



MINUTES

CALGARY PLANNING COMMISSION

**January 9, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director M. Tita, Chair
Director K. Fromherz, Vice-Chair
Councillor G. Chahal
Commissioner H. Cameron
Commissioner P. Gedye
Commissioner L. Juan
Commissioner A. Palmiere
Commissioner J. Scott

ALSO PRESENT: A/ Principal Planner M. Beck
A/ CPC Secretary G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Scott

That the Agenda for the 2020 January 09 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended by adding Item 5.2.1 Withdrawal of Application LOC2019-0151, CPC2019-1460 - CPC2020-0098 to the Briefings section of the Consent Agenda.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2019 December 19

Moved by Commissioner Cameron

That the Minutes of the 2019 December 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Withdrawal of Application LOC2019-0151, CPC2019-1460 - CPC2020-0098

The following documents were distributed with respect to Briefing CPC2020-0098:

- Briefing CPC2020-0098; and
- Letter from the Applicant as an attachment to the briefing.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

None

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

By general consent, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Calgary Planning Commission suspended Section 78(2)(b) in order to forego the scheduled afternoon recess.

Moved by Commissioner Juan

1. That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:06 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report CPC2020-0055 and Report CPC2020-0045; and
2. That Andrew Palmiere and Sarah Lumley, O2 Planning and Design, be permitted to address Commission with respect to Report CPC2020-0055, in the Closed Meeting.

MOTION CARRIED

Commission reconvened in Public Meeting at 5:40 p.m. with Director Tita in the Chair.

Moved by Director Fromherz, Vice-Chair

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Heritage Preservation Planning Tools and Financial Incentives (Verbal), CPC2020-0055

Administration in attendance during the Closed Meeting discussion with respect to CPC2020-0055:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Ferguson, T. Gonzalez, I. Harper, L. Kahn, S. Pearce, A. Pollock, and P. Schryvers. Observing: R. Michalenko. External Advice: A. Palmiere. External Observing: S. Lumley.

Commissioner Palmiere declared a conflict of interest and abstained from voting with respect to Report CPC2020-0055.

Commissioner Palmiere left the Council Chamber at 5:41 p.m. and returned at 5:43 p.m., after the vote was declared.

Moved by Commissioner Gedye

That with respect to Confidential Verbal Report CPC2020-0055, the following be approved:

That the Calgary Planning Commission:

Direct that the closed meeting discussions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to be reviewed by 2020 April 30.

MOTION CARRIED

9.1.2 North Hill Communities Local Area Plan (Verbal), CPC2020-0045

The following items were distributed with respect to CPC2020-0045:

- A public document entitled "North Hill Communities Local Growth Planning"; and
- Two confidential documents.

Administration in attendance during the Closed Meeting discussion with respect to CPC2020-0045:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Ferguson, J. de Jong, P. Donker, T. Gonzalez, I. Harper, L. Kahn, S. Pearce, and P. Schryvers. Observing: K. Albany, S. Lockwood, E. Maclsaac, R. Michalenko, and C. Piechotta.

Commissioner Palmiere declared a conflict of interest and abstained from voting with respect to Report CPC2020-0045.

Commissioner Palmiere left the Council Chamber at 5:41 p.m. and returned at 5:43 p.m., after the vote was declared.

Moved by Councillor Chahal

That with respect to Confidential Verbal Report CPC2020-0045, the following be approved:

That the Calgary Planning Commission:

Direct that the closed meeting discussions and distributions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to be reviewed by 2020 March 31.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 5:43 p.m.

MOTION CARRIED

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 January 23 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

CHAIR

ACTING CPC SECRETARY