



## REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

Held Wednesday, 2008 May 21 at 9:30 a.m.  
Continued on Tuesday, 2008 May 27 at 1:00 p.m.

PRESENT: Alderman A. Chabot, Chair  
Alderman R. Jones, Vice Chair  
Alderman D. Colley-Urquhart  
Alderman D. Farrell  
Alderman D. Hodges  
Alderman J. Mar  
Alderman R. McIver

ALSO IN ATTENDANCE: \* Alderman J. Connelly  
\* Alderman G. Lowe  
\* Alderman B. Pincott  
\* Alderman J. Stevenson  
General Manager J. Hubbell  
Acting General Manager M. Axworthy  
Acting General Manager I. Norris  
Legislative Assistant L. Driedger

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

### CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward and tabling Report LPT2008-31 to be dealt with following Report LPT2008-29.

Opposed: Aldermen McIver and Chabot

CARRIED

AS AMENDED, Moved by Alderman Mar,

That the Agenda for the 2008 May 21 Regular Meeting of the SPC on Land Use, Planning and Transportation, be confirmed, <b>as amended</b> , as follows:	
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**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT LPT2008-29:**

**LPT2008-31: CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY - UPDATE**

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Agenda, Aldermen Connelly, Lowe, Pincott and Stevenson notified the Chair of a particular interest in all items and were entitled to count toward the quorum and vote on the items.

CONFIRMATION OF THE MINUTES OF 2008 APRIL 16.

Moved by Alderman Mar,

That the Minutes of the 2008 April 16 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

LPT2008-17

REFERRED - (C2008-20) WEST LRT ROUTE ALIGNMENT  
ALTERNATIVES FOR AREA 1 AND 2

BACKGROUND:

**Excerpt from the Minutes of the Regular Meeting of Council, held 2008 March 17:**

“REFER, Moved by Alderman Mar, Seconded by Alderman Farrell,

That Report C2008-20, be referred to the SPC on Land Use, Planning and Transportation no later than 2008 May 31 to examine but not limited to the West LRT alignments consistent with Calgary’s:	General Manager, Transportation & City Clerk’s – LPT
<ol style="list-style-type: none"><li>1) Triple Bottom Line Policy</li><li>2) Transportation Oriented Development</li><li>3) Plan It Calgary</li><li>4) Imagine Calgary</li><li>5) Centre City Plan</li><li>6) Crime Prevention Through Environmental Design.</li></ol>	Referred Report to the SPC on Land Use, Planning and Transportation

CARRIED”

SUMMARY/ISSUE

Evaluate an alternate alignment for the West LRT Line between 15 Street and 31 Street S.W in Area 1 and 2.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

FILE, Moved by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report LPT2008-17 be filed.	General Manager, Community and Protective Services
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Opposed: Aldermen Mar and McIver

CARRIED

LPT2008-32

REFER - ADMINISTRATION RECOMMENDATIONS 1 AND 2  
CONTAINED IN REPORT LPT2008-15  
(Continued on Page 13)

SUMMARY/ISSUE

Status update on the West LRT project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the West LRT status report for information;
2. Consider revisions to the West LRT vertical alignment in Area 4 which would extend the underground section along 17 Avenue from 41 Street to 47 Street SW, and if this revision is selected approve an additional \$85 million to Program 738 West LRT;

FILE, Moved by Alderman Colley-Urquhart,

That Report LPT2008-32 be filed.	General Manager, Community and Protective Services & City Clerks  Report to 2008 June 09 Combined Meeting of Council - Continued on Page 14
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Lowe, Pincott, Stevenson and Chabot  
Against: Aldermen Connelly, Hodges, Mar and McIver

CARRIED

LPT2008-24

CALGARY HISTORIC RESOURCE EVALUATION SYSTEM

SUMMARY/ISSUE

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

## ADMINISTRATION RECOMMENDATIONS

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

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

Moved by Alderman Mar,

That the Administration Recommendations contained in Report LPT2008-24 be approved.	General Manager, Community and Protective Services & City Clerks  Report to 2008 June 09 Combined Meeting of Council
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CARRIED

RECESS

Moved by Alderman Hodges, that the SPC on Land Use, Planning and Transportation recess at 9:50 a.m. to reconvene in 15 minutes or at the call of the Chair in order to move to the Council Chamber.

CARRIED

The Committee reconvened at 10:03 a.m., in the Council Chamber with Alderman Chabot in the Chair.

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

### SUMMARY/ISSUE

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

## ADMINISTRATION RECOMMENDATIONS

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

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

Moved by Alderman Lowe,

That the Administration Recommendations contained in Report LPT2008-25 be approved.	General Manager, Community and Protective Services & City Clerks (LPT)  Report to 2008 June 09 Combined Meeting of Council
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CARRIED

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

### SUMMARY/ISSUE

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

### ADMINISTRATION RECOMMENDATIONS

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

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

4. Council gives three readings to the proposed bylaw to designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource.

Moved by Alderman Farrell,

That the Administration Recommendations contained in Report LPT2008-26 be approved.	General Manager, Community and Protective Services & City Clerks (LPT)  Report to 2008 June 09 Combined Meeting of Council
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CARRIED

LPT2008-27                      REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION –  
DEFERRAL REQUEST

SUMMARY/ISSUE

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

ADMINISTRATION RECOMMENDATIONS

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

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

Moved by Alderman McIver,

That the Administration Recommendations contained in Report LPT2008-27 be approved.	General Manager, Community and Protective Services & City Clerks (LPT)  Report to 2008 June 09 Combined Meeting of Council
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CARRIED

SUMMARY/ISSUE

Annual Council approval is required for the Standard Development Agreement (SDA).  
ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommends that:

1. Administration prepare a proposed Offsite Levies Bylaw containing the text for discussion in Attachment 1;
2. Administration advertise the proposed Offsite Levies Bylaw in accordance with the requirements of the Municipal Government Act (Section 648);
3. This report be brought forward to the 2008 June 23 Council meeting;
4. The proposed Offsite Levies Bylaw is attached to this report prior to being forwarded to Council;
5. Council give three readings to the proposed Offsite Levies Bylaw; and
6. Council approve the 2008 Standard Development Agreement rates as proposed in Attachment 2.

SPEAKER

Michael Flynn

AMENDMENT, moved by Alderman Lowe, that Alderman Colley-Urquhart's proposed referral be amended as to time by deleting the words "July 23" after the words "Transportation on 2008" and substituting with the words "June 18".

CARRIED

AS AMENDED, REFER, Moved by Alderman Colley-Urquhart,

That Report LPT2008-28 be referred to the Administration to consult with industry on the storm sewer Levy, and to return to the SPC on Land Use, Planning and Transportation on 2008 <b>June 18</b> .	General Manager, Community and Protective Services & City Clerks (LPT )
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Opposed: Alderman Hodges

CARRIED

## SUMMARY/ISSUE

Request for budget approvals to take advantage of coordinated project construction and favourable pricing for transit fleet purchases.

## ADMINISTRATION RECOMMENDATIONS

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

1. Allocate \$100.5 million from the Municipal Sustainability Initiative (MSI) Fund for projects as per recommendation 2 and 3;
2. Approve budget allocation of \$45.5 million for Program 223 – Pedestrian Overpasses, Item 1 of the Attachment, to allow architectural and engineering work to begin immediately on various pedestrian structures;
3. Approve budget allocation of \$55 million for Program 830 – NE LRT Extension to Saddleridge, Item 2 of the Attachment, to allow the construction coordination of the 64 Avenue/Metis Trail N.E. interchange;
4. Approve budget allocation of \$56.5 million for Program 656 – 4 Car Platforms, Item 3 of the Attachment, to secure long term construction contracts for 7 Avenue station improvements; and
5. Approve advancing/deferring budget allocations for Program 664 – LRVs and Program 665 – Buses, Items 4 and 5 of the Attachment, to take advantage of favourable fleet pricing.

Alderman Chabot left the Chair at 11:39 a.m. and Alderman Jones assumed the Chair.

Alderman Chabot resumed the Chair at 11:40 a.m. and Alderman Jones resumed his seat in Committee.

BRING FORWARD AND TABLE, Moved by Alderman Farrell, that Report LPT2008-31 be brought forward and tabled to be dealt with as the last item on the Agenda.

CARRIED

RECESS

The Committee recessed at 11:59 a.m. to reconvene at 1:00 p.m.

The Committee reconvened at 1:00 p.m. with Alderman Chabot in the Chair.

AMENDMENT, Moved by Alderman Stevenson, that with respect to Report LPT2009-29 the attachment be amended under Item 1 on Page 1 of 2, by deleting the requests under the heading Additional Budget Appropriation Request, inserting a \$5 million request for 2008, a \$10 million request for 2009, \$0 for 2010 and 2011, with \$15 million as the total requested amount and adjusting Recommendations 1 and 2 accordingly.

Opposed: Aldermen Mar and Pincott

CARRIED

TABLE, Moved by Alderman Hodges, that Recommendation 1 contained in Report LPT2008-29 be tabled to the 2008 June 18 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Mar, McIver and Chabot

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Pincott and Stevenson

MOTION LOST

TABLE, Moved by Alderman Hodges,

That Recommendation 3 contained in Report LPT2008-29 be tabled to the 2008 June 18 Regular Meeting of the SPC on Land Use, Planning and Transportation.	General Manager, Transportation & City Clerks (LPT)
	Report as Urgent Business to the 2008 May 26 Regular Meeting of Council

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, Mar, McIver, Pincott and Chabot

Against: Aldermen Colley-Urquhart, Connelly, Farrell and Stevenson

CARRIED

TABLE, Moved by Alderman Hodges, that Recommendation 4 contained in Report LPT2008-29, be tabled to the 2008 June 18 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE

For: Aldermen Hodges, Mar, McIver and Chabot  
Against: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Lowe, Pincott and Stevenson

MOTION LOST

TABLE, Moved by Alderman Hodges, that Recommendation 5 contained in Report LPT2008-29, be tabled to the 2008 June 18 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE

For: Aldermen Hodges and Mar  
Against: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Lowe, McIver, Pincott, Stevenson and Chabot

MOTION LOST

AS AMENDED, Moved by Alderman Mar,

That Administration Recommendation 1 contained in Report LPT2008-29 be approved <b>as amended</b> , as follows:  1. Allocate <b>\$70</b> million from the Municipal Sustainability Initiative (MSI) Fund for projects as per recommendation 2 and 3;	General Manager, Transportation & City Clerks (LPT)  Report as Urgent Business to the 2008 May 26 Regular Meeting of Council
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Pincott and Stevenson  
Against: Aldermen Hodges, Lowe, Mar, McIver and Chabot

CARRIED

AS AMENDED, Moved by Alderman Mar,

<p>That Administration Recommendation 2 contained in Report LPT2008-29 be approved, <b>as amended</b>, as follows:</p> <p>2. Approve budget allocation of <b>\$15</b> million for Program 223 – Pedestrian Overpasses, Item 1 of the Attachment, to allow architectural and engineering work to begin immediately on various pedestrian structures;</p>	<p>General Manager, Transportation &amp; Clerks</p> <p>Report as Urgent Business to the 2008 May 26 Regular Meeting of Council</p>
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Lowe, Pincott, Stevenson and Chabot

Against: Aldermen Hodges, Mar and McIver

CARRIED

Moved by Alderman Mar,

<p>That Administration Recommendation 4 as contained in Report LPT2008-29 be approved.</p>	<p>General Manager, Transportation &amp; City Clerks</p> <p>Report as Urgent Business to the 2008 May 26 Regular Meeting of Council</p>
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Lowe, Pincott and Stevenson

