

MINUTES

CALGARY PLANNING COMMISSION

February 13, 2025, 1:00 PM IN THE COUNCIL CHAMBER

PRESENT: Director T. Goldstein. Chair

Director T. Mahler. Vice-Chair Commissioner R-M. Damiani

Commissioner J. Gordon (Remote Participation)

Commissioner N. Hawryluk Commissioner M. Pink Commissioner S. Remtulla Commissioner S. Small Councillor J. Mian

Commissioner L. Campbell-Walters ABSENT:

> Commissioner C. Hardwicke Commissioner B. Montgomery Commissioner K. Wagner

ALSO PRESENT:

A/Principal Planner S. Jones Senior Legislative Advisor J. Palaschuk Legislative Specialist A. Gagliardi

CALL TO ORDER 1.

Chair Goldstein called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Director Mahler, and Director Goldstein

Absent from Roll Call: Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Montgomery, and Commissioner Wagner

2. **OPENING REMARKS**

Chair Goldstein provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Commissioner Damiani

That the Agenda for today's meeting be amended by moving Item 7.2.1, Land Use Amendment in Parkdale (Ward 7) at 503 – 35 Street NW, LOC2024-0246, CPC2025-0079, onto the Consent Agenda.

MOTION CARRIED

Moved by Director Mahler

That the Agenda for today's meeting be amended by deleting Item 7.2.6, Land Use Amendment in Starfield (Ward 9) at 4601 – 68 Street SE, LOC2022-0169, CPC2025-0057.

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2025 February 13 Regular Meeting of the Calgary Planning Commission be confirmed, as amended.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

- 4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2025 January 23

Moved by Commissioner Rink

That the Minutes of the 2025 January 23 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. <u>CONSENT AGENDA</u>

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows, as corrected:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 Policy Amendment in Crescent Heights (Ward 7) at 411 and 413 2 Avenue NE, LOC2024-0281, CPC2025-0116
 - A Revised Attachment 1 was distributed with respect to Report CPC2025-0116.
- 5.3 Land Use Amendment in Forest Lawn (Ward 9) at 1509 37 Street SE, LOC2024-0266, CPC2025-0143

7.2.1 Land Use Amendment in Parkdale (Ward 7) at 503 - 35 Street NW, LOC2024-0246, CPC2025-0079

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Parkdale (Ward)7) at 503 - 35 Street NW, LOC2024-0246, CPC2025-0079

This Item was dealt with at the Consent Agenda.

7.2.2 Land Use Amendment in Banff Trail (Ward 7) at 2364 – 23 Street NW, LOC2024-0279, CPC2025-0179

The following documents were distributed with respect to Report CPC2025₇0179:

- Réviséd Attachment 1; and
- A presentation entitled "LOC2024-0279 / CPC2025-0179 Land Use Amendment".)

Moved by Commissioner Small

That with respect to Report CPC2025-0179, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2364 – 23 Street NW (Plan 91110GI, Block 6, Lot 16) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 2).

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.3 Land Use Amendment in Southview (Ward 9) at 1804 – 34 Street SE, LOC2024-0269, CPC2025-0144

A presentation entitled "LOC2024-0269 / CPC2025-0144 Land Use Amendment" was distributed with respect to Report CPC2025-0144.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-0144, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1804 – 34 Street SE (Plan 5682GL Block 2, Lot 19) from Commercial – Corridor 1 (C-COR1f2.5h16) District to Mixed Use – General (MU-1f4.5h23) District.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtula, and Commissioner Small

MOTION CARRIED

7.2.4 Outline Plan and Land Use Amendment in Alpine Park (Ward 13) at multiple addresses, LOC2024-0248, CPC2025-0176

The following documents were distributed with respect to Report CPC2025-0176:

- A presentation entitled LOC2024-0248/ CPC2025-0176 Outline Plan and Land Use Amendment", and
- Revised Attachment 2

Ian Meredith and Nathan Arthur (applicants) answered questions of Commission with respect to Report CPC2025-0176.

