



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**April 1, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)
Legislative Advisor J. Palaschuk
Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:42 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

To confirm Members of Committee present in Chamber and Report Participation:

ROLL CALL

Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2020 April 01 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, 2020 March 04

Moved by Councillor Jones

That the Minutes of the 2020 March 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

A presentation entitled "New Policy: Providence Area Structure Plan", dated 2020 April 01 was electronically distributed and displayed with respect to Report PUD2020-0272.

A document entitled "Late Submissions" was electronically distributed with respect to Report PUD2020-0272.

The following speakers addressed Committee with respect to Report PUD2020-0272:

1. Tara Steell
2. Ben Mercer

Moved by Councillor Demong

That with respect to Report PUD2020-0272, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:
 - a. Prepare a bylaw as outlined in the proposed Providence Area Structure Plan in **Revised** Attachment 1; and
 - b. Forward the proposed bylaw, to accommodate the required advertising, and this report, directly to the 2020 April 27 Combined Meeting of Council.

2. Recommend that Council hold a Public Hearing at the 2020 April 27 Combined Meeting of Council; and
 - a. Give first reading to the proposed bylaw, the proposed Providence Area Structure Plan (**Revised** Attachment 1); and
 - b. Withhold second and third readings of the proposed bylaw until Providence Area Structure Plan has been approved by the Calgary Metropolitan Region Board.

Against: Councillor Farkas

MOTION CARRIED

7.2 Secondary Suites Amnesty Period Extension, PUD2020-0407

A presentation entitled "Secondary Suites Amnesty Period Extension", dated 2020 April 01, was electronically distributed and displayed with respect to Report PUD2020-0272.

Moved by Councillor Farrell

That with respect to Report PUD2020-0407 the Recommendations be amended by adding a Recommendation 3 as follows:

3. Forward this item to the 2020 April 06 Combined Meeting of Council as Urgent Business.

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report PUD2020-0407, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development recommends that Council:

1. Approve through to 2021 December 31 a continuation of the secondary suite amnesty program, and correspondingly adopt by resolution the 2020 fee changes in Attachment 1, and 2021 fee changes in Attachment 2;
2. Include with Council's 2022 budget considerations a recommendation regarding whether the secondary suite amnesty program, and waived fees to support the program, should continue after 2021; and
3. **Forward this item to the 2020 April 06 Combined Meeting of Council as Urgent Business.**

MOTION CARRIED

7.3 Heritage Conservation Tools and Incentives, PUD2020-0259

A presentation entitled "Heritage Conservation Tools and Incentives", dated 2020 April 01, was electronically distributed and displayed with respect to Report PUD2020-0259.

A document entitled "Late Submissions" was electronically distributed with respect to Report PUD2020-0259.

The following speakers addressed Committee with respect to Report PUD2020-0259:

1. Josh Traptow
2. Tarra Drevet
3. Chris Ollenberger
4. Beverly Jarvis

Moved by Councillor Woolley

That with respect to Report PUD2020-0259 the Recommendations be amended by adding a Recommendation 2 as follows:

2. Recommendations to be brought to mid-cycle budget in November. Recommendations may also incorporate any relevant pre-COVID-19 considerations as outlined in Attachment 13.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report PUD2020-0259, Recommendation 1 be approved, **after amendment:**

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development no later than 2020 October 7 with **refined financial tools and incentives, respecting future financial constraints in the face of the global COVID-19 pandemic; and**

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report PUD2020-0259, Recommendation 2 be approved, **as amended:**

2. **Recommendations to be brought to mid-cycle budget in November. Recommendations may also incorporate any relevant pre-COVID-19 considerations as outlined in Attachment 13.**

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 Jones

That this meeting adjourn at 11:47 a.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

- Secondary Suites Amnesty Period Extension, PUD2020-0407

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 April 27 COMBINED MEETING OF COUNCIL:

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING:

- New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 May 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK