



MINUTES

CALGARY PLANNING COMMISSION

**July 2, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor E. Woolley (Remote Participation)
Commissioner H. Cameron (Remote Participation)
Commissioner L. Juan (Remote Participation)
Commissioner K. Schmalz (Remote Participation)
Commissioner J. Scott (Remote Participation)

ABSENT: Councillor G. Chahal (Personal)
Commissioner P. Gedye (Personal)
Commissioner A. Raimiere (Personal)

ALSO PRESENT: A/CRC Secretary A. de Grood
Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Schmalz, Commissioner Scott, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 July 02 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 June 18

Moved by Commissioner Cameron

That the Minutes of the 2020 June 18 Regular Meeting of the Calgary Planning Commission 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 DEVELOPMENT ITEMS

None

- 7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678

A presentation entitled "LOC2020-0062 Land Use Amendment DC to C-COR2 f1.0h15", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0678.

Moved by Commissioner Scott

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

1. ADOPT, by bylaw, the proposed redesignation of 0.27 hectares ± (0.67 acres ±) located at 19587 Seton Crescent SE (Portion of Plan 1111669, Block 4, Lot 2) from DC Direct Control District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

A presentation entitled "LOC2020-0008 Land Use Amendment", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0604.

David White, CivicWorks addressed Commission with respect to Report CPC2020-0604.

Moved by Councillor Woolley

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

1.ADOPT, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and

2.Give three readings to the proposed bylaw.

3.ADOPT, by bylaw, the proposed redesignation of 0.12 hectares ± (0.29 acres ±) located at 3711 - 15 Street SW (Plan 4363AG, Block B, Lots 17 to 20) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and

4.Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.2.3 Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011, CPC2020-0631

Committee, by General Consent, heard Item 7.2.3, Report CPC2020-0631 in conjunction with Item 7.2.4, Report CPC2020-0630.

A clerical correction was noted on page 2 of 11 of the Cover Report CPC2020-0631, in the third paragraph, last sentence, by deleting the words "was submitted but has" and by substituting with the words "were submitted but have".

A presentation entitled "LOC2020-0011 Land Use Amendment & Outline Plan", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0631 and CPC2020-0630.

Moved by Commissioner Cameron

That Calgary Planning Commission:

1. Direct this report (CPC2020-0631) to the 2020 July 27 Combined Meeting of Council to the Public Hearing portion of the Agenda;

2. Recommend that Council hold a Public Hearing; and

- a. ADOPT, by bylaw, the proposed redesignation of 13.15 hectares ± (32.49 acres ±) located at 1350 Country Hills Boulevard NE (Portion of Plan 8910090, Lot 1, Block 3) from DC Direct Control District, Special Purpose – Community and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District to Special Purpose – Community and Regional Infrastructure (S-CRI), Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate industrial commercial uses, with guidelines (Attachment 2); and
- b. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Outline Plan in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011(OP), CPC2020-0630

Moved by Commissioner Cameron

That Calgary Planning Commission APPROVE the proposed outline plan located at 1350 Country Hills Boulevard NE (Portion of Plan 8910090, Lot 1, Block 3) to subdivide 22.73 hectares ± (56.17 acres ±), with conditions (Attachment 1).

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 1:50 p.m.

ROLL CALL VOTE:

For: (7): Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 July 27 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011, CPC2020-0631

The following Items have been forwarded to the 2020 September 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678
- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 July 16 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

CHAIR

ACTING CPC SECRETARY