



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**December 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G. Carra, Chair
Councillor S. Sharp, Vice-Chair
Councillor A. Chabot (Remote Participation)
Councillor P. Demong
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, and Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2021 December 1 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **after amendment**, as follows:

- **by postponing Item 10.1.1 to the 2022 January 14 Regular Meeting of the Infrastructure and Planning Committee;**
- **by bringing forward Item 7.4 to be dealt with prior to Item 7.3; and**
- **by adding Item 5.1.2 Deferral Request - Inglewood Mixed-Use Fire Station Update - Ward 09 (11 AV SE) - Q1 22, IP2021-1523 to the Consent Agenda.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of Infrastructure and Planning Committee, 2021 November 10

Moved by Councillor Sharp

That the Minutes of the 2021 November 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Sharp

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Annual RouteAhead Update (TT2012-0833) from Q4 2021 to Q1 2022, IP2021-1601

5.1.2 Deferral Request - Inglewood Mixed-Use Fire Station Update - Ward 09 (11 AV SE) - Q1 22, IP2021-1523

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Real Estate Introduction (Verbal), IP2021-1623

A presentation entitled, "Infrastructure and Planning Committee Real Estate Introduction, dated 2021 November 10", was distributed with respect to Report IP2021-1623.

Moved by Councillor Sharp

That with respect to Report IP2021-1623, the following be approved:

That the Infrastructure and Planning Committee receive the Presentation for the Corporate Record.

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

7.2 Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

A presentation entitled, "Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas", was distributed with respect to Report IP2021-1554.

Moved by Councillor Sharp

That with respect to Report IP2021-1554, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

Hold a public hearing on 2022 January 11 at the Combined Meeting of Council and give three readings to the proposed Bylaw for the amendments to The New Community Planning Guidebook (Municipal Development Plan: Volume 2, Part 1) (Attachment 2).

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

Against: (1): Councillor Chabot

MOTION CARRIED

Committee then dealt with Item 7.4.

7.3 Multiple Municipal Historic Resource Designations (City-owned sites) – December 2021, IP2021-1506

This Item was dealt with following Item 7.4.

A presentation entitled, "Multiple Municipal Historic Resource Designations – (City-owned sites)", was distributed with respect to Report IP2021-1506.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2021-1506.

Councillor Dhaliwal left the meeting at 10:59 a.m.

Moved by Councillor Chabot

That with respect to Report IP2021-1506, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Guide-Scout Service Centre (Attachment 2);
- Riley Park (Attachment 3); and
- Senator Patrick Burns Memorial Rock Garden (Attachment 4)

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Chu

MOTION CARRIED

Committee then dealt with Item 7.5.

7.4 Multiple Municipal Historic Resource Designations (Private-owned sites) – December 2021, IP2021-1502

This Item was dealt with following Item 7.2.

A presentation entitled, "Multiple Municipal Historic Resource Designations – (Privately-owned sites)", was distributed with respect to Report IP2021-1502.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2021-1502.

Moved by Councillor Chabot

That with respect to report IP2021-1502, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Arthur Bishop Residence (Attachment 2);
- the McPherson Ranch House (Attachment 3);
- the Rideout (Mitchell-Sproule) Residence (Attachment 4); and
- the Wright Residence (Attachment 5)

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

Committee then dealt with Item 7.3.

7.5 Extension of Secondary Suite Amnesty, IP2021-1614

A presentation entitled, "Extension of Secondary Suite Amnesty", was distributed with respect to Report IP2021-1614.

Councillor Carra left the Chair at 11:01 a.m. and Councillor Sharp assumed the Chair.

Councillor Carra resumed the Chair at 11:05 a.m. and Councillor Sharp returned to her regular seat in Committee.

Moved by Councillor Chabot

That with respect to Report IP2021-1614, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Reconsider its decision from the 2021 November 8 Special Meeting of Council with respect to Report C2021-1436 Recommendation 4 a., and the specified Planning Applications fees in Attachment 7B, page 12 of 22 (Residential - Secondary Suite/Backyard Suite and Additional Fees - Secondary Suite Registry fee);
2. Approve the fee schedule as proposed in Attachment 2 to extend the Secondary Suite Amnesty Program through to 2023 December 31.

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Chu

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

10.1.1 (Postponed) Summary of Current Proceedings, IP2021-1509

This Item was postponed to the 2022 January 14 Regular Meeting of the Infrastructure and Planning Committee during Confirmation of Agenda.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 11:27 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2021 December 20 Combined Meeting of Council:

CONSENT

- Extension of Secondary Suite Amnesty, IP2021-1614

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations (City-owned sites) – December 2021, IP2021-1506
- Multiple Municipal Historic Resource Designations (Private-owned sites) – December 2021, IP2021-1502

The following item has been forwarded to the 2022 January 11 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 January 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK