



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**January 9, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair
Councillor R. Jones, Vice-Chair
Councillor G-C. Carra
Councillor P. Demong
Councillor D. Farrell
Councillor E. Woolley

ALSO PRESENT: Acting Manager General Manager M. Tita
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2019 January 09 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 December 03

Moved by Councillor Jones

That the Minutes from the Regular Meeting of the SPC on Planning and Urban Development, 2018 December 03 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Planning and Policy Priorities 2019, PUD2019-0019

Distributions with respect to Report PUD2019-0019:

- a PowerPoint presentation entitled "City Planning & Policy Priorities 2019", dated 2019 January 09; and
- a letter dated 2019 January 07 from the Federation of Calgary Communities. Councillor Carra introduced a group of Grade 6 students from Langevin School in Ward 9, along with their teacher.

Moved by Councillor Carra

That the SPC on Planning and Urban Development refer this report back to the Administration to return to the 2019 February 06 Regular Meeting of the SPC on Planning and Urban Development with a recommended work plan for 2019.

MOTION CARRIED

7.2 Industry/City Work Plan 2018 Year-end Report, PUD2019-0005

A PowerPoint presentation entitled "Industry/City Work Plan 2018 Work Plan Year End Report", dated 2019 January 09, was distributed, with respect to PUD2019-0005.

A clerical correction was noted to the PowerPoint presentation title, by deleting the Report prefix "PFC" and substituting "PUD", prior to the numbers "2019-0005".

Speaker:

1. Guy Huntingford

Moved by Councillor Demong

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

1. Provide a mid-year communication, in the form of a memo, to all Council members on the progress of the 2019 Industry/City Work Plan, no later than 2019 July 15; and
2. Report back to the SPC on Planning and Urban Development with a 2019 year-end Industry/City Work Plan report, no later than 2020 January.

MOTION CARRIED

7.3 Municipal Development Plan and Calgary Transportation Plan Review – Scoping Report, PUD2019-0015

A PowerPoint presentation entitled "Municipal Development Plan/Calgary Transportation Plan Review - Scoping Report", dated 2019 January 09, was distributed, with respect to PUD2019-0015

Moved by Councillor Farrell

That the Standing Policy Committee of Planning and Urban Development recommend Council direct Administration to:

1. Undertake the review work of the Municipal Development Plan and Calgary Transportation Plan in accordance with the scope identified in Attachment 1; and,
2. Return with the outcomes of Phase 1 to Council through the Standing Policy Committee on Planning and Urban Development no later than Q4 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

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 11:22 a.m.

MOTION CARRIED

The following items have been forwarded to the 2019 February 04 Combined Meeting of Council:

Consent

Industry/City Work Plan 2018 Year-end Report, PUD2019-0005

Municipal Development Plan and Calgary Transportation Plan Review – Scoping Report, PUD2019-0015

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2019 February 06.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED