



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

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

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair
Councillor G-C. Carra
Councillor P. Demong
Councillor W. Sutherland
Councillor E. Woolley

ABSENT: Councillor R. Jones (personal)

ALSO PRESENT: A/General Manager M. Tita
Acting City Clerk G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2019 December 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 Standing Policy Committee on Planning and Urban Development, 2019 November 06

Moved by Councillor Woolley

That the Minutes of the 2019 November 06 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Recommendation contained in the following request be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Multi-Community Growth Plan Areas 5 and 6 – North Hill Communities, PUD2019-1528 due Q4 2019 to be moved to 2020 March 4

MOTION CARRIED

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions – SPC on Planning and Urban Development, PUD2019-1542

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Multiple Municipal Historic Resource Designation – Winter 2019, PUD2019-1347

A presentation entitled "PUD2019-1347... Multiple Municipal Historic Resource Designation", dated 2019 December 04 was distributed with respect to Report PUD2019-1347:

Josh Traptow, Heritage Calgary addressed Committee with respect to Report PUD2019-1347.

Moved by Councillor Woolley

That with respect to Report PUD2019-1347, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. The William H. Hattel Residence (Attachment 1); and
- b. The Treend Residence (Attachment 2).

MOTION CARRIED

- 7.2 Bridgeland Character Home Retention Incentive District: Two-Year Update, PUD2019-1437

A presentation entitled "Bridgeland Character Home Retention Incentive District: Two-Year Update", dated 2019 December 04 was distributed with respect to Report PUD2019-1437.

Maurice Demers addressed Committee with respect to Report PUD2019-1437.

Councillor Carra introduced a group of students from Sir Wilfrid Laurier school, accompanied by their teacher Danielle Renner.

Moved by Councillor Carra

That with respect to Report PUD2019-1437 the following be approved:

That the Standing Policy Committee on Planning and Urban Development and Council receive this report and presentation into the Corporate Record.

MOTION CARRIED

7.3 Transit-Oriented Development Implementation Strategy – Final Report, PUD2019-1515

The following documents were distributed with respect to Report PUD2019-1515:

- Letter from Beverly Jarvis, BILD Calgary Region, dated 2019 December 04;
- Presentation entitled "Transit-Oriented Development Implementation Strategy, PUD2019-1515", dated 2019 December 04; and
- Proposed Transit-Oriented Development Implementation Strategy.

The following speakers addressed Committee with respect to Report PUD2019-1515.

1. Beverly Jarvis, BILD Calgary Region
2. Maurice Demers

Moved by Councillor Carra

That the letter from Beverly Jarvis, BILD Calgary Region be accepted into the Corporate Record and forwarded on to Council.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report PUD2019-1515 the following be approved, **as amended:**

That the Standing Policy Committee on Planning and Urban Development recommend that Council approve the Transit-Oriented Development Implementation Strategy (Attachment 1); **and further**

That the distributed presentation be forwarded on to Council.

Against: Councillor Demong and Councillor Sutherland

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 Woolley

That this meeting adjourn at 11:17 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 DECEMBER 16 COMBINED MEETING OF COUNCIL.

CONSENT:

- Bridgeland Character Home Retention Incentive District: Two-Year Update, PUD2019-1437
- Transit-Oriented Development Implementation Strategy – Final Report, PUD2019-1515

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING:

- Multiple Municipal Historic Resource Designation – Winter 2019, PUD2019-1347

The next Regular meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 January 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK