



**MINUTES**

**SPC ON PLANNING AND URBAN DEVELOPMENT**

**September 2, 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 W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ABSENT:** Councillor R. Jones (Personal)

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Advisor G. Chaudhary  
Legislative Advisor D. Williams

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

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That the Agenda for the 2020 September 02 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 July 15

**Moved by** Councillor Carra

That the Minutes of the 2020 July 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2020-0981

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designation – Summer 2020, PUD2020-0915

A presentation entitled "Multiple Municipal Historic Resource Designations – Summer 2020", dated 2020, September 02, was electronically distributed and displayed with respect to Report PUD2020-0915.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report PUD2020-0915.

**Moved by** Councillor Woolley

That with respect to Report PUD2020-0915, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. St. Mary's Parish/CNR Station (Attachment 1);
- b. East Calgary Telephone Exchange Building (Attachment 2);
- c. Parker Residence (Attachment 3); and
- d. Rouleau Residence (Attachment 4).

**MOTION CARRIED**

7.2 Building Maintenance Bylaw Monitoring Report, PUD2020-0899

A presentation entitled "Building Maintenance Bylaw Monitoring Report", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0899.

**Moved by** Councillor Farrell

That with respect to Report PUD2020-0899, the following be approved:

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

**MOTION CARRIED**

**Moved by** Councillor Carra

That item 7.3, Report PUD2020-0968, be postponed and dealt with as the last item on today's Agenda.

**MOTION CARRIED**

7.3 Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968

A presentation entitled "Amendments to the Airport Vicinity Protection Area PUD2020-0968", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0968.

Late public submissions were electronically distributed with respect to Report PUD2020-0968.

**Moved by** Councillor Carra

That with respect to Report PUD2020-0968, the following be approved:

That the SPC on Planning and Urban Development recommend that Council:

1. Approve by resolution the proposed Calgary International Airport Vicinity Projection Area Regulation changes outlined in attachment 5, include with this report proceeding to Council the results of the Airport Vicinity Protection Area Regulation boundary third party review being undertaken by the Calgary Airport Authority, and direct Administration to submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs; and
2. Direct the Airport Vicinity Protection Area committee to work with the Calgary Airport Authority (CAA) to discuss a plan and timing, subject to CAA executive and board review, to consider and explore the removal, from the Airport Vicinity Protection Area Regulation, of development restrictions on Places of Worship and Halls & Auditoriums in the NEF35 contour.

**MOTION CARRIED**

By General Consent, Committee received the distributed late public submissions for the Corporate Record and directed that they be included with the report to Council with respect to Report PUD2020-0968.

7.4 Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904

A presentation entitled "Off-site Levy and Centre City Levy 2019 Annual Report", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0904.

**Moved by** Councillor Sutherland

That with respect to Report PUD2020-0904, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive this report for the Corporate Record and forward to the 2020 September 14 Combined Meeting of Council.

**MOTION CARRIED**

7.5 Informing Council's Strategic Session on Planning, Development and Growth (Verbal Update), PUD2020-0979

A presentation entitled "Informing Council's Strategic Session on Planning, Development & Growth", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0979.

**Moved by** Councillor Demong

That with respect to Report PUD2020-0979, the following be approved:

That the SPC on Planning and Urban Development receive the distributed 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 Carra

That this meeting adjourn at 11:19 a.m.

**MOTION CARRIED**

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

CONSENT:

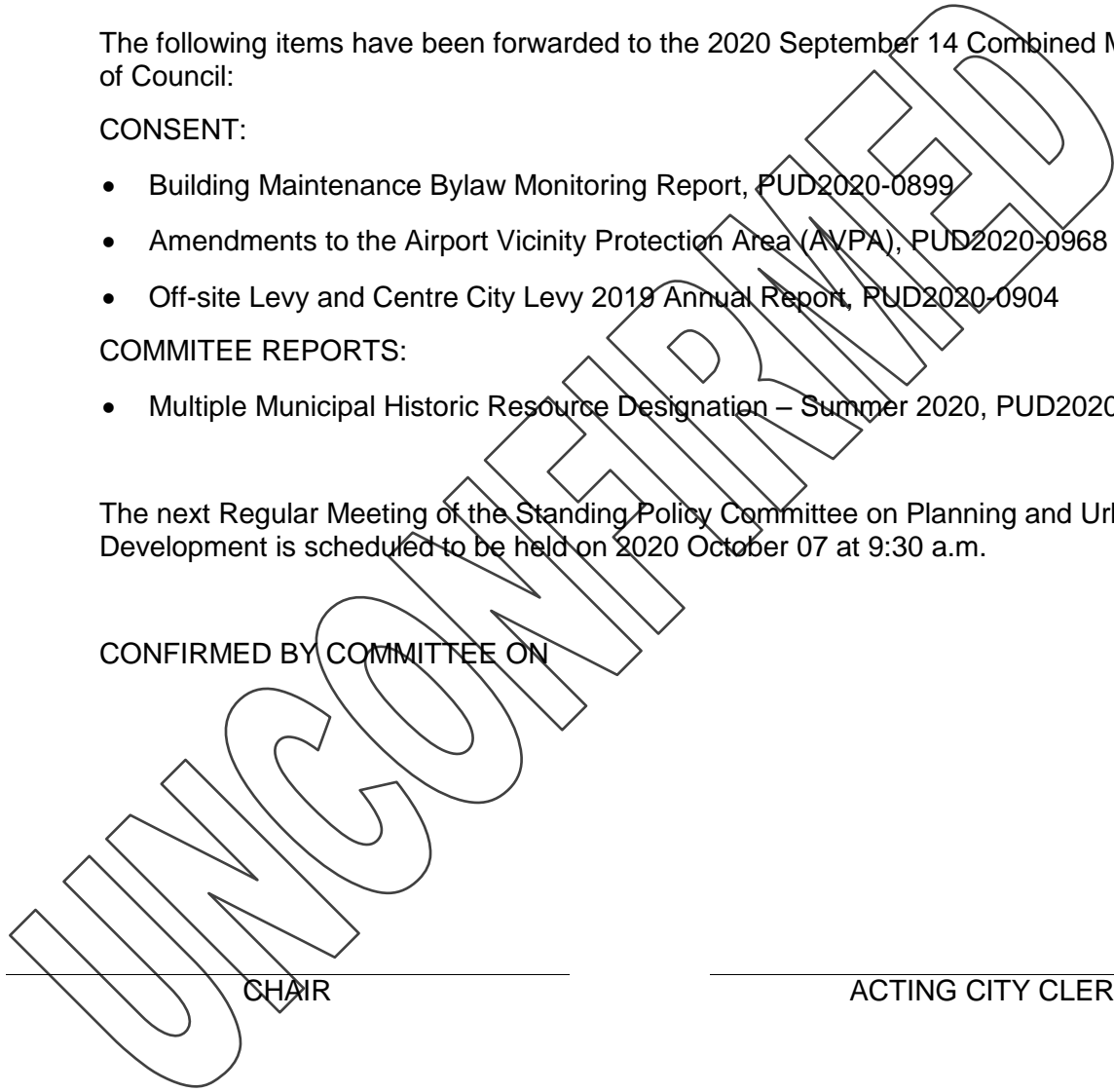
- Building Maintenance Bylaw Monitoring Report, PUD2020-0899
- Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968
- Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904

COMMITTEE REPORTS:

- Multiple Municipal Historic Resource Designation – Summer 2020, PUD2020-0915

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 October 07 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON



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CHAIR

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ACTING CITY CLERK