



## MINUTES

### CALGARY PLANNING COMMISSION

**January 12, 2023, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director K. Fromherz, Acting Chair  
 Director R. Vanderputten, Acting Vice-Chair  
 Councillor A. Chabot (Remote Participation)  
 Councillor J. Mian  
 Commissioner N. Hawryluk  
 Commissioner F. Mortezaee  
 Commissioner C. Pollen (Remote Participation)  
 Commissioner S. Small (Remote Participation)  
 Commissioner J. Tiedemann  
 Commissioner J. Weber

**ALSO PRESENT:** A/Principal Planner S. Jones  
 Legislative Advisor J. Palaschuk  
 CPC Secretary C. Nelson

1. CALL TO ORDER

Director Fromherz called the meeting to order at 1:00 p.m.

ROLL CALL

Director Vanderputten, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Small, Commissioner Tiedemann, Commissioner Weber, and Director Fromherz

2. OPENING REMARKS

Director Fromherz provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Director Vanderputten

That the Agenda for the 2023 January 12 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by adding the following Item of Urgent Business:**

- **8.1 Reconsideration of Report CPC2022-1310 (Verbal), CPC2023-0073**

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 7.2.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2022 December 15

**Moved by** Commissioner Mortezaee

That the Minutes of the 2022 December 15 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 920 and 928 – 35 Street SE, LOC2022-0177, CRC2022-1346

For: (8): Director Vanderputten, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, 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 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 950 McPherson Square NE, LOC2022-0135, CPC2023-0024

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2023-0024.

Commissioner Small (Remote Member) left the Council Chamber at 1:06 p.m. and returned at 1:30 p.m. after the vote was declared.

Commissioner Pollen (Remote Member) joined the meeting at 1:08 p.m.

The following documents were distributed with respect to Report CPC2023-0024:

- A revised Cover Report;
- A revised Attachment 2;
- A revised Attachment 4; and
- A presentation entitled "LOC2022-0135 Land Use Amendment"

**Moved by** Commissioner Pollen

That with respect to Report CPC2023-0024, the following be approved, **after amendment**:

That Calgary Planning Commission:

1. Forward this report (CPC2023-0024) to the 2023 February 7 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.38 hectares  $\pm$  (0.93 acres  $\pm$ ) located at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2) from Direct Control (DC) District to Direct Control (DC) District to accommodate a liquor store within 300 metres of another liquor store (**Revised** Attachment 2).

For: (8): Director Vanderputten, Councillor Chabot, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Tiedemann, and Commissioner Weber

**MOTION CARRIED**

Councillor Chabot (Remote Member) left the meeting at 1:31 p.m.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

- 8.1 Reconsideration of Report CPC2022-1310 (Verbal), CPC2023-0073

**Moved by** Councillor Mian

That with respect to Verbal Report CPC2023-0073, the following be approved:

That the Calgary Planning Commission reconsider its decision with respect to Report CPC2022-1310.

For: (8): Director Vanderputten, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, and Commissioner Weber

**MOTION CARRIED**

**Moved by** Commissioner Tiedemann

That with respect to Verbal Report CPC2023-0073, the following be approved:

That the Calgary Planning Commission refer Report CPC2022-1310 back to Administration for the review of a proposed change in floor area ratio from 3.0 to 3.5 FAR, and return to Calgary Planning Commission no later than 2023 March 23.

For: (8): Director Vanderputten, Councillor Mian, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Pollen, Commissioner Small, Commissioner Tiedemann, and Commissioner Weber

**MOTION CARRIED**

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

**Moved by** Commissioner Small

That this meeting adjourn at 1:38 p.m.

**MOTION CARRIED**

The following item has been forwarded on to the 2023 February 7 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bridgeland/Riverside (Ward 9) at 950 McPherson Square NE, LOC2022-0135, CPC2023-0024

The following item has been forwarded on to the 2023 March 7 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 920 and 928 – 35 Street SE, LOC2022-0177, CPC2022-1346

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2023 February 26 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

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CHAIR

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CPC SECRETARY

UNCONFIRMED