

TABLED REPORT

MOTION ARISING – WEST VILLAGE – CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

Background: Council, at the 2016 April 25 Regular Meeting adopted Report C2016-0254. Councillor Colley-Urquhart moved a Motion Arising with respect to this Report, which was amended and then tabled by Council, to return no later than 2016 July. The motion was seeking proposed Terms of Reference for a working group.

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Excerpt from the Minutes of the Regular Meeting of Council, 2016 April 25:

“AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart’s proposed Motion Arising with respect to Report C2016-0254 be amended by deleting the date “June 2016” following the words “directly to Council no later than”, and by substituting with the date “September 2016”.

CARRIED”

TABLE, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart’s proposed Motion Arising, **as amended**, as follows, be tabled to a future Meeting of Council, no later than 2016 July:

“MOTION ARISING, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that with respect to Report C2016-0254, Council direct that Administration consult with Members of Council on proposed Terms of Reference for a CalgaryNEXT Working Group and report back directly to Council no later than **September 2016**.”.

Opposed: D. Farrell

CARRIED”

## PREVIOUS COUNCIL DIRECTION

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Council, at its 2016 April 25 Regular Meeting adopted the following:

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Recommendation 1 contained in Report C2016-0254, be amended, as follows:

1. Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, **and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016**".

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Recommendation 2 contained in Report C2016-0254 be amended by deleting the words "reconfirm Foothills Athletic Park as the preferred location for The City of Calgary fieldhouse project", following the words "McMahon Stadium Society upgrades to McMahon Stadium".

ROLL CALL VOTE

For:

J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart. P. Demong, R. Jones, S. Keating

Against:

B. Pincott, J. Stevenson, S. Chu, D. Farrell, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2016-0254 be adopted, **as amended**, as follows:

That Council:

1. **Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016;**
2. **Direct Administration and Calgary Municipal Land Corporation (CMLC) to investigate with CSEC and the Calgary Exhibition and Stampede Limited (CESL) the potential for a new arena/event centre on or near Stampede Park, investigate with the McMahon Stadium Society upgrades to McMahon Stadium,**

**and report back to Council with an update on the findings of these investigations no later than 2016 October 30;**

3. Direct Administration and CMLC to continue to work with Alberta Environment and Parks (Alberta Environment) on addressing the **development and** contamination issues associated with the West Village Canada Creosote site and surrounding areas; and
4. Request that Attachment 6 to this report remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0254, Council direct Administration to directly engage the surrounding communities of Beltline, Downtown West, Sunalta, Scarboro, Shaganappi and West Hillhurst, around the history of environmental issues and steps taken in terms of containment and remediation, as well as next steps.

CARRIED