC on Land Use, Planning and Transportation by 2010 June on continued initiatives to encourage ongoing, broad community discussion and engagement around implementation of the MDP and CTP; and
3. Add as an item of urgent business to the 2010 February 22 meeting of Council.

COMMITTEE RECOMMENDATIONS

1. Approve the terms of reference for an MDP/CTP Sustainment Committee in Attachment 2, with amendment, as follows:

On Page 2 of 2, last paragraph:

“At a minimum, Administration will deliver an Annual Report to Council on the activities of the MDP/CTP Sustainment Committee, through a public forum and the SPC on Land Use, Planning & Transportation.”; and

2. Direct Administration to report back through the SPC on Land Use, Planning and Transportation by 2010 June on continued initiatives to encourage ongoing, broad community discussion and engagement around implementation of the MDP and CTP.

DISTRIBUTION

At the request of Alderman Chabot, and with the concurrence of the Mayor, the City Clerk distributed a document entitled, “Central East 17 Ave SE Transit Corridor Cells D&E in East Regional Context (ERCS)”.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Attachment 4 contained in Report LPT2010-12 be amended on page 4 of 9, Section B. Plans and Processes, under column Key Actions, sub section b, by adding a new bullet as follows:

“- Begin 1 ASP including 2007 annexed lands directly to the east (Cells D and E of ERCS)”

CARRIED

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

<p>That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2010-12, be adopted, as amended in Attachment 4, as follows:</p> <p>page 4 of 9, Section B. Plans and Processes, under column Key Actions:</p> <p>“ - Development of relevant secondary implementation indicators and measures - Begin 1 ASP in West RCS - Begin 1 ASP in North RCS - Begin 1 ASP including 2007 annexed lands directly to the east (Cells D and E of ERCS)”</p>	<p>General Manager, Planning, Development and Assessment & General Manger, Transportation</p>
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CARRIED

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

<p>That with respect to Report LPT2010-12 the Administration be directed to report to Council through the Regular Meeting of the SPC on Land Use, Planning and Transportation to be held on 2010 April 21, on the consequences of commencing an Area Structure Plan immediately in cells D and E in the East Regional Context Study Area.</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1)(4)(f) and 23(1)(b) and 24(1)(a)(g) and 25 (1)(b), of the *Freedom of Information and Protection of Privacy Act*, Council now move at 1:35 p.m. into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

Opposed: Alderman Colley-Urquhart

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:48 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 REPORT, INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2010 FEBRUARY 04

IGA2010-10 MD OF FOOTHILLS – UPDATE ON MUNICIPAL GOVERNMENT BOARD (MGB) APPEAL OF THE SIROCCO AREA STRUCTURE PLAN, MEMORANDUM OF UNDERSTANDING, AND PROPOSED ANNEXATION

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

<ol style="list-style-type: none">1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-10 be adopted; and2. Direct that this Report and recommendations remain confidential under Sections 23(1)(b) and 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until such time as the matter has been resolved with the MD of Foothills.	General Manager, Planning, Development and Assessment
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Opposed: Alderman Farrell

CARRIED

IN CAMERA REPORTS, LAND AND ASSET STRATEGY COMMITTEE DATED 2010 FEBRUARY 10

LAS2010-04

POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL

Moved by Alderman McIver, Seconded by Alderman Ceci,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-04 be adopted; and2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until all relevant agreements are executed.	General Manager, Corporate Services
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CARRIED

LAS2010-07

PROPOSED ACQUISITION – (WALDEN) – WARD 14
(ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)

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

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-07 be adopted; and2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until negotiations are finalized.	General Manager, Corporate Services
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CARRIED

LAS2010-09

PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING –
(SOUTH FOOTHILLS/SECTION23/EAST SHEPARD INDUSTRIAL) –
WARD 09 (ALD. JOE CECI), WARD 12 (ALD. RIC MCIVER) (SQ)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-09 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services
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CARRIED

LAS2010-10

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-10 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services
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CARRIED

LAS2010-11

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9616 – 48 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-11 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

LAS2010-12

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9115 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-12 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

LAS2010-13

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9225 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-13 be adopted; and	General Manager, Corporate Services
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<p>2 That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	
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CARRIED

LAS2010-14 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
 (ALD. JOE CECI) FILE NO: SUITE 117, 5025 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<p>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-14 be adopted; and</p> <p>2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-15 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
 (ALD. JOE CECI) FILE NO: SUITE 101, 5025 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<p>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-15 be adopted; and</p> <p>2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-16

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 5019 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-16 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

LAS2010-17

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 5015 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-17 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

LAS2010-18

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9220 – 48 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman Mclver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-18 be adopted; and	General Manager, Corporate Services
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<p>2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	
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CARRIED

LAS2010-19 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9915 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<p>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-19 be adopted; and</p> <p>2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-20 PROPOSED ACQUISITION – (SECTION 23) – WARD 09
(ALD. JOE CECI) FILE NO: 5515 – 98 AV SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<p>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-20 be adopted; and</p> <p>2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).</p>	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-21 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL)
 WARD 12 (ALD. RIC MCIVER)
 FILE NO: 10120 – 52 ST SE (DR)

Moved by Alderman McIver, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-21 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta). 	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-23 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
 (ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-23 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta). 	<p>General Manager, Corporate Services</p>
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CARRIED

LAS2010-24 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
 (ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-24 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

LAS2010-25 PROPOSED ACQUISITION – (SECTION 23) – WARD 09
(ALD. JOE CECI) FILE NO: 9602 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-25 be adopted; and2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services
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CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-22 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>. 	<p>General Manager, Corporate Services</p> <p>Reconsidered below</p>
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CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Ceci, that Council Reconsider their decision with respect to the recommendations contained in Report LAS2010-22.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-22 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>. 	<p>General Manager, Corporate Services</p>
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CARRIED

REFER, Moved by Alderman Mar, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report PAC2010-02, be referred to the Naming Committee for further discussion with the Ward Alderman and to return to the in camera session of the 2010 March 08 Combined Meeting of Council; and 2. That the Report, Recommendations and Attachments remain confidential under sections 17 (1), 17 (4)(f) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>, until Council rises and reports on this matter. 	<p>General Manager, Corporate Services</p>
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Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

Naming of the six light-rail transit (LRT) stations between 16 Street SW and 69 Street SW.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

1. Approve the name “Sunalta” for the LRT station north of 10 Avenue at 16 Street SW;
2. Approve the name “Shaganappi Point” for the LRT station on Bow Trail at 26 Street SW;
3. Approve the name “Westbrook” for the LRT station between Bow Trail, 17 Avenue, 33 Street and 37 Street SW;
4. Approve the name “45 Street SW” for the LRT station on 17 Avenue at 45 Street SW;
5. Approve the name “Sirocco” for the LRT station on 17 Avenue at Sirocco Drive SW;
6. Approve the name “69 Street SW” for the LRT station on 17 Avenue at 69 Street SW; and
7. Direct that this report and attachments remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 24(1)(a) until such time as Council rises and reports on this matter.

Moved by Alderman Connelly, Seconded by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations 1, 2, 3, 4, 6 and 7 contained in Report PAC2010-03, be adopted; and2. That Recommendation 5 be referred to the Administration for consultation with the Ward Alderman and to return to the 2010 March 08 Combined Meeting of Council.	General Manager, Corporate Services
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Opposed: Alderman Chabot

CARRIED

N2010-07 NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)

SUMMARY/ISSUE

To appoint a representative of the Advisory Committee on Accessibility (ACA) to the Taxi Limousine Advisory Committee (TLAC).

RECOMMENDATIONS

That Council:

1. Appoint D'Arcy Walsh as the Advisory Committee on Accessibility's (ACA) representative to serve on the Taxi Limousine Advisory Committee (TLAC), for a two year term to expire 2011 October; and
2. Direct that the Attachment remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

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

<p>That Council:</p> <ol style="list-style-type: none">1. Appoint D'Arcy Walsh as the Advisory Committee on Accessibility's (ACA) representative to serve on the Taxi Limousine Advisory Committee (TLAC), for a two year term to expire 2011 October; and2. Direct that the Attachment remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's & City Clerk's – BCC External Letter & Taxi Limousine Advisory Committee – Chair
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CARRIED

M2010-03

WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT
- PHASE 2
BYLAWS 15M2010 AND 12B2010

Moved by Alderman Connelly, Seconded by Alderman Ceci,

<ol style="list-style-type: none">1. That the Recommendations contained in Report M2010-03 be adopted;2. That Council give first reading to Bylaws 15M2010 and 12B2010; and3. That Council direct the in camera discussion in regard to this Report, and this Report, remain confidential pursuant to Sections 23, 24, and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>, the report to become public at such time as Council gives second and third readings to Loan Guarantee Bylaw 15M2010 and Borrowing Bylaw 12B2010.	Mayor's Office
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Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 15M2010

Moved by Alderman Connelly, Seconded by Alderman Farrell,

That Bylaw 15M2010, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Calgary Olympic Development Association, be introduced and read a first time.	General Manager Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 12B2010

Moved by Alderman Connelly, Seconded by Alderman Farrell,

That Bylaw 12B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$60 Million for Financing the Athletic and Ice Complex Project for Calgary Olympic Development Association, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Colley-Urquhart

CARRIED

VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed a powerpoint presentation entitled, "Municipal Sustainability Initiative", dated 2010 February 22.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Council: 1. Receive the Verbal Report on Municipal Sustainability Initiative Funding (MSI) Update for information; and 2. That the in camera discussion with respect to the MSI funding remain confidential pursuant to Section 25 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Manager
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CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Mar, that Council waive the reading of the Administrative inquires.

CARRIED

Cyberpol Feasibility Study (Alderman Hawkesworth)

<p>On July 2007 City Council approved an allocation of \$1,000,000 from the 2007 Calgary Police Service operating budget surplus to the Canadian Association of Police Boards to conduct a feasibility study to develop Cyberpol (C2007-65). What was the \$1,000,000 spent on? How was it spent? What were the outcomes of this expenditure? Has the Canadian Association of Police Boards ever submitted any reports or accountings for this contribution from the City of Calgary? When will City Council be able to review the effectiveness of this expenditure of \$1,000,000?</p>	<p>Chief Financial Officer & City Manager & General Manager, Community Services and Protective Services & Chief of Police & Calgary Police Commission & City Auditor & City Solicitor</p>
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\$300,000 Approved for an EXPO bid (Alderman McIver)

<p>City Council approved \$300,000 for an EXPO bid. How was that money spent, please in detail?</p>	<p>City Manager & Chief Financial Officer & General Manager, Community Services and Protective Services & General Manager, Corporate Services & General Manager, Planning, Development and Assessment & General Manager, Transportation & City Auditor</p>
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City of Calgary Debt (Alderman Colley-Urquhart)

This inquiry is for Administration to provide a detailed outline of City of Calgary capital debt, tendering obligations, loan guarantees, including, but not limited to civic entities, Enmax and Canadian Municipal Land Corporation.	Chief Financial Officer & City Manager
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ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Mar, that this Council adjourn at 3:03 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK