



**MINUTES**

**CALGARY PLANNING COMMISSION**

**June 13, 2024, 2:00 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  
Commissioner C. Pollen (Remote Participation)  
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 B. Dufault

1. CALL TO ORDER

A/Director Goldstein called the meeting to order at 2:05 p.m.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal, Commissioner Gordon, and Commissioner Weber

2. OPENING REMARKS

A/Director Goldstein provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Director Mahler

That the Agenda for the 2024 June 13 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 9.1.1.

4. CONFIRMATION OF MINUTES

None

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

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Confidential Report CPC2024-0700.

Commissioner Small left the meeting at 2:06 p.m.

**Moved by** Commissioner Hawryluk

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 2:07 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1, Draft 1 of the Zoning Bylaw, CPC2024-0700.

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

And further, that Shawn Small and Sarah Lumley, O2 Planning and Design, be authorized to attend the Closed Meeting.

For: (6): Director Mahler, Councillor Carra, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Weber

**MOTION CARRIED**

A/Director Goldstein provided a traditional land acknowledgment.

Committee reconvened in public meeting at 5:07 p.m. with A/Director Goldstein in the Chair.

#### ROLL CALL

Director Mahler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Weber, and A/Director Goldstein

Absent from Roll Call: Councillor Carra, Councillor Dhaliwal, Commissioner Gordon, and Commissioner Small

**Moved by** Commissioner Weber

That Commission rise and report.

**MOTION CARRIED**

#### 9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

##### 9.1.1 Draft 1 of the Zoning Bylaw, CRC2024-0700

People in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0700:

Clerks: A. de Grood and A. Lennox. Advice: L. Kahn, S. Pearce, S. Rankin, S. Whalen, S. Loria, and S. Jones. Law: C. Van Hell. External: S. Small and S. Lumley.

A confidential presentation was distributed with respect to Confidential Report CPC2024-0700.

**Moved by** Commissioner Campbell-Walters

That with respect to Confidential Report CPC2024-0700, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2024 August 01.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

**Moved by** Director Mahler

That this meeting adjourn at 5:08 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 June 20 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

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CHAIR

CPC SECRETARY

UNCONFIRMED