



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**September 13, 2018, 8:30 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 J. Farkas
*Councillor J. Gondek

ALSO PRESENT: General Manager and One Calgary Executive Sponsor S. Dalgleish
Acting General Manager Matthias Tita
Acting City Clerk B. Hillford
Legislative Assistant M. A. Cario
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Magliocca called the Meeting to order at 8:35 a.m.

2. OPENING REMARKS

Councillor Magliocca provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2018 September 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed **after amendment, as follows:**

- **bring forward Item 7.2, Report PUD2018-1009 to be dealt with following Confirmation of Minutes.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2018 July 16

Moved by Councillor Sutherland

That the Minutes of the Regular Meeting of the SPC on Planning and Urban Development held on 2018 July 16, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 One Calgary 2019-2022. A City of Safe and Inspiring Neighbourhoods – Service Plan Previews, PUD2018-1021

Stuart Dalglish, General Manager and One Calgary Executive Sponsor, provided introductory comments.

The following members of Administration provided an overview of the One Calgary - A City of Safe and Inspiring Neighbourhoods Citizen Priority:

- Cheryl Joynt, Manager of Neighbourhood Support, Calgary Neighbourhoods;
- Steve Dongworth, Chief of Calgary Fire Department;
- Joachim Mueller, Manager of City Planning and Policy Service, Calgary Growth Strategies, and
- Paul Cook, Deputy Chief of Calgary Police Services.

Public Speakers:

1. Morag McCabe
2. Kevin Jesuino
3. Bob Morrison
4. Larry Heather
5. Bob Hawksworth
6. Paul Battistella
7. Josh Traptow
8. Ali McMillan
9. Marvin Quashnick
10. Marilyn Wannamaker

Distributions made with respect to Report PUD2018-1021:

- a PowerPoint presentation entitled “Item 7.1 One Calgary 2019-2022 – A City of Safe & Inspiring Neighbourhoods Remarks and Revised Process”, dated 2018 September 13;
- a letter from John McDermid, Crescent Heights Community Association, dated 2018 September 12; and

- a document entitled "Calgary Climate Hub A City of Safe & Inspiring Neighbourhoods".

Received for the Corporate Record with respect to Report PUD2018-1021:

- speaking notes from Bob Hawkesworth;
- speaking notes from Josh Traptow;
- speaking notes from Paul Battistella; and
- a package of correspondence between Marilyn Wannamaker, Montgomery Community Association and Urban Strategy, City of Calgary.

The following Service Plans were presented by the respective Service Owners:

1. Building Safety - Marco Civitarese, Chief Building Official and Manager of Building Regulations, Calgary Building Services
2. Bylaw Education & Compliance - Alvin Murray, Chief Bylaw Officer
3. Calgary 9-1-1 - Doug Odney, Calgary 911 Commander, Calgary Comm Standards
4. City Cemeteries - Gary Daudlin, Cemeteries Superintendent

Committee recessed at 12:02 p.m. and reconvened at 1:04 p.m. with Councillor Magliocca in the Chair.

5. City Planning & Policy - Joachim Mueller, Manager of City Planning and Policy Service, Calgary Growth Strategies
6. Development Approvals - Darren Lockhart, Manager of Application Services, Calgary Approvals

Committee recessed at 2:22 p.m., by general consent, to reconvene at the Call of the Chair.

Committee reconvened at 2:26 p.m. with Councillor Magliocca in the Chair.

7. Emergency Management & Business Continuity - Tom Sampson, Chief of Calgary Emergency Management Agency
8. Fire & Emergency Response - Steve Dongworth, Chief of Calgary Fire Department
9. Fire Inspection & Enforcement - Ken Uzeloc, Deputy Fire Chief of Calgary Fire Department
10. Fire Safety Education - Ken Uzeloc, Deputy Fire Chief of Calgary Fire Department

Committee recessed at 3:18 p.m. and reconvened at 3:49 p.m. with Councillor Magliocca in the Chair.

- 11. Neighbourhood Supports - Cheryl Joynt, Manager of Neighbourhood Support, Calgary Neighbourhoods
- 12. Pet Ownership & Licensing - Alvin Murray, Chief Bylaw Officer
- 13. Police Services - Paul Cook, Deputy Chief of Calgary Police Services

Moved by Councillor Davison

That with respect to Report PUD2018-1021, the following be approved:

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

MOTION CARRIED

7.2 Consolidating the Safety Codes Permit Bylaws, PUD2018-1009

A PowerPoint presentation entitled "Standing Policy Committee on Planning and Urban Development Consolidating the Safety Codes Permit Bylaws", dated 2018 September 13, was distributed with respect to Report PUD2018-1009.

A clerical correction to Report PUD2018-1009 was noted on page 2 of 2, second paragraph, second line, by deleting the word "set" following the words "application fee schedules and fees will be", and substituting with the word "approved".

Public Speaker:

- 1. Larry Heather

Moved by Councillor Demong

That with respect to Report PUD2018-1009, the following be approved:

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

- 1. Give three readings to the proposed Safety Codes Permit Bylaw; and
- 2. Repeal the following bylaws:
 - i. *Safety Codes Permit Fee Bylaw 63M94*
 - ii. *Calgary Building Permit Bylaw 64M94*
 - iii. *Electrical Permit Bylaw 46M2014*

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 Farrell

That this meeting adjourn at 5:04 p.m.

MOTION CARRIED

The following item has been forwarded to the 2018 September 24 Combined Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Consolidating the Safety Codes Permit Bylaws, RUD2018-1009

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2018 October 01 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

