



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2017 SEPTEMBER 13 AT 9:32 AM IN THE COUNCIL CHAMBER

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones

ALSO PRESENT:

General Manager S. Dalglish
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2017 September 13 Regular Meeting of the SPC on Planning and Urban Development, be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT, 2017 JULY 21

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2017 July 21, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 DESIGNATION OF GLENWOOD MANOR AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0657

SPEAKER

Josh Traptow, Calgary Heritage Authority

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2017-0657 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate Glenwood Manor as a Municipal Historic Resource.

CARRIED

3.2 DESIGNATION OF THE ARNELL BLOCK AND THE SMITH(COZZUBBO) RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0659

SPEAKER

Josh Traptow, Calgary Heritage Authority

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2017-0659 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate Arnell Block and the Smith (Cozzubbo) Residence as Municipal Historic Resources.

CARRIED

3.3 DESIGNATION OF THE KING EDWARD SCHOOL AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0660

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Attachment 1 to Report PUD2017-0660.

SPEAKER

Josh Traptow, Calgary Heritage Authority

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2017-0660 be approved, **after amendment**, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate King Edward School as a Municipal Historic Resource, **after amendment, as contained in revised Attachment 1, as distributed at today's Meeting.**

CARRIED

4. URGENT BUSINESS

No item of Urgent Business, was added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 9:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE NOVEMBER 13 REGULAR

MEETING OF COUNCIL:

OTHER:

(The following Reports contain Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

DESIGNATION OF GLENWOOD MANOR AS A MUNICIPAL HISTORIC RESOURCE,
PUD2017-0657

DESIGNATION OF THE ARNELL BLOCK AND THE SMITH(COZZUBBO) RESIDENCE AS A
MUNICIPAL HISTORIC RESOURCE, PUD2017-0659

DESIGNATION OF THE KING EDWARD SCHOOL AS A MUNICIPAL HISTORIC RESOURCE,
PUD2017-0660

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2017 December 13 at 9:30 AM.