

ATTACHMENT 1

NM2008-41 UPDATING OF MIDNAPORE PHASE 2 AREA
STRUCTURE PLAN
(Alderman Colley-Urquhart and Alderman Fox-Mellway)

WHEREAS potential development opportunities are arising in and around the Fish Creek / Father Lacombe LRT station area;

AND WHEREAS The City of Calgary owns approximately 10 hectares (25 acres) of land within the Fish Creek / Lacombe LRT station area;

AND WHEREAS the LRT station area and surrounding Midnapore Phase 2 Area Structure Plan context includes residential, recreational and commercial areas, including but not limited to Fish Creek Provincial Park and Saint Mary's University;

AND WHEREAS with future development opportunities in this area, there is a need for a comprehensive land use plan for the LRT station area, to guide development, while ensuring an appropriate interface with and connections to the adjacent community;

AND WHEREAS public consultation and input is required as an integral component of the planning process;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan, and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Chair, the City Clerk distributed copies of 2 maps of Midnapore Phase 2 Area Structure Plan with respect to Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41 be amended in the last paragraph by adding the words "and report back through the SPC on Land Use, Planning and Transportation no later than 2009 January 23" after the words "Lacombe LRT Station".

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41, Part 1, be adopted, as follows:	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT
NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan	

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Connelly

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's Motion NM2008-41, Part 2, be adopted, as amended , as follows:	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT
and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.	

Opposed: Aldermen Connelly and Hodges

CARRIED