



AGENDA

INFRASTRUCTURE AND PLANNING COMMITTEE

November 10, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

Members

Councillor G. Carra, Chair
Councillor S. Sharp, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor D. McLean
Councillor J. Mian
Councillor E. Spencer
Mayor J. Gondek, Ex-Officio

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream www.calgary.ca/watchlive

Public wishing to make a written submission and/or request to speak may do so using the public submission form at the following link: [Public Submission Form](#)

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1. Minutes of the Regular Meeting of the Standing Policy Committee on Infrastructure and Planning, 2021 November 01
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
 - 5.1.1. Deferral of Report Back on HealthYYC Initiative (PUD2019-0744) to IP no later than 2022 Q3, IP2021-1527

- 5.1.2. Deferral of Report Back on Complete Streets and Residential Streets Update (Briefing) from Q4 2021 to Q2 2022, IP2021-1491

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

8. ITEMS DIRECTLY TO COMMITTEE

8.1. REFERRED REPORTS
None

8.2. NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1. Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2032 May 31, except for Attachments 4, 5 and 6b which shall remain confidential.

- 10.1.2. Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2021 November 15.

- 10.1.3. Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2029 February 12.

- 10.1.4. Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: 2021 December 2031, except for Attachment 5 which shall remain confidential.**
- 10.1.5. Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: 2032 September 20, except for Attachment 5 which shall remain confidential.**
- 10.1.6. Summary of Current Proceedings, IP2021-1509
Held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: 2024 May 13.**

10.2. URGENT BUSINESS

11. BRIEFINGS

12. ADJOURNMENT



MINUTES

IMMEDIATELY UPON THE ADJOURNMENT OF THE 2021 NOVEMBER 01 COMMUNITY DEVELOPMENT COMMITTEE

INFRASTRUCTURE AND PLANNING COMMITTEE

November 1, 2021
IN THE COUNCIL CHAMBER

PRESENT: Councillor G. Carra, Chair
Councillor S. Sharp, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor D. McLean
Councillor J. Mian
Councillor E. Spencer

ALSO PRESENT: City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The City Clerk called the Infrastructure and Planning Committee Meeting to order at 11:47 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Spencer.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Carra was elected Chair of the Infrastructure and Planning Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Sharp was elected Vice-Chair of the Infrastructure and Planning Committee, by acclamation.

4. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 11:51 a.m.

MOTION CARRIED

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2021 November 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK