



MINUTES

CALGARY PLANNING COMMISSION

**March 19, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair (Remote Participation)

Councillor G. Chahal
Councillor E. Woolley
Commissioner P. Gedye (Remote Participation)

Commissioner L. Juan
Commissioner A. Palmiere
Commissioner J. Scott

ALSO PRESENT: A/Principal Planner M. Beck
A/CPC Secretary G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:02 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Palmiere

That the Agenda for the 2020 March 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 March 05

Moved by Councillor Chahal

That the Minutes of the 2020 March 05 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Administration Recommendations contained in the following reports be approved in an omnibus motion:

- 5.3 Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325
- 5.4 Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313
- 5.5 Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193
- 5.6 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322
- 5.7 Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

- 7.2.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.1.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPC2020-0234, the following be approved:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2804 - 35 Street SW (Plan 732GN, Block 11, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

7.2.2 Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

Harry Shnider, IBI Group, addressed Commission with respect to Report CPC2020-0208.

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.2.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0208, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 1.59 hectares \pm (3.93 acres \pm) located at 251 Red Embers Way NE (Plan 1710122, Block 24, portion of Lot 13) from Multi-Residential – Medium Profile (M-2) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate mixed-use development; and
2. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Commissioner Juan

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:45 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report CPC2020-0252.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2020-0252, and to reconvene in public at the Call of the Chair.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Commission reconvened in Public Meeting at 3:45 p.m. with Director Tita in the Chair.

Moved by Councillor Woolley

That Commission rise and report.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Greater Downtown Plan (Verbal Report), CPC2020-0252

People in attendance during the Closed Meeting discussions with respect to Report CPC2020-0252:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: S. Lebouthillier, T. Mahler, J. McGuire. Remote Advice: D. Down. Observer: D. Pomreinke. Remote Observer: D. Mahalek, T. Shaw, X. Zhang.

A confidential presentation was distributed with respect to Report CPC2020-0252.

Commission recessed the Closed Meeting at 3:00 p.m. and reconvened in Closed Meeting at 3:15 p.m. with Director Tita in the Chair.

Moved by Commissioner Juan

That with respect to Report CPC2020-0252, the following be approved:

That the Calgary Planning Commission:

1. Receive the confidential PowerPoint presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions, Distribution 1 and 2 and the confidential PowerPoint presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 September 02.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 3:47 p.m.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Wildwood (Ward 8) at 4064 Worchester Drive SW, LOC2019-0182, CPC2020-0325
- Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313
- Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193

- Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322
- Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234
- Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 April 02 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 APRIL 02


CHAIR


ACTING CPC SECRETARY