



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**July 7, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager S. Dalglish (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson
Legislative Coordinator M. A. Cario
Legislative Advisor J. Clement

1. CALL TO ORDER

The Legislative Coordinator called the Meeting to order at 9:32 a.m.

ROLL CALL

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

Following nomination procedures, Councillor Sharp was elected Chair of the Infrastructure and Planning Committee, by acclamation.

Following nomination procedures, Councillor Mian was elected Vice-Chair of the Infrastructure and Planning Committee.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2022 July 7 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

Moved by Councillor Chabot

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request – North Hill Communities Heritage Guidelines due Q3 2022 to Q4 2022, IP2022-0806

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Expanded Active and Safe Routes to School Program, IP2022-0556

Councillor Chu (Remote Member) joined the meeting at 10:03 a.m.

The following speakers addressed Committee with respect to Report IP2022-0556:

1. Tracey Coutts, Ever Active Schools
2. Laura Shutiak, Youth En Route
3. David Kowel, Sustainable Calgary

Councillor Chu (Remote Member) left the meeting at 10:25 a.m.

The following documents were distributed with respect to Report IP2022-0556:

- A presentation entitled "Youth en Route, Championing active transportation to school and beyond"
- A Public Submission

Moved by Councillor Penner

That Recommendation #2 contained in Report IP2022-0556 be amended by deleting Recommendation 2 in its entirety and replacing with the following new 2a:

2. Direct Administration to:

a. Include the Active and Safe Routes to School program in the 2023-2026 budget in an amount that replicates the funding from the existing program of \$1.5 million in capital over the four-year program and \$75k in annual operating in order to support sustainable, safe, comfortable, and accessible school travel; and

For: (10): Councillor Sharp, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Dhaliwal, Councillor Penner, and Councillor Wong

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Committee granted Councillor McLean's request to change his vote from the negative to the affirmative.

Moved by Councillor Penner

That Recommendation #2 contained in Report IP2022-0556 be amended by deleting Recommendation 2 in its entirety and replacing with the following new 2b:

2. Direct Administration to:

b. Bring an option in the 2023-2026 budget for an expanded package that would accelerate the programs objectives for Council's consideration.

For: (8): Councillor Sharp, Councillor Mian, Councillor Carra, Councillor Demong, Councillor Spencer, Councillor Dhaliwal, Councillor Penner, and Councillor Wong

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

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report IP2022-0556, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

1. Receive this Report for information; and

2. Direct Administration to:

a. **Include the Active and Safe Routes to School program in the 2023-2026 budget in an amount that replicates the funding from the existing program of \$1.5 million in capital over the four-year program and \$75k in annual operating in order to support sustainable, safe, comfortable, and accessible school travel; and**

b. **Bring an option in the 2023-2026 budget for an expanded package that would accelerate the programs objectives for Council's consideration.**

For: (7): Councillor Sharp, Councillor Mian, Councillor Carra, Councillor Demong, Councillor Spencer, Councillor Dhaliwal, and Councillor Wong

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

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

7.2 Calgary Transit Fare and Revenue Strategy, IP2022-0803

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw to forego the lunch recess.

By General Consent, Committee recessed to the Call of the Chair and to reconvene in the Engineering Traditions Committee Room.

Committee recessed at 12:30 p.m. and reconvened at 12:37 p.m. in the Engineering Traditions Committee Room with Councillor Sharp in the Chair.

ROLL CALL:

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

Absent from Roll: Councillor McLean

Moved by Councillor Penner

That Recommendation #1 contained in Report IP2022-0803 be amended by deleting the word "determine" following the words "Attachment 2 to" and replacing with the word "recommend".

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

Against: (1): Councillor Mian

MOTION CARRIED

Moved by Councillor Penner

That Recommendation #2 contained in Report IP2022-0803 be amended by adding the words "non-fare" following the words "revenues from existing".

For: (4): Councillor Carra, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (4): Councillor Sharp, Councillor Mian, Councillor Chabot, and Councillor Demong

MOTION DEFEATED

Moved by Councillor Penner

That the Recommendations contained in Report IP2022-0803 be amended by adding a new Recommendation #3, as follows:

3. Return to Community Development Committee upon completion of the Route Ahead Update, with any adjustments to the fare strategy that are warranted under the updated strategy.

For: (4): Councillor Carra, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (4): Councillor Sharp, Councillor Mian, Councillor Chabot, and Councillor Demong

MOTION DEFEATED

Moved by Councillor Chabot

That with respect to Report IP2022-0803, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council direct Administration to:

1. Use the guiding principles outlined in Attachment 2 to **recommend** fares/user fees and estimate revenues for the 2023-2026 Service Plans; and
2. Increase revenues from existing sources and continue to explore new revenue sources.

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

MOTION CARRIED

7.3 Selling Prices for Road Rights of Way in Greenfield Areas – 2022-2023 Sector Rates, IP2022-0810

Moved by Councillor Demong

That with respect to Report IP2022-0810, the following be approved:

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

For: (6): Councillor Sharp, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Demong, and Councillor Spencer

MOTION CARRIED

7.4 2022 Tax Sale, IP2022-0811

Moved by Councillor Spencer

That with respect to Report IP2022-0811, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Authorize the Reserve Bids for properties in the 2022 Tax Sale as outlined in Attachment 2; and
3. Authorize the Coordinator, Real Estate Acquisitions of Real Estate & Development Services to bid on parcels at the 2022 Tax Sale.

For: (6): Councillor Sharp, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Demong, and Councillor Spencer

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

Moved by Councillor Mian

That 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*, Committee now move into Closed Meeting at 1:12 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

10.1.1 Proposed Method of Disposition - Various Properties (11211, 11235 52 ST SE; 8450 112 AV NW), IP2022-0809;

10.1.2 Proposed Transfer of Environmental Reserve - Ward 09 (1325 Deerfoot TR SE), IP2022-0808; and

10.1.3 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812.

MOTION CARRIED

Councillor Sharp left the Chair at 1:50 p.m. and Councillor Mian assumed the Chair.

Committee reconvened in public meeting at 2:23 p.m. with Councillor Mian in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Spencer, and Councillor Mian.

Absent for Roll Call: Councillor Sharp and Councillor McLean

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Method of Disposition - Various Properties (11211, 11235 52 ST SE; 8450 112 AV NW), IP2022-0809

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0809:

Clerks: M.A. Cario, J. Clement, and S. Lancashire. Law: B. Graham.
Advice: M. Thompson, L. Harris, C. Berry, S. McClurg, C. Gusa, D. Romney, and A. DeCaria.

Moved by Councillor Chabot

That with respect to Confidential Report IP2022-0809, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 3;
2. Direct that the Recommendations, Report and Attachments 1, 2, 3, and 4 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 sale has closed; and
3. Direct that Attachments 5 and 6 remain confidential pursuant 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*, to be reviewed by 2031 June 30.

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

MOTION CARRIED

10.1.2 Proposed Transfer of Environmental Reserve - Ward 09 (1325 Deerfoot TR SE), IP2022-0808

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0808:

Clerks: M. A. Cario, J. Clement, and S. Lancashire. Law: B. Graham.
Advice: M. Thompson, L. Harris, C. Berry, S. McClurg, C. Gusa, H. Leonhardt, and D. Romney.

Moved by Councillor Carra

That with respect to Confidential Report IP2022-0808, the following be approved:

That the Infrastructure and Planning Committee refer Report IP2022-0808 back to Administration to return to the 2022 September 9 Infrastructure and Planning Committee to consider this file from a design and environmental outcomes perspective as well as the real estate proposition presented to committee on 2022 July 7.

For: (2): Councillor Mian, and Councillor Carra

Against: (3): Councillor Chabot, Councillor Demong, and Councillor Spencer

MOTION DEFEATED

Pursuant to Section 134 (a) of Procedure Bylaw 35M2017, Councillor Carra requested that the lost motion be forwarded to Council for information.

Moved by Councillor Spencer

That with respect to Report Confidential IP2022-0808, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Hold a Public Hearing on the proposed Bylaw outlined in Attachment 4;
2. Authorize the proposed transfer of Environmental Reserve in accordance with Administration's Recommendations as outlined in Attachment 3;
3. Give three readings to the proposed Bylaw outlined in Attachment 4;
4. Direct that the Recommendations, Report and Attachments 1, 2a, 2c, 3 and 5 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 transaction has been closed; and
5. Direct that Attachments 2b and 4 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 published in the Council agenda.

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

Against: (1): Councillor Carra

MOTION CARRIED

10.1.3 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0812:

Clerks: M.A. Cario, J. Clement, and S. Lancashire. Law: B. Graham. Advice: M. Thompson, L. Harris, C. Berry, S. McClurg, C. Gusa, D. Romney, and A. Tran Vu.

Moved by Councillor Carra

That with respect to Confidential Report IP2022-0812, the following be approved:

The Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. 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 transaction has been closed, except for Attachments 5 and 6 which shall remain confidential.

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

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 2:33 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 July 26 Combined Meeting of Council:

CONSENT

- Expanded Active and Safe Routes to School Program, IP2022-0556
- Calgary Transit Fare and Revenue Strategy, IP2022-0803

- Selling Prices for Road Rights of Way in Greenfield Areas – 2022-2023 Sector Rates, IP2022-0810
- 2022 Tax Sale, IP2022-0811
- Proposed Method of Disposition - Various Properties (11211, 11235 52 ST SE; 8450 112 AV NW), IP2022-0809
- Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

The following item has been forwarded on to the 2022 September 13 Combined Meeting of Council:

OTHER REPORTS AND POSTPONMENTS FOR PUBLIC HEARING

- Proposed Transfer of Environmental Reserve - Ward 09 (1325 Deerfoot TR SE), IP2022-0808

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

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK