



## MINUTES

### CALGARY PLANNING COMMISSION

**January 24, 2019, 1:00 PM  
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Principal Planner I. Cope  
Legislative Assistant J. Dubetz  
Legislative Assistant D. Williams

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 Consent Agenda Item 5.2 be removed from the omnibus motion in order to be amended.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That the Agenda for the 2019 January 24 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, 2019  
January 10

**Moved by** Commissioner Scott

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held on 2019 January 10, be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Palmiere

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

- 5.1 Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW, LOC2018-0260, CPC2019-0063

**MOTION CARRIED**

- 5.2 Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067

A Revised Attachment 2 was distributed with respect to Report CPC2019-0067.

**Moved by** Commissioner Scott

That with respect to Report CPC2019-0067, the following be approved, **as amended**:

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

1. ADOPT, by bylaw, **the repeal of Bylaw 8C2018** and proposed strata road closure of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) of strata road (Plan 1811054, Strata Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW with conditions (Attachment 1).
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

6. POSTPONED REPORTS

- 6.1 Policy Amendments in Beltline (Wards 8 And 11) – Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007 Amendments – Phase 1, CPC2019-0003

The following items were distributed with respect to Report CPC2019-0003:

- A letter, dated 2019 January 10, from the Beltline Neighbourhoods Association; and
- A document summarizing the comments of CPC members (Revised Attachment 8).

**Moved by** Commissioner Juan

That with respect to Report CPC2019-0003, the following be approved:

That the Calgary Planning Commission receive the presentation, this report, and Calgary Planning Commission's comments (as distributed today) for information.

**MOTION CARRIED**

**REVISED ATTACHMENT**

6.1.1 Revised Attachment 8

7. **ITEMS FROM OFFICER, ADMINISTRATION AND COMMITTEES**

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2019-0070.

Commissioner Palmiere left the Council Chamber at 1:09 p.m. and returned at 1:23 p.m. after the vote was declared.

**Moved by** Commissioner Juan

That with respect to Report CPC2019-0070, 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 0.37 hectares  $\pm$  (0.92 acres  $\pm$ ) located at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate transit supportive mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.2 Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062

Councillor Woolley introduced a group of students from Elbow Park School in Ward 11, along with their teachers.

A list of clerical corrections was distributed with respect to Attachments 3 and 4 contained in CPC2019-0062.

**Moved by** Commissioner Juan

That with respect to Report CPC2019-0062, the following be approved:

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

- a. ADOPT, by bylaw, the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (**Corrected** Attachment 4); and
- b. Give three readings to the proposed bylaw.
- c. ADOPT, by bylaw, the proposed redesignation of 0.50 hectares  $\pm$  (1.25 Acres  $\pm$ ) located at 1185 Na'a Drive SW (Plan 1811742, Block 3, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate Multi – Residential Development, with guidelines (Attachment 2); and
- d. Give three readings to the proposed bylaw.
- e. ADOPT, by bylaw, the proposed redesignation of 4.37 hectares  $\pm$  (10.8 Acres  $\pm$ ) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines (**Corrected** Attachment 3); and
- f. Give three readings to the proposed bylaw.

**MOTION CARRIED**

### 7.3 MISCELLANEOUS ITEMS

None

### 8. URGENT BUSINESS

None

### 9. ADJOURNMENT

**Moved by** Commissioner Palmiere

That this Meeting adjourn at 1:38 p.m.

**MOTION CARRIED**

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 MARCH 18 COMBINED MEETING OF COUNCIL:

- Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW, LOC2018-0260, CPC2019-0063
- Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067
- Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070
- Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062.

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2019 February 07.

CONFIRMED BY COMMISSION ON 2019 FEBRUARY 07

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

CHAIR

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

ACTING CPC SECRETARY