



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**January 10, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Advisor J. Palaschuk
Legislative Advisor C. Doi
Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:34 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2024 January 10 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 December 13

Moved by Councillor Chabot

That the Minutes of the 2023 December 13 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 Summary of Public Advertisement Feedback and Request for Approval – Ward 11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065

The following documents were distributed with respect to Report IP2024-0065:

- A presentation entitled "Vote to Sell the Land and Build Housing";
- A presentation entitled "Sale of the Glenmore Landing Parkland Birds";
- A document entitled "Planning and Infrastructure Meeting Jan 10, 2024";
- A document entitled "ChatGPT";
- A presentation entitled "Parkland Proposal: Just say no!";
- A presentation entitled "Infrastructure and Planning Committee Meeting";
- A presentation entitled "Presentation Delivered by John Tatlow";
- A document from Tracy Cherniawsky;
- A document entitled "Glenmore landing development";
- A document entitled "Infrastructure and Planning Standing Policy Committee";
- A document from Rob Mason;
- A presentation from Jennifer Baldwin;

- A document from Karen Arndt;
- A document entitled "Stakeholder Engagement";
- A document entitled "Tragedy of the Commons";
- A document from Jeffrey Wiggers;
- A document entitled "SPC on Infrastructure and Planning January 10";
- A presentation entitled "Great Cities Have Great Parks";
- A presentation entitled "PBPCA Submission Regarding Proposed Glenmore Landing Parkland Land Sale";
- A document from Verna Baldwin;
- A document entitled "I am in opposition of the disposition of parkland at Glenmore Landing.";
- A presentation entitled "Calgary is a certified Bird Friendly City through Nature Canada";
- A document from Sushma Mahajan; and
- A package of Public Submissions.

The following speakers addressed Committee with respect to Report IP2024-0065:

1. Jonathan Ryder, RioCan Real Estate Investment Trust and 2121049 Ontario Limited
2. Holly Hoyer
3. Hanita Simard
4. David Kowal
5. Jane Kinzer
6. Gurmeet Brar

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Sharp left the Chair at 10:21 a.m. and Councillor Mian (Remote Member) assumed the Chair.

7. Carolyn Brooke

8. David Zebak

Councillor Sharp resumed the Chair at 10:26 a.m.

9. Dave Gelinis

10. Julia Wowkodaw
11. Hugh Stewart
12. John Tatlow
13. Tracy Cherniawsky
14. Bruce Wiggers
15. Kevin Taylor
16. Rob Mason
17. Jennifer Baldwin
18. Karen Arndt
19. Leslie Levant
20. Marvin Levant
21. Elizabeth Bourque

By General Consent, Committee modified the lunch recess to commence following hearing from speaker 22.

22. Jeffrey Wiggers

Councillor Dhaliwal (Remote Member) left the meeting at 12:00 p.m.

Committee recessed at 12:05 p.m. and reconvened at 1:09 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

23. David Jacobs
24. Frank Anderson
25. Alexia Minton
26. Karen Pauling Shepard, Communities for Glenmore Landing Preservation
27. Sandra Harper
28. Makenzie MacKay
29. Elizabeth Spencer
30. Lesley Farrar, Palliser Bayview Pumphill Community Association
31. Audrey Hawthorne
32. Lindsey Harper

- 33. Robert Tremblay
- 34. Verna Baldwin
- 35. Vivian Ewart
- 36. Sam Gainer
- 37. Dominic Mesenchuk
- 38. Kathleen Johnson, Bird Friendly Calgary

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

- 39. Justin Simaluk
- 40. Oleh Wowkodaw
- 41. Reuben Vander Meulen
- 42. Sushma Mahajan, Palliser Bayview Pumphill Community Association

By General Consent, Committee modified the afternoon recess to begin at 4:00 p.m.

Moved by Councillor Penner

That with respect to Report IP2024-0065, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that Attachments 8 and 9 be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 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 2039 January 30.

For: (8): Councillor Sharp, Councillor Mian, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Wong

Against: (3): Councillor Chabot, Councillor Chu, 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

Moved by Councillor Demong

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 3:54 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027
- 10.1.2 Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040
- 10.1.3 Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

MOTION CARRIED

Committee recessed at 3:54 p.m. and reconvened in Closed Meeting, at 4:27 p.m., with Councillor Sharp in the Chair.

Committee reconvened in public meeting at 5:46 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Moved by Councillor Spencer

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0027:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham and L. Rydl.
Advice: M. Thompson, C. Berry, S. McClurg, T. Ward, and D. Faulkenham.

Moved by Councillor Chabot

That with respect to Confidential Report IP2024-0027, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0027; 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 2034 January 30.

MOTION CARRIED

10.1.2 Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0040:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham and L. Rydl. Advice: M. Thompson, S. McClurg, C. Berry, T. Le, and R. Dupuis.

Moved by Councillor Chu

That with respect to Confidential Report IP2024-0040, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0040; and
2. Direct that the Closed Meeting Discussions, Reports, 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 2025 January 30.

MOTION CARRIED

10.1.3 Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0039:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham. Advice: M. Thompson, S. McClurg, A. DeCaria, and J. Cullen.

Moved by Councillor Wong

That with respect to Confidential Report IP2024-0039, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0039; 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 2039 January 11.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 5:48 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT

- Summary of Public Advertisement Feedback and Request for Approval – Ward 11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065
- Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027
- Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040
- Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 February 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED