



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

Held Wednesday, 2008 September 17 at 9:30 a.m.

PRESENT: Alderman A. Chabot, 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  
General Manager J. Hubbell  
General Manager D. Watson  
Legislative Assistant C. Smillie

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

### CONFIRMATION OF THE AGENDA

BRING FORWARD AND TABLE, Moved by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and tabling Report LPT2008-60 to the 2008 October 15 Regular Meeting of the SPC on Land Use, Planning and Transportation.

Opposed: Alderman Chabot

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting be further amended by bringing forward and tabling Report LPT2008-61 to be dealt with following Confirmation of the Minutes.

Opposed: Aldermen Chabot and Farrell

CARRIED

AS AMENDED, Moved by Alderman Mar,

<p>That the Agenda for the 2008 September 17 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed, <b>as amended</b>, as follows:</p> <p><b>BRING FORWARD AND TABLE TO THE 2008 OCTOBER 15 MEETING OF THE SPC ON LAND USE, PLANNING &amp; TRANSPORTATION:</b></p> <p><b>LPT2008-60          PROPOSED ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "SCA"</b></p> <p><b>BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:</b></p> <p><b>LPT2008-61          SHAWNEE EVERGREEN COMMUNITY TRAFFIC MANAGEMENT PLAN</b></p>	
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CARRIED

DECLARATIONS OF INTEREST

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

Alderman Connelly	All items
Alderman Lowe	Report LPT2008-56
Alderman Pincott	All items

ELECTION OF ACTING VICE-CHAIR

MOVED by Alderman Colley-Urquhart, that Alderman McIver be appointed as Acting Vice-Chair of the SPC on Land Use, Planning and Transportation.

CARRIED

CONFIRMATION OF THE MINUTES OF 2008 JULY 23

Moved by Alderman McIver,

<p>That the Minutes of the 2008 July 23 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed.</p>	<p>City Clerk's, Council Minutes Clerk</p>
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CARRIED

LPT2008-61

SHAWNEE EVERGREEN COMMUNITY TRAFFIC MANAGEMENT PLAN

SUMMARY/ISSUE

Address vehicle short-cutting and speeding in the Shawnee Evergreen community.

ADMINISTRATION RECOMMENDATIONS

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

- 1. Approve the Shawnee Evergreen Traffic Management Plan (Attachment 1); and
- 2. Direct Administration to proceed with the permanent installation of the traffic improvement/calming measures in the proposed Shawnee Evergreen Traffic Management Plan.

SPEAKER

Reg Roy

Moved by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report LPT2008-61 be approved.	General Manager, Transportation
	Report to the 2008 October 06 Combined Meeting of Council
	Reconsidered on Page 5

Opposed: Alderman Chabot

CARRIED

LPT2008-53

SLOPE ADAPTIVE POLICY – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date of Slope Adaptive Development Policy and Conservation Planning and Design Guidelines.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Slope Adaptive Policy to the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation.

AMENDMENT, Moved by Alderman Hodges, that the Recommendation contained in Report LPT2008-53 be amended after the words "Slope Adaptive Policy" by deleting the word "to" and replacing it with the words "not later than".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges that Alderman Mclver's proposed amendment be amended by adding the words "Operating and Capital" before the words "Budget process."

Opposed: Alderman Farrell

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mclver, that the Recommendation contained in Report LPT2008-53 be amended by adding a Recommendation 2 as follows:

- "2. Direct Administration to include Budget implications into the three year **Operating and Capital** Budget process."

Opposed: Alderman Farrell

CARRIED

AS AMENDED, Moved by Alderman Farrell,

<p>That the Administration Recommendation contained in Report LPT2008-53 be approved, <b>as amended</b>, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"><li>1. Approve Administration bring forward the requested report on Slope Adaptive Policy <b>not later than</b> the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation; and</li><li>2. <b>Direct Administration to include Budget implications into the three year Operating and Capital Budget process.</b></li></ol>	<p>General Manager, Planning, Development and Assessment</p> <p>Report to the 2008 October 06 Combined Meeting of Council</p>
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CARRIED

RECONSIDERATION, Moved by Alderman Colley-Urquhart, that the SPC on Land Use, Planning and Transportation Report LPT2008-61 be reconsidered.

CARRIED

LPT2008-61                    SHAWNEE EVERGREEN COMMUNITY TRAFFIC MANAGEMENT PLAN - Continued from Page 3

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Recommendations contained in Report LPT2006 be amended by adding a Recommendation 3 as follows:

“3. That the report be forwarded to the 2008 September 22 Regular Meeting of Council as an item of Urgent Business.”

Opposed:    Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman Farrell,

<p>The SPC on Land Use, Planning and Transportation recommends that Council:</p> <ol style="list-style-type: none"><li>1. Approve the Shawnee Evergreen Traffic Management Plan (Attachment 1);</li><li>2. Direct Administration to proceed with the permanent installation of the traffic improvement/calming measures in the proposed Shawnee Evergreen Traffic Management Plan; and</li><li><b>3. That the report be forwarded to the 2008 September 22 Regular Meeting of Council as an item of Urgent Business.</b></li></ol>	<p>General Manager, Transportation</p> <p>Report as URGENT BUSINESS to the 2008 September 22 Regular Meeting of Council</p>
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Opposed:    Alderman Chabot

CARRIED

LPT2008-54                    DESIGNATION OF THE BRIDGELAND / RIVERSIDE VACANT LOT GARDEN AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

## ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource containing the text for discussion in the Attachment;
2. The proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource is attached to this report prior to being forwarded to Council; and
3. Council gives three readings to the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

Moved by Alderman Mar,

That the Administration Recommendations contained in Report LPT2008-54 be approved.	General Manager, Planning, Development and Assessment  Report to the 2008 October 06 Combined Meeting of Council
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Opposed: Alderman Chabot

CARRIED

## LPT2008-55            REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION SUMMARY/ISSUE

Report on the licensing functions within Development and Building Approvals (DBA).

### ADMINISTRATION RECOMMENDATION

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

SPEAKER

Oscar Fech

AMENDMENT, Moved by Alderman Hodges that the recommendation contained in Report LPT2008-55 be amended by adding a Recommendation 2 as follows:

- “2. That Administration bring a further report back to the SPC on Land Use, Planning and Transportation with respect to expanding the Department’s requirements with regards to Calgary Police Service’s review of Business License applications.”

CARRIED

AS AMENDED, Moved by Alderman Pincott,

<p>That the Administration Recommendations contained in Report LPT2008-55, be approved, <b>as amended</b>, as follows:</p> <ol style="list-style-type: none"><li>1. That Council receive this report for information; and</li><li>2. <b>That Administration bring a further report back to the SPC on Land Use, Planning and Transportation with respect to expanding the Department’s requirements with regards to Calgary Police Service’s review of Business License applications.</b></li></ol>	<p>General Manager, Planning, Development and Assessment</p> <p>Report to the 2008 October 06 Combined Meeting of Council</p>
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CARRIED

LPT2008-56 WEST LRT PUBLIC ENGAGEMENT PLAN

SUMMARY/ISSUE

West LRT Public Engagement Plan.

ADMINISTRATION RECOMMENDATION

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

SPEAKERS

1. Glenn Webber
2. Dave Wilson

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a letter from Marie Trottier, dated 2008 September 12.

Alderman Chabot left the Chair at 11:21 a.m. and Alderman McIver assumed the Chair.

Alderman Chabot resumed the Chair at 11:27 a.m. and Alderman Mclver returned to his seat in Committee.

3. Oscar Fech
4. Veronika Duska
5. Brett Aubrey
6. Peter Rishaug

#### RECESS

The Committee recessed at 12:00 noon to reconvene at 1:00 p.m.

The Committee reconvened at 1:02 p.m. with Alderman Chabot in the Chair.

6. Errol Stewart
7. Charles Hansen
8. Brian Rose

AMENDMENT, Moved by Alderman Colley-Urquhart that the Recommendation contained in Report LPT2008-56 be amended by adding a Recommendation 2 and 3 as follows:

“2. Adopt the Implementation Plan; and

3. That LPT2008-56 be forwarded as an item of urgent business to the 2008 September 22 Regular Meeting of Council.”;

#### CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Pincott, that Alderman Mar’s proposed amendment be further amended by deleting the numbers and words “6 and 8,” in both places in the amendment and replacing them with the numbers and words “6, 8 and 11,”.

#### ROLL CALL VOTE

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

#### CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Mclver, that Alderman Mar’s proposed amendment be amended by deleting the words “directly to the Alderman of Ward 6 and 8, as well as” and replace them with the words “to the General Manager of Transportation, or his designate, and work in collaboration with the Aldermen of Ward 6 and 8”.

#### CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-56 be amended by adding a Recommendation 4 (part 1) as follows:

“4. Direct Administration to create a Community Advocate Position that would report **to the General Manager of Transportation, or his designate, and work in collaboration with the Aldermen of Ward 6, 8 and 11,**”

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, that the Recommendations contained in Report LPT2008-56 be amended by adding a Recommendation 4 (part 2) as follows:

“4. ...such person to be appointed in consultation with Aldermen of Ward **6, 8 and 11**, the General Manager of Transportation, and the Community Stakeholder Group.”; and

that the Recommendations be renumbered accordingly.

ROLL CALL VOTE

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

MOTION LOST

AS AMENDED, Moved by Alderman Connelly,

<p>That the Administration Recommendation contained in Report LPT2008-56, <b>as amended</b>, be approved as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"><li>1. Receive this report for information;</li><li>2. <b>Adopt the Implementation Plan;</b></li><li>3. <b>That LPT2008-56 be forwarded as an item of urgent business to the 2008 September 22 Regular Meeting of Council; and</b></li><li>4. <b>Direct Administration to create a Community Advocate Position that would report to the General Manager of Transportation, or his designate, and work in collaboration with the Aldermen of Ward 6, 8 and 11.</b></li></ol>	<p>General Manager, Transportation</p> <p>Report as URGENT BUSINESS to the 2008 September 22 Regular Meeting of Council</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

LPT2008-57 SARCEE TRAIL / 17 AVENUE SW INTERCHANGE

SUMMARY/ISSUE

Design review of the West LRT alignment from 47 Street SW to Sirocco Drive SW and the 17 Avenue/Sarcee Trail interchange.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to proceed with design and construction of the 17 Avenue/Sarcee Trail SW Interchange in conjunction with the West LRT.

SPEAKER

Oscar Fech

Moved by Alderman Connelly,

That the Administration Recommendation contained in Report LPT2008-57 be approved.	General Manager, Transportation  Report to the 2008 October 06 Combined Meeting of Council
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CARRIED

LPT2008-58                      TRAFFIC ANALYSIS OF 17 AVENUE SW AND 45 STREET SW  
(WEST LRT) - UPDATE

SUMMARY/ISSUE

Updated traffic analysis for the intersection of 17 Avenue and 45 Street SW once the West Light Rail Transit (LRT) is in place.

ADMINISTRATION RECOMMENDATION

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

SPEAKER

Glenn Webber

Moved by Alderman Connelly,

That the Administration Recommendation contained in Report LPT2008-58 be approved.	General Manager, Transportation  Report to the 2008 October 06 Combined Meeting of Council
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CARRIED

LPT2008-59

BOW TRAIL URBAN CORRIDOR REVIEW UPDATE

SUMMARY/ISSUE

An update on the Bow Trail Urban Corridor Review from 45 Street SW to 33 Street SW.

ADMINISTRATION RECOMMENDATION

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

Moved by Alderman Connelly,

That the Administration Recommendation contained in Report LPT2008-59 be approved.	General Manager, Transportation  Report to the 2008 October 06 Combined Meeting of Council
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Opposed: Aldermen Chabot and McIver

CARRIED

LPT2008-62

NEWSPAPER SUPPLY BOX PLACEMENT UPDATE

SUMMARY/ISSUE

On-street newspaper supply box placement update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January.

SPEAKER

Steve Shrout

## CLERICAL CORRECTION

A clerical correction was noted to Attachment 3 to Report LPT2008-62 under the column entitled "Maximum Allowable Permits for 2008 Based on Council Recommendation". Across from "Calgary Herald" delete the number "880" and replace it with the number "1320"; across from "National Post" delete the number "40" and replace it with the number "100", and across from "Total" delete the number "8060" and replace it with the number "8560".

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Recommendation contained in Report LPT2008-62 be amended by adding Recommendations 1, 3 and 4 as follows:

"That Council:

1. Receive the Report for Information;
3. Adopt the Terms of Reference for the placement of newspaper supply boxes; and
4. Direct that no RFP be issued for the placement of newspaper boxes at LRT Stations and BRT routes."

## CARRIED

AMENDMENT, Moved by Alderman McIver, that the Recommendations contained in Report LPT2008-62 be further amended by adding Recommendations 5 and 6 as follows:

- "5. Direct that no exclusive rights to space for newspaper boxes be granted (and that the Attachment 4 be amended to reflect the intent).
6. Direct that a progress report come to the SPC on Land Use, Planning and Transportation by the end of 2009."

Opposed: Alderman Pincott

## CARRIED

AS AMENDED, Moved by Alderman Farrell,

<p>That the Administration Recommendations contained in Report LPT2008-62, <b>as amended</b>, be approved as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"><li><b>1. Receive the Report for Information;</b></li><li>2. Direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January;</li><li><b>3. Adopt the Terms of Reference for the placement of newspaper supply boxes;</b></li><li><b>4. Direct that no RFP be issued for the placement of newspaper boxes at LRT Stations and BRT routes;</b></li><li><b>5. Direct that no exclusive rights to space for newspaper boxes be granted (and that the Attachment 4 be amended to reflect the intent); and</b></li><li><b>6. Direct that a progress report come to the SPC on Land Use, Planning and Transportation by the end of 2009.</b></li></ol>	<p>General Manager, Transportation</p> <p>Report to the 2008 October 06 Combined Meeting of Council</p>
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CARRIED

LPT2008-63            STATUS OF OUTSTANDING ITEMS

SUMMARY/ISSUE

List of outstanding items requested to come to the SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

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

Moved by Alderman McIver,

That the Administration Recommendation contained in Report LPT2008-63 be approved.	General Manager, Transportation & General Manager, Planning, Development and Assessment
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CARRIED

ADJOURNMENT Moved by Alderman Mar, that this meeting adjourn at 3:24 p.m.

CARRIED

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS WERE FORWARDED AS URGENT BUSINESS REPORTS TO THE 2008 SEPTEMBER 22 REGULAR MEETING OF COUNCIL:

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LPT2008-61            SHAWNEE EVERGREEN COMMUNITY TRAFFIC MANAGEMENT PLAN

LPT2008-56            WEST LRT PUBLIC ENGAGEMENT PLAN

THE FOLLOWING ITEMS WERE FORWARDED AS REPORTS TO THE 2008 OCTOBER 06 COMBINED MEETING OF COUNCIL:

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CONSENT

- LPT2008-57 SARCEE TRAIL / 17 AVENUE SW INTERCHANGE
- LPT2008-58 TRAFFIC ANALYSIS OF 17 AVENUE SW AND 45 STREET SW  
(WEST LRT) – UPDATE

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.

- LPT2008-53 SLOPE ADAPTIVE POLICY – DEFERRAL REQUEST
- LPT2008-54 DESIGNATION OF THE BRIDGELAND / RIVERSIDE VACANT LOT  
GARDEN AS A MUNICIPAL HISTORIC RESOURCE
- LPT2008-55 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION
- LPT2008-59 BOW TRAIL URBAN CORRIDOR REVIEW UPDATE
- LPT2008-62 NEWSPAPER SUPPLY BOX PLACEMENT UPDATE

The next Regular Meeting of the SPC on Land Use, Planning and Transportation is scheduled to be held on 2008 October 15 at 1:00 p.m.