



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**March 3, 2021, 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 J. Palaschuk
Legislative Advisor D. Williams

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, Councillor Woolley, and Councillor Gondek.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2021 March 03 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, 2021 February 03

Moved by Councillor Carra

That the Minutes of the 2021 February 03 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

5.2.1 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2021-0327

Moved by

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designations – March 2021, PUD2021-0100

A presentation entitled "Multiple Municipal Historic Resource Designations - March 2021" was distributed with respect to Report PUD2021-0100.

Asia Walker, Heritage Calgary, addressed Committee with respect to Report PUD2021-0100.

Moved by Councillor Farrell

That with respect to Report PUD2021-0100, 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 George A. Turner Residence (Attachment 2);
- b. the Johnston Residence (Attachment 3);
- c. the Upshall (Corson) Residence (Attachment 4); and
- d. the Walter Hargrave Residence (Attachment 5)

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

MOTION CARRIED

7.2 Citywide Growth Strategy Industrial, PUD2021-0150

The following documents were distributed with respect to Report PUD2021-0150:

- A presentation entitled "Citywide Growth Strategy: Industrial"
- A presentation entitled "Unlocking the Potential of Industrial Development in Calgary"

A clerical correction was noted on page 2 of the Cover Report, in the Importance of a Vibrant Industrial Sector section, first sentence by deleting 22 per cent and replacing with 15 per cent.

The following speakers addressed Committee with respect to Report PUD2021-0150:

1. Beverly Jarvis, BILD Calgary
2. Leslie Shier, Calgary Economic Development
3. Paul Marsden, Colliers International
4. Guy Huntingford, NAIOP
5. Barry Sullivan, Kumlin Sullivan Architecture
6. Jay German, RonMor
7. Graeme Melton, Melcor Development

Moved by Councillor Sutherland

That with respect to Report PUD2021-0150, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council direct Administration to undertake the Citywide Growth Strategy: Industrial Action Plan as identified in Attachment 3, and report back to Council through the Priorities and Finance Committee no later than 2022 February.

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 11:40 a.m.

MOTION CARRIED

The following items have been forwarded to the 2021 March 22 Combined Meeting of Council:

CONSENT

- Citywide Growth Strategy Industrial, PUD2021-0150

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

- Multiple Municipal Historic Resource Designations - March 2021, PUD2021-0100

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK