



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**November 4, 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 S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalglish (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

Councillor Gondek called the Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2020 November 04 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 October 07

Moved by Councillor Carra

That the Minutes of the 2020 October 07 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 Update on Calgary Planning Commission Workshop Process (Verbal), PUD2020-1252

A presentation entitled "PUD2020-1252: Update on Calgary Planning Commission Workshop Process (Verbal)" was distributed with respect to Report PUD2020-1252.

Moved by Councillor Woolley

That with respect to Verbal Report PUD2020-1252, the following be approved:

That Committee receive the presentation for the Corporate Record.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

7.2 Review to Consider Expanding the Centre City Enterprise Area, PUD2020-1251

A presentation entitled "Review to Consider Expanding the Centre City Enterprise Area" was distributed with respect to Report PUD2020-1251.

Moved by Councillor Farrell

That with respect to Report PUD2020-1251, the following be approved:

That the Standing Policy Committee on Planning and Urban Development direct Administration to bring forward an amending bylaw to the *Land Use Bylaw 1P2007* to allow a one-year pilot Enterprise Area for Montgomery on the Bow Business Improvement Area, the International Avenue Business Improvement Area and the 10 Avenue SW and 14 Street SW commercial areas in the community of Sunalta to the 2021 January Combined Meeting of Council to allow time for the required notice and advertising.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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 Farrell

That this meeting adjourn at 10:26 a.m.

MOTION CARRIED

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

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK