



## MINUTES

### INFRASTRUCTURE AND PLANNING COMMITTEE

**December 11, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Sharp, Chair  
Councillor J. Mian, Vice-Chair  
Councillor A. Chabot (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor P. Demong  
Councillor E. Spencer  
Councillor J. Wyness  
Mayor J. Gondek (Partial Remote Participation)  
Councillor R. Dhaliwal  
Councillor C. Walcott (Remote Participation)  
Councillor T. Wong

**ALSO PRESENT:**

Chief Operating Officer S. Dalglish  
General Manager D. Hamilton (Remote Participation)  
General Manager D. Morgan  
A/General Manager R. Vanderputten  
Senior Legislative Advisor J. Palaschuk  
Senior Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor Wong, and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Mayor Gondek (Remote Member) joined the meeting at 9:49 a.m.

Councillor Walcott (Remote Member) joined the meeting at 10:02 a.m.

Mayor Gondek rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

**Moved by** Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 7.3, Calgary Plan, IP2024-1209, to the 2025 February 12 Regular Meeting of the Infrastructure and Planning Committee.

For: (6): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Wyness, and Councillor Wong

Against: (4): Councillor Mian, Councillor Spencer, Mayor Gondek, and Councillor Walcott

**MOTION CARRIED**

**Moved by** Councillor Mian

That the Agenda for the 2024 December 11 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6

**Moved by** Councillor Chabot

That the Minutes of the 2024 November 6 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 Calgary Planning Commission Governance Review and Bylaw Amendments – Phase Two, IP2024-1262

Dave Fryett addressed Committee with respect to Report IP2024-1262.

Mayor Gondek (Remote Member) left the meeting at 10:09 a.m.

Councillor Walcott (Remote Member) left the meeting at 10:24 a.m.

**Moved by** Councillor Chabot

That with respect to Report IP2024-1262, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this report (IP2024-1262) to the 2025 January 14 Public Hearing Meeting of Council;

That the Infrastructure and Planning Committee recommend that Council:

2. Give three readings to Proposed Bylaw 6P2025, The Calgary Planning Commission Bylaw (Attachment 2);
3. Give three readings to Proposed Bylaw 7P2025, The Development Authority and Subdivision Authority Bylaw (Attachment 3); and
4. Give three readings to Proposed Bylaw 8P2025 to amend Land Use Bylaw 1P2007 (Attachment 4).

For: (9): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Mayor Gondek, and Councillor Wong

**MOTION CARRIED**

7.2 Bears paw South Feeder Main Pipe Investigation Findings, IP2024-1237

Dave Fryett addressed Committee with respect to Report IP2024-1237.

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

**Moved by** Councillor Mian

That with respect to Report IP2024-1237, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Receive this report for the Corporate Record.

That the Infrastructure and Planning Committee:

2. Forward this report to the 2024 December 17 Regular Meeting of Council.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor Dhaliwal

**MOTION CARRIED**

7.3 Calgary Plan, IP2024-1209

This Item was postponed to the 2025 February 12 Regular Meeting of the Infrastructure and Planning Committee during Confirmation of Agenda.

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

None

12. ADJOURNMENT

**Moved by** Councillor Spencer

That this meeting adjourn at 1:25 p.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2024 December 17 Regular Meeting of Council.

URGENT BUSINESS

- Bears paw South Feeder Main Pipe Investigation Findings, IP2024-1237

The following Item has been forwarded to the 2025 January 14 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Calgary Planning Commission Governance Review and Bylaw Amendments – Phase Two, IP2024-1262

The following Item has been postponed to the 2025 February 12 Regular Meeting of the Infrastructure and Planning Committee Meeting:

POSTPONED REPORTS

- Calgary Plan, IP2024-1209

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 January 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

UNCONFIRMED