



MINUTES

CALGARY PLANNING COMMISSION

**July 16, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: A/ Principal Planner J. Silot
A/CPC Secretary G. Chaudhary
Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:04 p.m.

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

ROLL CALL

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

Absent from Roll Call: Councillor Chahal (joined the meeting at 1:21 p.m.).

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Gedye

That the Agenda for today's meeting be amended, by adding a Procedural Request, Item 5.1.2. Cancellation of the 2020 August 20 Calgary Planning Commission Meeting, CPC2020-0854.

MOTION CARRIED

Moved by Director Vanderputten

That the Agenda for the 2020 July 16 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 July 02

Moved by Commissioner Juan

That the Minutes of the 2020 July 02 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Consent Agenda be approved, as follows.

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request for CPC2019-1049 and CPC2019-1050 to Calgary Planning Commission by 2020 December 17, CPC2020-0771

5.1.2 Cancellation of the 2020 August 20 Calgary Planning Commission Meeting, CPC2020-0854

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736

5.4 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737

5.5 Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675

MOTION CARRIED

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 the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783

A presentation entitled "LOC2014-0196 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0783.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0783, the following be approved:

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

1. Adopt, by bylaw, the proposed redesignation of 10.33 hectares \pm (25.53 acres \pm) located at 5615 and 5717 – 84 Street SE (Plan 4506AH, Blocks 41 and X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE LOC2020-0046, CPC2020-0797

A presentation entitled "LOC2020-0046 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0797.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0797, the following be approved:

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

1. Adopt, by bylaw, the proposed redesignation of 1.08 hectares \pm (2.67 acres \pm) located at 2615 - 12 Street NE (Plan 7810077, Block 12, Lot 1) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional use of Vehicle Rental – Major, with guidelines (Attachment 2); and
2. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799

A presentation entitled "LOC2020-0034 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0799.

Travis Oberg, University of Calgary, addressed Commission with respect to Report CPC2020-0799.

Moved by Commissioner Scott

That with respect to Report CPC2020-0799, the following be approved:

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

1. Adopt by bylaw, the proposed redesignation of 3.82 hectares \pm (9.44 acres \pm) located at 3825 and 3921 - 32 Avenue NW (Portion of Plan 6672JK, OT; Plan 1512578, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – Low Profile (M-1) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Beltline (Ward 11) at multiple addresses, LOC2020-0030, CPC2020-0448

A corrected Cover Report was electronically distributed with respect to Report CPC2020-0448.

A presentation entitled "LOC2020-0030 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0448.

Moved by Commissioner Gedye

That with respect to **Corrected** Report CPC2020-0448, the following be approved:

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

1. Adopt, by bylaw the proposed redesignation of 1.18 hectares \pm (2.92 **acres** \pm) located at 1213 – 3 Street SE, 309, 313, 317, 325, 335, 337, 399 – 12 Avenue SE and 310, 312, 316, 320, 322, 326, 330, 332, 334, 338 – 13 Avenue SE (Plan C, Block 90, Lots 5 to 36; Plan 0711603, Area A) from DC Direct Control District to Centre City Mixed Use District (CC-X); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

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 2:04 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 9.1.1. Master Plan Project Draft Framework (Verbal), CPC2020-0619

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(b) be suspended in order to complete the remainder of the Agenda.

MOTION CARRIED

Commission reconvened in Public Meeting at 3:54 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Schmalz, Commissioner Scott, Director Vanderputten, Commissioner Cameron, Commissioner Gedye, Director Tita.

Moved by Commissioner Gedye

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Master Plan Project Draft Framework (Verbal), CPC2020-0619

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPC2020-0619:

City Clerks: G. Chaudhary and L. Gibb. Advice: C. Auld, S. Tomic, and R. Michalenko. Law: None. Observers: D. Down, D. Hamilton, M. Huber and J. Silot.

A confidential presentation was electronically displayed with respect to CPC2020-0619.

Moved by Commissioner Gedye

That with respect to Verbal Report CPC2020-0619 the following be approved:

That the Calgary Planning Commission:

Direct that the Closed Meeting discussions, distributions and 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 30.*

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 3:56 p.m.

MOTION CARRIED

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 Albert Park/Radisson Heights (Ward 9) at 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737
- Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675
- Land Use Amendment in the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783
- Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE LOC2020-0046, CPC2020-0797
- Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799
- Land Use Amendment in Beltline (Ward 11) at multiple addresses, LOC2020-0030, CPC2020-0448

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 August 06.

CONFIRMED BY COMMISSION ON

CHAIR

ACTING CPC SECRETARY