



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**December 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 S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalglish (Remote Participation)
Legislative Advisor A. de Grood
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

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

Absent from Roll Call: Councillor Woolley (joined at 9:53 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 December 02 Regular Meeting of the SPC 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 November 04

Moved by Councillor Carra

That the Minutes of the 2020 November 04 Regular Meeting of the SPC 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

- 5.1.1 Deferral of Industry City Work Plan 2020 Year-End Report PUD2020-0020 due to SPC on PUD 2021 January 13 moved to 2021 February 03, PUD2020-1392
- 5.1.2 Deferral of Renewed Land Use Bylaw Scoping Report (PUD2020-0721) due to SPC on PUD 2021 January moved to 2021 April 7, PUD2020-1375
- 5.1.3 Deferral of R-CG Rowhouse Integration (2019 July 29 Council - CPC2019-0759) due to SPC on PUD 2020 Q4 moved to 2021 April 7, PUD2020-1394

5.2 BRIEFINGS

- 5.2.1 Response to Motion Arising regarding Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, PUD2020-1310
- 5.2.2 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2020-1382

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

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designations – Fall 2020, PUD2020-1261

A presentation entitled "PUD2020-1261: Multiple Municipal Historic Resource Designations – Fall 2020" was distributed with respect to Report PUD2020-1261.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report PUD2020-1261.

Moved by Councillor Farrell

That with respect to Report PUD2020-1261, 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. the Grant (Jones) Residence (Attachment 2);
- b. the Madden Residence (Attachment 3); and
- c. St. Patrick's Roman Catholic Church (Attachment 4)

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

MOTION CARRIED

7.2 Modernizing the Joint Use and Planning Agreement, PUD2020-1314

A presentation entitled "Modernizing the Joint Use and Planning Agreement" was distributed with respect to Report PUD2020-1314.

Dany Breton, Calgary Board of Education, addressed Committee with respect to Report PUD2020-1314.

Moved by Councillor Sutherland

That with respect to Report PUD2020-1314, the following be approved:

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

1. Direct Administration to partner with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud to draft a modernized Joint Use and Planning Agreement and return to Council through the SPC on Planning and Urban Development no later than Q2 2022.
2. Appoint the Mayor and the chair of the SPC on Planning and Urban Development, or their delegate, to represent Council on an elected officials coordinating committee for the modernized Joint Use and Planning Agreement with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud.

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

MOTION CARRIED

7.3 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

A presentation entitled "2020 New Community Growth Strategy Motion Arising - Referral to PUD" was distributed with respect to Report PUD2020-1369.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the item prior to the noon recess.

Councillor Gondek left the Chair at 12:17 p.m. and Vice-Chair Farrell assumed the Chair.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Gondek

That with respect to Report PUD2020-1369, the following be approved:

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

1. Revisit areas where growth management overlay removal has resulted in designation of City of Calgary capital to evaluate whether design or timing of approved infrastructure can be right-sized or postponed; and
2. Bring forward recommendations for growth funding in all parts of the city (including growth management overlay removal when applicable) as part of November budget process beginning in 2021, so that Council is able to make capital and operating budget decisions based on (1) alignment with MDP/CTP targets, (2) market viability, and (3) financial implications.

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

MOTION CARRIED

Councillor Gondek resumed the Chair at 12:25 p.m. and Councillor Farrell returned to her regular seat in Committee.

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

That this meeting adjourn at 12:26 p.m.

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

CONSENT

- Modernizing the Joint Use and Planning Agreement, PUD2020-1314
- New Community Growth Strategy 2020 Motion Arising - Referral to PUD (Verbal), PUD2020-1369

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations - Fall 2020, PUD2020-1261

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 January 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK