



**MINUTES**

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**July 3, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

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

**ABSENT:** Councillor J. Mian, Vice-Chair (Personal)

**ALSO PRESENT:** Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalglish  
General Manager D. Hamilton  
General Manager D. Morgan  
General Manager M. Thompson  
Senior Legislative Advisor A. de Grood  
Legislative Advisor B. Dufault

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Wyness, Councillor Penner, Councillor Pootmans, Councillor Wong, Mayor Gondek and Councillor Sharp

Absent from Roll Call: Councillor Mian

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

Following nomination procedures, Councillor Chabot was elected Acting Vice-Chair of the Infrastructure and Planning Committee, by acclamation.

Councillor McLean recognized the Calgary Stetson Show Band.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2024 July 3 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, 2024 June 12

**Moved by** Councillor Chabot

That the Minutes of the 2024 June 12 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 Bears paw South Feeder Main Break - Independent Review, IP2024-0806

The following documents were distributed with respect to Report IP2024-0806:

- A presentation entitled "Bears paw South Feeder Main Break - Independent Review"; and
- A letter from Brian Hahn.

The following speakers addressed Committee with respect to Report IP2024-0806:

1. Jackie Stewart, BILD
2. Mohamad Mohamad, BILD
3. Brian Hahn, BILD

Councillor Penner (Remote Member) left the meeting at 10:40 a.m.

Councillor Penner (Remote Member) joined the meeting at 10:42 a.m.

By General Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.1.

**Moved by** Councillor Wyness

That with respect to Report IP2024-0806, the following be approved:

That the Infrastructure and Planning Committee refer this item back to Administration and return to the 2024 September 18 Infrastructure and Planning Committee Meeting with the Attachment 1, Draft Guidelines of the Bears paw South Feeder Main Break Independent Review.

For: (3): Councillor Sharp, Councillor Chu, and Councillor Wyness

Against: (7): Councillor Chabot, Councillor Demong, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Penner, and Councillor Wong

**MOTION DEFEATED**

**Moved by** Councillor Spencer

That with respect to Report IP2024-0806, the following amendment be approved:

That a new Recommendation 4 be added as follows:

4. **Notwithstanding Recommendation 1, file and abandon Attachment 1.**

For: (7): Councillor Sharp, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor McLean, and Councillor Wong

Against: (3): Councillor Chabot, Councillor Carra, and Councillor Penner

**MOTION CARRIED**

**Moved by** Councillor Wong

That with respect to Report IP2024-0806, the following be approved:

That the Infrastructure and Planning Committee:

1. Direct this item to the 2024 July 16 Public Hearing Meeting of Council, and

For: (10): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Penner, and Councillor Wong

**MOTION CARRIED**

**Moved by** Councillor Chabot

That with respect to Report IP2024-0806, the following be approved, **as amended:**

That the Infrastructure and Planning Committee:

1. **Direct this item to the 2024 July 16 Public Hearing Meeting of Council, and**

That the Infrastructure and Planning Committee recommend that Council:

2. Receive this report for the Corporate Record; and
4. **Notwithstanding Recommendation 1, file and abandon Attachment 1.**

For: (10): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Penner, Councillor Pootmans, and **Councillor Wong**

**MOTION CARRIED**

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

**Moved by** Councillor Chabot

That with respect to Report IP2024-0806, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

3. Direct the Chief Administrative Officer to return to the 2024 July 30 Regular Meeting of Council with an update on the progress to establishing an independent incident review panel including but not limited to the process for selection the Chair; and

For: (7): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Carra, and Councillor Penner

Against: (3): Councillor Wyness, Councillor McLean, and Councillor Wong

**MOTION CARRIED**

Committee recessed at 12:31 p.m. and reconvened at 1:05 pm. with Councillor Sharp in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor Sharp

Absent from Roll Call: Councillor Demong and Councillor Mian

## 7.2 East Calgary International Avenue Communities Local Area Plan, IP2024-0475

Michel Selim addressed Committee with respect to Report IP2024-0475.

Councillor Demong (Remote Member) joined the meeting at 1:25 p.m.

A presentation entitled "Proposed Urban Form Map" was distributed with respect to Report IP2024-0475.

**Moved by** Councillor Carra

That with respect to Report IP2024-0475, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this report to the 2024 September 10 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

1. Give first reading to the proposed bylaw, the proposed East Calgary International Avenue Communities Local Area Plan (Attachment 2);
2. Withhold second and third readings of the proposed bylaw until the East Calgary International Avenue Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board; and
3. Following third reading of the proposed bylaw to adopt the proposed East Calgary International Avenue Communities Local Area Plan, repeal by bylaw the Albert Park/Radisson Heights Area Redevelopment Plan, Forest Lawn/Forest Heights/Hubalta Area Redevelopment Plan, International Avenue Area Redevelopment Plan, Applewood Park Area Structure Plan and Eastfield Area Structure Plan.

For: (8): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, and Councillor McLean

**MOTION CARRIED**

7.3 Multiple Municipal Historic Resource Designations – Summer 2024, IP2024-0682

Councillor Carra (Remote Member) left the meeting at 1:58 p.m.

Councillor Demong (Remote Member) left the meeting at 1:59 p.m.

**Moved by** Councillor Wyness

That with respect to Report IP2024-0682, the following be approved:

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

- a. the Jones Residence (Attachment 2); and
- b. the Magarrell Residence (Attachment 3).

For: (6): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

7.4 Calgary Planning Commission Governance Review and Amendments to the Calgary Planning Commission Bylaw 28P95, IP2024-0784

The following documents were distributed with respect to Report IP2024-0784:

- A presentation entitled "Calgary Planning Commission Governance Review IP2024-0784; and
- Revised Attachment 1.

Councillor Demong (Remote Member) joined the meeting at 2:05 p.m.

**Moved by** Councillor Chabot

That with respect to Report IP2024-0784, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee recommend that Council give three readings to Proposed Bylaw 64P2024 (**Revised Attachment 1**) to amend the Calgary Planning Commission Bylaw 28P95.

For: (7): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, 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

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw to forego the afternoon recess to complete the remainder of the Agenda.

**Moved by** Councillor Spencer

That pursuant to Sections 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 2:17 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Government of Alberta Funding Agreements for Bridgeland Place and Mount Pleasant Affordable Housing Projects, IP2024-0757.

**MOTION CARRIED**

Committee reconvened in public meeting at 2:38 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian

**Moved by** Councillor Spencer

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Government of Alberta Funding Agreements for Bridgeland Place and Mount Pleasant Affordable Housing Projects, IP2024-0757

A confidential presentation was distributed with respect to Confidential Report IP2024-0757.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0757:

Clerks: A. Degrood and C. Doi. Law: T. Fan and L. Lau. Advice: D. Hamilton, C. Berry, J. Chase, S. McClurg, A. Szecht, K. Plotnick, J. Lawlor, B. Jiang, and L. Harris.

**Moved by** Councillor Chabot

That with respect to Confidential Report IP2024-0757, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 2;
2. Approve Recommendation 2 as outlined in the Confidential Report; and
3. Direct that the report and attachment be held confidential pursuant to Sections 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*.

For: (7): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor McLean

That this meeting adjourn at 2:39 p.m.

**MOTION CARRIED**

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

CONSENT AGENDA

- Bears paw South Feeder Main Break - Independent Review, IP2024-0806

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

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations – Summer 2024, IP2024-0682
- Calgary Planning Commission Governance Review and Amendments to the Calgary Planning Commission Bylaw 28P95, IP2024-0784

The following Item has been forwarded to the 2024 September 10 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- East Calgary International Avenue Communities Local Area Plan, IP2024-0475

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 September 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK