



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**July 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager S. Dalgleish (Partial Remote Participation)
Legislative Advisor D. Williams
Legislative Coordinator M. A. Cario

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

ROLL CALL

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 July 15 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 June 03

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development dated 2020 June 03 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Sutherland

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Land Use Bylaw Amendments to Support Business Needs, PUD2020-0752

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768

Moved by Councillor Woolley

That with respect to Report PUD2020-0768, the following be approved:

1. That the Standing Policy Committee on Planning and Urban Development recommend that Council:

- a. Approve the amended Terms of Reference for the Urban Design Review Panel contained in Attachment 1; and
- b. Direct that the recruitment of the Urban Design Review Panel's members be included annually in the City Clerk's Office advertisement and recruitment campaign.

2. That the Standing Policy Committee on Planning and Urban Development forward Report PUD2020-0768 as proposed urgent business to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.2 Heritage Conservation Tools and Incentives Update Report, PUD2020-0758

A presentation entitled "Heritage Conservation Tools and Incentives Update Report", dated 2020 July 15, was electronically distributed and displayed with respect to Report PUD2020-0758.

The following person addressed Committee with respect to Report PUD2020-0758:

1. Lorna Cordeiro

Moved by Councillor Farrell

That with respect to Report PUD2020-0758, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to:

1. Undertake a two-year phased program (2021 – 2023) to implement the heritage area policy tools, using the recommended thresholds, through the local area planning process, Land Use Bylaw amendments, or associated land use redesignations, and return to the Standing Policy Committee on Planning and Urban Development to report on the progress in Q1 2024;
2. Alter the City-wide Historic Resource Conservation Grant Program by:
 - a. Preparing a mid-cycle budget request for a \$2 million increase to the base budget and funding for the City-wide Historic Resource Conservation Grant Program from \$500,000 to \$2.5 million;
 - b. Restructuring the grant program to direct \$2 million to non-residential conservation projects with a cap of \$1 million per project, and reserve \$500,000 for residential projects with the existing cap of \$125,000; and,
3. Return to the Priorities and Finance Committee no later than Q1 2022 with the residential tax credit financial incentive package for consideration in the 2023-2026 budget deliberations.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Jones, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Sutherland, and Councillor Farkas

MOTION CARRIED

7.3 Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721

By General Consent, Committee dealt with Item 7.3, PUD2020-0721 in conjunction with Item 7.4, PUD2020-0739.

The following documents were electronically distributed and displayed with respect to Report PUD2020-0721 and PUD2020-0739:

- Presentation entitled "Heritage Guidebook for Great Communities (PUD2020-0721) and North Hill Communities Local Area Plan (PUD2020-0739)", dated 2020 July 15;
- Attachment 6 to Report PUD2020-0721; and
- Presentation containing home pictures and floor plans.

The following speakers addressed Committee with respect to Reports PUD2020-0721 and PUD2020-0739:

1. Nathan Hawryluk
2. Ali McMillan
3. Adam Hedayat
4. Mike Wilhelm, Shaganappi Community Association
5. Mike Read

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(a) in order to complete the remainder of the panelist prior to the lunch break.

6. Simonetta Acteson
7. Greg Brown
8. Margo Copus, Elbow Park Community Association
9. David White, B & A Planning Group
10. Bev Jarvis, BILD Calgary

Committee recessed at 12:15 p.m. and reconvened at 1:19 p.m. with Councillor Gondek in the Chair.

ROLL CALL

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

11. Tarra Drevet

Moved by Councillor Carra

That with respect to Report PUD2020-0721 the following be approved:

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

1. Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban

Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan.

2. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.

ROLL CALL VOTE:

For: (4): Councillor Carra, Councillor Demong, Councillor Woolley, and Councillor Farkas

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Jones, and Councillor Sutherland

MOTION DEFEATED

Committee allowed Councillor Demong to change his vote from "Against" to "For".

Moved by Councillor Farrell

That with respect to Report PUD2020-0721, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:
 - a. Revise the proposed Guidebook for Great Communities (Attachment 2 as contained in Attachment 1) to address items 1-9 as outlined in Attachment 3;
 - b. Prepare a bylaw for the Guidebook for Great Communities including those changes; and
 - c. Forward the proposed Bylaw, and report PUD2020-0721, to accommodate the required advertising, directly to the 2020 October 5 Combined Meeting of Council.
2. Recommend that Council hold a Public Hearing for the proposed bylaw at the 2020 October 5 Combined Meeting of Council:
 - a. Give three readings to the proposed Bylaw;
 - b. Direct Administration to use the policies of chapter 3 of the Guidebook for Great Communities throughout the built-out areas as guidelines when reviewing development permits;
 - c. Direct Administration to, upon approval of the Guidebook, develop a scope for the Renewal of the Land Use Bylaw, and return to through the Standing Policy Committee on Planning and Urban Development by Q1, 2021.
 - d. And bring forward urban form category refinements to the guidebook in conjunction with subsequent local area plans.

ROLL CALL VOTE:

For: (2): Councillor Farrell, and Councillor Jones

Against: (6): Councillor Gondek, Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, and Councillor Farkas

MOTION DEFEATED

Committee, by General Consent, reconsidered the Administration Recommendations contained in Report PUD2020-0721.

Moved by Councillor Carra

That with respect to Report PUD2020-0721 the following be approved:

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

1. Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan.
2. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, and Councillor Farkas

Against: (3): Councillor Gondek, Councillor Farrell, and Councillor Jones

MOTION CARRIED

7.4 North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739

Attachment 5 to Report PUD2020-0739 was electronically distributed and displayed with respect to Report PUD2020-0739.

A letter from Simonetta Acteson, North Hill Communities Working Group, CHCA Representative and Kirstin Blair, on behalf of the Crescent Heights Community Association" was received for the Corporate Record, with respect to Report PUD2020-0739.

Moved by Councillor Farrell

That with respect to Report PUD2020-0739, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to revise the proposed North Hill Communities Local Area Plan as outlined in Attachment 2 and Attachment 3, and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the Guidebook for Great Communities.

MOTION CARRIED

7.5 Consideration for Removal of Parking Requirements, PUD2020-0805

A presentation entitled "Consideration of Removal of Parking Requirements", dated 2020 July 15, was electronically distributed and displayed with respect to Report PUD2020-0805.

Moved by Councillor Farrell

That with respect to Report PUD2020-0805, the following be approved:

That the Standing Policy Committee on Planning and Urban Development direct Administration to bring forward an amending bylaw to Land Use Bylaw 1P2007 based on Option 2 contained in this report, to a Public Hearing of Council by 2020 November.

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

None

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 3:55 p.m.

MOTION CARRIED

The following item has been forwarded, as Urgent Business, to the 2020 July 20 Combined Meeting of Council:

URGENT BUSINESS:

Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768

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

CONSENT:

Heritage Conservation Tools and Incentives Update Report, PUD2020-0758

Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721

North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 September 02 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED