



**MINUTES**

**CALGARY PLANNING COMMISSION**

**January 11, 2024, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Manager T. Goldstein, Chair  
Director K. Fromherz, Vice-Chair  
Councillor G-C. Carra  
Councillor R. Dhaliwal (Remote Participation)  
Commissioner L. Campbell-Walters  
Commissioner J. Gordon  
Commissioner N. Hawryluk  
Commissioner C. Pollen (Remote Participation)  
Commissioner S. Small  
Commissioner J. Weber

**ALSO PRESENT:** A/Principal Planner S. Jones  
CPC Secretary A. de Groot  
CPC Secretary J. Booth

**1. CALL TO ORDER**

Manager Goldstein called the meeting to order at 1:00 p.m.

**ROLL CALL**

Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Commissioner Pollen

**2. OPENING REMARKS**

Manager Goldstein provided opening remarks and a traditional land acknowledgment.

Commissioner Pollen (Remote Member) joined the meeting at 1:01 p.m.

**3. CONFIRMATION OF AGENDA**

**Moved by** Director Fromherz

That the Agenda for the 2024 January 11 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, 2023 December 21

**Moved by** Commissioner Gordon

That the Minutes of the 2023 December 21 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 Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049

5.3 Policy and Land Use Amendment in Montgomery (Ward 7) at 5007 – 21 Avenue NW, LOC2023-0313, CPC2024-0031

5.4 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2828 – 14 Avenue SE, LOC2023-0281, CPC2024-0043

5.5 Land Use Amendment in Capitol Hill (Ward 7) at 1532 – 21 Avenue NW, LOC2023-0315, CPC2024-0052

5.6 Land Use Amendment in Capitol Hill (Ward 7) at 1703 – 23 Avenue NW, LOC2023-0341, CPC2024-0047

5.7 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3432 Richmond Road SW, LOC2023-0076, CPC2024-0007

5.8 Land Use Amendment in Windsor Park (Ward 11) at 702 – 54 Avenue SW, LOC2023-0156, CPC2024-0008

5.9 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 – 20 Street SW, LOC2023-0199, CPC2023-1317

For: (9): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, 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 Sage Hill (Ward 2) at 13513 Symons Valley Road NW, LOC2023-0063, CPC2023-1101

A presentation entitled "LOC2023-0063 Land Use Amendment" was distributed with respect to Report CPC2023-1101.

**Moved by** Commissioner Pollen

That with respect to Report CPC2023-1101, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.61 hectares ± (3.98 acres ±) located at 13513 Symons Valley Road NW (Plan 9011853, Block 6, Lot 1) from Small Holding District (SH) to Multi-Residential – Medium Profile (M-2d65) District.

For: (9): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, 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** Commissioner Weber

That this meeting adjourn at 1:20 p.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2024 March 5 Public Hearing Meeting of Council:

**PLANNING MATTERS FOR PUBLIC HEARING**

**CALGARY PLANNING COMMISSION REPORTS**

- Land Use Amendment in Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049
- Policy and Land Use Amendment in Montgomery (Ward 7) at 5007 – 21 Avenue NW, LOC2023-0313, CPC2024-0031
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2828 – 14 Avenue SE, LOC2023-0281, CPC2024-0043
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- Land Use Amendment in North Glenmore Park (Ward 11) at 5604 – 20 Street SW, LOC2023-0199, CPC2023-1317
- Land Use Amendment in Sage Hill (Ward 2) at 13513 Symons Valley Road NW, LOC2023-0063, CPC2023-1101

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 January 25 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

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CHAIR

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CPC SECRETARY