MINUTES
CALGARY PLANNING COMMISSION

September 6, 2018, 1:00 PM
IN THE CALGARY POWER RECEPTION HALL

PRESENT:
Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor J. Gondek
Councillor E. Woolley
Commissioner M. Foht
Commissioner C. Friesen
Commissioner P. Gedye
Commissioner L. Juan
Commissioner A. Palmiere
Commissioner J. Scott

ALSO PRESENT:
Principal Planner I. Cope
Senior Planner K. Melanson
Acting CPC Secretary L. McDougall
Legislative Assistant T. Rowe

1. CALL TO ORDER
Director Tita called the meeting to Order at 1:01 p.m.

2. OPENING REMARKS
Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA
Moved by Commissioner Foht
That the Agenda for the 2018 September 06 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED
4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2018 August 23

Moved by Commissioner Juan

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held on 2018 August 23, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICER, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Reconsideration of M-2018-001(CPC2018-0863) (Verbal Report), CPC2018-1026

Moved by Commissioner Palmiere

That the Calgary Planning Commission reconsider its decision as contained in the Minutes of the Regular Meeting of Calgary Planning Commission, held 2018 August 23, with respect to Report CPC2018-0863.

MOTION CARRIED
A Revised Attachment 1 to Report CPC2018-0863 was distributed.

The following clerical corrections were noted to Report CPC2018-0863:

- Cover Report, Page 2 of 6, Background, second paragraph, by deleting the words "food establishments" immediately following the word "hospitals", and substituting with the words "child care facilities;
- Cover Report, Page 2 of 6, Phosphogypsum Stacks (drying ponds), second paragraph, by deleting the words "food establishments" immediately following the word "hospitals", and substituting with the words "child care facility".

**Moved by** Commissioner Palmiere

That with respect to Corrected Report CPC2018-0863, the following be approved, **after amendment**:

That the Calgary Planning Commission recommends that Council:

1. **Hold a public hearing during a 2018 October Public Hearing of Council**;
2. **Adopt, by Bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan**;
3. Give three readings to the proposed Bylaw; and
4. **Adopt, by resolution, the proposed revisions to the Supporting Information section of the Southeast Industrial Area Structure Plan that does not form part of Bylaw 6P96.**

MOTION CARRIED

**7.2.2 Supplementary Report to Outline Plan in Residual Sub-Area 12C (Ward 12) at Multiple Addresses, LOC2016-0090(OP), CPC2018-1006**

Revised Administration Recommendations, with respect to Report CPC2018-1006, were distributed.

**SPEAKERS**

1. Brett Friesen
2. Kathy Oberg
Moved by Councillor Gondek

That Attachment 1 be amended by deleting Condition 40 in its entirety and substituting with the following:

"40. All crosswalks where Regional Pathways or Multi-use pathways intersect with the street shall be designed to the satisfaction of the Director, Transportation Planning. In general, at-grade mid-block crossings are not permitted. However, a mid-block crossing may be permitted at the discretion of Transportation Planning and the installation of pedestrian-actuated crossing signals or other treatments such as a rapid flash beacon may be required, at the expense of the developer."

MOTION CARRIED

Moved by Councillor Gondek

That Attachment 1, as amended, be further amended, by deleting Condition 12 in its entirety and substituting with the following:

"12. Prior to approval and endorsement of the first tentative plan, finalize the interim fire response plan submitted by the applicant through mutual agreement to the terms by CPAG and the applicant. This may include a temporary and/or permanent site for fire service."

MOTION CARRIED

Moved by Director Vanderputten

That Attachment 1, as amended, be further amended as follows:

- That Condition 28, first bullet, be amended by adding the words "including traffic monitoring devices" immediately following the words "support the roundabout"; and
- That Condition 32 be deleted in its entirety and the remaining Conditions be renumber accordingly.

MOTION CARRIED
Moved by Commissioner Scott

That with respect to Report CPC2018-1006, as amended, the following Revised Administration Recommendations be approved, after amendment:

That Calgary Planning Commission approve the proposed outline plan at 15000, 15580, and 15994R – 88 Street SE, 9009 – 146 Avenue SE and 9100 Marquis of Lorne Trail SE and the closed road (Plan 9210090, Lot 1; Plan 9010548, Block 1, Lot 1; Plan 9112287, Block 2, portion of W1/2 section 36-22-29-4; Plan 1710701, Area A) to subdivide 96.1 hectares ± (237.6 acres ±), with updated conditions (Amended Attachment 1), subject to three readings by Council of Bylaw 38P2017, the South Shepard ASP Growth Management Overlay amendment.

MOTION CARRIED

7.2.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2736 - 12 Avenue SE, LOC2018-0149; CPC2018-0995

Moved by Commissioner Palmiere

That with respect to Report CPC2018-0995, the following be approved, after amendment:

That the Calgary Planning Commission recommends that Council:

1. Hold a public hearing during a 2018 October Public Hearing of Council;
2. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2736 – 12 Avenue SE (Plan 7680AM, Block 11, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED
7.2.4 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 903 - 35 Street SE, LOC2018-0160, CPC2018-1014

Moved by Commissioner Friesen

That with respect to Report CPC2018-1014, the following be approved, after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a public hearing during a 2018 October Public Hearing of Council**;
2. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 903 – 35 Street SE (Plan 1712541, Block 10, Lot 27) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
3. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1912 – 40 Avenue SW, LOC2018-0426, CPC2018-0963

Moved by Commissioner Juan

That with respect to Report CPC2018-0963, the following be approved, after amendment:

That the Calgary Planning Commission recommends that Council:

1. **Hold a public hearing during a 2018 October Public Hearing of Council**;
2. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
3. Give three readings to the proposed Bylaw;
4. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1912 – 40 Avenue SW (Plan 4690N, Block B, Lots 13 and 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
5. Give three readings to the proposed Bylaw.

MOTION CARRIED
7.2.6 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 4929 – 20 Street SW, LOC2018-0128, CPC2018-0992

Moved by Commissioner Foht

That with respect to Report CPC2018-0992, the following be approved, after amendment:

That the Calgary Planning Commission recommends that Council:

1. Hold a public hearing during a 2018 October Public Hearing of Council;
2. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
3. Give three readings to the proposed Bylaw;
4. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 4929 – 20 Street SW (Plan 2230AK, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
5. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. ADJOURNMENT

Moved by Commissioner Scott

That this Meeting adjourn at 2:16 p.m.

MOTION CARRIED
THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 OCTOBER 09 REGULAR PUBLIC HEARING MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

Land Use Amendment in Albert Park/ Radison Heights (Ward 9) at 2736 - 12 Avenue SE, LOC2018-0149, CPC2018-0995

Land Use Amendment in Albert Park/ Radison Heights (Ward 9) at 903-35 Street SW, LOC2018-0160, CPC2018-1014

Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1912-40 Avenue SW, LOC2018-0126, CPC2018-0963

Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 4920-20 Street SW, LOC2018-0128, CPC2018-0992

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2018 September 20.

CONFIRMED BY COMMISSION ON 2018

CHAIR                                            ACTING CPC SECRETARY