



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**September 1, 2021, 1:00 PM  
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)  
 Mayor N. Nenshi, Ex-Officio (Remote Participation)

**ALSO PRESENT:** General Manager S. Dalgleish (Remote Participation)  
 Legislative Advisor L. Kearnes  
 Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Gondek provided a traditional land acknowledgement, noted that this was the last meeting of the Standing Policy Committee on Planning and Urban Development Committee, and thanked City of Calgary staff, administration, and members of the public.

ROLL CALL

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

Absent for Roll Call: Councillor Keating (joined the Remote Meeting at 1:10 p.m.)

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 September 01 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 July 07

**Moved by** Councillor Sutherland

That the Minutes of the 2021 July 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Belvedere ASP (PUD2020-0047) to date identified on 2022 City Planning and Policy Workplan, PUD2021-1298
- 5.1.2 Deferral of Bylaw Setback Reform (PFC2020-0106) to date identified in 2022 City Planning and Policy Workplan, PUD2021-1298
- 5.1.3 Deferral of Food Resiliency Plan (UCS2018-0688) to Q1 2022 in upcoming City Planning and Policy Priorities Workplan Report, PUD2021-1310
- 5.1.4 Deferral of Historic East Calgary LAP (PUD2015-0765) to Q1 2022 City Planning and Policy Workplan, PUD2021-1314
- 5.1.5 Deferral of Infrastructure Right Sizing (PFC2020-0963; PUD2020-1369) to Return with New Off-site Levy Bylaw final report, PUD2021-1264

5.2 BRIEFINGS

- 5.2.1 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2021-1287

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Consideration of a Municipal Development Plan Amendment to add a Strategic Growth Location, PUD2021-1218

The following documents were distributed with respect to Report PUD2021-1218:

- A presentation entitled "Consideration of a Municipal Development Plan Amendment to add a Strategic Growth Location"; and

- A presentation entitled "Midtown Station: Rationale for MAC Designation" dated September 1, 2021.

The following speakers addressed Committee with respect to Report PUD2021-1218:

1. Benjamin Lee, IBI Group
2. George Reti, Cantana Investments Inc.

Mayor Nenshi joined the Remote Meeting at 1:32 p.m.

Mayor Nenshi left the Remote Meeting at 2:50 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to finish this Item prior to the afternoon recess.

Councillor Sutherland left the Remote Meeting at 3:40 p.m.

**Moved by** Councillor Carra

That with respect to Report PUD2021-1218, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Refer Report PUD2021-1218 back to Administration, returning to a Strategic Meeting of Council by the end of Q3 2022 to enable Council to identify whether the existing goals of the Municipal Development Plan, growth investment areas, and RouteAhead priorities should remain as planned or whether there is an opportunity to amend the policies and strategies to allow for revised priorities, such as as an extension of the existing Chinook Station Major Activity Centre in the Municipal Development Plan in the Fisher Park Business Park.

For: (5): Councillor Gondek, Councillor Carra, Councillor Demong, Councillor Keating, and Councillor Woolley

Against: (1): Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Carra

That with respect to Report PUD2021-1218, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

2. Direct Administration to continue to work with the applicant to refine the proposal and develop a proposed Special Development Agreement prior to this Strategic Meeting.

For: (4): Councillor Gondek, Councillor Carra, Councillor Demong, and Councillor Keating

Against: (2): Councillor Farrell, 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 3:49 p.m.

**MOTION CARRIED**

CONFIRMED BY COMMITTEE ON

---

CHAIR

---

ACTING CITY CLERK