



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

Held Wednesday, 2009 June 10 at 9:30 a.m.

PRESENT: Alderman R. Jones, Chair  
Alderman D. Farrell, Vice Chair  
Alderman A. Chabot  
Alderman D. Hodges  
Alderman J. Mar  
Alderman B. Pincott

ALSO IN ATTENDANCE: \*Alderman J. Connelly  
\*Alderman G. Lowe  
\*Alderman R. McIver  
\*Alderman J. Stevenson  
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

AMENDMENT, Moved by Alderman Chabot, that the Agenda for today's meeting be amended by bringing forward Report LPT2009-43, to be dealt with as the first item of business following Confirmation of the Minutes.

CARRIED

AS AMENDED, Moved by Alderman Mar,

That the Agenda for the 2009 June 10 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed, <b>as amended</b> , as follows:	
<b>BRING FORWARD TO BE DEALT WITH AS FIRST ITEM OF BUSINESS:</b>	
LPT2009-43      STATUS UPDATE ON COST ESTIMATE FOR AIRPORT TRAIL/96 AVENUE N.E.	

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Agenda, Aldermen Lowe, McIver 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 2009 MAY 13.

Moved by Alderman Chabot,

That the Minutes of the 2009 May 13 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed.	City Clerk's, Legislative Records Assistant
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CARRIED

LPT2009-43      STATUS UPDATE ON COST ESTIMATE FOR AIRPORT TRAIL/96 AVENUE N.E.

SUMMARY/ISSUE

Cost estimate for Airport Trail/96 Avenue N.E. under future runway.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

SPEAKERS

1. Grant Galpin

COMBINE PRESENTATION TIME, Moved by Alderman McIver, that a combined presentation time of 20 minutes be extended to Grant Galpin to complete the presentation on behalf of members representing the Airport Trail Access Committee.

Opposed: Alderman Lowe

CARRIED

#### DISTRIBUTION

At the request of Grant Galpin, and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Airport Trail Access Committee".

2. Curtis Fernets
3. Michael Sieger
4. Darshan Kang
5. Naheed Nenshi

#### DECLARATION OF INTEREST

Alderman Connelly declared an interest in Reports LPT2009-39, LPT2009-40, LPT2009-43, LPT2009-44 and LPT2009-45 and was entitled to count toward the quorum and vote on the items.

6. Tara McDonald

Moved by Alderman Stevenson,

That the Administration Recommendation contained in Report LPT2009-43 be approved.	General Manager, Transportation  Report to the 2009 June 22 Regular Meeting of Council
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CARRIED

LPT2009-34                      BLACKFOOT TRUCK STOP LANDS – DEFERRAL REQUEST

#### SUMMARY/ISSUE

Administration is requesting a deferral for the completion of the Blackfoot Truck Stop Lands study to June 2010.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Blackfoot Truck Stop Lands no later than 2010 March.

Moved by Alderman Lowe,

That the Administration Recommendation contained in Report LPT2009-34 be approved.	General Manager, Planning, Development and Assessment
	Report to the 2009 June 22 Regular Meeting of Council

CARRIED

LPT2009-35            OPTIONS TO FINANCE COMMUNITY ARTS, CULTURE AND  
RECREATIONAL FACILITIES THROUGH FLEXIBLE POLICY AND  
BYLAW MECHANISMS – DEFERRAL REPORT

SUMMARY/ISSUE

Request to defer the reporting date to investigate the feasibility of financing community arts, culture and recreational facilities through flexible policy and bylaw mechanisms.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration's request to bring forward a report investigating options to finance community arts, culture and recreational facilities through flexible policy and bylaw mechanisms no later than 2009 October.

Moved by Alderman McIver,

That the Administration Recommendation contained in Report LPT2009-35 be approved.	General Manager, Community Services and Protective Services
	Report to the 2009 June 22 Regular Meeting of Council

CARRIED

LPT2009-36

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 LPT2009-36 be approved.	General Manager, Transportation & General Manager, Planning, Development and Assessment
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CARRIED

LPT2009-37

DESIGNATION OF THE SOUTHERN ALBERTA PIONEERS' MEMORIAL BUILDING AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Southern Alberta Pioneers' Memorial Building 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. Council gives three readings to the proposed bylaw to designate the Southern Alberta Pioneers' Memorial Building as a Municipal Historic Resource; and
2. Administration prepare a proposed bylaw to designate the Southern Alberta Pioneers' Memorial Building as a Municipal Historic Resource containing the text for discussion in the Attachment.

Moved by Alderman Pincott,

That the Administration Recommendations contained in Report LPT2009-37 be approved.	General Manager, Planning, Development and Assessment
	Report to the 2009 June 22 Regular Meeting of Council

Opposed: Alderman Chabot

CARRIED

LPT2009-38                      DESIGNATION OF THE CUSTOMS HOUSE AS A MUNICIPAL  
HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Customs House 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. Council gives three readings to the proposed bylaw to designate the Customs House as a Municipal Historic Resource;
2. Administration prepare a proposed bylaw to designate the Customs House as a Municipal Historic Resource containing the text for discussion in the Attachment; and
3. The proposed bylaw and report be forwarded to the 2009 July 13 meeting of Council.

Moved by Alderman Lowe,

That the Administration Recommendations contained in Report LPT2009-38 be approved.	General Manager, Planning, Development and Assessment
	Report to the 2009 July 13 Combined Meeting of Council

CARRIED

#### SUMMARY/ISSUE

Council approval is required to amend the Combative Sports Commission Bylaw 53M2006.

#### ADMINISTRATION RECOMMENDATIONS

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

1. Council give three readings to the proposed amending bylaw; and
2. Administration prepare an amending bylaw to the Combative Sports Commission Bylaw 53M2006, containing the text for discussion in the Attachment.

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed revised copies of the Attachment contained in Report LPT2009-39.

#### SPEAKERS

1. Beamer Comfort

#### DISTRIBUTION

At the request of Beamer Comfort, and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Submission of the Alberta Amateur Mixed Martial Arts Association".

Alderman Jones left the Chair at 11:35 a.m. and Alderman Farrell assumed the Chair.

Alderman Jones resumed the Chair at 11:38 a.m. and Alderman Farrell returned to her seat in Committee.

2. Clive Llewellyn
3. Todd Nicol

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman McIver, that the time of scheduled Recess be changed in order to complete Report LPT2009-39, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed: Aldermen Connelly and Farrell

CARRIED

#### DISTRIBUTION

At the request of the Combative Sports Commission, and with the concurrence of the Chair, the City Clerk distributed copies of the following documents:

- Back alley fights abound as New York heads toward bill to legalize MMA
- Letter from Candy Schacter, Chair, Calgary Sports Commission

AMENDMENT, Moved by Alderman Lowe, that the Recommendations contained in Report LPT2009-39 be amended by adding Recommendation 1 as follows:

- “1. That a supplementary report be prepared for the 2009 June 22 Regular Meeting of Council describing the process under which an organization can become eligible under Schedule F of the Bylaw;”

And further, that the remainder of the Recommendations be renumbered accordingly.

CARRIED

At the request of Alderman McIver the distributions will be attached to Report LPT2009-39 and forwarded to the 2009 June 22 Regular meeting of Council.

AS AMENDED, Moved by Alderman McIver,

<p>That the Administration Recommendations contained in Report LPT2009-39 be approved, <b>as amended</b>, as follows:</p> <ol style="list-style-type: none"><li><b>1. That a supplementary report be prepared for the 2009 June 22 Regular Meeting of Council describing the process under which an organization can become eligible under Schedule F of the Bylaw;</b></li><li>2. Council give three readings to the proposed amending bylaw; and</li><li>3. Administration prepare an amending bylaw to the Combative Sports Commission Bylaw 53M2006, containing the text for discussion in the Attachment.</li></ol>	<p>General Manager, Planning, Development and Assessment</p> <p>Report to the 2009 June 22 Regular Meeting of Council</p>
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Opposed: Alderman Chabot

CARRIED

RECESS

The Committee recessed at 12:40 p.m. to reconvene at 1:30 p.m.

The Committee reconvened at 1:30 p.m. with Alderman Jones in the Chair.

LPT2009-40            2009 COST OF GROWTH REVIEW

SUMMARY/ISSUE

Update Council with the most recent infrastructure-cost information incurred in the year 2008 for new subdivision areas.

ADMINISTRATION RECOMMENDATION

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

CLERICAL CORRECTION

A clerical correction was noted to the Attachment to Report LPT2009-40, on Page 6 in the Bar Chart entitled "Comparison between 2008 Rates & Actual Costs (\$/Hectare)", in the column entitled "Water" the dollar amount of "\$29,373" is to be deleted and substituted with the dollar amount of "\$32,568".

SPEAKER

Michael Flynn

AMENDMENT, Moved by Alderman Mar, that the Recommendation contained in Report LPT2009-40 be amended by adding a new Recommendation 1 as follows:

- “1. Direct Administration to conduct a comparable review of acreage assessments on Canadian cities experiencing growth, and to report back to the SPC on Land Use, Planning and Transportation, no later than 2009 December.”

ROLL CALL VOTE:

For: Alderman Mar

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

MOTION LOST

AMENDMENT, Moved by Alderman Mar, that the Recommendation contained in Report LPT2009-40 be amended by adding a new Recommendation 1 as follows:

- “1. Direct Administration to consult with the Urban Development Institute on Report LPT2009-40, and to report to Council no later than 2009 September.”

ROLL CALL VOTE:

For: Aldermen Mar, Mclver, Stevenson and Jones

Against: Aldermen Chabot, Farrell, Lowe and Pincott

LOST ON A TIE

AMENDMENT, Moved by Alderman Chabot, that the Recommendation contained in Report LPT2009-40, be amended by adding the words “at the 2009 July 13 Combined Meeting of Council” following the words “receive this report for information”.

ROLL CALL VOTE:

For: Aldermen Chabot, Mar, Mclver, Stevenson and Jones

Against: Aldermen Farrell, Lowe and Pincott

CARRIED

AS AMENDED, Moved by Alderman Farrell,

<p>That the Administration Recommendation contained in Report LPT2009-40 be approved, <b>as amended</b>, as follows:</p> <p>That the SPC on Land Use, Planning and Transportation recommend that Council receive this report for information <b>at the 2009 July 13 Combined Meeting of Council.</b></p>	<p>General Manager, Planning, Development and Assessment</p> <p>Report to the 2009 July 13 Combined Meeting of Council</p>
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CARRIED

LPT2009-41                   SUSPENDED CONSTRUCTION SITES – FOLLOW UP

SUMMARY/ISSUE

Council directed Administration to report back to the SPC on Land Use Planning and Transportation with recommendations on suspended construction sites.

ADMINISTRATION RECOMMENDATIONS

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

1. Revise the existing Roads indemnity agreement and associated securities for the purpose of securing the performance of an excavation;
2. Continue discussions with industry to explore further options that will address joint City and industry concerns regarding major construction projects; and
3. Report back to the SPC on Land Use Planning and Transportation on the results of industry discussions no later than June 2010.

AMENDMENT, Moved by Alderman Farrell, that the Recommendations contained in Report LPT2009-41, be amended by adding a new Recommendation 3 as follows:

- “3. Continue to review suspended construction sites as they arise, for green space opportunities, either permanent or temporary.”

And further, that the remaining Recommendation be renumbered accordingly.

CARRIED

AS AMENDED, Moved by Alderman Mar,

<p>That the Administration Recommendations contained in Report LPT2009-41 be approved, <b>as amended</b>, as follows:</p>	<p>General Manager, Planning, Development and Assessment</p>
<p>That Council direct Administration to:</p>	<p>Report to the 2009 June 22 Regular Meeting of Council</p>
<ol style="list-style-type: none"><li>1. Revise the existing Roads indemnity agreement and associated securities for the purpose of securing the performance of an excavation;</li><li>2. Continue discussions with industry to explore further options that will address joint City and industry concerns regarding major construction projects;</li><li>3. <b>Continue to review suspended construction sites as they arise, for green space opportunities, either permanent or temporary; and</b></li><li>4. Report back to the SPC on Land Use Planning and Transportation on the results of industry discussions no later than June 2010.</li></ol>	

CARRIED

LPT2009-42 PROPOSED IMPROVEMENTS AT 10 AVENUE AND 14 STREET S.W.

#### SUMMARY/ISSUE

A signalized at-grade intersection at 10<sup>th</sup> Avenue and 14<sup>th</sup> Street S.W. is proposed to improve mobility for all modes including pedestrian, bicycle and auto, and to reduce the negative impacts of traffic through the Sunalta community. This improvement will support proposed land uses in Sunalta and the future LRT station at 16<sup>th</sup> Street.

#### ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to construct an at-grade intersection at 10<sup>th</sup> Avenue and 14<sup>th</sup> Street S.W., including an east/west through movement;
2. Direct Administration, in concert with Recommendation 1, to modify the road geometry and signage at the west end of 10<sup>th</sup> Avenue S.W. to focus east/west traffic to the new 10<sup>th</sup> Avenue S.W. corridor;
3. Direct Administration to improve the pedestrian and tree environment along 16<sup>th</sup> Street S.W. from south of 13<sup>th</sup> Avenue to 10<sup>th</sup> Avenue S.W.;

4. Direct Administration to examine the modification of 11<sup>th</sup> Avenue and 12<sup>th</sup> Avenue S.W. west of 14<sup>th</sup> Street S.W. to provide the minimum road cross-section for basic vehicular movements with the remaining width being applied to sidewalk and/or boulevard improvements; and
5. Direct Administration to bring this report forward in conjunction with the Sunalta ARP Phase 1 amendment to the 2009 July 13 Public Hearing of Council;

**DISTRIBUTION**

At the request of Alderman Mar, and with the concurrence of the Chair, the City Clerk distributed copies of a letter dated 2009 June 09 from Kevin Ritchot, Sunalta Community Association.

Moved by Alderman Mar,

<p>That the Administration Recommendations contained in Report LPT2009-42 be approved.</p>	<p>General Manager, Transportation</p> <p>Report to the 2009 July 13 Combined Meeting of Council</p>
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Opposed: Alderman Chabot

**CARRIED**

LPT2009-44                      PROPOSED 2009 LAND USE POLICY CORPORATE WORK  
PROGRAM - UPDATE REPORT

**SUMMARY/ISSUE**

Response to Urban Development Institute (UDI) observations regarding the draft 2009 Land Use Policy Corporate Work Program.

**ADMINISTRATION RECOMMENDATION**

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

Moved by Alderman Lowe,

That the Administration Recommendation contained in Report LPT2009-44 be approved.	General Manager, Transportation & General Manager, Planning, Development and Assessment  Report to the 2009 June 22 Regular Meeting of Council
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Opposed: Alderman Chabot

CARRIED

LPT2009-45                      CALGARY TRANSIT PARK AND RIDE FEE – OPERATING BUDGET  
(PROGRAM 110)

SUMMARY/ISSUE

Update on the impact to Calgary Transit's Operating Budget (Program 110) of eliminating the parking charge at Calgary Transit park and ride facilities on evenings and weekends.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council: approve an increase of \$500 thousand in revenues and a decrease of \$1 million in expenditures to Calgary Transit Operating Budget (Program 110).

Moved by Alderman Chabot,

That the Administration Recommendation contained in Report LPT2009-45 be approved.	General Manager, Transportation  Report to the 2009 June 22 Regular Meeting of Council
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CARRIED

ADJOURNMENT, Moved by Alderman Chabot, that this meeting adjourn at 3:19 p.m.

CARRIED

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CHAIR

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LEGISLATIVE ASSISTANT

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THE FOLLOWING ITEMS WERE FORWARDED AS REPORTS TO THE 2009 JUNE 22  
REGULAR MEETING OF COUNCIL

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CONSENT

- LPT2009-43            STATUS UPDATE ON COST ESTIMATE FOR AIRPORT TRAIL/96  
AVENUE N.E.
- LPT2009-34            BLACKFOOT TRUCK STOP LANDS – DEFERRAL REQUEST
- LPT2009-35            OPTIONS TO FINANCE COMMUNITY ARTS, CULTURE AND  
RECREATIONAL FACILITIES THROUGH FLEXIBLE POLICY AND  
BYLAW MECHANISMS – DEFERRAL REPORT

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.

- LPT2009-37            DESIGNATION OF THE SOUTHERN ALBERTA PIONEERS'  
MEMORIAL BUILDING AS A MUNICIPAL HISTORIC RESOURCE
- LPT2009-39            AMENDMENTS TO THE COMBATIVE SPORTS COMMISSION BYLAW  
53M2006
- LPT2009-41            SUSPENDED CONSTRUCTION SITES – FOLLOW UP
- LPT2009-44            PROPOSED 2009 LAND USE POLICY CORPORATE WORK  
PROGRAM - UPDATE REPORT
- LPT2009-45            CALGARY TRANSIT PARK AND RIDE FEE – OPERATING BUDGET  
(PROGRAM 110)

THE FOLLOWING ITEMS WILL BE FORWARDED AS REPORTS TO THE 2009 JULY 13  
REGULAR MEETING OF COUNCIL

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CONSENT

LPT2009-40            2009 COST OF GROWTH REVIEW

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.

LPT2009-38            DESIGNATION OF THE CUSTOMS HOUSE AS A MUNICIPAL  
HISTORIC RESOURCE

LPT2009-42            PROPOSED IMPROVEMENTS AT 10 AVENUE AND  
14 STREET S.W.

The next Regular Meeting of the SPC on Land Use, Planning and Transportation is scheduled to be held on 2009 July 22 at 9:30 a.m.