

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman P. Grier
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

Chief Commissioner P. A. Dawson
Commissioner R. L. Ward

PRAYER: Mayor Duerr gave the opening prayer at today's meeting.

NOTE: Alderman Jones advised he had recently attended a fund raising event in memory of Clayton McGloan, a Calgary teenager who was murdered this past Hallowe'en night. Alderman Jones further advised that the event raised \$30,000 for the city-wide "Stop the Teen Violence" Awareness Campaign and, on behalf of the McGloan family, he thanked the Mayor's Office, Aldermanic Office, Board of Commissioners, Waterworks Division, Sewer Division and Fleet & Supply Management Department, CUPE Locals 37 and 38, and the ATU, Local 583, for their contributions in making the event a success.

QUESTION PERIOD:

Alderman Schmal: With respect to the continuing problems which The City's emergency medical services are encountering due to no fault of their own, can the Administration provide Council with a complete update as to what is happening in this regard?

Chief Commissioner Dawson replied that, should Council desire, the Director of Emergency Medical Services could make a presentation to the next meeting of the SPC on Community and Protective Services to provide details of the situation and advised that there were many elements, including interface with hospitals, as well as rush hour traffic, weather, etc. which contribute to response times.

Further to Alderman Schmal's question, Alderman Kerr advised that a comprehensive report was scheduled to be included on the Agenda for the 1999 March 17 Meeting of the SPC on Community and Protective Services addressing issues such as ambulance service response times, bridge accesses for emergency vehicles, and The City's disaster plan.

Alderman Lord: With respect to the City of Quebec's request for compensation from the International Olympic Committee (IOC) over the Salt Lake City corruption scandal; during Calgary's bid for Expo 2005, did similar concerns arise and, if so, would Calgary taxpayers have an opportunity for compensation also?

Chief Commissioner Dawson replied that the City of Quebec was one of eleven cities bidding for the Olympic Games at that time, which was eventually reduced to a shortlist of four cities, and that any attempt by Quebec to receive compensation from the IOC due to the Salt Lake corruption scandal would only result in their having to spend even more money.

Mayor Duerr advised that, in the case of Expo 2005, the bid was actually being made by Canada to host Expo 2005 albeit the location would be in Calgary, the bid city, and that the majority of funds for the campaign came from the private sector.

Alderman Hodges: With respect to the Corporate Planning Applications Group (CPAG) and the Ernst and Young Report, will there be an opportunity for Council to review the report and how will Council be advised of staff changes in the CPAG?

Chief Commissioner Dawson replied that the Director of Planning and Building would be willing to meet with Council in an information session to discuss the planning process and the changes and challenges which lie ahead.

The Director of Planning and Building advised that any decisions made with respect to the reorganization of the CPAG will be communicated to Council, and all other interested parties, prior to the Manager of the CPAG moving into a different role in approximately two weeks' time.

The Director of Planning and Building further replied that, with respect to the Ernst and Young Report, an action plan had been prepared and posted on the Internet, and that he would be pleased to meet with individual Members of Council, or Council as a whole, to discuss the report.

CONFIRMATION OF AGENDA

04-99-1
Amendment
Agenda
C99-05
Selection of A New
Fire Chief
(Ref. #04-99-25)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the addition of Commissioners' Report C99-05, Selection of a New Fire Chief, dated 1999 February 01.

MOTION CARRIED

04-99-2
As Amended
Confirmation of
Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 1999 February 01 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

04-99-3
Minutes
Jan. 25

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN GRIER, that the Minutes of the Regular Meeting of Council, dated 1999 January 25, be confirmed.

MOTION CARRIED

TABLED REPORT

04-99-4
Bring Forward
E99-01
Bylaw 10Z99 -
Patterson Heights

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Commissioners' Report E99-01, be brought forward to be dealt in conjunction with C.P.C. Report, Patterson Heights (Strathcona Cell "A") Revised Concept Plan.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Erskine was absent from the Public Hearing on the C.P.C. Report, Patterson Heights (Strathcona Cell "A") Revised Concept Plan, he was ineligible to vote on the matter.

04-99-5
E99-01
Bylaw 10Z99 -
Patterson Heights

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Commissioners' Report E99-01, Bylaw 10Z99 - Patterson Heights, dated 1999 February 01, be adopted.

MOTION CARRIED

04-99-6
Amendment
10Z99

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN GRIER, that Schedule B of Bylaw 10Z99 be amended, as follows:

1. a. The existing land use map be deleted and the revised attached land use map inserted as per Commissioners' Report E99-01, therefor;

- b. Under Development Guidelines, by the deletion of Subsection (vi) Development Plans, and by the substitution of Subsection (vi) as follows:

- (vi) Development Plans

Approval of this application does not constitute approval of a development permit. An application for a development permit shall subsequently be submitted to the Approving Authority in accordance with Section 10 of Land Use Bylaw 2P80. In considering such an application, the Approving Authority shall ensure that, in addition to complying with all the development guidelines contained in this bylaw, the building design and site layout are the same or substantially similar to the plans and renderings presented to Council during their consideration of this bylaw.

- c. By the deletion of Appendix I and by the substitution of revised Appendix I, therefor, as per Commissioners' Report E99-01.

- 2. Under a. Land Use, by the deletion of the words, "and discretionary uses respectively, with the additional discretionary use", after the word, "permitted", and by the substitution of the words, "uses, with the additional permitted uses", therefor.

MOTION CARRIED

04-99-7
As Amended
10Z99
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 10Z99 be read a second time, as amended.

MOTION CARRIED

04-99-8
As Amended
10Z99
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 10Z99 (Amendment No. 98/093), be read a third time, as amended.

MOTION CARRIED

04-99-9
As Amended
C.P.C. Report
Patterson Heights
(Strathcona Cell "A")
Revised Concept
Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendation contained in the C.P.C. Report, Patterson Heights (Strathcona Cell "A") Revised Concept Plan, dated 1998 December 16, be adopted, as amended by Commissioners' Report E99-01.

MOTION CARRIED

REPORT OF THE COMMISSIONERS - 1999 FEBRUARY 01

NOTE: Alderman Longstaff submitted a letter for the Corporate Record from Timothy W. Bardsley, McCaffery Goss Mudry, Barristers & Solicitors, dated 1999 January 29, with respect to Commissioners' Report E99-02.

04-99-10
Table
E99-02 & Alderman
Hodges' Proposed
Motion
Proposal for
Regulations of
Temporary Signs
(Ref. #04-99-26)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Commissioners' Report E99-02 and Alderman Hodges' proposed Motion, be tabled to be dealt with as the last items on today's Agenda when the Administration has had an opportunity to review Bylaw 21P98.

MOTION CARRIED

04-99-11
Table
Alderman Kerr's
Proposed Motion
Arising
E99-02
Proposal for
Regulations of
Temporary Signs
(Ref. #04-99-26
& 04-99-35)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Alderman Kerr's proposed Motion Arising with respect to Commissioners' Report E99-02, be tabled until later in today's Agenda when the Administration reports back to Council with respect to Commissioners' Report E99-02 and Bylaw 21P98.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT - 1999 JANUARY 20

NOTE: With the concurrence of the Mayor, the City Clerk distributed an addendum to Commissioners' Report CPS99-02, and Map 3.a. Park Plan Future - L.R.T.

04-99-12
Amendment
CPS99-02
Millennium Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Commissioners' Report CPS99-02, Millennium Park, from the S.P.C. on Community and Protective Services, dated 1999 January 20, be amended as follows:

- 1) By the addition of the Addendum to Commissioners' Report CPS99-02 distributed at today's meeting; and
- 2) To Attachment No. 2., by the addition of Map 3.a. entitled "Park Plan Future - L.R.T.," to be incorporated into the document "Millennium Park, Design Development Report".

MOTION CARRIED

04-99-13
As Amended
CPS99-02
Millennium Park

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Commissioners' Report CPS99-02, Millennium Park, from the S.P.C. on Community and Protective Services, dated 1999 January 20, be adopted, as amended, after further amendment to Recommendation No. 1., by the addition of the words, "with appropriate noise attenuation features added", after the words, "as presented in Attachment 2".

MOTION CARRIED

04-99-14
CPS99-03
Skateboarding on
the Eau Claire
Promenade

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Commissioners' Report CPS99-03, Skateboarding on the Eau Claire Promenade, from the S.P.C. on Community and Protective Services, dated 1999 January 20, be adopted.

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 11:15 a.m. and Deputy Mayor Schmal assumed the Chair.

04-99-15
CPS99-05
United Nations
Convention - Rights
of the Child

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community and Social Development Department Report CPS99-05, United Nations Convention on the Rights of the Child - Update to CPS98-63, from the S.P.C. on Community and Protective Services, dated 1999 January 20, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-16
Motion Arising
CPS99-05
United Nations
Convention - Rights
of the Child

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Community and Social Development Department Report CPS99-05, the Administration be requested to forward a copy of Community and Social Development Department Report CPS99-05 and Council's endorsement, to the Alberta Urban Municipalities Association.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 11:23 a.m., and Alderman Schmal resumed his regular seat in Council.

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE
REPORT - 1999 JANUARY 19

04-99-17
TTP99-02
Protection of Name -
Parking Authority's
Smart Card

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Calgary Parking Authority Report TTP99-02, Protection of a Name for the Calgary Parking Authority's Smart Card, from the S.P.C. on Transportation, Transit and Parking, dated 1999 January 19, be adopted.

MOTION CARRIED

NOTE: Alderman Schmal submitted for the Corporate Record a letter from Bob Berry, Streets Division, dated 1999 January 29 to Bill Bruce, Commissioners Assistant, with respect to Commissioners' Report TTP99-03.

04-99-18
TTP99-03
Roadway
Connection -
International Airport
to Deerfoot Trail
North/South Trade
Corridor

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendations contained in Commissioners' Report TTP99-03, Proposal for a Roadway Connection from the Calgary International Airport to the Deerfoot Trail North/South Trade Corridor, from the S.P.C. on Transportation, Transit and Parking, dated 1999 January 19, be adopted.

MOTION CARRIED

04-99-19
3B99
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Bylaw 3B99, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debentures(s) in the Total Amount of \$2.0 Million for Financing the Construction of the 96 Avenue from the Calgary International Airport to the Deerfoot Trail, be introduced and read a first time.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
REPORT - 1999 JANUARY 28

04-99-20
GP99-03
CWNG -
Negotiations and
General Rate
Application and
Related Issues

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Commissioners' Report GP99-03, Canadian Western Natural Gas Company Limited - Negotiations and General Rate Application and Related Issues, from the Gas, Power and Telecommunications Committee, dated 1999 January 28, be adopted.

MOTION CARRIED

REPORT OF THE CALGARY POLICE COMMISSION

04-99-21
Receive for
Information
Calgary Police
Commission Report

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the correspondence from the Executive Director, Calgary Police Commission, dated 1999 January 29, Re: Police Commission Report to Council, be received for information.

MOTION CARRIED

REGULAR BYLAW

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 2Z99, they were ineligible to vote on the matter:

- Alderman Erskine
- Alderman Higgins
- Alderman Kerr
- Alderman Lord
- Alderman Schmal.

NOTE: At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 2Z99:

- 1) a letter from Kim Vescarelli, President, CSCA, dated 1999 January 25; and
- 2) a letter from Manu Chugh, Manu Chugh Architect Limited, dated 1999 January 26.

04-99-22
Amendment
2Z99

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN GRIER, that Schedule "B" of Bylaw 2Z99 be amended under 2. Development Guidelines, Permitted and Discretionary Use Rules of the C-1A Commercial District, by the deletion of the following uses:

- Billiard Parlours
- Pawn Shop.

MOTION CARRIED

04-99-23
As Amended
2Z99
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 2Z99 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-99-24
As Amended
2Z99
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 2Z99, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Designation Amendment No. 98/110) (Coral Springs), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

URGENT BUSINESS

04-99-25
Urgent Business
C99-05
Selection of a New
Fire Chief
(Ref. #04-99-1)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Commissioners' Report C99-05, Selection of a New Fire Chief, dated 1999 February 01, be adopted, after amendment, by the addition of Recommendation No. 3., as follows:

- "3. That Members of Council be circulated to determine their interest in serving on the Fire Chief Selection Committee."

MOTION CARRIED

REPORT OF THE COMMISSIONERS - 1999 FEBRUARY 01 (Continued)

04-99-26
Lift from Table
E99-02 & Proposed
Motions
Proposal for
Regulations of
Temporary Signs
(Ref. #04-99-10
& 04-99-11)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Commissioners' Report E99-02, Alderman Hodges' proposed Motion and Alderman Kerr's proposed Motion Arising, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: At the request of the Director of Planning and Building, and with the concurrence of the Mayor, the City Clerk distributed revised proposed amendments to Bylaw 21P98.

04-99-27
Rec. Nos. 1., 2.,
3., 4. & 6.
E99-02
Proposal for
Regulations of
Temporary Signs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that Recommendation Nos. 1., 2., 3., 4. and 6., contained in Commissioners' Report E99-02, Proposal for Regulations of Temporary Signs (Excluding the Road Right-of-Way), dated 1999 February 01, be adopted, after amendment as follows:

- 1) by the filing of Recommendation No. 4. in its entirety; and
- 2) under Recommendation No. 2., Attachment 1, Recommended Amendments to Proposed Bylaw 21P98:
 - a) Paragraph 2., Bylaw Item 13, Section 65 (3) (h) by the deletion of the figure "225" and by the substitution of the figure "200", therefor; and
 - b) Paragraph 15., Required Implementation Date Change, by the deletion of the date "1999 March 15", and by the substitution of the date "1999 September 15", therefor.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-28
Rec. No. 5.
E99-02
Proposal for
Regulations of
Temporary Signs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that Recommendation No. 5., contained in Commissioners' Report E99-02, Proposal for Regulations of Temporary Signs (Excluding the Road Right-of-Way), dated 1999 February 01, be adopted.

MOTION CARRIED

04-99-29
Rec. No. 7.
E99-02
Proposal for
Regulations of
Temporary Signs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
GRIER, that Recommendation No. 7., contained in Commissioners'
Report E99-02, Proposal for Regulations of Temporary Signs (Excluding
the Road Right-of-Way), dated 1999 February 01, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Fox-Mellway, Grier,
Hawkesworth, Higgins, Hodges and Mayor Duerr 8
NAYS: Aldermen Jones, Lord, Schmal, Bronconnier and Erskine . . . 5

MOTION CARRIED

04-99-30
21P98
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
GRIER, that Bylaw 21P98, Being a Bylaw of The City of Calgary to
Amend The City of Calgary Land Use Bylaw 2P80, be introduced and
read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-31
Amendment
21P98

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, as amended, that Bylaw 21P98 be amended, as follows:

- 1) Under Bylaw Item 13., Section 65.(3)(f)(iii) by the deletion of the figure "2.5", and by the substitution of the figure "3", therefor;
- 2) Under Bylaw Item 13., Section 65.(3) by the addition of the following after subsection (h) and renumbering the subsections accordingly:

“(i) Notwithstanding Section 65.(3)(h), on the site of a sector shopping centre, a maximum of three freestanding temporary signs are allowed where the site frontage exceeds 200 metres and the sign is not visible from a residential district or use which abuts the site, or is separated by an intervening street from the site.”;
- 3) Under Bylaw Item 13., Section 65.(1)(a) by the deletion of subsection (iv) in its entirety and by the deletion of the semi-colon at the end of subsection (iii) and by the substitution of a full stop, therefor;

- 4) Under Bylaw Item 13., Section 65.(3) by the addition of the following after subsection (a) and the renumbering of the following subsections accordingly:
 - “(b) New development, or redevelopment involving exterior construction shall only place a freestanding temporary sign on a freestanding temporary sign location which incorporates a permanent base screen which is architecturally integrated with the development to the satisfaction of the Approving Authority.”;
- 5) Under Bylaw Item 13., Section 65.(1) by the addition of subsection (c) as follows:
 - “(c) New development or redevelopment involving exterior construction on a commercial or industrial site, which is occupied or intended to be occupied by more than 3 businesses, shall provide a temporary message opportunity in accordance with Section 63. or Section 65.”;
- 6) Under Bylaw Item 13., Section 63.(3) by the deletion of the figure “3.5”, and by the substitution of the figure “5.5”, therefor;
- 7) Under Bylaw Item 13., Section 65.(4) by the addition of the following after subsection (b) and the renumbering of the subsections accordingly:
 - “(c) A banner sign may be placed on a multi-dwelling residential building which exceeds three storeys for a period not exceeding 90 days following issuance of the Development Completion Permit for the new use.”.
- 8) Under Bylaw Item 13., Section 60.(3)(c) by the deletion of the word and numbers “Section 63.(10)”, and by the substitution of the word and numbers “Section 66.(10)”, therefor;
- 9) Under Bylaw Item 13., Section 64.(6) by the deletion of the word and numbers “Section 64.(3)(a)”, and by the substitution of the word and numbers “Section 64.(3)”, therefor;
- 10) Under Bylaw Item 13., Section 65.(3)(g)(iv) by the deletion of the word and numbers “Section 65.(3)(f)(i)”, and by the substitution of the word and numbers “Section 65.(3)(g)(i)”, therefor;
- 11) Under Bylaw Item 13., Section 65.(3)(j) by the deletion of the word and numbers, “Section 65.(3)(h)”, and by the substitution of the word and numbers, “Section 65.(3)(i)”, therefor;

- 12) Under Bylaw Item 13., Section 65.(3)(k) by the deletion of the word and numbers "Section 65.(3)(c), (d), and (k)" and by the substitution of the word and numbers "Section 65.(3)(d), (i) and (j)", therefor;
- 13) Under Bylaw Item 13., Section 65.(9)(b) by the deletion of the word and numbers "Section 65.(3)(f)(i), (ii) and (iii)", and by the substitution of the word and numbers "Section 65.(3)(g)(i), (ii) and (iii)", therefor;
- 14) Under Bylaw Item 13, Section 66.(8)(b) by the deletion of the words and numbers "63.(7)(a)", and by the substitution of the word and numbers "Section 66.(7)(a)", therefor;
- 15) Under Bylaw Item 16, by the deletion of the date "1998 October 01", and by the substitution of the date "1999 September 15", therefor.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-32
As Amended
21P98
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that Bylaw 21P98 be read a second time, as amended.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-33
As Amended
21P98
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 21P98 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

04-99-34
As Amended
21P98
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that Bylaw 21P98 be read a third time, as amended.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-99-35
Motion Arising
E99-02
Proposal for
Regulations of
Temporary Signs
(Ref. #04-99-11)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that, with respect to Commissioners' Report E99-02, the Administration be requested to prepare amendments to Bylaw 21P98 to add the following prohibitions to the bylaw and to report back to the 1999 May 10 Regular Public Hearing Meeting of Council, through the Calgary Planning Commission; and further, that no further billboards be constructed between 36 Street N.E., and 6th Street N.E. on the Trans Canada Highway:

- 1) Under Bylaw Item 13., Section 62(1).(v) by the addition of the following locations:
 - Sarcee Trail from Crowchild Trail, north;
 - John Laurie Boulevard from McKnight Boulevard, west;
 - 85th Street/Nose Hill Drive, from Bowness Road to Country Hills Boulevard;
 - Country Hills Boulevard from east city limit to west city limit; and

- 2) Under Bylaw Item 13., Section 65.(1)(a) by the addition of the following locations:
 - Crowchild Trail;
 - Shaganappi Trail
 - John Laurie Boulevard from McKnight to Nose Hill Drive;
 - 85th Street/Nose Hill Drive from Bowness to Country Hills Boulevard;
 - Sarcee Trail from Crowchild Trail, north;
 - Country Hills Boulevard from east city limit to west city limits.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

04-99-36
Excuse Absent
Members of Council

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Aldermen Ceci and Danielson be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

04-99-37
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 12:09 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 1999 FEBRUARY 22



MAYOR



CITY CLERK