

Previous Council Direction

- A) Combined Meeting of Council 2020 February 24-25
IGA2020-0219

That Council:

1. Direct that Administration respond to the Government of Alberta as per the discussion at the 2020 February 20 Intergovernmental Relations Committee Closed Meeting; and
2. Direct Administration to bring forward the item discussed to the SPC on Planning and Urban Development as soon as possible; and
3. Direct that Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31.

- B) Combined Meeting of Council 29 July 2019

14.3.2 Airport Vicinity Protection Area (AVPA) Workgroup Update (Verbal),
C2019-1009

That with respect to Report C2019-1009, the following be adopted:

That Council:

1. Receive the Verbal Update for information;
2. Direct that the Closed Meeting discussions and distributions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. Appoint Councillor Carra as the designate of the Chair of the Standing Policy Committee on Planning and Urban Development to be part of the AVPA work group.

- C) Combined Meeting of Council 04 February 2019

That with respect to Verbal Report C2019-0144, the following be adopted:

That Council:

1. By Resolution support the proposed Calgary International Airport Vicinity Protection Area (AVPA) Regulation amendment provided as part of this verbal report, and submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs; and
2. Direct that the discussions remain confidential pursuant to Sections 21(harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and that their confidential status be reviewed by Q2 2019.

- D) COMBINED MEETING OF COUNCIL 17 December 2018
PUD2018-1400

Pursuant to consultation with the Calgary Airport Authority, it was recommended that Council file the amended recommendations from the 2018 December 3 meeting of the SPC on Planning & Urban Development and instead:

1. Endorse the following modifications to form the basis of a revised amendment request to the Airport Vicinity Protection Area (AVPA):
 - a. A five year hold on further City-initiated requests for exemptions to the AVPA regulation.
 - b. That The City and the Calgary Airport Authority, in consultation with the Inglewood Community, review potential development within the Inglewood MAX Purple station transit oriented development (TOD) area to form the basis of jointly-initiated exemption request to the AVPA regulation; and
 - c. Further consult with the Crossroads Community Association and incorporate any required amendments.
2. In recognition of the importance of Calgary being able to execute its strategic vision for economic diversification, including solidifying our position as Canada's premier inland port, appoint the General Manager Planning & Development, the chair of the SPC on Planning & Urban Development and the Ward 5 Councillor to work with the Calgary Airport Authority to:
 - a. Develop a joint guiding statement for modernization of the AVPA that focuses on areas of shared interest between the parties including but not limited to the City of Calgary's Good Movement Strategy, Calgary Economic Development's Transportation & Logistics pillar, and the Calgary Airport Authority's strategic plank of Diversify & Grow Revenue Streams; and
 - b. Jointly draft a revised amendment request to the AVPA incorporating the changes resulting from the conversations for adoption by Council resolution and a draft memorandum of understanding and report to Council, through the Intergovernmental Affairs Committee, no later than 2019 February.

E) Regular Meeting of Council 19 December 2016

APPROVE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Development Recommendation contained in Report PUD2016-0904 and PUD2016-0905 be approved by omnibus motion, as follows:

6.5 AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE INGLEWOOD AREA, PUD2016-0905

That Council direct Administration to:

- 1) Advocate with Municipal Affairs for amendments to the Airport Vicinity Protection Area Regulation (AVPA) Regulation to allow for a range of low-density residential redevelopment and small scale subdivision in all areas affected by the Noise Exposure Forecast (NEF) 30 contour area, including Inglewood, and for a clearer and simpler process for site-specific exemptions for higher intensity developments; and
- 2) Consult with the Calgary Airport Authority to seek its support for exemptions for higher intensity residential development in important intensification areas within the NEF 30 contour area in Inglewood.

CARRIED

6.6 AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT,
PUD2016-0904

That Council direct Administration to advocate with Municipal Affairs for amendments to the Airport Vicinity Protection Area (AVPA) Regulation to allow for a range of low density residential redevelopment including secondary suites and small scale subdivision in all areas affected by the Noise Exposure Forecast (NEF) 30 contour area.

CARRIED

F) COMBINED MEETING OF COUNCIL 31 July 2017

Item 11.1.4 "Equitable Transit Oriented Development in Inglewood (Councillor Carrah)

Both reports above were pulled from the Consent agenda with the following motion that was carried:

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Development Recommendations contained in the following Reports, be adopted in an omnibus motion:

AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE INGLEWOOD AREA, PUD2016-0905

AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT,
PUD2016-0904

NM2017-25 (a, c, d)*

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

- a) **Reconfirm Council's previous direction to undertake a comprehensive review and planning exercise of the parcels** located at 1851 9 AV SE (8311674;1;5MR), 2255 15A ST SE (8311674;1;1MR), and 2230 16 ST SE (8311674;1;3) that **takes into account potential for saleable lots, opportunities for affordable housing and market housing, and the potential to reconfigure and enhance the open space;**
- b) *Omitted from the minutes (see section d below)*
- c) Undertake a circulation in accordance with the Corporate Land Management Framework to determine if 1851 9 AV SE (8311674;1;5MR), 2255 15A ST SE (8311674;1;1MR), and 2230 16 ST SE (8311674;1;3) can be declared surplus to municipal requirements, **determine the technical and legislative obligations related to the disposition of reserve and the request for exemption from the Airport Vicinity Protection Area (AVPA) for 1851 9 AV SE (8311674;1;5MR) to allow for a sale and residential development to occur, and explore the potential for reallocation of reserve on portions of 2255 15A ST SE and 2230 16 ST SE in support of a more function and better distributed open space;**

d) Report back to Council with an update report no later than end of Q2 2018.

*NM2017-25 (b) was not approved by Council.

Motion Arising related to a council item

Council direct Administration include Equitable Housing Ltd. in conjunction with the Community of Inglewood to explore the developability of the land referred to in NM2017-25 as a mix of market rate and affordable projects.