



**MINUTES**

**SPC ON PLANNING AND URBAN DEVELOPMENT**

**February 6, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Gondek, Chair  
Councillor G-C. Carra  
Councillor J. Davison  
Councillor P. Demong  
Councillor D. Farrell  
\*Councillor E. Woolley

**ALSO PRESENT:** General Manager S. Dalglish  
Acting City Clerk J. Dubetz  
Legislative Assistant G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

No opening remarks were given at today's meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for the 2019 February 06 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, 2019 January 09

**Moved by** Councillor Davison

That the Minutes from the Regular Meeting of the SPC on Planning and Urban Development, 2019 January 09 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 Update, PUD2019-0145

A PowerPoint presentation entitled 'City Planning & Policy Priorities 2019', dated February 6, 2019, was distributed with respect to report PUD2019-0145.

**Moved by Councillor Carra**

That with respect to Report PUD2019-0145, the following be approved:

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

1. Base its policy workplan for 2019 on the six proposed policy priority areas for 2019 as contained in Attachment 2, **after the following amendments on page 2 of 2:**

**Priority 1:**

**Change Priority title to 'Toward the One Calgary Plan: Renewing the MDP/CTP'**

**Priority 2:**

**Change Priority title to 'Comprehensive and City-Wide Growth Strategy'**

**Priority 4**

**Delete the word 'Strategy' from the Priority title**

**Priority 6:**

**Change Priority title to 'Downtown Resilience'; and**

2. Report back to the 2019 March 06 regular meeting of the SPC on Planning and Urban Development with an updated policy workplan for 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 Carra

That this meeting adjourn at 10:24 am.

**MOTION CARRIED**

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

City Planning and Policy Priorities 2019 Update, PUD2019-0145

The next regular Meeting of the SPC on Planning and Urban Development is scheduled  
to be held on 2019 March 06.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK