



**MINUTES**

**CALGARY PLANNING COMMISSION**

**March 19, 2020, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor G. Chahal  
Councillor E. Woolley  
Commissioner P. Gedye (Remote Participation)  
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 1:02 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Commissioner Palmiere

That the Agenda for the 2020 March 19 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 March 05

**Moved by** Councillor Chahal

That the Minutes of the 2020 March 05 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Scott

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

- 5.3 Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325
- 5.4 Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313
- 5.5 Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193
- 5.6 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322
- 5.7 Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298

**MOTION CARRIED**

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

- 7.2.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.1.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2020-0234, 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 Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 2804 - 35 Street SW (Plan 732GN, Block 11, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

7.2.2 Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

Harry Sknider, IBI Group, addressed Commission with respect to Report CPC2020-0208.

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.2.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

**Moved by** Commissioner Palmiere

That with respect to Report CPC2020-0208, the following be approved:

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

1. ADOPT, by bylaw, the proposed redesignation of 1.59 hectares  $\pm$  (3.93 acres  $\pm$ ) located at 251 Red Embers Way NE (Plan 1710122, Block 24, portion of Lot 13) from Multi-Residential – Medium Profile (M-2) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate mixed-use development; and
2. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Commissioner Juan

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 1:45 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report CPC2020-0252.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2020-0252, and to reconvene in public at the Call of the Chair.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

Commission reconvened in Public Meeting at 3:45 p.m. with Director Tita in the Chair.

**Moved by** Councillor Woolley

That Commission rise and report.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Greater Downtown Plan (Verbal Report), CPC2020-0252

People in attendance during the Closed Meeting discussions with respect to Report CPC2020-0252:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: S. Lebouthillier, T. Mahler, J. McGuire. Remote Advice: D. Down. Observer: D. Pomreinke. Remote Observer: D. Mahalek, T. Shaw, X. Zhang.

A confidential presentation was distributed with respect to Report CPC2020-0252.

Commission recessed the Closed Meeting at 3:00 p.m. and reconvened in Closed Meeting at 3:15 p.m. with Director Tita in the Chair.

**Moved by** Commissioner Juan

That with respect to Report CPC2020-0252, the following be approved:

That the Calgary Planning Commission:

1. Receive the confidential PowerPoint presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions, Distribution 1 and 2 and the confidential PowerPoint presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 September 02.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Juan

That this Meeting adjourn at 3:47 p.m.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

**MOTION CARRIED**

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325
- Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313
- Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193

- Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322
- Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234
- Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 April 02 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

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CHAIR

ACTING CPC SECRETARY