



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**November 8, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair (Partial Remote Participation)
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor E. Spencer
Councillor J. Wyness
Councillor R. Dhaliwal
Councillor D. McLean
Councillor C. Walcott (Remote Participation)

ALSO PRESENT: General Manager D. Morgan
General Manager M. Thompson
A/General Manager D. Hamilton
Legislative Advisor J. Palaschuk
Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Wyness, and Councillor Sharp

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong (Remote Member) joined the meeting at 9:34 a.m.

Moved by Councillor Mian

That the Agenda for the 2023 November 8 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 October 24

Moved by Councillor Chabot

That the Minutes of the 2023 October 24 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 Municipal Historic Resource Designation - Stewart Livery Stable, IP2023-1175

A presentation entitled "Municipal Historic Resource Designations – Stewart Livery Stable IP2023-1175 – Supplementary slides" was distributed with respect to Report IP2023-1175.

Councillor Walcott (Remote Member) joined the meeting at 9:39 a.m.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2023-1175.

Moved by Councillor Mian

That with respect to Report IP2023-1175, the following be approved:

That the Infrastructure and Planning Committee recommends that Council give three readings to the proposed bylaw to designate the Stewart Livery Stable as a Municipal Historic Resource (Attachment 2).

For: (9): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Dhaliwal, and Councillor Walcott

Against: (1): Councillor McLean

MOTION CARRIED

Councillor Sharp introduced a group of Grade 5 students from Andrew Sibbald School (Ward 14), along with their teacher, Tamara Sampson.

7.2 Secondary Suite Amnesty Extension, IP2023-1177

Moved by Councillor Chabot

That with respect to Report IP2023-1177, the following be approved:

That the Infrastructure and Planning Committee recommends that Council approve the fee schedule as proposed in Attachment 2 to extend the Secondary Suite Amnesty Program through to 2026 December 31.

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

MOTION CARRIED

7.3 Snow and Ice Control Policy Update, IP2023-1119

Moved by Councillor Demong

That with respect to Report IP2023-1119, the following be approved:

That the Infrastructure and Planning Committee recommends that Council direct Administration to present a finalized Winter Maintenance Policy and potential service enhancements by the end of Q1 2024.

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

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 11:30 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Status Update and Request for Approval (Rosscarrock) – Ward 08 – Westbrook Station Lands, IP2023-1191
- 10.1.2 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q4 2023 to Q2 2024, IP2023-1224

And further, that Jaydan Tait, Attainable Homes Calgary, be authorized to attend the Closed Meeting with respect to Item 10.1.2.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Infrastructure and Planning Committee suspend Section 78(2)(a) to forego the lunch recess in order to complete the remainder of the agenda.

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

MOTION CARRIED

Councillor Walcott (Remote Member) left the meeting at 11:31 a.m.

Councillor Mian (Remote Member) left the meeting at 11:44 a.m.

Committee reconvened in public meeting at 12:11 p.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Wyness, and Councillor Sharp

Absent from Roll Call: Councillor Mian

Moved by Councillor Spencer

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Status Update and Request for Approval (Rosscarrock) – Ward 08 – Westbrook Station Lands, IP2023-1191

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2023-1191:

Clerks: J. Palaschuk, C. Doi, and J. Phillips. Law: B. Graham and L. Lau. Advice: M. Thompson, C. Berry, S. McClurg, A. DeCaria, and L. Harris.

Moved by Councillor Chabot

That with respect to Confidential Report IP2023-1191, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2023-1191; and
2. Direct that the Closed Meeting discussions, report, and attachments be held 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*, to be reviewed by 2038 November 8.

For: (7): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

10.1.2 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q4 2023 to Q2 2024, IP2023-1224

People in attendance during the Closed Meeting discussions with respect to Confidential Report IP2023-1224:

Clerks: J. Palaschuk, C. Doi, and J. Phillips. Law: B. Graham and L. Lau. Advice: M. Thompson, C. Berry, N. Domenie, and L. Harris. External: J. Tait.

Moved by Councillor Spencer

That with respect to Confidential Report IP2023-1224, the following be approved:

That the Infrastructure and Planning Committee recommends that Council direct that the Closed Meeting discussions, report, and attachment be held confidential pursuant to Sections 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 2038 November 8.

For: (7): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Local Area Planning Program Annual Lessons Learned, IP2023-1178

11.2 Residential Parking Permit Program Update, IP2023-1174

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 12:13 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2023 November 28 Regular Meeting of Council:

CONSENT

- Secondary Suite Amnesty Extension, IP2023-1177
- Snow and Ice Control Policy Update, IP2023-1119
- Status Update and Request for Approval (Rosscarrock) – Ward 08 – Westbrook Station Lands, IP2023-1191
- Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q4 2023 to Q2 2024, IP2023-1224

COMMITTEE REPORTS

- Municipal Historic Resource Designation - Stewart Livery Stable, IP2023-1175

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 December 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK