



MINUTES

CALGARY PLANNING COMMISSION

**April 4, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: A/Director T. Goldstein, Chair
Director T. Mahler, Vice-Chair
Councillor G-C. Carra
Commissioner L. Campbell-Walters
Commissioner N. Hawryluk (Remote Participation)
Commissioner C. Pollen
Commissioner S. Small
Commissioner J. Weber

ABSENT: Councillor R. Dhaliwal (Personal)
Commissioner J. Gordon

ALSO PRESENT: A/Principal Planner S. Jones
CPC Secretary A. de Grood
Legislative Advisor K. Picketts

1. CALL TO ORDER

A/Director Goldstein called the meeting to order at 1:05 p.m.

ROLL CALL

Councillor Carra, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and A/Director Goldstein

Absent for Roll Call: Director Mahler, Councillor Dhaliwal, Commissioner Campbell-Walters, and Commissioner Gordon

2. OPENING REMARKS

A/Director Goldstein provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Pollen

That the Agenda for the 2024 April 04 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by setting Item 9.1.2 Marc and Mada Block Pre-Application Enquiry – PE2024-00178, CPC2024-0427, to be the last Item dealt with on today's Agenda.**

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Weber declared a conflict of interest with respect to Item 9.1.2.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2024
March 21

Moved by Commissioner Hawryluk

That the Minutes of the 2024 March 21 Regular Meeting of the Calgary Planning Commission 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 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

None

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Commissioner Small

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission now move into Closed Meeting, at 1:11 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.1.1 South Shaganappi Communities Local Area Plan, CPC2024-0204

- 9.1.2 Marc and Mada Block Pre-Application Enquiry – PE2024-00178, CPC2024-0427
- 9.1.3 Chinook Communities Local Area Plan, CPC2024-0412

And further, that Sonja Sahlen, Executive Advisor for Ward 11, be authorized to attend the Closed Meeting with respect to Item 9.1.3.

And further, that pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Calgary Planning Commission suspend Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

MOTION CARRIED

A/Director Goldstein provided a traditional land acknowledgment.

Commission reconvened in public meeting at 5:10 p.m. with A/Director Goldstein in the Chair.

ROLL CALL

Director Mahler, Councillor Carra, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, and A/Director Goldstein

Absent for Roll Call: Councillor Dhaliwal, Commissioner Gordon, Commissioner Pollen, and Commissioner Weber.

Moved by Councillor Carra

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 South Shaganappi Communities Local Area Plan, CPC2024-0204

A confidential presentation was distributed with respect to Confidential Report CPC2024-0204.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0204:

Clerks: A. DeGrood and A. Lennox. Advice: M. Standing, C. Chan, S. Thompson, S. Wilson, M. Singh, B. Harder, K. Froese, S. Lake, C. Owens, T. Blakemore, E. Sabo, S. LeBouthillier, B. Silver, S. Jones, D. Down, and J. Bell.

Moved by Commissioner Small

That with respect to Confidential Report CPC2024-0204, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom*

of Information and Protection of Privacy Act, to be reviewed by 2024 December 31.

MOTION CARRIED

Commission then dealt with Item 9.1.3.

9.1.2 Marc and Mada Block Pre-Application Enquiry – PE2024-00178, CPC2024-0427

This Item was dealt with following Item 9.1.3.

Commissioner Weber declared a conflict of interest and abstained from discussion and voting with respect to Confidential Report CPC2024-0427.

Commissioner Weber left the meeting at 4:28 p.m. and did not return.

A confidential presentation was distributed with respect to Confidential Report CPC2024-0427.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0427:

Clerks: A. DeGroot and A. Lennox. Advice: M. Bishoff, N. Sanborn, D. Down, C. Moodley, A. Mason-Thompson, A. Burghardt, J. Bell, S. LeBouthillier, E. Goldstrom, M. Standing, A. Dean, S. Jones, S. Tomic, L. Kalmakoff, Q. Adebayo, S. Alinaghi Pour, and S. Lockwood.

Moved by Commissioner Campbell-Walters

That with respect to Confidential Report CPC2024-0427, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 October 08.

MOTION CARRIED

Commission then dealt with Item 11.

9.1.3 Chinook Communities Local Area Plan, CPC2024-0412

This Item was dealt with following Item 9.1.1.

A confidential presentation was distributed with respect to Confidential Report CPC2024-0412.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0412:

Clerks: A. DeGroot and A. Lennox. Advice: M. Singh, A. Bomback, C. McCaw, C. Chan, B. Harder, K. Froese, S. Lake, C. Owens, S. LeBouthillier, J. Bell, T. Blakemore, L. Kalmakoff, D. Down, S. Jones, E. Sabo, S. Tomic, M. Standing, and S. Chen.

Moved by Director Mahler

That with respect to Confidential Report CPC2024-0412, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 January 31.

MOTION CARRIED

Commission then dealt with Item 9.1.2.

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 9.1.2.

Moved by Director Mahler

That this meeting adjourn at 5:13 p.m.

MOTION CARRIED

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 April 11 at 1:00p.m.

CONFIRMED BY COMMISSION ON

CHAIR

CPC SECRETARY