



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**November 5, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

Councillor Farrell was appointed as Acting Vice-Chair for today's Meeting, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2018 November 05 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Davison

That the following Minutes be confirmed:

4.1 Minutes from the Regular Meeting of the SPC on Planning and Urban Development, 2018 October 01

4.2 Minutes from the Regular Meeting of the SPC on Planning and Urban Development, 2018 October 22

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Designation of the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource , PUD2018-1197

A PowerPoint presentation entitled "Designation of the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource", was distributed, with respect Report PUD2018-1197.

Speaker:

Josh Traptow

Moved by Councillor Farrell

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource.

MOTION CARRIED

7.2 Designation of the Blum Residence as a Municipal Historic Resource, PUD2018-1207

A PowerPoint presentation entitled "Designation of the Blum Residence as a Municipal Historic Resource", was distributed, with respect to Report PUD2018-1207.

Speaker:

Josh Traptow

Moved by Councillor Demong

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Blum Residence as a Municipal Historic Resource.

MOTION CARRIED

7.3 International Avenue Area Redevelopment Plan , PUD2018-1282

Distributions were made with respect to Report PUD2018-1282:

- A PowerPoint presentation entitled "International Avenue Area Redevelopment Plan", dated 2018 November 05; and

- A letter from Michel Selim, resident and community volunteer.

Speakers:

1. Alison Karim-McSwiney; and
2. Michel Selim.

Councillor Demong introduced the following:

- A group of Grade 6 students from Louis Riel School in Ward 11, along with their teacher and tour guides; and
- A group of Grade 6 students from Arbour Lake School in Ward 2, along with their teacher and tour guides.

Moved by Councillor Carra

That with respect to Report PUD2018-1282, the following be approved:

That the SPC on Planning and Urban Development recommend that Council hold a Public Hearing on the following plans and bylaws and:

1. Direct this report (PUD2018-1282) to the December 10 Regular Public Hearing Meeting of Council to the Public Hearing portion of the Agenda to accommodate the required advertising;
2. RESCIND, by resolution the Southeast 17 Corridor Land Use and Urban Design Concept;
3. a) ADOPT, by bylaw, the proposed International Avenue Area Redevelopment Plan, in accordance with Administration's recommendation; and
b) Give three readings to the proposed Bylaw;
4. a) ADOPT, by bylaw, the proposed amendments to the Forest Lawn-Forest Heights / Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
b) Give three readings to the proposed Bylaw; and
5. a) ADOPT, by bylaw, the proposed amendments to the Albert Park / Radisson Heights Area Redevelopment Plan, in accordance with Administration's recommendation; and
b) Give three readings to the proposed Bylaw.

MOTION CARRIED

7.4 New Policy: Chinook Station Area Redevelopment Plan, PUD2018-1178

A PowerPoint presentation entitled "Chinook Station Area Redevelopment Plan", dated 2018 November 5, was distributed, with respect to Report PUD2018-1178.

Speakers:

1. Cameron Wallace;
2. Jim Edwardson; and

3. Amelia Nechka.

Moved by Councillor Farrell

That Councillor Carra's proposed referral motion be amended by adding a Recommendation 4, as follows:

"4. Develop a funding strategy for public realm and deep utility improvements, leveraging the work on the New Communities Growth Strategy."

ROLL CALL VOTE

For: (4): Councillor Gondek, Councillor Jones, Councillor Farrell, and Councillor Carra

Against: (3): Councillor Davison, Councillor Demong, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Demong

That Councillor Carra's proposed referral motion be amended in Recommendation 5, by adding the words "Q4 2019. And further, return with an update to PUD on progress with points 1 and 2 by Q1 2019" following the words "Return to a Regular Meeting of the SPC on Planning and Urban Development no later than the."

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report PUD2018-1178, the SPC on Planning and Urban Development refer PUD2018-1178 to Administration for amendments to the Chinook Station Area Redevelopment Plan to:

1. Develop a more real estate sector informed city-supported approach to increasing TOD/Employment-Industrial Flex opportunities directly east of the Chinook LRT Station, including liaising with members of the Calgary Planning Commission;
2. Revise the policy and mapping to allow for TOD/Employment-Industrial Flex opportunities directly east of the Chinook LRT Station, as well as an extension of the 61 Ave High Street;
3. Explore ways to anticipate, as a place-holder, the future development of a 50 Ave SE LRT Station;
4. **Develop a funding strategy for public realm and deep utility improvements, leveraging the work on the New Communities Growth Strategy; and**
5. Return to a Regular Meeting of the SPC on Planning and Urban Development no later than the **Q4 2019. And further, return with an update to PUD on progress with points 1 and 2 by Q1 2019.**

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

None

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 11:32 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 November 12 Public Hearing Meeting of Council:

Other:

Designation of the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource , PUD2018-1197

Designation of the Blum Residence as a Municipal Historic Resource, PUD2018-1207

The following items have been forwarded to the 2018 December 10 Public Hearing Meeting of Council:

Other:

International Avenue Area Redevelopment Plan , PUD2018-1282

The next Regular Meeting of the SPC on Planning and Urban Development is scheduled to be held, 2018 December 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED