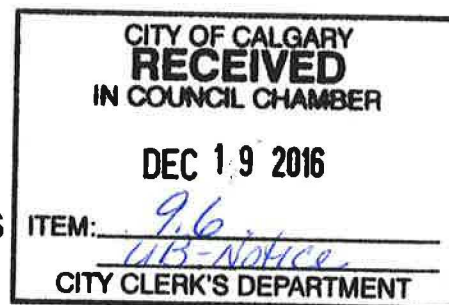




URGENT BUSINESS

CC 662 (R2009-05)



NM2016-December 16

RE: DISPOSITION OF MUNICIPAL LAND FOR AFFORDABLE HOUSING AND
CIVIC FACILITY IN INGLEWOOD

COUNCILLOR GIAN-CARLO CARRA

WHEREAS eliminating the affordable housing deficit has been identified as a priority for City Council and is an important component of the social and economic infrastructure of the City of Calgary;

AND WHEREAS Calgary Housing, Calgary Fire, Real Estate and Development Services, Facility Management, Law and Urban Strategy have expressed an interest in seeking partners to develop a mixed use development including market and affordable housing combined with a fire station facility at:

1204 11 Ave SE (A3-21-16, A3-21-15)

1210 11 Ave SE (A3-21-14)

1212 11 Ave SE (A3-21-13)

1216 11 Ave SE (A3-21-12, A3-21-11)

AND WHEREAS the City of Calgary continues to identify opportunities to redevelop lands that have been identified as underutilized or surplus for purposes that meet multiple City goals;

AND WHEREAS the Calgary Fire Department through the lifecycle study and thirty year master plan has identified the potential need for additional fire stations in the downtown and inner-city area;

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services coordinate Administration's efforts to explore a method of disposition, initiate due diligence on the subject site, identify public and private partners, and allocate \$100,000.00 from affordable housing to provide for initial feasibility analysis and report back to council no later than Q1 2017.


Signature of Member(s)

DEC 16, 2016
Date

NOTE: Urgent Business forms must be submitted to the City Clerk prior to the start of a Regular Business Meeting. When the item has been added to the Agenda, the City Clerk will arrange to have the form printed on bright green colored paper and distributed to Members of Council.

URGENT BUSINESS (GREEN SHEET)

The purpose of the Urgent Business section of the Agenda is to permit a Member of Council the opportunity to raise an urgent item for which they could not give notice, and for which nothing was contained on the agenda but is of such a nature a decision must be made prior to the next Regular Meeting. If such Urgent Business is raised it can only be done following a motion agreed to by Members of Council to waive Notice.

Sections 53, 137 and 138 of the Procedure Bylaw 44M2006 states as follows:

53. A Member of Council may desire to bring forward an item of Urgent Business. Thirty-five (35) copies of the items shall be brought to the Meeting by the Member. The item, referred to as a "Green Sheet" not as a Notice of Motion, shall be distributed after addition to the Agenda by a Two-Thirds (10) Vote.
137. A Member may move to discuss a matter of urgent public importance without prior notice. A motion to bring Urgent Business before a Meeting is subject to the following conditions:
 - (1) the matter proposed for discussion must relate to a genuine emergency, calling for immediate and urgent consideration;
 - (2) the Mayor has determined the matter is urgent, prior to the start of the Meeting at which the motion is made;
 - (3) the motion must not involve discussion of a matter which has been discussed previously in the same Meeting, excepting questions raised in Question Period;
 - (4) the matter must not be one which should receive written notice;
 - (5) the motion must not raise a Point of Privilege; and
 - (6) the motion must be adopted by a Two-Thirds (10) Vote.
138. When a Member has made a motion to waive notice for Urgent Business, the Mayor may rule that the matter is not Urgent Business.

PROCEDURE AND FORMAT

35 copies of the Urgent Business Green Sheet should be brought to the Meeting by the Member. If available, the potential item may be distributed the Friday before the Council meeting for information only.

The format for Urgent Business is as follows:

WHEREAS

AND WHEREAS

NOW THEREFORE BE IT RESOLVED

AND FURTHER BE IT RESOLVED

- no justification to right-hand margin
- font Arial 11 pt.
- an electronic copy of the Urgent Business should be provided to City Clerks along with the signed hard copy.
- no attachments