



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**May 6, 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)
Councillor G. Chahal (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: General Manager S. Dalglish (Remote Participation)
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

ROLL CALL

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

Absent for Roll Call: Councillor Demong (joined at 9:37 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 May 06 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 April 01

Moved by Councillor Jones

That the Minutes of the 2020 April 01 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 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2020-0241

Moved by Councillor Demong

That with respect to Report PUD2020-0241, the following be approved:

That Standing Policy Committee on Planning and Urban Development recommends that Council receive this report and its attachments for the Corporate Record

Against: Councillor Gondek

MOTION CARRIED

- 7.2 Establishment of the Sunalta Community Investment Fund, PUD2020-0434

Jenn Balderston , Sunalta Community Association, addressed Committee with respect to Report PUD2020-0434.

Moved by Councillor Woolley

That with respect to Report PUD2020-0434, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council approve the Sunalta Community Investment Fund Terms of Reference in Attachment 1.

MOTION CARRIED

7.3 Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement (Verbal), PUD2020-0522

A presentation entitled 'Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement', dated 2020 May 6, was electronically displayed and distributed with respect to report PUD2020-0522.

The following speakers addressed Committee with respect to Report PUD2020-0522:

1. Fabian Neuhas, School of Architecture, Planning and Landscape, University of Calgary
2. Chris Ollenberger, NAIOP Calgary
3. Jessica Revington, outgoing University of Calgary Students Union President
4. Gary Sarohia, Richmond Knob-Hill Community Association
5. Leslie Evans, Federation of Calgary Communities
6. Dave White, CivicWorks
7. Cal Schuler, City of Calgary Advisory Committee on Accessibility
8. Ali McMillan, Bridgeland Riverside Community Association

Moved by Councillor Farrell

That with respect to Report PUD2020-0522, the following be approved:

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

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 11:43 a.m.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Jones, Councillor Sutherland, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

The following Items has been forwarded to the 2020 May 25 Combined Meeting of Council:

CONSENT:

- Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2020-0241
- Establishment of the Sunalta Community Investment Fund, PUD2020-0434

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 June 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK