



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**September 13, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager S. Dalgleish
General Manager D. Morgan
General Manager M. Thompson
Legislative Advisor J. Palaschuk
Legislative Advisor C. Doi

1. **CALL TO ORDER**

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

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, Councillor Demong, Councillor Wong, Councillor Carra, Councillor Penner, Councillor Wyness, and Councillor Sharp

Absent from Roll Call: Councillor Chabot

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Mian

That the Agenda for the 2023 September 13 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Infrastructure and Planning Committee, 2023 July 5

Moved by Councillor Mian

That the Minutes of the 2023 July 5 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 Multiple Municipal Historic Resource Designation – Fall 2023, IP2023-0787

Councillor Chabot (Remote Member) joined the meeting at 9:35 a.m.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2023-0787.

Moved by Councillor Wong

That with respect to Report IP2023-0787, the following be approved:

That Infrastructure and Planning Committee recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Crawford Residence (Attachment 2);
- b. the Kalbfleish Residence (Attachment 3); and
- c. the Petro-Fina Building (Attachment 4).

For (11): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Dhaliwal, Councillor Penner, and Councillor Wong

MOTION CARRIED

7.2 Citywide Growth Strategy: Growth Applications Fee Adjustment, IP2023-0924

Moved by Councillor Chabot

That with respect to Report IP2023-0924, the following be approved:

That the Infrastructure and Planning Committee recommend that Council adopt, by resolution, the updated Fee Schedule in Attachment 2.

For: (11): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Dhaliwal, Councillor Penner, and Councillor Wong

MOTION CARRIED

Councillor Spencer (Remote Member) left the meeting at 10:02 a.m.

7.3 Citywide Growth Strategy – Proactive Approaches for Growth Opportunities, IP2023-0882

Moved by Councillor Wyness

That with respect to Report IP2023-0882, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the corporate record.

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

MOTION CARRIED

7.4 Calgary Parking Policies – Commercial Areas Update, IP2023-0910

A presentation entitled "Calgary Parking Policies – Commercial Areas Update" was distributed with respect to Report IP2023-0910.

Bob van Wegen, Marda Loop Business Improvement Area, addressed Committee with respect to Report IP2023-0910.

Moved by Councillor Carra

That with respect to Report IP2023-0910, the following be approved:

That Infrastructure and Planning Committee recommend that Council:

1. Approve changes and additions to the Calgary Parking Policies by adopting changes to the Calgary Parking Policies CP2021-04 contained in Attachment 2.
2. Give three readings to the proposed bylaw in Attachment 3 to amend bylaw 26M96 "Calgary Traffic Bylaw".

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

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

Councillor Carra (Remote Member) left the meeting at 10:40 a.m.

Councillor Dhaliwal (Remote Member) left the meeting at 10:40 a.m.

Moved by Councillor Chabot

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 10:41 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988.

For: (8): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Wyness, Councillor Penner, and Councillor Wong

MOTION CARRIED

Councillor Penner (Remote Member) left the meeting at 10:43 a.m.

Councillor Demong (Remote Member) left the meeting at 11:00 a.m.

Committee reconvened in public meeting at 11:22 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor McLean, Councillor Chabot, Councillor Mian, Councillor Wong, Councillor Wyness, and Councillor Sharp

Absent from Roll Call: Councillor Spencer and Councillor Demong

Moved by Councillor Mian

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2023-0988:

Clerks: J. Palaschuk and J. Booth. Advice: M. Thompson, R. Dupuis, J. Halfyard, T. Fu, L. Harris, and C. Berry.

Moved by Councillor Wong

That with respect to Confidential Report IP2023-0988, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize Option 1 as outlined in Attachment 3.

For: (4): Councillor Sharp, Councillor Mian, Councillor Wyness, and Councillor Wong

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

MOTION CARRIED

Moved by Councillor Wong

That with respect to Confidential Report IP2023-0988, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

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 completed.

For: (6): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor McLean, Councillor Wyness, and Councillor Wong

MOTION CARRIED

10.2 **URGENT BUSINESS**

None

11. **BRIEFINGS**

11.1 RouteAhead Implementation, IP2023-0977

A Corrected Attachment 2 was distributed with respect to Briefing IP2023-0977.

12. **ADJOURNMENT**

Moved by Councillor McLean

That this meeting adjourn at 11:25 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2023 October 17 Regular Meeting of Council:

CONSENT

- Citywide Growth Strategy: Growth Applications Fee Adjustment, IP2023-0924
- Citywide Growth Strategy – Proactive Approaches for Growth Opportunities, IP2023-0882
- Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Multiple Municipal Historic Resource Designation – Fall 2023, IP2023-0787
- Calgary Parking Policies – Commercial Areas Update, IP2023-0910

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 October 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK