



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**April 30, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk D. Williams
Legislative Assistant M. A. Cario

1. CALL TO ORDER

Councillor Jones called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Davison was elected, by acclamation, as Acting Vice Chair for today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's Meeting be amended by bringing forward and referring Report PUD2018-0379 to the Administration for further consultation with external Stakeholders and to return to Council, through the 2018 June 14 Regular Meeting of the SPC on Planning and Urban Development.

MOTION CARRIED

Moved by Councillor Demong

That the Agenda for the 2018 April 30 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2018 April 09

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2018 April 09, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Development Next to Freight Rail Corridors Policy, PUD2018-0379

This Report was referred at Confirmation of Agenda.

- 7.2 Local Growth Planning in North Central Green Line Communities, PUD2018-0347

Distributions with respect to Report PUD2018-0347:

- A PowerPoint presentation entitled "Local Growth Planning in North Central Green Line Communities", dated 2018 April 30;
- A letter from the Crescent Heights Community Association; and
- A letter from Nathan Hawryluk, Director, Renfrew Community Association, dated 2018 April 28.

Moved by Councillor Farrell

That with respect to Report PUD2018-0347, the following be approved:

That the SPC on Planning and Urban Development recommends that Council:

1. Approve the Scope of Work outlined in Attachment 1 and direct Administration to report back to Council through the SPC on Planning and Urban Development no later than Q4 2019.
2. Approve, as amended, the Main Streets implementation plan as shown in Attachment 2.

MOTION CARRIED

- 7.3 Improving Communications to Citizens – Notice Posting Redesign, PUD2018-0146

Distributions with respect to Report PUD2018-0146:

- A PowerPoint presentation entitled "Improving Communications to Citizens Notice Posting Redesign", dated 2018 April 30; and
- A coloured copy of Attachment 1.

Moved by Councillor Demong

That with respect to Report PUD2018-0146, the following be approved:

That the SPC on Planning and Urban Development recommend that Council receive this report for information.

MOTION CARRIED

7.4 Supporting Household Energy Efficiency, PUD2018-0475

A PowerPoint presentation entitled "Supporting Household Energy Efficiency", dated 2018 April 30, with respect to Report PUD2018-0475, was distributed.

Moved by Councillor Demong

That with respect to Report PUD2018-0475, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

- a. prepare an amending bylaw to Land Use Bylaw 1P2007 as outlined as proposed text in Attachment 1;
- b. forward the proposed bylaw directly to the Public Hearing of Council no later than 2018 June 11 to accommodate the required advertising; and

2. Recommend that Council hold a Public Hearing and give three readings to the proposed Land Use Bylaw Amendment.

MOTION CARRIED

7.5 Advertising Signs on Transit Property, PUD2018-0381

A PowerPoint presentation entitled "Advertising Signs on Transit Property", dated 2018 April 30, with respect to Report PUD2018-0381, was distributed.

Moved by Councillor Demong

That with respect to Report PUD2018-0381, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

- a. prepare an amending bylaw to Land Use Bylaw 1P2007, as outlined in Attachment 1;
- b. prepare amendments to the Calgary Third Party Advertising Sign Guidelines, as outlined in Attachment 3; and

- c. forward this report, with the proposed bylaw and guideline amendments, directly to the 2018 June 11 Public Hearing of Council to accommodate the required advertising.
2. Recommend that Council hold a Public Hearing and adopt and give three readings to the proposed amending bylaw.
3. Recommend that Council adopt by resolution, amendments to the Calgary Third Party Advertising Sign Guidelines in Attachment 3.

MOTION CARRIED

- 7.6 Repeal and Replacement of Bylaw 4M2018 – Designation of the Fairey Terrace as a Municipal Historic Resource, PUD2018-0355

Moved by Councillor Carra

That with respect to Report PUD2018-0355, the following be approved:

That the SPC on Planning and Urban Development recommends that Council adopt, by bylaw, the proposed designation of the Fairey Terrace as a Municipal Historic Resource and repeal Bylaw 4M2018.

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 Carra

That this meeting adjourn at 10:34 a.m.

MOTION CARRIED

The following Reports have been forwarded to the 2018 May 07 Regular Public Hearing Meeting of Council:

Consent:

Local Growth Planning in North Central Green Line Communities, PUD2018-0347

Improving Communications to Citizens - Notice Posting Redesign, PUD2018-0146

Other:

Repeal and Replacement of Bylaw 4M2018 – Designation of the Fahey Terrace as a Municipal Historic Resource, PUD2018-0355

The following have been forwarded to the 2018 June 11 Public Hearing Meeting of Council:

Supporting Household Energy Efficiency, PUD2018-0475

Advertising Signs on Transit Property, PUD2018-0381

The next Regular Meeting of the SPC on Planning and Urban Development is to be held on 2018 June 14.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK