



MINUTES

CALGARY PLANNING COMMISSION

**January 24, 2019, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor G. Chahal
Councillor E. Woolley
Commissioner L. Juan
Commissioner A. Palmiere
Commissioner J. Scott

ALSO PRESENT: Principal Planner I. Cope
Legislative Assistant J. Dubetz
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:01 p.m..

2. **OPENING REMARKS**

No opening remarks were provided at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Director Vanderputten

That Consent Agenda Item 5.2 be removed from the omnibus motion in order to be amended.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for the 2019 January 24 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2019
January 10

Moved by Commissioner Scott

That the Minutes of the Regular Meeting of the Calgary Planning Commission, held on 2019 January 10, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Palmiere

That the Administration Recommendations contained in the following Report be approved in an omnibus motion:

- 5.1 Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW, LOC2018-0260, CPC2019-0063

MOTION CARRIED

- 5.2 Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067

A Revised Attachment 2 was distributed with respect to Report CPC2019-0067.

Moved by Commissioner Scott

That with respect to Report CPC2019-0067, the following be approved, **as amended**:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, **the repeal of Bylaw 8C2018** and proposed strata road closure of 0.07 hectares \pm (0.17 acres \pm) of strata road (Plan 1811054, Strata Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW with conditions (Attachment 1).
2. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

- 6.1 Policy Amendments in Beltline (Wards 8 And 11) – Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007 Amendments – Phase 1, CPC2019-0003

The following items were distributed with respect to Report CPC2019-0003:

- A letter, dated 2019 January 10, from the Beltline Neighbourhoods Association; and
- A document summarizing the comments of CPC members (Revised Attachment 8).

Moved by Commissioner Juan

That with respect to Report CPC2019-0003, the following be approved:

That the Calgary Planning Commission receive the presentation, this report, and Calgary Planning Commission's comments (as distributed today) for information.

MOTION CARRIED

REVISED ATTACHMENT

6.1.1 Revised Attachment 8

7. **ITEMS FROM OFFICER, ADMINISTRATION AND COMMITTEES**

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2019-0070. Commissioner Palmiere left the Council Chamber at 1:09 p.m. and returned at 1:23 p.m. after the vote was declared.

Moved by Commissioner Juan

That with respect to Report CPC2019-0070, the following be approved:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.37 hectares \pm (0.92 acres \pm) located at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate transit supportive mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062

Councillor Woolley introduced a group of students from Elbow Park School in Ward 11, along with their teachers.

A list of clerical corrections was distributed with respect to Attachments 3 and 4 contained in CPC2019-0062.

Moved by Commissioner Juan

That with respect to Report CPC2019-0062, the following be approved:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (**Corrected** Attachment 4); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.50 hectares \pm (1.25 Acres \pm) located at 1185 Na'a Drive SW (Plan 1811742, Block 3, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate Multi – Residential Development, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.
5. ADOPT, by bylaw, the proposed redesignation of 4.37 hectares \pm (10.8 Acres \pm) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines (**Corrected** Attachment 3); and
6. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. ADJOURNMENT

Moved by Commissioner Palmiere

That this Meeting adjourn at 1:38 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 FEBRUARY 25 COMBINED MEETING OF COUNCIL:

- Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW, LOC2018-0260, CPC2019-0063
- Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067
- Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070
- Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062.

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2019 February 07.

CONFIRMED BY COMMISSION ON

CHAIR

ACTING CPC SECRETARY

UNCONFIRMED