Moved by Commissionel Remtulla

That with respect to Report CPC2025-0176, the following be approved, after amendment:

That Calgary Planning Commission:

As the Council-designated Approving Authority, approve the proposed outline plan located at 15717 and 16028 – 37 Street SW Portion of SE1/4 Section 36-22-2-5; Portion of Section 31-22-1-5, Legal Subdivision 3, 4, and 6) to subdivide 14.21 hectares ± (35.11 acres ±) with conditions (**Revised** Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 5.14 hectares ± (12.71 acres ±) located at 16028 – 37 Street SW (Portion of Section 31-22-1-5, Legal Subdivision 3, 4, and 6) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, Residential – Low Density Mixed Housing (R-G) District

- and Direct Control (DC) District to accommodate residential development, with guidelines (Attachment 8); and
- Give three readings to the proposed bylaw for the redesignation of 6.70 hectares ± (16.55 acres ±) located at 16028 – 37 Street SW (Portion of Section 31-22-1-5, Legal Subdivision 3, 4, and 6) from Special Purpose – Future Urban Development (S-FUD) to Direct Control (DC) District to accommodate commercial development, with guidelines (Attachment 9).

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Mission (Ward 8) at 1.01 – 25 Avenue SW, LOC2024-0176, CPC2025-0070

A presentation entitled "LOC2024-0176 CPC2025-0070 Rollcy and Land Use Amendment" was distributed with respect to Report CPC2025-0070.

Brenden Kidd (applicant) answered questions of Commission with respect to Report CPC2025-0070.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-0070, the following be approved:

That Calgary Planning Commission recommend that Council:

- 1. Give three readings to the proposed bylaw for the amendment to the Mission Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to the proposed bylaw for the redesignation of 0.16 kectares ± (0.39 acres ±) located at 101 25 Avenue SW (Plan B1, Block 49, Lots 32 and 33, OT) from Multi-Residential High Density Medium Rise (M-H2d160) District to Multi-Residential High Density Medium Rise (M-H2) District.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.6 Land Use Amendment in Starfield (Ward 9) at 4601 – 68 Street SE, LOC2022-0169, CPC2025-0057

This Item was deleted from today's Order of Business at Confirmation of Agenda.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Mahler

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 2:18 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1, Closed Session - Aurora Area Structure Plan, CRC2025-0129.

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.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Commission reconvened in public meeting at 4:37 p.m. with Director Goldstein in the Chair.

ROLL CALL

Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Director Mahler, and Director Goldstein

Absent from Roll Call: Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Montgomery, and Commissioner Wagner

Moved by Commissioner, Small

That Commission rise and report.

MOTION CARRIED

9,1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Closed Session - Aurora Area Structure Plan, CPC2025-0129

A Confidential Presentation was distributed with respect to Confidential Report CPC2025-0129.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2025-0129:

Clerks: J. Palaschuk, J. Booth, and F. Oloko. Advice: S. Jones, C. Le Pichouron, A. Parks, K. Froese, M. Sydenham, K. Aroyewun-Adekoma, B. Montero, J. Laforest, G. Douglas, K. van der Poorten, T. Blakemore, D. Eng, X. Zhang, X. S. Chen, C. Lee, and L. Bryant.

Moved by Commissioner Pink

That with respect to Confidential Report CPC2025-0129, the following be approved, **after amendment**:

That the Calgary Planning Commission direct that the Closed Meeting discussions, Report, Supplementary Handouts, and Confidential 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 April 30.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla,

and Commissioner Small

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Remtulla,

That this meeting adjourn at 4:39 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 April 8 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Rolicy Amendment in Crescent Heights (Ward 7) at 411 and 413 2 Avenue NE, LOC2024-0281, CRC2025-0116
- Land Use Amendment in Forest Lawn (Ward 9) at 1509 37 Street SE, LOC2024-0266, CPC2025-0143
- Land Use Amendment in Parkdale (Ward 7) at 503 35 Street NW, LOC2024-0246, CPC2025-0079
- Land Use Amendment in Banff Trail (Ward 7) at 2364 23 Street NW, LOC2024-0279, CPC2025-0179
- Land Use Amendment in Southview (Ward 9) at 1804 34 Street SE, LOC2024-0269, CPC2025-0144
- Outline Plan and Land Use Amendment in Alpine Park (Ward 13) at multiple addresses, LOC2024-0248, CPC2025-0176

 Policy and Land Use Amendment in Mission (Ward 8) at 101 – 25 Avenue SW, LOC2024-0176, CPC2025-0070

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2025 February 27 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

