



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**June 14, 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

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

1. **CALL TO ORDER**

Councillor Magliocca called the Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Councillor Magliocca provided opening remarks at today's meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones

That the Agenda for the 2018 June 14 Regular 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 April 30

Moved by Councillor Jones

That the Minutes of the Regular Meeting of the SPC on the Planning and Urban Development Committee held on 2018 April 30 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Administration Recommendations contained in the following Reports be approved by omnibus motion:

5.1 Green Line Transit Oriented Development Implementation Strategy – Deferral Request, PUD2018-0549

5.2 Status of Outstanding Motions and Directions – Planning and Urban Development, PUD2018-0681

6. POSTPONED REPORTS

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Development Next to Freight Rail Corridors Policy , PUD2018-0663

A PowerPoint presentation entitled "Standing Policy Committee on Planning and Urban Development, Development Next to Freight Rail Corridors Policy", dated 2018 June 14, was distributed with respect to Report PUD2018-0663.

A Clerical correction was noted in the header of Report PUD2018-0663, in the third line by deleting the year "2017" prior to the month "June" and by substituting the year "2018".

Speakers

1. Richard Morden

2. Eileen Stan

Moved by Councillor Carra

That with respect to Report PUD2018-0663, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

Direct Administration to:

1. Prepare an amending bylaw to Land Use Bylaw 1P2007 as outlined in Attachment 3;
2. Forward the proposed report and bylaw directly to the 2018 July 23 Public Hearing of Council to accommodate the required advertising; and

Recommends that Council:

1. Hold a Public Hearing and adopt and give three readings to the proposed amending bylaw;
2. Adopt, by resolution, the proposed Development Next to Freight Rail Corridors Policy as outlined in Attachment 1;

3. Direct Administration to use the proposed Development Next to Freight Rail Corridors Policy Implementation Guide (Attachment 2) when making development decisions; and
4. Direct Administration to formulate an emergency response plan to the freight rail corridors that focuses on utilizing portions of public lands, and report back to the Standing Policy Committee on Community and Protective Services no later than Q2 2019.

MOTION CARRIED

7.2 Chinatown Area Redevelopment Plan Phase 1 Update, PUD2018-0514

Distributions with respect to Report PUD2018-0514:

- A PowerPoint presentation entitled "Chinatown Area Redevelopment Plan Phase 1 Update", dated 2018 June 14;
- A letter from Cindy Ady, Tourism Calgary, dated 2018 June 13;
- A PowerPoint presentation entitled "Chinatown Area Redevelopment Plan Phase 1 Update", from Calgary Chinatown, dated 2018 June 14;
- speaking notes from Lloyd Sciban;

Receive for the Corporate Record with respect to Report PUD2018-0514:

- An email from Liza Chan, dated 2018 June 13; and
- Opinion Poll dated 2018 June 14 from the Calgary Chinatown community residents, owners, employees, visitors and other stakeholders.

Speakers

1. Lillian Pan
2. Lloyd Sciban
3. Liza Chan
4. Grace Su
5. Clem Lau
6. Terry Wong
7. Barbara Mendaglio
8. Ed Tam

Moved by Councillor Farrell

That with respect to PUD2018-0514, the following be approved, **after amendment:**

That the SPC on Planning and Urban Development recommend that Council direct Administration to:

1. proceed with Option 3 Chinatown Cultural Plan / Culturally-based Local Area Plan, as presented;
2. include the costs associated with Option 3, as identified in this report, in The City Planning & Policy 2019-2022 service plan and budget, for Council's review and approval in 2018 November;

3. report back to Council, through the Standing Policy Committee on Planning & Urban Development, with a detailed scope of work for Option 3 by no later than 2019 July, if budget for Option 3 is approved in the 2019-2022 service plan and budget.

And further, that the distributions and documents received for the Corporate Record be attached to this Report prior to being forwarded to Council.

Against: Councillor Demong

MOTION CARRIED

7.3 Municipal Development Plan/Calgary Transportation Plan 2018 Monitoring Progress Report, PUD2018-0696

A PowerPoint presentation entitled "2018 Monitoring Progress Report", dated 2018 June 14, was distributed with respect to Report PUD2018-0696.

Clerical corrections were noted as contained on page 2 of 16 of the PowerPoint presentation entitled "2018 Monitoring Progress Report", dated 2018 June 14.

Committee recessed at 12:04 p.m. and reconvened at 1:04 p.m. with Councillor Magliocca in the Chair.

Moved by Councillor Farrell

That with respect to Report PUD2018-0696, that the following be approve:

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

1. Receive this report for information.
2. Direct Administration to bring a scoping report for the Calgary Transportation Plan and Municipal Development Plan 10-year review no later than 2018 September SPC on Planning and Urban development meeting.

MOTION CARRIED

7.4 East Inglewood Residual Lands (NM2017-25), PUD2018-0576

Report PUD2018-0576 was postponed to the Call of the Chair, by general consent.

Report PUD2018-0576 was dealt with at this time.

Moved by Councillor Carra

That with respect to PUD2018-0576, the following be approved, **after amendment:**

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

1. Receive this report for information in response to Council direction outlined in NM2016-35 and NM2017-25;
2. Delay any land sales and development on the subject parcels until such time that a comprehensive strategy for lands within the Airport Vicinity Protection Area has been established (option 3);

3. **Amend Attachment 5, Concept Plan, and undertake any and all textual adjustments in the report and attachments, to show the northern half of parcel 2255 as a “potentially developable” parcel; and**
4. Direct that Attachment 4 remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.5 Update on the Centre City Enterprise Area, PUD2018-0627

Moved by Councillor Farrell

That the respect to Report PUD2018-0627, the following be approved, **after amendment**:

1. That this item be forwarded to the 2018 July 23 Regular Public Hearing Meeting of Council, without going through Calgary Planning Commission; and
2. **That Council hold a public hearing and give three readings to** an amendment to the Land Use Bylaw 1P2007 as proposed in Attachment 3 of this report.

MOTION CARRIED

7.6 Centre City Levy Update: Program Summary 2017, PUD2018-0389

A letter, dated 2018 June 11, Re: Centre City Levy Program - Annual Report for Year 2017, by Beverly Jarvis and Paul Derksen, was distributed with respect to Report PUD2018-0389.

Moved by Councillor Farrell

That with respect to Report PUD2018-0389, the following be approved:

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

MOTION CARRIED

7.7 Secondary Suite Registry Bylaw Amendments, PUD2018-0782

Moved by Councillor Davison

That with respect to Report PUD2018-0782, the following be approved:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to amend Bylaw 11M2018 to provide for a registration renewal requirement after five years as set out in Attachment 2.

MOTION CARRIED

7.8 Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520

A PowerPoint presentation entitled "Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans", dated 2018 June 14, with respect to Report PUD2018-0520, was distributed.

Moved by Councillor Carra

That Attachment 1 contained in Report PUD2018-0520 be amended, in Section 1 (b), by deleting the number "10", following the words "The Development Authority should generally not approve a Cannabis Store within" and substitute with the number "30" and by adding the words "within 10 metres" preceding the words "of child care service".

Against: Councillor Demong and Councillor Jones

MOTION CARRIED

Moved by Councillor Sutherland

That **amended** Attachment 1 contained in Report PUD2018-0520 be further amended, in Section 1 (b), by adding the words "or places of Worship" following the words "**30** metres of a Payday Loan or Pawn Shop".

Against: Councillor Demong and Councillor Jones

MOTION CARRIED

Moved by Councillor Jones

That with Respect to Report PUD2018-0520, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development recommends that Council adopt, by resolution, the amendment to the Cannabis Store Guidelines shown in **amended** Attachment 1.

Against: Councillor Jones and Councillor Demong

MOTION CARRIED

7.9 Banff Trail Station Area Redevelopment Plan Mobility Network Implementation, PUD2018-0633

Moved by Councillor Farrell

That with Respect to Report PUD2018-0633, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to continue the work currently underway and consult with key stakeholders in the area including landowners and business owners, and report back to Council through the Calgary Planning

Commission no later than Q1 2019 with any proposed amendments to the Banff Trail Station Area Redevelopment Plan.

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 Davison

That this Committee meeting adjourn at 3:10 p.m.

MOTION CARRIED

The following Reports have been forwarded to the 2018 June 25 Regular Meeting of Council:

Consent:

Green Line Transit Oriented Development Implementation Strategy – Deferral Request, PUD2018-0549

Chinatown Area Redevelopment Plan Phase 1 Update, PUD2018-0514

Municipal Development Plan/Calgary Transportation Plan 2018 Monitoring Progress Report, PUD2018-0696

East Inglewood Residual Lands (NM2017-25), PUD2018-0576

Centre City Levy Update: Program Summary 2017, PUD2018-0389

Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520

Banff Trail Station Area Redevelopment Plan Mobility Network Implementation, PUD2018-0633

Committee Reports:

Secondary Suite Registry Bylaw Amendments, PUD2018-0782

The following Reports have been forwarded to the 2018 July 23 Regular Public Hearing Meeting of Council:

Other Reports and Postponements for Public Hearing:

Development Next to Freight Rail Corridors Policy , PUD2018-0663

Update on the Centre City Enterprise Area, PUD2018-0627

The next Regular Meeting of the SPC on Planning and Urban Development is to be held on 2018 July 16.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK