



MINUTES

CALGARY PLANNING COMMISSION

**November 1, 2018, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor G. Chahal
Councillor E. Woolley
Commissioner M. Foht
Commissioner P. Gedye
Commissioner L. Juan
Commissioner A. Palmiere
Commissioner K. Schmalz
Commissioner J. Scott

ALSO PRESENT: Principal Planner I. Cope
Legislative Assistant J. Palaschuk
Legislative Assistant T. Rowe

1. CALL TO ORDER

Director Tita called the meeting to order at 1:01 p.m..

2. OPENING REMARKS

Director Tita welcomed new Members of the Calgary Planning Commission, Councillor Chahal, and Commissioner Schmalz.

Director Tita thanked Councillor Gondek and Commissioner Friesen for their service on the Calgary Planning Commission.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Foht

That the Agenda for the 2018 November 01 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, 2018
October 18

A document containing clerical corrections for the Minutes of the Regular Meeting of the Calgary Planning Commission, 2018 October 18 with respect to Report CPC2018-1185 was accepted for the Corporate Record.

Moved by Commissioner Juan

That the **corrected** Minutes of the Regular Meeting of the Calgary Planning Commission, held on 2018 October 18, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICER, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Arbour Lake (Ward 2) at 650 Crowfoot Crescent NW, LOC2018-0182, CPC2018-1230

Moved by Commissioner Palmiere

That with respect to Report CPC2018-1230, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 0.65 hectares \pm (1.60 acres \pm) located at 650 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 20) from DC Direct Control District to Commercial – Community 2 f0.4h8 (C-C2f0.4h8) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Tuxedo Park (Ward 7) at 140 – 18 Avenue NE, LOC2018-0189, CPC2018-1233

Kelvin Hamilton addressed Commission with respect to Report CPC2018-1233

Moved by Commissioner Scott

That with respect to Report CPC2018-1233, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
 2. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 140 – 18 Avenue NE (Plan 2129O, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
 3. Give three readings to the proposed Bylaw.
- ROLL CALL VOTE

For: (4): Director Vanderputten, Councillor Chahal, Councillor Woolley, and Commissioner Scott

Against: (5): Commissioner Foht, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, and Commissioner Schmalz

MOTION DEFEATED

Moved by Commissioner Palmiere

That with respect to Report CPC2018-1233, the following be approved, **after amendment**:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. **Refuse the adoption of the proposed redesignation** of 0.05 hectares \pm (0.13 acres \pm) located at 140 – 18 Avenue NE (Plan 2129O, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District
3. **Abandon** to the proposed Bylaw.

ROLL CALL VOTE

For: (5): Commissioner Foht, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, and Commissioner Schmalz

Against: (4): Director Vanderputten, Councillor Chahal, Councillor Woolley, and Commissioner Scott

MOTION CARRIED

7.2.3 Land Use Amendment in Glamorgan (Ward 6) at 4850 and 5050-- 50 Avenue SW, LOC2017-0275, CPC2018-1217

The following documents were distributed with respect to Report CPC2018-1217:

- A document with revised Administration recommendations
- A document entitled "Silvera at Glamorgan: What We Heard"

Moved by Commissioner Juan

That with respect to Report CPC2018-1217, the Revised Administrative recommendations as distributed today be approved, **after amendment**:
That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**

2. Adopt, by Bylaw, the proposed redesignation of **3.38** hectares \pm (**8.35** acres \pm) located at 4850 and 5050 - 50 Avenue SW (Plan 1612555, Block 3, Lot 2; Plan 9612030, Block 2) from Multi-Residential – Contextual Low Profile (M-C1) District to DC Direct Control District to accommodate a seniors housing, with guidelines (Attachment 1); and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Sunalta (Ward 8) at 1608 - 17 Avenue SW, LOC2018-0102, CPC2018-1108

Moved by Commissioner Palmiere

That with respect to Report CPC2181108, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 0.19 hectares (0.46 acres) located at 1608 - 17 Avenue SW (Plan 8911783, Block 222, Lot 9) from DC Direct Control District to Mixed Use – General (MU-1f4.5h16) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.5 Land Use Amendment in Residual Sub - Area 13G (Ward 13) at 18010 - 37 Street SW, LOC2018-0130, CPC2018-1254

A revised map, to revise the top right map located on page 3 of 7 of the Cover Report, was distributed with respect to Report CP2018-1254.

Moved by Director Vanderputten

That with respect to Report CPC2018-1254, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 18010 - 37 Street SW (portion of N1/2 section 19-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control to accommodate a municipal works depot supporting the southwest Ring Road, with guidelines (Attachment 2); and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.6 Land Use Amendment in Downtown West End (Ward 8) at 1000 - 9 Avenue SW, LOC2018-0196, CPC2018-1234

The following clerical corrections were noted with respect to Report CPC2018-1234:

- On page 1 of 4 of Attachment 2, section 4 (a) and (b), by deleting the word 'includes' and substituting with the word 'means';

Moved by Councillor Woolley

That with respect to Report CPC2018-1234, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 0.11 hectares \pm (0.26 acres \pm) located at 1000 9 Avenue SW (Plan A1, Block 55, Lots 21-24) from DC Direct Control District to DC Direct Control District to accommodate cannabis uses; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.7 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0204, CPC2018-1236

Moved by Councillor Woolley

That with respect to Report CPC2018-1236, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 0.26 hectares \pm (0.642 acres \pm) located at 1310 9 Street SW (Plan A1, Block 93, Lots 1 to 4) and 1315, 1317, 1319, 1321, and 1323 14 Avenue SW (Plan A1, Block 98, Lots 15 to 19) from Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate multi-residential development and transfer heritage density, with guidelines (Attachment 2); and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.8 Land Use Amendment in Cornerstone (Ward 5) at 10011- 68 Street NE and 6221 Country Hills Boulevard NE, LOC2018-0147, CPC2018-1225

The following clerical corrections were noted to Report CPC2018-1225:

- On page 7 of 9, by deleting the word "Planned" following the words "The subject lands are identified as" and substituting with the word "future".

Moved by Councillor Chahal

That with respect to Report CPC2018-1225, the following be approved,
after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**

2. Adopt, by Bylaw, the proposed redesignation of 53.19 hectares ± (131.43 acres ±) located at 10011 - 68 Street NE and 6221 Country Hills Boulevard NE (portion of E1/2 section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Low Density Mixed Housing (R-G) District, Low Density Mixed Housing (R-Gm) District, Multi-residential – At Grade Housing (M-G) District, Multi-residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

- 7.2.9 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2005 - 22 Avenue NW, LOC2018-0154, CPC2018-1214

Moved by Councillor Chahal

That with respect to Report CPC2018-1214, the following be approved, **after amendment:**

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 3);
3. Give three readings to the proposed Bylaw.
4. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 2005 - 22 Avenue NW (Plan 8100AF, Block 43, Lots 23 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
5. Give three readings to the proposed Bylaw.

MOTION CARRIED

- 7.2.10 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1301 - 35 Street SE, LOC2018-0186, CPC2018-1081

Moved by Commissioner Juan

That with respect to Report CPC2018-1081, the following be approved, **after amendment:**

That the Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1301 - 35 Street SE (Plan 6920GS, Block 6, Lot 52) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That pursuant to Sections 16, 19, 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission now move into Closed Meeting, at 2:55 p.m., in the Council Boardroom to discuss confidential matters with respect to Report CPC2018-1266.

MOTION CARRIED

The Calgary Planning Commission reconvened in Public Meeting in the Council Chamber at 4:27 p.m., with Director Tita in the Chair

Moved by Commissioner Scott

That the Calgary Planning Commission rise and report.

MOTION CARRIED

9.1 Development Liaison for Stage 1 Green Line Light Rail Transit Stations, DL2018-0008, CPC2018-1266

A confidential Report and Attachments were distributed with respect to Report CPC2018-1266

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2018-1266:

Clerk: T. Rowe. Advice: M. Bussiere, F. MacIntyre, S. James, B. Demers, D. Down. Observers: K. Holberton, K. Broeders, D. Mahalek, I. Cheung, K. Abbany, K. Froese, L. McKeown, M. Sasges, F. Lakha, A. Sheahan, D. Tailor

Moved by Commissioner Scott

That with respect to Report CPC2018-1266, the following be approved:
That the Calgary Planning Commission:

1. Receive this Report and Attachments for information; and
2. That this Report, Attachments, and Closed Meeting discussions remain confidential pursuant to Sections 16, 19, 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 4:28 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 JANUARY 14
COMBINED MEETING OF COUNCIL:

Land Use Amendment in Arbour Lake (Ward 2) at 650 Crowfoot Crescent NW,
LOC2018-0182, CPC2018-1230

Land Use Amendment in Tuxedo Park (Ward 7) at 140 – 18 Avenue NE, LOC2018-
0189, CPC2018-1233

Land Use Amendment in Glamorgan (Ward 6) at 4850 and 5050-- 50 Avenue SW,
LOC2017-0275, CPC2018-1217

Land Use Amendment in Sunalta (Ward 8) at 1608 - 17 Avenue SW, LOC2018-0102,
CPC2018-1108

Land Use Amendment in Residual Sub - Area 13G (Ward 13) at 18010 - 37 Street SW,
LOC2018-0130, CPC2018-1254

Land Use Amendment in Downtown West End (Ward 8) at 1000 - 9 Avenue SW,
LOC2018-0196, CPC2018-1234

Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0204,
CPC2018-1236

Land Use Amendment in Cornerstone (Ward 5) at 10011- 68 Street NE and 6221
Country Hills Boulevard NE, LOC2018-0147, CPC2018-1225

Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2005 - 22
Avenue NW, LOC2018-0154, CPC2018-1214

Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1301 - 35 Street SE,
LOC2018-0186, CPC2018-1081

CONFIRMED BY COMMISSION ON 2018 NOVEMBER 15



CHAIR



ACTING CPC SECRETARY