



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**February 12, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor E. Spencer
Councillor J. Wyness
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean
Councillor C. Walcott (Remote Participation)
Councillor T. Wong

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Advisor J. Palaschuk
Legislative Specialist K. Picketts

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 6.1, Calgary Plan, IP2024-1209, to a 2026 Q2 Regular Meeting of the Infrastructure and Planning Committee.

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the February 12 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as amended**.

Against: **Councillor Carra**

MOTION CARRIED

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

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 January 30

Moved by Councillor Mian

That the Minutes of the 2025 January 30 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 7.1

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

6.1 Calgary Plan, IP2024-1209

This Item was postponed to a 2026 Q2 Regular Meeting of the Infrastructure and Planning Committee during Confirmation of Agenda.

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Water System Planning, IP2025-0150

This Item was dealt with following Item 4.

Councillor Walcott (Remote Member) left the meeting at 9:40 a.m.

Councillor Wyness introduced a group of Grade 4 students from Citadel Park School (Ward 2), along with their teacher, Nancy Marshall.

Moved by Councillor Mian

That with respect to Report IP2025-0150, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

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

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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 10:20 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2025 February 25 Regular Meeting of Council:

CONSENT AGENDA

- Water System Planning, IP2025-0150

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 February 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED