



**MINUTES**

**SPC ON PLANNING AND URBAN DEVELOPMENT**

**October 7, 2020, 9:00 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)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Davison  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

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

**ALSO PRESENT:** General Manager S. Dalglish  
General Manager D. Morgan  
Legislative Coordinator M. A. Cario  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Councillor Gondek called the Meeting to order at 9:02 a.m.

**2. OPENING REMARKS**

Councillor Gondek provided opening remarks and a traditional land acknowledgment.

**ROLL CALL**

Councillor Carra, Councillor Farrell, Councillor Sutherland, Councillor Davison, Councillor Farkas, Councillor Keating and Councillor Gondek.

Absent for Roll Call: Councillor Jones, Councillor Woolley (joined at 9:54 p.m.) and Councillor Demong (joined at 9:56 p.m.)

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Carra

That the Agenda for the 2020 October 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

ROLL CALL VOTE:

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Sutherland, Councillor Davison, and Councillor Keating

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 September 02

**Moved by** Councillor Farrell

That the Minutes of the 2020 September 02 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108

A presentation entitled "Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108" dated 2020 October 07 was distributed with respect to Report PUD2020-1108.

**Moved by** Councillor Sutherland

That with respect to Report PUD2020-1108, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate Bowness Park as a Municipal Historic Resource.

**MOTION CARRIED**

7.2 Community Planning Implementation of Climate Resilience Strategy (Verbal), PUD2020-1136

A presentation entitled "Community Planning Implementation of Climate Resilience Strategy, PUD2020-1136" dated 2020 October 07 was distributed with respect to Report PUD2020-1136.

**Moved by** Councillor Farrell

That with respect to Verbal Report PUD2020-1136, the following be approved:

That presentation be received for the Corporate Record.

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Sutherland, Councillor Woolley, Councillor Davison, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Committee recessed at 9:55 a.m. and reconvened at 10:04 a.m. with Councillor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Farrell, Councillor Sutherland, Councillor Davison, Councillor Farkas, Councillor Keating and Councillor Gondek.

Absent for Roll Call: Councillor Jones

7.3 Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106

The following documents were distributed with respect to Report PUD2020-1106:

- A presentation entitled "Calgary Climate Hub, Sustainable Calgary"; and
- A presentation entitled "Review and Update of the Municipal Development Plan and Calgary Transportation Plan", dated 2020 October 07.

The following speakers addressed Committee with respect to Report PUD2020-1106:

1. Gary Millard, Bike Calgary
2. Toun Osuntogun, Federation of Calgary Communities
3. Bob Morrison, Calgary Climate Hub
4. Tarra Drevet

**Moved by** Councillor Carra

That with respect to Report PUD2020-1106, the following be approved:

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

1. Hold a Public Hearing at the 2020 November 02 Combined Meeting of Council:
  - a. Give first reading to the proposed Bylaw, the proposed Municipal Development Plan, Volumes 1 and 3 (Attachment 3); and
  - b. Withhold second and third reading of the proposed bylaw until volumes 1 and 3 of the Municipal Development Plan have been approved by the Calgary Metropolitan Region Board (CMRB).
2. Following third reading of the proposed bylaw, Municipal Development Plan Volumes 1 and 3:
  - a. Rescind, by resolution, Council Policy TP012 (Calgary Transportation Plan).
3. Direct Administration, as part of the next MDP/CTP monitoring report, to report back on:
  - a. Proposed changes to the 14 core indicators, and related impacts, taking into consideration the forthcoming CMRB Growth Plan.
  - b. The impacts of COVID-19 on achieving the long-term vision of the plans.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Gondek, Councillor Farrell, Councillor Farrell, Councillor Carra, Councillor Carra, Councillor Demong, Councillor Demong, Councillor Sutherland, Councillor Sutherland, Councillor Woolley, Councillor Woolley, Councillor Chahal, Councillor Chahal, Councillor Davison, Councillor Davison, Councillor Keating, and Councillor Keating

Against: (3): Councillor Chu, Councillor Chu, Councillor Farkas, Councillor Farkas, Councillor Magliocca, and Councillor Magliocca

**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 Davison

That this meeting adjourn at 12:06 p.m.

For: (12): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

That the following items be forwarded to the 2020 November 02 Combined Meeting of Council:

Committee Reports

Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108

Other Reports and Postponements for Public Hearing

Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development to be held on 2020 November 04, 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK