



## MINUTES

### CALGARY PLANNING COMMISSION

**October 1, 2020, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Partial Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner P. Gedye (Remote Participation)  
Commissioner L. Juan (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)

**ABSENT:** Commissioner K. Schmalz  
Commissioner J. Scott

**ALSO PRESENT:** A/ Principal Planner J. Silot  
A/CPC Secretary G. Chaudhary  
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:00 p.m.

**ROLL CALL**

Commissioner Gedye, Commissioner Juan, Councillor Chahal, Councillor Woolley, Director Vanderputten, and Director Tita.

Absent for Roll Call: Commissioner Palmiere (joined at 1:02 p.m.), Commissioner Schmalz and Commissioner Scott.

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 October 01 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 September 17

**Moved by** Commissioner Gedye

That the Minutes of the 2020 September 17 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

None

5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Highland Park (Ward 4) at 428 – 34 Avenue NW, LOC2020-0111, CPC2020-1091

- 5.4 Land Use Amendment in Highland Park (Ward 4) at 204 – 40 Avenue NW, LOC2020-0112, CPC2020-1034

- 5.5 Land Use Amendment in Windsor Park (Ward 11) at 707 - 57 Avenue SW, LOC2020-0119, CPC2020-1026

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Liaison Application in Beltline (Ward 11) at multiple addresses, DL2020-0004, CPC2020-0908

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0908.

Commissioner Palmiere left the Council Chamber at 1:04 p.m. and returned at 1:58 p.m. after the vote was declared.

A presentation entitled "DL2020-0004 Development Liaison", 2020 dated October 01 was distributed with respect to Report CPC2020-0908.

The following speakers addressed Commission with respect to Report CPC2020-0908:

1. Kelly Coles, CMLC
2. Alana Sommers, ISL Engineering

**Moved by** Commissioner Gedye

That with respect to Report CPC2020-0908, the following be approved:

That Calgary Planning Commission receive for the Corporate Record the proposed Development Liaison application, DL2020-0004 for the new Victoria Park/Stampede LRT Station, platform and canopy at 1398, 1414, 1502, 1504, 1510 and 1602 Macleod Trail SE (Plan C; Block 108; Lots 1 to 4 and Lots 37 to 40; Plan C, Block 115, Lots 1 to 5; Plan C, OT; Portion of SW1/4 Section 15-24-1-5).

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 129 - 32 Avenue NE, LOC2020-0068, CPC2020-1057

A presentation entitled "LOC2020-0068 Policy and Land Use Amendment", 2020 dated October 01 was distributed with respect to Report CPC2020-1057.

**Moved by** Commissioner Juan

That with respect to Report CPC2020-1057, the following be approved:

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

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.07 ± hectares (0.177 acres ±) at 129 – 32 Avenue NE (Plan 2617AG, Block 65, Lots 36 and 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District; and
4. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.2 Land Use Amendment in Crestmont (Ward 1) at 20 Crestridge Common SW, LOC2020-0086, CPC2020-0996

A presentation entitled "LOC2020-0086 Land Use Amendment", 2020 dated October 01 was distributed with respect to Report CPC2020-0996.

**Moved by** Commissioner Juan

That with respect to Report CPC2020-0996, the following be approved:

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

1. Adopt, by bylaw, the proposed redesignation of 0.46 hectares  $\pm$  (1.13 acres  $\pm$ ) located at 20 Crestridge Common SW (Condominium Plan 1910292, Unit 176) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to the proposed bylaw.

**MOTION CARRIED**

7.2.3 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0098, CPC2020-1064

The following documents were distributed with respect to Report CPC2020-1064:

- A Corrected Cover Report
- A presentation entitled "LOC2020-0098 Land Use Amendment", dated 2020 October 01

**Moved by** Commissioner Palmiere

That with respect to **Corrected** Report CPC2020-1064, the following be approved:

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

1. Adopt by bylaw the proposed redesignation of 83.90 hectares  $\pm$  (207.32 acres  $\pm$ ) located at multiple addresses (Attachment 5) from Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District; 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 2:16 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1, Parking Choices for Businesses (Verbal), CPC2020-0987, and
- Item 9.1.2, Guidebook for Great Communities (Verbal), CPC2020-1053

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Reports CPC2020-0987 and CPC2020-1053, and to reconvene in public at the Call of the Chair.

**MOTION CARRIED**

Commission reconvened in public meeting at 5:00 p.m. with Director Tita in the Chair.

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Parking Choices for Businesses (Verbal), CPC2020-0987

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0987:

Clerks: G. Chaudhary and D. Williams. Advice: S. Loria, S. Pearce, D. Morris, T. Henry, J. Silot and M. Beck.

A confidential presentation was displayed with respect to Report CPC2020-0987.

**Moved by** Director Vanderputten

That with respect to Verbal Report CPC2020-0987 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 November 02.

**MOTION CARRIED**

9.1.2 Guidebook for Great Communities (Verbal), CPC2020-1053

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-1053:

Clerks: G. Chaudhary and D. Williams. Advice: R. Jamieson, D. Hamilton, F. Lakha, K. Szabo, G. Baron, S. Pearce, I. Harper, F. McLeod, S. Rankin, A. Caron-Roy, S. Jones, W. Koo, H. Ceccato, T. Gonzalez, T. Goldstein, J. Mueller, J. de Jong, J. Silot and M. Beck.  
A confidential presentation was displayed with respect to Report CPC2020-1053.

**Moved by** Commissioner Palmiere

That with respect to Verbal Report CPC2020-1053 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 2021 January 29.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Palmiere

That this Meeting adjourn at 5:03 p.m.

ROLL CALL VOTE:

For: (6): Director Tita, Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Gedy, and Commissioner Palmiere

**MOTION CARRIED**

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Highland Park (Ward 4) at 428 – 34 Avenue NW, LOC2020-0111, CPC2020-1091
- Land Use Amendment in Highland Park (Ward 4) at 204 – 40 Avenue NW, LOC2020-0112, CPC2020-1034

- Land Use Amendment in Windsor Park (Ward 11) at 707 - 57 Avenue SW, LOC2020-0119, CPC2020-1026
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 129 - 32 Avenue NE, LOC2020-0068, CPC2020-1057
- Land Use Amendment in Crestmont (Ward 1) at 20 Crestridge Common SW, LOC2020-0086, CPC2020-0996
- Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0098, CPC2020-1064

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 October 15, at 1:00 p.m.

CONFIRMED BY COMMISSION ON

---

CHAIR

---

ACTING CPC SECRETARY