Against: Aldermen Hodges, Mar, McIver and Chabot

CARRIED

Moved by Alderman Mar,

That Administration Recommendation 5 contained in Report LPT2008-29 be approved.	General Manager, Transportation & City Clerks
	Report as Urgent Business to the 2008 May 26 Regular Meeting of Council

CARRIED

Moved by Alderman Stevenson, that Report CPS2008-29 be forwarded as an item of Urgent Business to the 2008 May 26 Regular Meeting of Council.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Jones, Lowe, Pincott, Stevenson and Chabot

Against: Aldermen Hodges, Mar and McIver

CARRIED

RECONSIDERATION, Moved by Alderman Farrell, that the SPC on Land Use Planning and Transportation reconsider its decision with respect to Report LPT2008-32.

CARRIED

LPT2008-32            REFER - ADMINISTRATION RECOMMENDATIONS 1 AND 2  
CONTAINED IN REPORT LPT2008-15  
(Continued on Page 28)

SUMMARY/ISSUE

Status update on the West LRT project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the West LRT status report for information;
2. Consider revisions to the West LRT vertical alignment in Area 4 which would extend the underground section along 17 Avenue from 41 Street to 47 Street SW, and if this revision is selected approve an additional \$85 million to Program 738 West LRT;

FILE, Moved by Alderman Colley-Urquhart that the Administration Recommendations contained in Report LPT2008-32 be filed.

#### ROLL CALL VOTE

Against: Aldermen Colley-Urquhart, Connelly, Farrell, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Chabot

#### MOTION LOST

TABLE, Moved by Alderman Lowe, that Report LPT2008-32 be tabled, to be dealt with immediately following Report LPT2008-30.

#### CARRIED

LPT2008-30 WEST LRT PROJECT STATUS REPORT - UPDATE

#### SUMMARY/ISSUE

Update on the West LRT alignment

#### ADMINISTRATION RECOMMENDATIONS

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

1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;
2. Approve referred Recommendation 1 in LPT2008-15;
3. File referred Recommendation 2 in LPT2008-15;
4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT; and
5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September.

COMBINE PRESENTATION TIME, Moved by Alderman Pincott, that a combined presentation time of 20 minutes be allowed to complete the presentation of speakers representing Best West LRT.

#### CARRIED

## SPEAKERS

1. Chris Davis

## RECESS

Moved by Alderman Mar, that the Committee recess at 2:23 p.m. for approximately 5 minutes, or at the Call of the Chair.

## CARRIED

The Committee reconvened at 2:28 p.m. with Alderman Chabot in the Chair.

2. Peter Rishaug

## DISTRIBUTION

At the request of Peter Rishaug, and with the concurrence of the Chair, the City Clerk distributed copies of a presentation entitled "Best West LRT" dated May 21, 2008

3. Ron Goodfellow
4. Ralph Garrett
5. Mike Wilhelm
6. Errol Stewart

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Farrell, that the scheduled time of the 3:15 p.m. to 3:45 p.m. recess be changed in order to complete more speakers' presentations on Report LPT2008-30, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

## CARRIED

## APPOINTMENT OF ACTING VICE CHAIR AT COMMITTEE

Moved by Alderman Pincott, that Alderman Mclver be appointed as Acting Vice Chair of the SPC on Land Use, Planning and Transportation.

## CARRIED

Alderman Chabot left the Chair at 3:27 p.m. and Alderman Mclver assumed the Chair.

Alderman Chabot resumed the Chair at 3:35 p.m. and Alderman Mclver resumed his seat in Committee.

7. Andrew Kryzan

## DISTRIBUTION

At the request of Andrew Kryzan, and with the concurrence of the Chair, the City Clerk distributed copies of a Presentation entitled "Presentation to SPC on Land Use, Planning and Transportation".

8. Lisa Dorg

COMBINE PRESENTATION TIME, Moved by Alderman Farrell that a combined presentation time of 15 minutes be allowed to complete presentations of the 3 speakers representing West Gate Community Association.

## CARRIED

9. Wendy Harinck

10. Terry Oviatt

11. Warren Korol

## DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Chair, the City Clerk distributed copies of letters from Citizens in regard to the LRT West Expansion Plans.

## RECESS

Moved by Alderman Mar, that the Committee recess at 4:35 p.m. for approximately 5 minutes or at the Call of the Chair.

## CARRIED

The Committee reconvened at 4:40 p.m. with Alderman Chabot in the Chair.

## DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Chair, the City Clerk distributed copies of Petitions from the residents living in the area near the intersection of 17<sup>th</sup> Avenue at Christie Park Gate/Simcoe Blvd. in disagreement with the April 21<sup>st</sup> LRT alignment for Zone 3.

12. Fred Prior

13. David Burns

14. Charles Hansen

15. Veronica Duska

16. Don Smith

17. Scott Moffatt

## DISTRIBUTION

At the request of Scott Moffatt, and with the concurrence of the Chair, the City Clerk distributed copies of a letter dated 2008 May 15 regarding "The West Leg LRT Alignment".

18. Pat Blair

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman McIver, that the scheduled time of recess be changed in order to complete more speakers' presentations on Report LPT2008-30, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

## ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Jones, Mar, McIver and Stevenson  
Against: Aldermen Farrell, Pincott and Chabot

## CARRIED

## RECESS

The Committee recessed at 6:00 p.m. to reconvene at 6:30 p.m.

The Committee reconvened at 6:30 p.m. with Alderman Chabot in the Chair.

- 19. Henry Farag
- 20. Jim Kelly
- 21. David Boland

## DISTRIBUTION

At the request of David Boland, and with the concurrence of the Chair, the City Clerk distributed copies of a submission entitled "Comments Concerning the Proposed West LRT Project".

- 22. Jane Beddoe
- 23. Joseph Mateus
- 24. Oscar Fech
- 25. Scott Morley
- 26. Jan Hollingsworth
- 27. Kevin Ritchot

COMBINE PRESENTATION TIME, Moved by Alderman Mar, that a combined presentation time of 10 minutes be allowed to complete the presentations of David Winkler and Kevin Ritchot.

## CARRIED

28. David Winkler

## DISTRIBUTION

At the request of David Winkler, and with the concurrence of the Chair, the City Clerk distributed copies of a presentation entitled "Making the LRT part of Sunalta".

## POINT OF PROCEDURE

Alderman Colley-Urquhart rose on Point of Procedure in regard to appropriate discussion of matters pertaining to Canadian Pacific Railway.

- 29. Andre Tibault
- 30. Bryan Rose
- 31. Tony Romano
- 32. Neil Hughes

Moved by Alderman Farrell, that the SPC on Land Use, Planning and Transportation recess at 9:42 p.m., to reconvene on 2008, May 27, at 1:00 p.m.

Opposed: Alderman Mar

CARRIED

## RECESS

The SPC on Land Use, Planning and Transportation recessed at 9:42 p.m. to reconvene on 2008, May 27 at 1:00 p.m..

The SPC on Land Use, Planning and Transportation reconvened in the Legal Traditions Room on 2008 May 27 at 1:00 p.m. with Alderman Chabot in the Chair.

## RECESS

Moved by Alderman Mar, that the SPC on Land Use, Planning and Transportation recess at 1:02 p.m. to reconvene in 10 minutes, or at the call of the Chair in order to move to the Council Chamber.

CARRIED

The Committee reconvened at 1:12 p.m. in the Council Chamber with Alderman Chabot in the Chair.

## POINT OF PROCEDURE

Alderman Lowe rose on a Point of Procedure with respect to the manner of questioning directed at Administration.

## DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Chair, the City Clerk distributed copies of a letter dated 2008 May 23, from John Walsh of Canadian Pacific in regard to Canadian Pacific Right-of-Way.

## POINT OF PROCEDURE

Alderman Colley-Urquhart rose on Point of Procedure to remind the Committee that the Recommendations of Report LPT2008-30 are being dealt with at this time.

Alderman Chabot left the Chair at 2:32 p.m. and Alderman Jones assumed the Chair.

Alderman Chabot resumed the Chair at 2:39 p.m. and Alderman Jones resumed his seat in Committee.

AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-30 be amended by adding a Recommendation 6, as follows:

“6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way.”

## ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Hodges, Mar, McIver and Pincott,  
Against: Aldermen Jones, Lowe, Stevenson and Chabot

## CARRIED

AMENDMENT to AMENDMENT, Moved by Alderman Hodges, that Alderman Mar's proposed amendment be amended, by deleting the date "2008 June 18" in the first paragraph and replacing with the date "2008 July 23".

## ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Mar, Pincott and Chabot  
Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, McIver and Stevenson

## MOTION LOST

AMENDMENT to AMENDMENT, Moved by Alderman Connelly, that Alderman Mar's proposed amendment be amended, by deleting the words "2008 June 18" in the first paragraph and replacing with the date "2008 July", and, in the second paragraph, by deleting the date "2008 July" and replacing with the date "2008 September".

#### ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Mar, McIver and Pincott

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Stevenson and Chabot

#### MOTION LOST

#### RECESS

The SPC on Land Use, Planning and Transportation recessed at 3:16 p.m. to reconvene at 3:45 p.m.

The SPC on Land Use, Planning and Transportation reconvened at 3:45 p.m. with Alderman Chabot in the Chair.

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

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

#### ROLL CALL VOTE

For: Aldermen Connelly, Hodges and McIver

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, McIver, Pincott, Stevenson and Chabot

#### MOTION LOST

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

“

7. (b) Once received from Administration, to refer their report(s) to an independent engineering consulting firm, satisfactory to the City's General Manager of Transportation, to undertake a peer review (value audit) of such report(s) and to verify the accuracy of the cost estimates and comparisons. Such audit will be presented to the SPC on LPT by 2008 July 23.”

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Hodges and Mclver

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Mclver, Pincott, Stevenson and Chabot

MOTION LOST

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

7. (c) And further, that Administration be directed to incorporate community stakeholders from the affected and adjacent communities including representatives from Best West and Ward Aldermen, to establish an Area Planning Advisory committee to be consulted in all matters pertaining to the West LRT.”

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Hodges and Mclver

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Mclver, Pincott, Stevenson and Chabot

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Connelly, that Alderman Mar's proposed amendment, be amended in the first paragraph, by deleting the words “Sunalta Station” following the words “Ensure that the”, and replacing with the words “West LRT Stations”.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Jones, Lowe, Mar, Mclver, Pincott, Stevenson and Chabot

Against: Alderman Colley-Urquhart

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, that Alderman Mar's proposed amendment, as amended, in the first paragraph, be further amended by deleting the word "collaboration" following the words "be designed in", and replacing with the word "consultation".

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Stevenson and Chabot

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

MOTION LOST

AMENDMENT to AMENDMENT, Moved by Alderman Farrell, that Alderman Mar's proposed amendment, be further amended in the second paragraph, by deleting the words "part of the Public Realm", following the words "Avenue SW shall become" and replacing with the words "part of a mixed use development where possible".

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Jones, Lowe, Mar, Pincott

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by adding the first half of the sentence of paragraph 2 of proposed Recommendation 7, as follows:

"7. Direct Administration to ensure that the **West LRT Stations** be designed in collaboration with the affected communities as per the City of Calgary's Engage Policy."

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Jones, Mar, McIver, Pincott and Stevenson

Against: Aldermen Colley-Urquhart, Lowe and Chabot

CARRIED

AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by adding the second half of the sentence of paragraph 1 of the proposed Recommendation 7, as follows:

“7. ... to an international standard of design which reflects Transit Oriented Development Best Practices which will promote mixed use development;”.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Mar, and Pincott  
Against: Aldermen Colley-Urquhart, Jones, Lowe, McIver, Stevenson and Chabot

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-30 as amended, be further amended, by adding paragraph 2 of the proposed Recommendation 7, as follows:

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

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Mar and Pincott  
Against: Aldermen Colley-Urquhart, Jones, Lowe, McIver, Stevenson and Chabot

MOTION LOST

AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of paragraph 3 of the proposed Recommendation 7, as follows:

“Expand the Terms of Reference of Bing Thom Architects to work collaboratively as per The City of Calgary’s Engage Policy to amend the Sunalta ARP to include but not be limited to the Station design, land use, alignment integration, Community interface and related issues such as the height of the Sunalta LRT with the effect of minimizing the social and environmental impacts of the affected area.”.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Mar and Pincott  
Against: Aldermen Colley-Urquhart, Jones, Lowe, McIver, Stevenson and Chabot

MOTION LOST

CHALLENGE THE CHAIR, Moved by Alderman Connelly, that the decision of the Chair be over-ruled in regard to Alderman Connelly's proposed amendment being out of order under Section 121(4) (a) of the Procedure Bylaw.

ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Mar and McIver

Against: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Pincott and Chabot

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by adding Recommendation 8 as follows:

"8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on Land Use, Planning and Transportation on 2008 July 23."

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, that Alderman Hodges' proposed amendment, be amended, by adding the words "in consultation with the area Aldermen" after the words "Direct Administration" and by deleting the words "Council on June 23, 2008" after the words "report back to" and replacing with the words "the SPC on Land Use, Planning and Transportation by 2008 September".

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Hodges, Mar, Pincott and Chabot

Against: Aldermen Jones, Lowe and McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hodges, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by adding Recommendation 9 as follows:

"9. Direct Administration **in consultation with the area Aldermen** to report back to **the SPC on Land Use, Planning and Transportation by 2008 September**, with a comprehensive citizen engagement and communication plan and proposed budget".

VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Connelly, Farrell, Hodges, Mar, Pincott and Chabot

Against: Aldermen Jones, Lowe and McIver

CARRIED

Moved by Alderman Colley-Urquhart,

<p>That Administration Recommendation 1 contained in Report LPT2008-30 be approved, as follows:</p> <p>“ 1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information; “</p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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CARRIED

Moved by Alderman Colley-Urquhart,

<p>That Administration Recommendation 2 contained in Report LPT2008-30 be approved, as follows:</p> <p>“2. Approve referred Recommendation 1 in LPT2008-15;”</p> <p>( LPT2008-15 Administration Recommendation 1 “Receive the West LRT status report for information;”)</p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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CARRIED

Moved by Alderman Colley-Urquhart,

<p>That Administration Recommendation 3 contained in Report LPT2008-30 be approved, as follows:</p> <p>3. File referred Recommendation 2 in LPT2008-15;</p> <p>(LPT2008-15 Administration Recommendation 2: “Consider revisions to the West LRT vertical alignment in Area 4 which would extend the underground section along 17 Avenue from 41 Street to 47 Street SW, and if this revision is selected approve an additional \$85 million to Program 738 West LRT;”)</p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Jones, Lowe, Mclver and Pincott  
Against: Aldermen Connelly, Hodges, Mar and Chabot

CARRIED

FILE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation 4 contained in Report LPT2008-30 be filed.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart and Chabot

Against: Aldermen Connelly, Farrell, Hodges, Jones, Lowe, Mar, McIver and Pincott

MOTION LOST

Moved by Alderman Colley-Urquhart,

<p>That Administration Recommendation 4 contained in Report LPT2008-30 be approved, as follows:</p> <p>4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W. and approve an additional MSI appropriation of \$16 million to Program 738 west LRT;</p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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Opposed: Aldermen Colley-Urquhart and Chabot

CARRIED

Moved by Alderman Colley-Urquhart,

<p>That Administration Recommendation 5 contained in Report LPT2008-30 be approved, as follows:</p> <p>5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September;</p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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Opposed: Aldermen Colley-Urquhart and Chabot

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart,

<p>That Recommendation 6 be approved, as follows:</p> <p><b>“6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way.”</b></p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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Opposed: Aldermen Connelly and Chabot

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart,

<p>That Recommendation 7 be approved, as follows:</p> <p><b>“7. Direct Administration to ensure that the West LRT Stations be designed in collaboration with the affected communities as per the City of Calgary’s Engage Policy; “</b></p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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Opposed: Aldermen Colley-Urquhart and Lowe

CARRIED

Moved by Alderman Colley-Urquhart,

<p>That Recommendation 8 be approved, as follows:</p> <p><b>“8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on Land Use, Planning and Transportation on 2008 July 23.”</b></p>	<p>General Manager, Transportation &amp; City Clerks (LPT)</p> <p>Report to the 2008 June 09 Combined Meeting of Council</p>
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Opposed: Alderman Lowe

CARRIED



RECEIVE FOR INFORMATION AND FILE, Moved by Alderman Mar,

That the Recommendations in Report LPT2008-32 be received for information and filed.	General Manager, Transportation & City Clerks (LPT)
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CARRIED

LPT2008-31                      CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY -  
UPDATE

#### SUMMARY/ISSUE

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

#### ADMINISTRATION RECOMMENDATIONS

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

1. Council approve the revised hoarding permit application requirements (Attachment 1); the street use and hoarding permit fees (Attachment 2); and revised fines (Attachment 3);
2. Council direct Administration to prepare the proposed amending bylaw to the Street Bylaw 20M88 contained in the text for discussion in Attachment 4;
3. The proposed amending bylaw to the Street Bylaw 20M88 is attached to this report prior to being forwarded to Council;
4. Report LPT2008-13 be filed; and
5. Council give three readings to the amending bylaw.

AMENDMENT, Moved by Alderman McIver, that Report LPT2008-31, Attachment 2, be amended by deleting the word "month" where it occurs and replacing it with the word "day".

Against: Aldermen Farrell, Hodges, Pincott and Chabot

MOTION LOST

#### FORWARD LOST AMENDMENT

Alderman McIver requested that the lost amendment to Report LPT2008-31, Attachment 2, be forwarded to the 2008 June 09 Combined Meeting of Council for information.

Moved by Alderman Farrell,

That the Administration Recommendations contained in Report LPT2008-31 be approved.	General Manager, Transportation & City Clerks LPT)  Report to the 2008 June 09 Combined Meeting of Council
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CARRIED

ADJOURNMENT Moved by Alderman Jones, that this meeting adjourn at 5:41 p.m.

CARRIED

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM WAS FORWARDED AS URGENT BUSINESS TO THE 2008 MAY 26  
REGULAR MEETING OF COUNCIL:

LPT2008-29            REQUEST FOR TRANSPORTATION BUDGET APPROPRIATIONS

THE FOLLOWING ITEMS WERE FORWARDED TO THE 2008 JUNE 09 COMBINED  
MEETING OF COUNCIL:

CONSENT

LPT2008-24            CALGARY HISTORIC RESOURCE EVALUATION SYSTEM

LPT2008-27            REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION –  
DEFERRAL REQUEST

OTHER

The following Reports contain amendments made at Committee, oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.

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

- LPT2008-26            DESIGNATION OF THE ST. REGIS (GRUNWALD) HOTEL AS A MUNICIPAL HISTORIC RESOURCE
- LPT2008-30            WEST LRT PROJECT STATUS REPORT – UPDATE
- LPT2008-31            CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY - UPDATE

THE FOLLOWING ITEM WAS REFERRED TO THE 2008 JULY 23 REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION:

- LPT2008-28            2008 STANDARD DEVELOPMENT AGREEMENT

The next Regular Meeting of the SPC on Land Use, Planning and Transportation is scheduled to be held on 2008 June18 at 9:30 a.m.