

THE CITY OF CALGARY
TABULATION OF BYLAW
TO BE PRESENTED TO COUNCIL ON
MONDAY, 2017 SEPTEMBER 11

BYLAW 23M2017
Being a Bylaw of The City of Calgary to Repeal Bylaw 37M2008

Second Reading
Third Reading

Background: At the 2017 April 24 Regular Meeting, Council adopted the SPC on Planning and Urban Development recommendations contained in Report PUD2017-0314 to withhold second and third reading until both a Preservation Agreement and an Access Easement and Maintenance Agreement are executed between Harvard Developments and The City and a certified cheque pursuant to the Preservation Agreement has been tendered to The City.

This tabulation is to advise that the required conditions are anticipated to have been met by the 2017 September 11 Council meeting, albeit with the execution of a single agreement (rather than two separate agreements), now allowing for second and third reading to proceed.

Ineligible to Vote: All members of Council are eligible to vote.

Excerpt from the Minutes of the Regular Meeting of Council, held 2017 April 24:

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0314 be adopted, as follows:

That Council:

1. Give first reading to Proposed Bylaw 23M2017 (Attachment 2), and withhold second and third reading until both a Preservation Agreement and an Access Easement and Maintenance Agreement are executed between Harvard Developments and The City and a certified cheque pursuant to the Preservation Agreement has been tendered to The City;
2. Direct that the \$300,000 offered in compensation by Harvard

Developments be placed in the Heritage Incentive Reserve to fund the City of Calgary Historic Resource Conservation Grant Program; and

3. Upon the relocation of the smokestack to the new proposed location on City lands, direct Administration to prepare a bylaw to re-designate the Eau Claire Smokestack as a Municipal Historic Resource.

Opposed: D. Farrell, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 23M2017, Being a Bylaw of The City of Calgary to Repeal Bylaw 37M2008 Which Designates the Eau Claire Smokestack As A Municipal Historic Resource be introduced and read a first time.

Opposed: D. Farrell, B. Pincott

CARRIED