



MINUTES

CALGARY PLANNING COMMISSION

**November 17, 2022, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Director D. Hamilton, Chair
Director K. Fromherz, Vice-Chair
Councillor A. Chabot
Councillor J. Mian
Commissioner N. Hawryluk (Remote Participation)
Commissioner F. Mortezaee
Commissioner C. Pollen (Remote Participation)
Commissioner S. Small
Commissioner J. Tiedemann
Commissioner J. Weber

ALSO PRESENT:

A/ Principal Planner S. Jones
Legislative Advisor J. Palaschuk
Legislative Advisor C. Nelson

1. CALL TO ORDER

Director Hamilton called the meeting to order at 1:01 p.m.

ROLL CALL

Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, Commissioner Weber, Councillor Chabot, Councillor Mian, Director Fromherz, and Director Hamilton.

2. OPENING REMARKS

Director Hamilton provided opening remarks and a traditional land acknowledgment, and introduced the newly appointed Calgary Planning Commission Members: Councillor Jasmine Mian, Councillor Andre Chabot, Commissioner Shawn Small, and Commissioner Jacob Weber, as well as the returning Calgary Planning Commission Members, Vice-Chair Kerensa Fromherz, Commissioner Nathan Hawryluk, Commissioner Farhad Mortezaee, Commissioner Chris Pollen, and Commissioner Joel Tiedemann.

3. CONFIRMATION OF AGENDA

Moved by Director Fromherz

That the Agenda for the 2022 November 17 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2022 November 3

Moved by Councillor Mian

That the Minutes of the 2022 November 3 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Tiedemann

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Mount Pleasant (Ward 7) at 926 – 20 Avenue NW, LOC2022-0107, CPC2022-1202

5.3 Land Use Amendment in North Glenmore Park (Ward 11) at 2039 - 55 Avenue SW, LOC2022-0162, CPC2022-1208

5.4 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 - 20 Street SW, LOC2022-0161, CPC2022-1210

For (9): Director Fromherz, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, and Commissioner Weber

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 120 – 10A Street NW, LOC2022-0006, CPC2022-1234

The following documents were distributed with respect to Report CPC2022-1234:

- A presentation entitled "LOC2022-0006 Land Use Amendment"; and
- A revised Attachment 1

The following speakers addressed Commission with respect to Report CPC2022-1234:

1. April Kojima, Rick Balbi Architect
2. Tim Bardsley, Denton's

Moved by Commissioner Small

That with respect to Report CPC2022-1234, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.41 hectares \pm (1.02 acres \pm) located at 120 – 10A Street NW (Condominium Plan 9211275, Units 1 to 81) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) District to Direct Control (DC) District to accommodate the height and density of the existing building, with guidelines (Attachment 3)

For: (9): Director Fromherz, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, and Commissioner Weber

MOTION CARRIED

7.2.2 Land Use Amendment in Martindale (Ward 5) at 1203 Martindale Boulevard NE, LOC2022-0147, CPC2022-1085

A presentation entitled "LOC2022-0147 Land Use Amendment" was distributed with respect to Report CPC2022-1085.

Moved by Commissioner Mortezaee

That with respect to Report CPC2022-1085, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.04 hectares \pm (0.09 acres) located at 1203 Martindale Boulevard NE (Plan 9913410, Block 36, Lot 4) from Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

For: (9): Director Fromherz, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 1:40 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2023 January 17 Public Hearing Council Meeting:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Mount Pleasant (Ward 7) at 926 – 20 Avenue NW, LOC2022-0107, CPC2022-1202

- Land Use Amendment in North Glenmore Park (Ward 11) at 2039 - 55 Avenue SW, LOC2022-0162, CPC2022-1208
- Land Use Amendment in North Glenmore Park (Ward 11) at 5604 - 20 Street SW, LOC2022-0161, CPC2022-1210
- Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 120 – 10A Street NW, LOC2022-0006, CPC2022-1234
- Land Use Amendment in Martindale (Ward 5) at 1203 Martindale Boulevard NE, LOC2022-0147, CPC2022-1085

The next Regular Meeting of the Calgary Planning is scheduled to be held on 2022 December 1 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

CHAIR

CPC SECRETARY