



**MINUTES**

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**April 5, 2023, 9:30 AM  
IN THE COUNCIL CHAMBER**

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

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Advisor S. Lancashire  
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Walcott, and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor McLean

That Committee modify the lunch and afternoon recesses to begin at the Call of the Chair.

**MOTION CARRIED**

**Moved by** Councillor Penner

That the Agenda for the 2023 April 5 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, 2023 March 2

**Moved by** Councillor Chabot

That the Minutes of the 2023 March 2 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

7.1 Noise Barrier Retrofit Program Budget Approval, IP2023-0331

**Moved by** Councillor Chabot

That with respect to Report IP2023-0331, the following be approved:

That the Infrastructure and Planning Committee recommend that Council approve a capital budget increase of \$12.1 million, (\$372,000 in 2023, \$4.62 million in 2024, \$4,235 million in 2025, and \$2.869 million in 2026) to Budget ID P202\_000 Noise Attenuation Retrofit Program to be funded from the Reserve for Future Capital.

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

**MOTION CARRIED**

7.2 Secondary Suite Registry Bylaw Housekeeping Amendment, IP2023-0322

**Moved by** Councillor Chabot

That with respect to Report IP2023-0322, the following be approved:

That the Infrastructure and Planning Committee recommend that Council give three readings to the bylaw amendments as proposed in Attachment 1 to amend the Suite Registry Bylaw 11M2018.

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

**MOTION CARRIED**

7.3 Amending the Public Realm Setback Rules, IP2023-0317

**Moved by** Councillor Mian

That with respect to Report IP2023-0317, the following be approved:

That the Infrastructure and Planning Committee recommend that Council give three readings to the Proposed Bylaw (Attachment 2) to amend Land Use Bylaw 1P2007 to clarify the Public Realm required setback relaxation rules.

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

**MOTION CARRIED**

7.4 Heritage Communities Local Area Plan, IP2023-0274

Councillor Walcott (Remote Member) left the meeting at 10:11 a.m. and joined at 10:22 a.m.

The following documents were distributed with respect to Report IP2023-0274:

- A package of Public Submissions;
- A presentation entitled "Heritage Local Area Plan";
- A presentation entitled "The biggest concern among respondents is keeping community schools open and viable";
- A presentation entitled "Final Proposed Scale and Urban Form Maps";
- and
- A presentation entitled "Key Considerations for Limited Scale Policies".

The following speakers addressed Committee with respect to Report IP2023-0274:

1. Hanita Simard
2. Laura Shutiak, Youth en Route
3. Talia Mimura, Haysboro Community Association
4. Joyce Scully
5. Teresa Posyniak

6. Sonja Johnson
7. Shiv Ruparell
8. Elizabeth Duerkope, Fairview Community Association
9. Guy Buchanan

**Moved by** Councillor Chabot

That Infrastructure and Planning Committee remove the document entitled "CKE Community Association Board Meeting" from the Public Submission package.

For: (8): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Spencer, Councillor Wyness, Councillor Penner, Councillor Walcott, and Councillor Wong

Against: (1): Councillor McLean

**MOTION CARRIED**

Councillor Sharp left the Chair at 11:45 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 11:47 a.m.

Committee recessed at 12:07 p.m. and reconvened at 1:11 p.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Walcott, and Councillor Sharp.

Absent from Roll Call: Councillor Chabot and Councillor Demong

Councillor Walcott (Remote Member) left the meeting at 1:27 p.m.

**Moved by** Councillor Penner

That with respect to Report IP2023-0274, Attachment 2, Heritage Communities Local Area Plan, be amended, as follows:

1. In Section 2.2.1.6 Neighbourhood Local, delete policy 2.2.1.6.c.iii. and replace with the following:

iii. Adjacent to or separated by a road or lane from one or more of the following:

A. a school, park or open space greater than 0.5 hectares in size with no dimension less than 25 metres; and,

**B. a parcel with a land use designation that allows for building forms with three or more residential units."**

ROLL CALL VOTE

For: (4): Councillor Sharp, Councillor Mian, Councillor Spencer, and Councillor Penner

Against: (5): Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Wyness, and Councillor Wong

**MOTION DEFEATED**

**Moved by** Councillor Penner

That with respect to Report IP2023-0274, the following be approved:

That the Infrastructure and Planning Committee:

- 1. Forward this Report to the 2023 June 20 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

- 2. Give first reading to the proposed bylaw, the proposed Heritage Communities Local Area Plan (Attachment 2);
- 3. Withhold second and third readings of the proposed bylaw until the Heritage Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board;
- 4. Give first reading to the proposed bylaw to amend the Municipal Development Plan (Attachment 3); and
- 5. Withhold second and third readings of the proposed bylaw until the Heritage Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board.

For: (7): Councillor Sharp, Councillor Mian, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Penner, and Councillor Wong

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

**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

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Update Status – Alternate Uses for the Former Greyhound Station, IP2023-0370

12. ADJOURNMENT

That this meeting adjourn at 2:52 p.m.

The following items have been forwarded to the 2023 April 25 Regular Meeting of Council:

CONSENT

- Noise Barrier Retrofit Program Budget Approval, IP2023-0331

COMMITTEE REPORTS

- Secondary Suite Registry Bylaw Housekeeping Amendment, IP2023-0322

The following item has been forwarded to the 2023 May 16 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Amending the Public Realm Setback Rules, IP2023-0317

The following item has been forwarded to the 2023 June 20 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Heritage Communities Local Area Plan, IP2023-0274

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 May 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE

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 CHAIR

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 CITY CLERK