



## MINUTES

### CALGARY PLANNING COMMISSION

**December 13, 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. Dubetz  
Legislative Assistant T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Director Vanderputten

That today's agenda be amended by adding the following item of Urgent Business:

8.1 Reconsideration of the Regular Minutes of the Calgary Planning Commission, 2018 November 15, VR2018-0114.

**MOTION CARRIED**

**Moved by** Commissioner Juan

That today's agenda be amended by postponing the following items, to be heard following item 7.2.17:

7.2.9 Policy Amendment, Road Closure and Land Use Amendment in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229, CPC2018-1430

7.2.10 Outline Plan in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229 (OP), CPC2018-1429.

**MOTION CARRIED**

**Moved by** Commissioner Foht

That the Agenda for the 2018 December 13 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2018 November 29

**Moved by** Director Vanderputten

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held 2018 November 29, be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 Policy Amendment and Land Use Amendment in South Calgary/ Altadore (Ward 8) at 4303 – 16 Street SW, LOC2018-0193, CPC2018-1363

**Moved by** Commissioner Foht

That with respect to Report CPC2018-1363, 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 *South Calgary/Altadore Area Redevelopment Plan* (Attachment 3);
2. Give three readings to the proposed bylaw;
3. ADOPT, by bylaw, the proposed redesignation of 0.09 hectares ± (0.21 acres ±) located at 4303 - 16 Street SW (Plan 85AG, Block 4, Lots 22 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District **to** Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed bylaw.

**MOTION CARRIED**

5.2 Land Use Amendment in Capitol Hill (Ward 7) at 1301 – 18 Avenue NW, LOC2018-0195, CPC2018-1160

**Moved by** Commissioner Foht

That with respect to Report CPC2018-1160, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1301 – 18 Avenue NW (Plan 5611FO, Block 7, Lot 130) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

5.3 Proposed Community Name and Street Names in Residual Sub-Area 01G (Ward 1) SN2017-0007, CPC2018-1420

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2018-1420. Commissioner Palmiere left the Council Chamber at 1:09 p.m. and returned at 1:11 p.m. after the vote was declared.

**Moved by** Commissioner Schmalz

That with respect to Report CPC2018-1420, the following be approved:

That the Calgary Planning Commission recommends that Council:

1. ADOPT, by Resolution, the proposed community name of “Haskayne”.
2. ADOPT, by Resolution, the proposed street names: Haskayne, Rowan, Rowanbrook, Rowanstone, Rowanwood, Rowarton, Rowdale, Rowden, Rowell, Rowich, Rowley, Rowloch, Rowmont, Royce and Royston.

**MOTION CARRIED**

5.4 Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421

**Moved by** Commissioner Schmalz

That with respect to Report CPC2018-1421, the following be approved:

That the Calgary Planning Commission recommend that Council **ADOPT**, by Resolution, the proposed community name of “Belmont” and extend the existing Belmont community boundary to include “Cell C”, in the West Macleod Area Structure Plan.

**MOTION CARRIED**

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 North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

A clerical correction was noted to the Cover Report, on page 4 of 7, in the third paragraph of the 'Land Use' section by deleting both instances of "19 Street NE" and by substituting with "Deerfoot Trail NE".

**Moved by** Commissioner Scott

That with respect to **Corrected** Report CPC2018-1409, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 0.006 hectares  $\pm$  (0.015 acres  $\pm$ ) located at 2003 McKnight Boulevard NE (Portion of Plan 0310625, Block 1, Lot 17) from DC Direct Control District to DC Direct Control District based on the Special Purpose – Community Institution (S-CI) District to accommodate an existing third party and digital third party advertising sign, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Saddle Ridge (Ward 5) at 6827 - 89 Avenue NE, LOC2018-0161, CPC2018-1413

**Moved by** Commissioner Schmalz

That with respect to Report CPC2018-1413, the following be approved:

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

1. ADOPT, by bylaw, the proposed designation of 1.51 hectares  $\pm$  (3.72 acres  $\pm$ ) located at 6827 - 89 Avenue NE (Plan 731001, Block 5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Housing (R-Gm) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

### 7.2.3 Outline Plan in Saddle Ridge (Ward 5) at 6827 - 89 Avenue NE, LOC2018-0161(OP), CPC2018-1412

**Moved by** Commissioner Schmalz

That with respect to Report CPC2018-1412, the following be approved:

That the Calgary Planning Commission APPROVE the proposed outline plan located at 6827- 89 Avenue NE (Plan 731001, Block 5) to subdivide 1.51 hectares  $\pm$  (3.72 acres  $\pm$ ) with conditions (Attachment 1).

**MOTION CARRIED**

- 7.2.4 Land Use Amendment in Saddle Ridge (Ward 5) at multiple properties, LOC2017-0042, CPC2018-1407

**Moved by** Councillor Chahal

That with respect to Report CPC2018-1407, the following be approved:

That the Calgary Planning Commission recommends that Council hold a Public Hearing: and

1. ADOPT, by bylaw, the proposed redesignation of 15.76 hectares  $\pm$  (38.94 acres  $\pm$ ) located at 4612, 4720, 4820 and 4908 – 84 Avenue NE and 4607, 4715, 4815 and 4903 - 88 Avenue NE (Plan 6778AW, Blocks 2, 3, 4, 5, 13, 14 and 15; Plan 6778AW, Block 12, Lot 12A) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Neighbourhood 1 (C-N1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – Community Institution (S-CI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

- 7.2.5 Outline Plan in Saddle Ridge (Ward 5) at multiple properties, LOC2017-0042, CPC2018-1415

A Revised Attachment 1 was distributed with respect to Report CPC2018-1415.

**Moved by** Councillor Chahal

That with respect to Report CPC2018-1415, the following be approved:

That the Calgary Planning Commission APPROVE the proposed outline plan to subdivide 15.76 hectares  $\pm$  (38.94 acres  $\pm$ ) located at 4612, 4720, 4820 and 4908 - 84 Avenue NE and 4607, 4715, 4815 and 4903 - 88 Avenue NE (Plan 6778AW, Blocks 2, 3, 4, 5, 13, 14 and 15; Plan 6778AW, Block 12, Lot 12A), with conditions (**Revised** Attachment 1)

**MOTION CARRIED**

- 7.2.6 Land Use Amendment (City Initiated) in Saddle Ridge (Ward 5) at 6803, 6819 and 6820 - 89 Avenue NE, LOC2018-0221, CPC2018-1417

**Moved by** Councillor Chahal

That with respect to Report CPC2018-1417, the following be approved:

That the Calgary Planning Commission recommend that Council hold a public hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.83 hectares  $\pm$  (2.05 acres  $\pm$ ) located at 6803, 6819, and 6820 – 89 Avenue NE (portion of Plan 731001, Block 8; portion of Plan 731001, Block 6; portion of Plan 731001, Block 3) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, and Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.7 Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2018-0208, CPC2018-1416

**Moved by** Commissioner Palmiere

That with respect to Report CPC2018-1416, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 1601 Bowness Road NW (Plan 5151O, Block 19, Lots 57 and 58) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f1.0h13) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.8 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2440 and 2436 - 22 Street NW, LOC2017-0097, CPC2018-1377

**Moved by** Commissioner Palmiere

That with respect to Report CPC2018-1377, the following be approved:

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

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1);
2. Give three readings to the proposed bylaw;
3. ADOPT by bylaw the proposed redesignation of 0.15 hectares  $\pm$  (0.37 acres  $\pm$ ) located at 2440 and 2436 – 22 Street NW (Plan 9110GI, Block 12, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and

4. Give three readings to the proposed bylaw.

**MOTION CARRIED**

- 7.2.9 Policy Amendment, Road Closure and Land Use Amendment in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229, CPC2018-1430

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2018-1430 and CPC2018-1429. Commissioner Palmiere left the Council Chamber at 5:09 p.m.

Distributions with respect to Report CPC2018-1429:

- A letter from Larry Israelson, Marquis Communities Development Inc., dated 2018 December 10
- A letter from James Mazak and Tony Napolitano, Synergy Planning Inc., dated 2018 December 12.

Director Tita left the Chair at 5:28 p.m. and Director Vanderputten assumed the Chair.

Director Tita resumed the Chair at 5:32 p.m. and Director Vanderputten returned to his regular seat.

#### SPEAKERS

Kathy Oberg addressed the Commission with respect to Report CPC2018-1430.

**Moved by** Councillor Woolley

That with respect to Report CPC2018-1430, the following be approved, **after amendment**:

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

1. ADOPT, by bylaw, the amendments to the *Haskayne Area Structure Plan* (Attachment 4);
2. Give three readings to the proposed bylaw;
3. ADOPT, by bylaw, the road closure of a 3.04 hectare ± (7.51 acre ±) (Plan 1812322, Area A and Area B) adjacent to 6000, 6005, 6600 and 6815 - 133 Street NW, **with conditions (Attachment 5)**;
4. Give three readings to the proposed closure bylaw;
5. ADOPT, by bylaw, the proposed redesignation of 187.85 hectares ± (464.19 acres ±) located at 12400 Bearspaw Dam Road NW, 6000, 6005, 6600 and 6815 - 133 Street NW and the closed road (Plan 7416JK, Block E; Plan 1139HJ; Block A; NE1/4 Section 1-25-3-5; Plan 5126JK Block D; SE1/4 Section 12-25-3-5; Plan 1812322, Area A and Area B) from DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Multi-Residential – At Grade Housing (M-G)

District, Multi-Residential – Low Profile (M-1) District, Commercial Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and

6. Give three readings to the proposed bylaw.
7. Further, that Report CPC2018-1430 be directed to the 2019 January 14 Combined Meeting of Council to the public hearing portion of the Agenda; and
8. **That Members' comments be added to the Report prior to being forwarded to Council.**

**MOTION CARRIED**

7.2.10 Outline Plan in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229 (OP), CPC2018-1429

Distributions with respect to Report CPC2018-1429:

- Revised Attachment 1
- Revised Attachment 4.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2018-1430 and CPC2018-1429. Commissioner Palmiere left the Council Chamber at 5:09 p.m. and returned at 5:39 p.m. after the votes were declared.

**Moved by** Councillor Woolley

That with respect to **Corrected** Report CPC2018-1429, the following be approved:

That Calgary Planning Commission APPROVE the proposed outline plan, located at 12400 Bearspaw Dam Road NW and 6000, 6005, 6600 and 6815 - 133 Street NW (Plan 7416JK, Block E; Plan 1139HJ; Block A; NE1/4 Section 1-25-3-5; Plan 5126JK Block D; SE1/4 Section 12-25-3-5; Firstly: That portion of original road allowance adjoining the east boundary of the north east quarter of section 1 in township 25 range 3 west of the fifth meridian lying north of the railway and station grounds on plan ry10, containing 1.440 hectares (3.56 acres) more or less excepting thereout all mines and minerals. Secondly: That portion of original road allowance adjoining the east boundary of the south east quarter of section 12 in township 25 range 3 west of the fifth meridian lying south of the north 16.500 metres of the said road allowance, containing 1.584 hectares (3.91 acres) more or less excepting thereout all mines and minerals.)) to subdivide the 187.85 hectares  $\pm$  (464.19 acres  $\pm$ ), with conditions (Attachment 1).

**MOTION CARRIED**

7.2.11 Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

**Moved by** Commissioner Scott

That with respect to report CPC2018-1353, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 1.78 hectares  $\pm$  (4.40 acres  $\pm$ ) located at 10110 Rocky Ridge Road NW (Portion of SW1/4 Section 21-25-2-5) from DC Direct Control District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Multi-Residential – Contextual Low Profile (M-C1) District and Special Purpose – Urban Nature (S-UN) District;
2. Give three readings to the proposed Bylaw; and
3. That this report (CPC2018-1353) be directed to the 2019 January 14 Combined Meeting of Council to the public hearing portion of the Agenda.

**MOTION CARRIED**

7.2.12 Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

Councillor Chahal declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2018-1365. Councillor Chahal left the Council Chamber at 2:37 p.m. and returned at 2:38 p.m. after the vote was declared.

**Moved by** Commissioner Juan

That with respect to report CPC2018-1365, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 2.13 hectares  $\pm$  (5.26 acres  $\pm$ ) located at 8 and 14 Royal Vista Link NW (Plan 1711692, Block 7, Lot 12; Plan 0813886, Block 7, Lot 7) from DC Direct Control District and Industrial - Business (I-B) District to DC Direct Control District based on the Industrial - Business (I-B) District to accommodate a private school and child care service, with guidelines (Attachment 2);
2. Give three readings to the proposed bylaw; and
3. That this report (CPC2018-1365) be directed to the 2019 January 14 Combined Meeting of Council to the public hearing portion of the Agenda.

**MOTION CARRIED**

7.2.13 Policy Amendment and Land Use Amendment in Residual Sub Area 13 K (Ward 13) at multiple addresses, LOC2016-0335 , CPC2018-1403

Commissioner Foht declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2018-1403, CPC2018-

1404 and CPC2018-1401. Commissioner Foht returned to the Council Chamber at 3:26 p.m. after the votes were declared on the three Reports.

A clerical correction was noted to the Cover Report, on page 8 of 12, third paragraph, 'Transportation' section, by deleting the words "Belmont Avenue SE", following the words "north-south street known as", and replacing with the words "Belmont Boulevard SE".

**Moved by Commissioner Gedye**

That with respect to **Corrected** Report CPC2018-1403, the following be approved:

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

1. ADOPT, by bylaw, the proposed amendments to the *West Macleod Area Structure Plan* (Attachment 3);
2. Give three readings to the proposed bylaw;
3. ADOPT, by bylaw, the proposed redesignation of 36.60 hectares  $\pm$  (90.44 acres  $\pm$ ) located at 400 and 550 – 210 Avenue SE (Legal Subdivisions 2 and 7, Section 15, Township 22, Range 1, Meridian 5; and Block A, Plan 9011040) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – General (MU-1f3.5h20) District, Mixed Use – General (MU-1f3.5h26) District, Mixed Use – Active Frontage (MU-2f4.0h56) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and a DC Direct Control District based on Special Purpose – Recreation (S-R) District to accommodate publicly accessible private open space, a multi-use plaza for informal and formal public activities and to accommodate urban agriculture, food production and low intensity commercial uses, with guidelines (Attachment 5); and
4. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.14 Outline Plan in Residual Sub Area 13 K (Ward 13) at multiple addresses, LOC2016-0335 (OP), CPC2018-1404

Commissioner Foht declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2018-1403, CPC2018-1404 and CPC2018-1401. Commissioner Foht returned to the Council Chamber at 3:26 p.m. after the votes were declared on the three Reports.

A document entitled 'Report Changes to CPC2018-1403 (Item 7.2.13) and CPC2018-1404 (Item 7.2.14)' was distributed with respect to Report CPC2018-1404.

A clerical correction was noted to the Cover Report, on page 7 of 11, third paragraph, 'Transportation' section, by deleting the words "Belmont

Avenue SE", following the words "north-south street known as", and replacing with the words "Belmont Boulevard SE".

**Moved by** Commissioner Gedye

That with respect to **Corrected** Report CPC2018-1404, the following be approved:

That Calgary Planning Commission APPROVE the proposed outline plan, located at 400 and 550 – 210 Avenue SE (Legal Subdivisions 2 and 7, Section 15, Township 22, Range 1, Meridian 5; and Block A, Plan 9011040) to subdivide the 36.60 hectares  $\pm$  (90.44 acres  $\pm$ ), with conditions (**Revised** Attachment 1).

**MOTION CARRIED**

Item 8.1, Reconsideration of the Minutes of the Calgary Planning Commission, 2018 November 15, VR2018-0114 was brought forward by general consent, and dealt with at this time.

7.2.15 Land Use Amendment in Legacy (Ward 14) at 250 Legacy Village Link SE, LOC2018-0136, CPC2018-1401

Commissioner Foht declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2018-1403, CPC2018-1404 and CPC2018-1401. Commissioner Foht returned to the Council Chamber at 3:26 p.m. after the votes were declared on the three Reports.

**Moved by** Commissioner Schmalz

That with respect to Report CPC2018-1401, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 1.93 hectares  $\pm$  (4.77 acres  $\pm$ ) located at 250 Legacy Village Link SE (Plan 1611382, Block 23, Lot 2) from Commercial – Community 1 (C-C1) District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District; and
2. Give three readings to the proposed bylaw.

Against: Commissioner Palmiere

**MOTION CARRIED**

The Calgary Planning Commission recessed at 3:11 p.m. and reconvened at 3:26 p.m. with Director Tita in the Chair.

7.2.16 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2018-1380

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2018-1380. Commissioner Palmiere left the Council Chamber at 3:26 p.m. and returned at 5:07 p.m. after the vote was declared.

A clerical correction was noted to the Cover Report on page 1 of 16, in the Executive Summary, second bullet, by deleting the words "23.0 metres / approximately seven storeys)", following the words "an increase from", and by substituting with the words "26.0 metres / approximately eight storeys)".

#### SPEAKERS

The following individuals addressed the Commission with respect to Report CPC2018-1380:

1. Brian Horton
2. Joe Osinski
3. Edan Lindenbach
4. Martin Langlois
5. Mike Broadfoot

#### **Moved by** Commissioner Gedye

That with respect to **Corrected** Report CPC2018-1380, the following be approved:

That Calgary Planning Commission refer the report back to Administration, in order to work with the applicant on including Transportation Demand Management (TDM) measures within this DC Direct Control District, and return to the Calgary Planning Commission no later than 2019 January 24.

#### **MOTION CARRIED**

#### 7.2.17 Land Use Amendment in Foothills (Ward 9) at 5205 - 76 Avenue SE, LOC2018-0220, CPC2018-1378

A clerical correction was noted in the cover Report, on page 4 of 7, 'Transportation' section, second paragraph, be deleting the words "at the northwest corner", following the words "The site is located", and by substituting with the words "at the southwest corner".

#### **Moved by** Commissioner Foht

That with respect to **Corrected** Report CPC2018-1378 the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 0.86 hectares ± (2.13 acres ±) located at 5205 - 76 Avenue SE (Plan 8010816, Block 3, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

### 7.3 MISCELLANEOUS ITEMS

#### 7.3.1 Beltline ARP Amendments Phase 1 (Verbal), CPC2018-1408

**Moved by** Councillor Woolley

That with respect to Report CPC2018-1408, the following be approved:

That the Calgary Planning Commission receive the verbal briefing for information.

**MOTION CARRIED**

### 8. URGENT BUSINESS

#### 8.1 Reconsideration of the Minutes of the Calgary Planning Commission, 2018 November 15, VR2018-0114

**Moved by** Director Vanderputten

That the Calgary Planning Commission reconsider its motion on 2018 November 29, to confirm the Minutes of the Regular Meeting of the Calgary Planning Commission, held 2018 November 15.

**MOTION CARRIED**

**Moved by** Commissioner Juan

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held 2018 November 15, be amended on page 3 of 11, Item 7.2.2, in Recommendation 2 by adding the following words after the words “a Direct Control District to accommodate limited commercial uses,”:

“after amendment to the DC guidelines as follows:

Delete Schedule B Section 1, page 2 of 3, Attachment 2, in its entirety and replace with the following:

Purpose:

1. This Direct Control District is intended to:
  - align with the provisions of Multi-Residential – Contextual Low Profile (M-C1) District of Land Use Bylaw 1P2007;

- allow the additional *uses* of Counselling Service, Medical Clinic, Office and Retail and Consumer Service; and
- only allow Retail and Consumer Service in conjunction with a Counselling Service, Medical Clinic or Office *use*.

Add new section 7, page 3 of 3, Attachment 2, as follows:

#### Retail and Consumer Service Additional Rules

7 A Retail and Consumer Service *use* must only be approved as an ancillary *use* to the *uses* listed in Section 5 (a), (b) and (c) of this Direct Control District.”

**MOTION CARRIED**

**Moved by** Councillor Woolley

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held 2018 November 15 be confirmed, **as amended**.

**MOTION CARRIED**

#### 9. ADJOURNMENT

**Moved by** Commissioner Foht

That this Meeting adjourn at 5:51 p.m.

**MOTION CARRIED**

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

##### **Planning Matters for Public Hearing:**

Policy Amendment, Road Closure and Land Use Amendment in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229, CPC2018-1430

Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

##### **Planning Matters Not Requiring Public Hearing:**

Proposed Community Name and Street Names in Residual Sub-Area 01G (Ward 1) SN2017-0007, CPC2018-1420

**THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 FEBRUARY  
04 COMBINED MEETING OF COUNCIL:**

**Planning Matters for Public Hearing:**

Policy Amendment and Land Use Amendment in South Calgary/ Altadore (Ward 8) at 4303 – 16 Street SW, LOC2018-0193, CPC2018-1363

Land Use Amendment in Capitol Hill (Ward 7) at 1301 – 18 Avenue NW, LOC2018-0195, CPC2018-1160

Land Use Amendment in North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

Land Use Amendment in Saddle Ridge (Ward 5) at 6827 - 89 Avenue NE, LOC2018-0161, CPC2018-1413

Land Use Amendment in Saddle Ridge (Ward 5) at multiple properties, LOC2017-0042, CPC2018-1407

Land Use Amendment (City Initiated) in Saddle Ridge (Ward 5) at 6803, 6819 and 6820 - 89 Avenue NE, LOC2018-0221, CPC2018-1417

Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2018-0208, CPC2018-1416

Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2440 and 2436 - 22 Street NW, LOC2017-0097, CPC2018-1377

Policy Amendment and Land Use Amendment in Residual Sub Area 13 K (Ward 13) at multiple addresses, LOC2016-0335, CPC2018-1403

Land Use Amendment in Legacy (Ward 14) at 250 Legacy Village Link SE, LOC2018-0136, CPC2018-1401

Land Use Amendment in Foothills (Ward 9) at 5205 - 76 Avenue SE, LOC2018-0220, CPC2018-1378

**Planning Matters Not Requiring Public Hearing:**

Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421

The next regular meeting of the Calgary Planning Commission is scheduled to be held on 2019 January 10.

CONFIRMED BY COMMISSION ON 2019 JANUARY 10

A handwritten signature in blue ink, appearing to be 'K. Hill', written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be 'John Palmer', written over a horizontal line.

ACTING CPC SECRETARY