



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**March 31, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Legislative Advisor C. Nelson
Legislative Advisor D. Williams

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2022 March 31 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2022 March 3

Moved by Councillor Sharp

That the Minutes of the 2022 March 3 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES, IP2022-0398

7.1 Policy Amendment in Keystone Hills (Ward 3), LOC2021-0219, IP2022-0340

The following documents were distributed with respect to Report IP2022-0340:

- A presentation entitled "Policy Amendments in Keystone Hills (Ward 3)"; and
- A presentation entitled "Keystone Hills, MDR & ASP Amendment"

The following speakers addressed Committee with respect to Report IP2022-0340:

1. Kathy Oberg, B&A Planning Group
2. Dennis Inglis, Partners Development Group
3. Dennis Doherty, Pacific Investments & Development Ltd.

Councillor Sharp (Remote Member) left the meeting at 10:54 a.m.

Following nomination procedures, Councillor Chabot was elected as Acting Vice-Chair to complete the remainder of today's Meeting, by acclamation.

Councillor Dhaliwal (Remote Member) left the meeting at 11:24 a.m.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Mian

That with respect to Report IP2022-0340, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee forward this Report (IP2022-0340) to the 2022 May 10 Combined Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

1. Refuse the proposed bylaw for the amendments to the Municipal Development Plan (Attachment 3);
2. Refuse the proposed bylaw for the amendments to the Keystone Hills Area Structure Plan (Attachment 4);
3. **Direct Administration to prepare a flexible land use policy approach that will provide a framework allowing both employment and residential land uses for the subject lands in a comprehensively-planned manner and report back to Council through Calgary Planning Commission with a concurrent recommendation for both a policy amendment, if required and the related outline plan and land use amendment application (LOC2021-0184). This flexible policy approach should consider:**
 - a. **providing appropriate mix of employment, residential and other complementary uses that maintains the employee-intensive industrial development vision for the subject lands;**
 - b. **providing appropriate transition from residential to non-residential uses;**
 - c. **alignment with the Citywide Growth Strategy: Industrial recommendations including the Industrial Action Plan;**
 - d. **engaging the school boards and other stakeholders to plan for a complete community and explore any school sites, open spaces, and/or community services future residents/users may require;**
 - e. **providing transportation and transit infrastructure and utility servicing that balances needs of both employment and residential land uses;**
 - f. **incorporating community design best practices such as designing for active transportation modes and safety, block-based and connected mobility network, and street-oriented and transit-supportive development; and**
 - g. **enabling development that addresses objectives of the Climate Resilience Strategy.**

For (4): Councillor Carra, Councillor Chabot, Councillor Demong, and Councillor Mian

Against: (2): Councillor McLean, and Councillor Spencer

MOTION CARRIED

Moved by Councillor McLean

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(1)(b) of the Procedure Bylaw to forego the lunch recess in order to complete the remainder of the Agenda.

Against (2): Councillor Chabot and Councillor Demong

MOTION CARRIED

Councillor Wong (Remote Member) joined the meeting at 11:50 a.m.

7.2 2022 Seasonal Patio Program and Mobility Network Accessibility, IP2022-0398

A presentation entitled "2022 Seasonal Patio Program and Mobility Network Accessibility" was distributed with respect to Report IP2022-0398.

A clerical correction was noted on page 3 of Report IP2022-0398, second paragraph, by deleting the words "\$1.2M budget" following the words "Finally, Council recently approved a" and by substituting the words "\$2M budget".

Jim Brown, Advisory Committee on Advisory, addressed Committee with respect to Report IP2022-0398.

Moved by Councillor Demong

That the recommendations contained in Report IP2022-0398 be amended by adding a new Recommendation 3 and 4 as follows:

That the Infrastructure and Planning Committee recommend that Council:

3. Direct Administration to waive seasonal patio fees, license of occupation sidewalk cafe fees, and fees for outdoor cafe development permits on private land for a third year. And, access the Fiscal Stability Reserve to offset these costs for Roads in 2022 and, if necessary, access the Planning & Development Sustainment Reserve to offset the development permit costs in 2022; and

4. Direct Administration to refund fees for patio applications that have already been submitted in 2022.

For: (7): Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wong

That with respect to Report IP2022-0398, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

1. Support transitioning to seasonal on street patios to enhance vibrancy in business areas; and
2. Approve the proposed fee structure for seasonal patios; and
3. **Direct Administration to waive seasonal patio fees, license of occupation sidewalk cafe fees, and fees for outdoor cafe development permits on private land for a third year. And, access the Fiscal Stability Reserve to offset these costs for Roads in 2022 and, if necessary, access the Planning & Development Sustainment Reserve to offset the development permit costs in 2022; and**
4. **Direct Administration to refund fees for patio applications that have already been submitted in 2022.**

For: (7): Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Wong

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 Proposed Acquisition (Seton) – Ward 42 (19600 56 ST SE), IP2022-0379

Moved by Councillor Chabot

That Confidential Report IP2022-0379 be postponed to the Confidential portion of the 2022 April 20 Regular Meeting of the Infrastructure and Planning Committee.

MOTION CARRIED

10.1.2 Industrial Land Update (Verbal), IP2022-0415

Moved by Councillor Chabot

That Confidential Report IP2022-0415 be postponed to the Confidential portion of the 2022 April 20 Regular Meeting of the Infrastructure and Planning Committee.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot

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

MOTION CARRIED

The following item has been forwarded on to the 2022 April 12 Combined Meeting of Council:

CONSENT

- 2022 Seasonal Patio Program and Mobility Network Accessibility, IP2022-0398

The following item has been forwarded on to the 2022 May 10 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING.

- Policy Amendment in Keystone Hills (Ward 3), LOC2021-0219, IP2022-0340

The following items have been forwarded on to the 2022 April 20 Infrastructure and Planning Committee:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Proposed Acquisition (Seton) – Ward 12 (19600 56 ST SE), IP2022-0379
- Industrial Land Update (Verbal), IP2022-0415

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 April 20.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK