



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**February 21, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Magliocca, Chair
Councillor R. Jones, Vice-Chair
Councillor G-C. Carra
Councillor J. Davison
Councillor P. Demong
Councillor D. Farrell
Councillor W. Sutherland
*Councillor S. Chu
*Councillor G. Chahal
*Councillor J. Farkas
*Councillor J. Gondek

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk J. Lord Charest
Acting City Clerk D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Magliocca called this meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Magliocca provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2018 February 21 Meeting of the SPC on Planning and Urban Development, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2018 February 05

Moved by Councillor Farrell

That the Minutes of the SPC on Planning and Urban Development held on 2018 February 05 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Enabling Cannabis Retail Stores and Facilities – Land Use Bylaw, PUD2018-0056

The following documents were distributed with respect to Report PUD2018-0056:

- A PowerPoint presentation entitled "Land Use Bylaw Amendments: Enabling Cannabis Retail Stores and Facilities", dated 2018 February 21;
- A Revised Attachment 1 entitled "Proposed Amendments to Land Use Bylaw 1P2007 - Part A";
- A document entitled "AHS Recommendations on Cannabis Regulations for Alberta Municipalities", dated 2018 February 20;
- Speaking notes, dated 2018 February 21, from Kristoffer Moen.

SPEAKERS

1. David Martyn
2. David Strong
3. Frederick Pels
4. Dan Houston
5. John Williams
6. Kristoffer Moen
7. Glen Kitteringham
8. Corey Baglien
9. Danielle Halter
10. Duane Hart
11. Drew Stemick
12. Cameron Archer
13. Lindsay Blackett

Committee recessed at 12:01 p.m. and reconvened at 1:00 p.m. with Councillor Magliocca in the Chair.

14. Andre Chabot
15. Marty Wig

16. Kelly Maure

Moved by Councillor Chu

That subject to Section 6(1) of the Procedure Bylaw, Sections 77(c) and 109 be suspended to allow Members additional time for questions to Administration and debate.

MOTION CARRIED

Moved by Councillor Gondek

That Recommendation 1, contained in PUD2018-0056 be amended in Revised Attachment 1, page 4 of 7, by deleting section (h)(ii) in its entirety and by renumbering the section accordingly.

MOTION CARRIED

Moved by Councillor Gondek

That Recommendation 1, contained in PUD2018-0056 be amended in Revised Attachment 1, to allow for relaxation of the 100 metre setback with respect to the vacant school reserves and municipal reserve parcels.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

That Recommendation 1, contained in PUD2018-0056 be amended in Revised Attachment 1, page 4 of 7, by deleting section (g) and on page 5 of 7 section (n) (e.2) in their entirety and by substituting the following:

"in all Districts, not including the C-R2, C-R3 and CR20-C20/R20 Districts, must not be located adjacent or connected to a Cannabis Store or similar language."

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

That Attachment 5 of Report PUD2018-0056 be amended on page 2 of 2, final paragraph in the title, by deleting the words "Payday Loan, Pawn Shop" following the words "Location near a" and in the paragraph prior to the words "or Child Care Service".

For: (5): Councillor Magliocca, Councillor Jones, Councillor Davison, Councillor Demong, and Councillor Chu

Against: (4): Councillor Carra, Councillor Farrell, Councillor Sutherland, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison

That Recommendation 1, contained in PUD2018-0056 be amended in Revised Attachment 1, so that there be a 30 metre separation from a Child Care Service.

For: (2): Councillor Magliocca, and Councillor Davison

Against: (6): Councillor Jones, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Chu, and Councillor Gondek

MOTION DEFEATED

Moved by Councillor Demong

That Recommendation 2 c, contained in Report PUD2018-0056 be amended, in the guidelines to allow the development authority to consider the approval of time limited development permits when relaxing the separation distance to MSR and SR parcels.

MOTION CARRIED

Moved by Councillor Chu

That Recommendation 2 c, contained in Report PUD2018-0056 be amended, in the guidelines to delete references to post-secondary learning.

MOTION CARRIED

Moved by Councillor Chu

That Recommendation 2 c, contained in Report PUD2018-0056 be amended, in the guidelines to delete references to Liquor Stores.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison

That with respect to Report PUD2018-0056, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

a. prepare amending bylaws to Land Use Bylaw 1P2007 as outlined as proposed text in **Revised** Attachments 1 and Attachment 2;

b. forward the proposed report and bylaws directly to the 2018 April 5 Combined Meeting of Council to accommodate the required advertising; and

2. Recommend that Council hold a Public Hearing and:

- a. give three readings to the proposed Land Use Bylaw Amendment in **Revised** Attachment 1;
- b. give first reading to the proposed Land Use Bylaw Amendment in Attachment 2 and withhold second and third reading until the date of legalization is known; and
- c. adopt, by resolution, the proposed Cannabis Store Guidelines.

And further, that the distributions from today's Meeting be attached to the Report prior to being forwarded to Council.

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. ADJOURNMENT

Moved by Councillor Chu

That this Meeting adjourn at 3:17 p.m.

MOTION CARRIED

The following item have been forwarded to the 2018 April 05 Combined Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Enabling Cannabis Retail Stores and Facilities - Land Use Bylaw, PUD2018-0056

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled for 2018 March 05.

CONFIRMED BY COMMITTEE 2018

CHAIR

ACTING CITY CLERK

UNCONFIRMED