

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

February 27, 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 E. Spencer (Remote Participation)

Councillor J. Wyness Councillor D. McLean

ABSENT: Councillor P. Demong (Council) Business)

ALSO PRESENT: General Manager B, Hamilton

Senior Legislative Specialist J. Palaschuk

Senior Legislative Specialist C. Do

CALL TO ORDER.

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

ROLL CALL

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

Absent from Roll-Call: Councillor Demong

2 OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2025 February 27 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Unconfirmed Minutes 2025 February 27 ISC: UNRESTRICTED

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 February 12

Moved by Councillor Chabot

That the Minutes of the 2025 February 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 Chinook Communities Local Area Plan, IP2025-0072

A package of public submissions was distributed with respect to Report IP2025-0072.

The following speakers addressed Committee with respect to Report IP2025-0072:

- 1. Jessica Karpat, QuantumPlace Developments
- 2. Ruth Melchior, Rankhill Community Association
- 3. (Michael Read) Elboya Britannia Community Association
- Stuart Davie, Mayfair Bel-Aire Community Association
- 5. Kathy Oberg

Moved by Councillor Mian

That with respect to Report IP2025-0072, the following be approved:

That the Infrastructure and Planning Committee:

 Forward this Report to the 2025 April 08 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

- 1. Give three readings to the proposed bylaw for the proposed Chinook Communities Local Area Plan (Attachment 2); and
- 2. Repeal, by bylaw, the Parkhill/Stanley Park Area Redevelopment Plan, Manchester Area Redevelopment Plan and 50 Avenue SW Area Redevelopment Plan; and

ISC: UNRESTRICTED

Statement, Chinook Station Area Plan and Glenmore Trail Land Use Study.

3. Rescind, by resolution, the Revised Windsor Park Transition Area Policy

For: (4): Councillor Mian, Councillor Chu, Councillor Spencer, and Councillor Wyness

Against: (3): Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Growth Application in the Glacier Ridge Area Structure Ran (Ward 2), GA2024-7.2 004. IP2025-0195

The following documents were distributed with respect to Report IP2025-0195:

- A public submission; and
- A presentation entitled "Incremental Operating Costs Model Summary".

Kathy Oberg, BILD Calgary Region, addressed committee with respect to Report IP2025-0195.

Moved by Councillor Wyness

That with respect to Report IP2025 0195, the following be approved:

That the Infrastructure and Planning Committee recommend that Council

- 1. Direct Administration to consider the 2026 operating investments, if any, needed to enable this Growth Application (GA2024-004) in the prioritization of investments for the 2025 November Adjustments; and
- Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2024-004) in the proritization of investments in future Service Plans and Budgets.

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

MOTION CARRIED

Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2025-0197

Councillor Sharp left the Chair at 10:53 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:55 a.m.

A public submission was distributed with respect to Report IP2025-0197.

Cam Hart, Jayman Living, addressed Committee with respect to Report IP2025-0197.

Moved by Councillor Wyness

ISC: UNRESTRICTED

That with respect to Report IP2025-0197, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

- Direct Administration to consider the 2026 operating investments, if any, needed to enable this Growth Application (GA2023-005) in the prioritization of investments for the 2025 November Adjustments; and
- 2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2023-005) in the prioritization of investments in future Service Plans and Budgets.

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

MOTION CARRIED

7.4 Growth Application in the Belvedere Area Structure Plan (Ward 9), \$\text{SA2024-006}, IP2025-0198

A public submission was distributed with respect to Report IP2025-0198.

Chad Blash, Apex Developments, addressed Committee with respect to Report IP2025-0198.

Moved by Councillor Chabot

That with respect to Report 1P2025-0198, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

- 1. Direct Administration to consider the 2026 operating investments needed to enable this Growth Application (GA2024-006) in the prioritization of investments for the 2025 November Adjustments; and
- 2. Direct Administration to consider future capital and operating investments (2027±), as required, for this Growth Application (GA2024-006) in the prioritization of investments in future Service Plans and Budgets.

For (7). Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-005, IP2025-0196

A package of public submissions was distributed with respect to Report IP2025-0196

Chris Andrew, B&A Studios, addressed Committee with respect to Report IP2025-0196.

Moved by Councillor Chabot

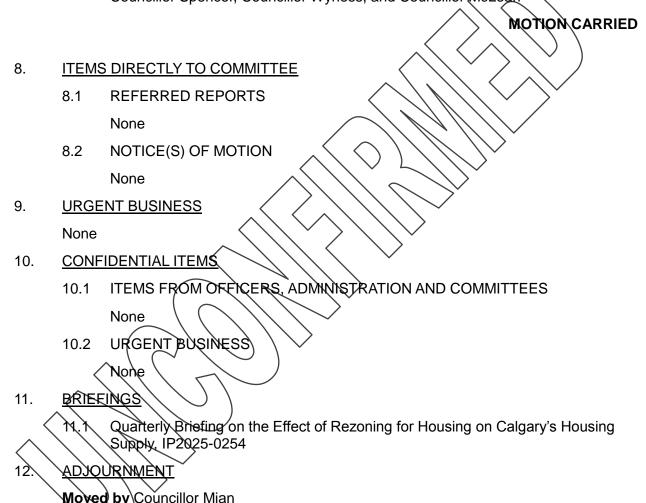
That with respect to Report IP2025-0196, the following be approved:

ISC: UNRESTRICTED

That the Infrastructure and Planning Committee recommend that Council:

- 1. Direct Administration to consider the 2026 operating investments needed to enable this Growth Application (GA2024-005) in the prioritization of investments for the 2025 November Adjustments; and
- 2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2024-005) in the prioritization of investments in future Service Plans and Budgets.

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



MOTION CARRIED

The following Items have been forwarded to the 2025 March 18 Regular Meeting of Council:

CONSENT AGENDA

That this meeting adjourn at 11:26 a.m.

 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-004, IP2025-0195

Unconfirmed Minutes 2025 February 27 ISC: UNRESTRICTED

- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2025-0197
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-006, IP2025-0198
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-005, IP2025-0196

The following Item has been forwarded to 2025 April 8 Public Hearing Meeting of Council: PLANNING MATTERS FOR PUBLIC HEARING Chinook Communities Local Area Plan, IP2025-0072 The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 March 6 at 9:30 a.m. CONFIRMED BY COMMITTEE ON CITY CLERK CHAIR