



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**June 10, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor S. Sharp, Vice-Chair
Councillor A. Chabot (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor J. Mian
Councillor E. Spencer (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor C. Walcott (Remote Participation)
Councillor T. Wong (Remote Participation)
Councillor J. Wyness (Remote Participation)

ALSO PRESENT: General Manager D. Morgan (Remote Participation)
General Manager M. Thompson
Legislative Advisor S. Lancashire
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:33 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for today's meeting be amended by:

- Setting Item 10.1.1 Quarterly Summary of Real Estate Transactions - Q4 2021, IP2022-0762 and 10.1.2 Receive for Information - Status Update, IP2022-0761 as time specific, to be dealt with following the Consent Agenda.

- Setting Item 7.4 Beltline Community Investment Fund Update, IP2022-0566 as time specific, to be dealt with following the lunch recess.

MOTION CARRIED

Moved by Councillor Chabot

That the Agenda for the 2022 June 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2022 May 12

Moved by Councillor Chabot

That the Minutes of the 2022 May 12 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

Moved by Councillor Sharp

That the Consent agenda be approved as follows:

- 5.1.1 Deferral Request - Country Hills Boulevard Functional Planning Study report back due Q2 2022, to return by October 2022, IP2022-0550
- 5.1.3 Deferral Request - The Safer Collector Framework Report due Q2 2022, to return in Q3 2022, IP2022-0631
- 5.1.4 Deferral Request - Expanded Active and Safe Routes Program report due Q2 2022, to return by July 2022, IP2022-0710

MOTION CARRIED

- 5.1.2 Deferral Request – Midtown Station and Strategic Growth due Q2 2022, to return by end of Q4 2022, IP2022-0626

Moved by Councillor Chabot

That with respect to Report IP2022-0626 the following be approved, **after amendment**:

That the Infrastructure and Planning Committee **recommend that Council** defer the Midtown Station and Strategic Growth report due Q2 2022 to return by end of Q4 2022.

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

MOTION CARRIED

5.1.5 Deferral Request - Strategic Session on City Planning Policy Roadmap due 2022 June, to 2022 September, IP2022-0742

By General Consent, Committee postponed this Item to be dealt with following Item 5.1.6.

Moved by Councillor Sharp

That with respect to Report IP2022-0742, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee defer the Strategic Session on City Planning Policy Roadmap due 2022 June to 2022 September **16**.

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

Against: (1): Councillor Demong

MOTION CARRIED

Committee then dealt with Item 10.1.1.

5.1.6 Procedural Request for an Additional Meeting of IPC 2022 September 16, IP2022-0743

Moved by Councillor Sharp

That with respect to Report IP2022-0743, the following be approved:

That the Infrastructure and Planning Committee schedule an Additional Meeting of the Infrastructure and Planning Committee for 2022 September 16.

For: (6): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Spencer, and Councillor Wong

Against: (2): Councillor Demong, and Councillor Mian

MOTION CARRIED

Committee then dealt with Item 5.1.5.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designations – June 2022, IP2022-0529

This Item was dealt with following Item 10.1.2.

Councillor Penner (Remote Member) joined the meeting at 10:01 a.m.

A clerical correction was noted on page 2 of Report IP2022-0529, in the first paragraph, under Section Imperial Bank Building, second bullet, by deleting the words "102 8 AV SW" and substituting with the words "100 8 AV SW".

The following documents were distributed with respect to Report IP2022-0529:

- A revised cover Report; and
- A revised presentation entitled "Multiple Municipal Historic Resource Designations – June 2022"

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2022-0529.

Moved by Councillor Wong

That with respect to Report IP2022-0529, 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:

- a. the Imperial Bank Building (Attachment 2); and
- b. the Lorraine Apartments (Attachment 3).

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Penner, and Councillor Wong

MOTION CARRIED

Councillor Wong (Remote Member) left the meeting at 10:17 a.m.

7.2 Enabling Business in Calgary's Industrial Sector, IP2022-0503

The following documents were distributed with respect to Report IP2022-0503:

- A letter from BILD Calgary; and
- A letter from NAIOP Calgary

Beverly Jarvis, BILD Calgary, addressed Committee with respect to Report IP2022-0503.

Councillor Carra left the Chair at 10:42 a.m. and Councillor Sharp assumed the Chair.

Councillor Carra resumed the Chair at 10:50 a.m.

Moved by Councillor Sharp

That with respect to Report IP2022-0503, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Give three readings to the proposed Bylaw to amend the Municipal Development Plan (Attachment 2); and
2. Give three readings to the proposed Bylaw to amend Land Use Bylaw 1P2007 (Attachment 4).

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

MOTION CARRIED

7.3 Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515

Councillor Wyness (Remote Member) joined the meeting at 11:15 a.m. and left the meeting at 11:31 a.m.

Moved by Councillor Chabot

That with respect to Report IP2022-0515, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this Report for the Corporate Record.

For: (7): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor Mian, Councillor Spencer, and Councillor Penner

Against: (1): Councillor McLean

MOTION CARRIED

7.4 Beltline Community Investment Fund Update, IP2022-0566

This Item was dealt with following Item 7.5.

A letter from Victoria Park Urban Calgary was distributed with respect to Report IP2022-0566.

The following speakers addressed Committee with respect to Report IP2022-0566:

1. Beverly Jarvis, BILD Calgary
2. Peter Oliver, President of the Beltline Neighbourhoods Association

Moved by Councillor Walcott

That with respect to Report IP2022-0566, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve the new Beltline Community Investment Fund Terms of Reference and Beltline Community Investment Fund Framework (Attachment 3); and

Amend the Beltline Community Investment Fund Committee Terms of Reference, in Schedule 2, Beltline Community Investment Fund Framework, Section 4.0 Funding Criteria, bullet 10, by deleting it in its entirety and substituting with the following:

"Be managed by a non-profit, society or other incorporated organization that has demonstrated a proven track record of delivering projects of a similar nature."

2. Direct that advertising and recruitment of public members to serve on the Beltline Community Investment Fund Committee be included in the City Clerk's Office annual recruitment campaign.

For: (5): Councillor Carra, Councillor Demong, Councillor Mian, Councillor Spencer, and Councillor Walcott

Against: (3): Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Committee then dealt with Item 7.6.

7.5 Complete Streets and Roadway Design Updates, IP2022-0543

This Item was dealt with following Item 7.3.

A revised presentation entitled "Complete Streets, and Roadway Design Guide Monitoring Report (IP2022-0543)" was distributed with respect to Report IP2022-0543.

Moved by Councillor Mian

That with respect to Report IP2022-0543, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this Report for the Corporate Record.

For: (7): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor Mian, Councillor Spencer, and Councillor Penner

Against: (1): Councillor McLean

MOTION CARRIED

Committee recessed at 11:55 a.m. and reconvened at 1:01 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Carra

Committee then dealt with Item 7.4.

7.6 Neighbourhood Streets Policy, IP2022-0546

This item was dealt with following Item 7.4.

Councillor Walcott (Remote Member) left the meeting at 2:00 p.m.

The following speakers addressed Committee with respect to Report IP2022-0546:

1. Ali McMillan, Hillhurst Sunnyside Community Association / Bridgeland Riverside Community Association
2. Leslie Evans, Federation of Calgary Communities

A document entitled "Activating Spaces Guide 2021" was distributed with respect to Report IP2022-0546.

Councillor Penner (Remote Member) joined the meeting at 2:12 p.m.

Moved by Councillor Mian

That with respect to Report IP2022-0546, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Approve the Neighbourhood Streets Policy.
2. Rescind TTP2002-65, C2003-01 Traffic Calming Policy.

For: (7): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor Mian, Councillor Spencer, and Councillor Penner

Against: (1): Councillor McLean

MOTION CARRIED

7.7 Point Trotter Off-Site Improvements – Access Bylaw for 8919 68 Street SE, IP2022-0145

Councillor Penner (Remote Member) left the meeting at 2:38 p.m.

The following documents were distributed with respect to Report IP2022-0145:

- A revised Attachment 1; and
- A package of Public Submissions

Darin Hannaford, Westcan Recyclers Ltd. and 664078 Alberta Ltd., addressed Committee with respect to Report IP2022-0145.

Councillor McLean (Remote Member) left the meeting at 2:52 p.m.

Moved by Councillor Chabot

That with respect to Report IP2022-0145, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Give three readings to the Proposed Bylaw to close the two existing accesses for 8919 68 Street SE directly on to 68 Street SE. See Attachment 1.
2. Direct Administration to construct an alternative access for 8919 68 Street SE on to 90 Avenue SE. See Attachment 4, Figure 2.

For: (5): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, and Councillor Mian

Against: (1): Councillor Spencer

MOTION CARRIED

Committee then dealt with Item 12.

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 Quarterly Summary of Real Estate Transactions – Q4 2021, IP2022-0762

This Item was dealt with following Item 5.1.5.

Moved by Councillor Sharp

That with respect to Report IP2022-0762, the following be approved:

That the Infrastructure and Planning Committee:

1. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda:

That the Infrastructure and Planning Committee recommend that Council receive this Report for the Corporate Record.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Penner, and Councillor Wong

MOTION CARRIED

10.1.2 Receive for Information – Status Update, IP2022-0761

Moved by Councillor Sharp

That with respect to Report IP2022-0761, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Receive this Report for the Corporate Record; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* with the need for such confidentiality to be reviewed by 2024 January 31.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mjan, Councillor Spencer, Councillor Penner, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 7.1.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 3:13 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 July 5 Combined Meeting of Council:

CONSENT

- Deferral Request – Midtown Station and Strategic Growth due Q2 2022, to return by end of Q4 2022, IP2022-0626
- Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515
- Beltline Community Investment Fund Update, IP2022-0566
- Complete Streets and Roadway Design Updates, IP2022-0543
- Neighbourhood Streets Policy, IP2022-0546
- Quarterly Summary of Real Estate Transactions – Q4 2021, IP2022-0762
- Receive for Information – Status Update, IP2022-0761

PLANNING MATTERS FOR PUBLIC HEARING

- Enabling Business in Calgary's Industrial Sector, IP2022-0503

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations – June 2022, IP2022-0529
- Point Trotter Off-Site Improvements – Access Bylaw for 8919 68 Street SE, IP2022-0145

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 June 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED