

URGENT BUSINESS

Title: Request to Reconsider Council's decision from the Minutes of the 2015 June 29 Regular Meeting of Council with respect to Item 11.2 Regional Servicing Update, C2015-0544.

Member of Council: Ward Sutherland

Meeting to be Presented: 2015 September 14 Combined Meeting of Council

WHEREAS on June 29, 2015, during Regular City Council Meeting, at the request of Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera presentation with respect to Verbal report C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the FOIP Act.

WHEREAS at that time, City Council voted 7-7 resulting in the lost motion and non-approval of the Administration's recommendation. The report of the Administration was to remain confidential until this matter is resolved.

WHEREAS since then, new information relevant to the issues surrounding the approval recommended by the Administration has been provided by the affected parties, specifically, about the damaging effects this lost motion would have on them.

NOW THEREFORE BE IT RESOLVED, as timing is of extreme importance to the affected parties, this Notice of Motion to re-consider Item 11.2 referenced above is brought forward to City Council to be heard as Urgent Business at the Public Hearing on September 14, 2015.

CITY OF CALGARY RECEIVED IN COUNCIL CHAMBER
SÉP 14 2015
ITEM: Crean Sheet Urgent Rospress In Camera CITY CLERK'S DEPARTMENT
C 2015-0544

Signature nomber(s Date

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;
 - 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