



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

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

PRESENT:

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

ALSO PRESENT:

- Chief Operating Officer S. Dalgleish
- Chief Financial Officer C. Male
- Assistant City Solicitor T. Wobeser
- A/General Manager D. Hamilton
- Senior Legislative Advisor J. Palaschuk
- 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 Dhallwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Mayor Gondek, and Councillor Sharp

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 December 13 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2023 September 13
- 4.2 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2023 November 8

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 Designations - Winter 2023, IP2023-1253

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2023-1253.

Councillor Penner introduced a group of Grade 6 students from David Thompson School (Ward 11), along with their teacher, Kimberly Collins.

Moved by Councillor Carra

That with respect to Report IP2023-1253, the following be approved:

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

- a. the Cross Residence (Attachment 2);
- b. the Lawless Residence (Attachment 3);
- c. the Nimmons Residence (Attachment 4); and
- d. the Plaza Theatre (Attachment 5).

For: (14): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Mayor Gondek, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Walcott, and Councillor Wong

MOTION CARRIED

7.2 Citywide Growth Strategy – New Community Incremental Operating Cost Model Inputs and Assumptions, IP2023-0981

A letter from Brian Hahn was distributed with respect to Report IP2023-0981.

Brian Hahn, BILD Calgary Region, addressed Committee with respect to Report IP2023-0981.

Councillor Demong introduced a group of Grade 5 students from Andrew Sibbald School (Ward 14), along with their teacher, Lucy Chen.

Councillor Wong (Remote Member) left the meeting at 10:22 a.m.

Moved by Councillor Mian

That with respect to Report IP2023-0981, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (13): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Mayor Gondek, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, and Councillor Walcott

MOTION CARRIED

7.3 10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264

The following documents were distributed with respect to Report IP2023-1264:

- A letter from Brian Hahn;
- A document entitled "Calgarians for Sensible Growth Submission on Off-Site Levies";
- A presentation entitled "The Off-Site Levies Program is Neither Effective nor Sustainable"; and
- A presentation entitled "City Recreation Facilities in Industrial Area".

The following speakers addressed Committee with respect to Report IP2023-1264:

1. Graeme Melton, BILD Calgary Region
2. Brett Friesen, Hopewell Residential Management
3. Brian Hahn, BILD Calgary Region

Councillor Carra (Remote Member) left the meeting at 11:48 a.m.

Committee recessed at 11:59 a.m. and reconvened at 1:04 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Councillor Penner introduced a group of Grade 6 students from David Thompson School (Ward 11), along with their teacher, Kimberly Collins.

Councillor Dhaliwal (Remote Member) joined the meeting at 1:07 p.m.

4. Guy Huntingford, NAIOP Calgary
5. Bob Morrison, Calgarians for Sensible Growth

Councillor Penner (Remote Member) left the meeting at 2:59 p.m.

Councillor Penner (Remote Member) joined the meeting at 3:03 p.m.

By General Consent, Committee modified their afternoon recess from 30 minutes to 15 minutes.

Committee recessed at 3:14 p.m. and reconvened at 3:34 p.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, Mayor Gondek, and Councillor Sharp

Absent from Roll Call: Councillor Wyness

Councillor Carra rose on a Point of Order.

The Chair acknowledged the Point of Order.

Moved by Councillor Chabot

That with respect to Report IP2023-1264, the Administration Recommendations be amended by adding new Recommendations 3 and 4, as follows:

3. Direct that water levies and transit bus levies remain at 2023 rates until item 4 below is completed; and
4. Council direct Administration to work with industry to:
 - a. Provide all requested data and technical analysis, as soon as reasonably practicable, including all underlying assumptions and supporting technical studies and data, to fully understand and reconcile an appropriate benefitting area for all water infrastructure, as well as come to an understanding with industry stakeholders, and report back to Committee/Council on the above no later than March 31, 2024;

- b. Provide all requested data and technical analysis, as soon as reasonably practicable, including all underlying assumptions and supporting technical studies and data as noted above, come to an understanding and agreement on a reasonable unaccounted for water amount and maximum daily demand (MDD) amount for end users in new communities to be used in updating the water levy methodology, benefit allocation, benefitting area, etc., and report back to Committee/Council on the above no later than March 31, 2024; and
- c. Disclose all relevant ridership data by community and apply similar levels of service to similar areas, not aspirational numbers and review the 2013 Council directive Administration indicates it is relying on for the increase in transit bus service levels and provide recommendations as to appropriate, achievable and affordable levy recommendations which recognize benefits to new communities and existing communities and report back to Committee/Council on the above no later than March 31, 2024.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn by General Consent.

Moved by Councillor Mian

That with respect to Report IP2023-1264, the following be approved:

That the Infrastructure and Planning Committee,

- 1. Forward this Item to the 2024 January 16 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

- 2. Give three readings to the proposed Off-site Levies Bylaw (Attachment 3).

For: (9): Councillor Sharp, Councillor Mian, Councillor Demong, Councillor Spencer, Mayor Gondek, Councillor Carra, Councillor McLean, Councillor Penner, and Councillor Walcott

Against: (2): Councillor Chabot, and **Councillor Chu**

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Committee granted Councillor Chu's request to change his vote from "For" to "Against".

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 Bicycles on CTrains, IP2023-1346

11.2 ENMAX Legacy Parks Program Update, IP2023-1254

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 3:48 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 January 16 Public Hearing Meeting of Council:

~~PLANNING MATTERS FOR PUBLIC HEARING~~

- ~~10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264~~

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

CONSENT

- Citywide Growth Strategy – New Community Incremental Operating Cost Model Inputs and Assumptions, IP2023-0981

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations - Winter 2023, IP2023-1253

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 January 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK