



MINUTES

CALGARY PLANNING COMMISSION

**July 25, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

A/Director T. Goldstein, Chair
Director T. Mahler, Vice-Chair
Councillor G-C. Carra (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Commissioner L. Campbell-Walters
Commissioner C. Pollen
Commissioner S. Small

ABSENT:

Commissioner J. Gordon
Commissioner N. Hawryluk
Commissioner J. Weber

ALSO PRESENT:

A/Principal Planner C. Stengel
CPC Secretary C. Doi
Legislative Advisor B. Dufault

1. CALL TO ORDER

Chair Goldstein called the meeting to order at 1:09 p.m.

ROLL CALL

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

Absent from Roll Call: Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

2. OPENING REMARKS

Chair Goldstein provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2024 July 25 Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

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

Councillor Carra (Remote Member) left the meeting at 1:13 p.m.

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

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 1:15 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.1.1 Closed Session - Redevelopment of Viscount Bennett Site, CPC2024-0895
- 9.1.2 Closed Session - West Elbow Communities Local Area Plan, CPC2024-0872

For: (6): A/Director Goldstein, Director Mahler, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Pollen, and Commissioner Small

MOTION CARRIED

Commission reconvened in public meeting at 4:19 p.m. with A/Director Goldstein in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

Moved by Director Mahler

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Closed Session – Redevelopment of Viscount Bennett Site, CPC2024-0895

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0895:

Clerks: C. Doi and K. Picketts. Advice: C. Stengel, W. Koo, T. Gonzalez, D. Down, C. Moodley, B. Dhillon, A. Burghardt, M. Sydenham, B. Ang, M. Kukic, and A. Hopkins.

A confidential presentation was distributed with respect to Confidential Report CPC2024-0895.

Moved by Commissioner Campbell-Walters

That with respect to Confidential Report CPC2024-0895, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handout, and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 November 21.

MOTION CARRIED

9.1.2 Closed Session – West Elbow Communities Local Area Plan, CPC2024-0872

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0872:

Clerks: C. Doi and K. Picketts. Advice: C. Stengel, E. Goldstrom, P. Schryvers, K. Froese, B. Harder, N. Soriano, T. Cheng, J. Bell, C. Bullen, A. Parks, I. Cheung, and E. Sabo.

A confidential presentation was distributed with respect to Confidential Report CPC2024-0872.

Moved by Commissioner Small

That with respect to Confidential Report CPC2024-0872, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handout, and presentation remain 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

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Small

That this meeting adjourn at 4:22 p.m.

MOTION CARRIED

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

CONFIRMED BY COMMISSION ON

CHAIR

CPC SECRETARY