



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**June 5, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair
Councillor G-C. Carra
Councillor J. Davison
Councillor W. Sutherland

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk D. Williams
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2019 June 05 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2019 May 01

Councillor Sutherland recognized Suzanne Craig, Alumni of the University of Calgary, on receiving the Pulitzer Prize award on 2019 June 05.

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2019 May 01, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Directions – Planning and Urban Development, PUD2019-0737

Moved by Councillor Sutherland

That with respect to Report PUD2019-0737, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Health Impact Assessment Update, PUD2019-0744

Distributions with respect to Report PUD2019-0744:

- a presentation entitled "Health Impact Assessment Update", dated 2019 June 05;
- a letter from the Federation of Calgary Communities, dated 2019 June 03; and
- a letter from DIALOG, dated 2019 June 05.

Moved by Councillor Carra

That with respect to Report PUD2019-0744, the Recommendations be approved, **after amendment**:

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

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the Standing Policy Committee on Planning and Urban Development, on the progress of the HealthyYC Initiative no later than 2021 June;

And further, that the letters and presentation distributed at today's Meeting be attached to the Report prior to being forwarded to Council.

MOTION CARRIED

7.2 Establishment of a Downtown Convention District, PUD2019-0677

Distributions with respect to Report PUD2019-0677:

- a presentation entitled "Establishment of a Downtown Convention District", dated 2019 June 05; and
- a presentation entitled "Calgary's Downtown Convention District Update", dated 2019 June 05.

Speaker

1. Clark Grue, Telus Convention Centre

Moved by Councillor Davison

That with respect Report PUD2019-0677, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

Refer Report PUD2019-0677 back to the Administration, to work in partnership with the Calgary Convention Centre Authority (Calgary TELUS Convention Centre), and return to the Standing Policy Committee on Planning and Urban Development with key stakeholders, having considered multiple civic strategies, including but not limited to, The Rivers District, the Economic Strategy, the Downtown Strategy, etc., to further discuss the merits of formally establishing a Downtown Convention District, reporting back 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 Davison

That this meeting adjourn at 10:47 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2019 June 17 Combined Meeting of Council:

Consent

Health Impact Assessment Update, PUD2019-0744

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held, 2019 July 03.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED