



**MINUTES**

**SPC ON PLANNING AND URBAN DEVELOPMENT**

**September 4, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Gondek, Chair  
Councillor G-C. Carra  
Councillor J. Davison  
Councillor P. Demong  
Councillor D. Farrell

**ALSO PRESENT:** General Manager S. Dalglish  
A/ City Clerk J. Palaschuk  
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by Councillor Carra**

That the Agenda for the 2019 September 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2019 July 03

**Moved by Councillor Davison**

That the Minutes of the Standing Policy Committee on Planning and Urban Development held on 2019 July 03, be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by Councillor Demong**

That the recommendations contained in the following Reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Implementation report for Bridgeland Character Home Retention Incentive District (LOC2016-0200) due 2019 Q3 to be moved to 2019 December 4, PUD2019-1103

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions – SPC on Planning and Urban Development, PUD2019-1082

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Chinatown Cultural Plan and Local Area Plan – Final Scope, PUD2019-1108

A presentation entitled "Chinatown Cultural Plan and Local Area Plan - Final Scope", dated 2019 September 04, was distributed with respect to Report PUD2019-1108.

The following speakers addressed Committee with respect to Report PUD2019-1108:

1. Matt Patterson, University of Calgary Department of Sociology; and
2. Grace Su, Chinatown Business Improvement Area Board.

**Moved by Councillor Farrell**

That with respect to Report PUD2019-1108, the following be approved:

That the Stand Policy Committee on Planning and Urban Development receive the report and presentation for the Corporate Record.

**MOTION CARRIED**

- 7.2 Community Outreach for Planning, PUD2019-1104

The following documents were distributed with respect to Report PUD2019-1104:

- A letter from BILD Calgary, dated 2019 September 04; and
- A presentation entitled "Community Outreach for Planning", dated 2019 September 04.

**Moved by Councillor Carra**

That the letter from BILD Calgary be received for the Corporate Record.

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Recommendation contained in Report PUD2019-1104 be amended by adding the following Recommendation 2 as follows:

2. Administration report back to Committee in 12 months.

**MOTION CARRIED**

**Moved by** Councillor Davison

That with respect to Report PUD2019-1104, the following be approved:

1. That the Standing Policy Committee on Planning and Urban Development receive this report and presentation for the Corporate Record; and
2. **Administration report back to Committee in 12 months**

**MOTION CARRIED**

- 7.3 Update on process for items reviewed by Calgary Planning Commission and SPC on Planning and Urban Development (verbal), PUD2019-1091

A presentation entitled "Update on Process for Items Reviewed by Calgary Planning Commission and SPC on Planning and Urban Development (Verbal)", dated 2019 September 04, was distributed with respect to Report PUD2019-1091.

**Moved by** Councillor Carra

That with respect to Verbal Report PUD2019-1091, the following be approved:

1. That Committee receive the verbal presentation for the Corporate Record;
2. Members of the Planning and Urban Development Committee and Council meet annually with members of the Calgary Planning Commission; and
3. Administration report back to Committee after meeting with Calgary Planning Commission members in Q4 2020.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Davison

That this meeting adjourn at 10:58 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2019 October 02.

CONFIRMED BY COMMITTEE ON

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CHAIR

ACTING CITY CLERK

UNCONFIRMED