



**MINUTES  
AUDIT COMMITTEE**

**January 28, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
A/City Auditor L. Ormsby (Remote Participation)  
External Auditor H. Gill (Remote Participation)  
External Auditor T. Nakka (Remote Participation)  
Executive Assistant C. Smillie  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Palaschuk

**1. CALL TO ORDER**

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

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks and welcomed the newest Citizen Representative of the Audit Committee, Karen Kim.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Woolley.

Absent for Roll Call: Councillor Davison.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 January 28 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

**Moved by** Citizen Representative Caltagirone

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) be suspended in order for Committee to complete the agenda prior to the lunch recess.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 November 19

**Moved by** Councillor Farkas

That the Minutes of the 2020 November 19 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Annual Principal Corporate Risk Report - AC2021-0037

A presentation entitled "Annual Principal Corporate Risk Report", dated 2021 January 28, was distributed with respect to Report AC2021-0037.

Councillor Davison joined the Remote Meeting at 9:57 a.m.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0037, the following be approved:

That the Audit Committee:

1. Receive Report AC2021-0037 and the presentation for the Corporate Record and discussion, pursuant to Audit Committee Bylaw 33M2020, Section 5 (c); and
2. Recommend that Council receive Report AC2021-0037 for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.2 External Auditor 2019 Management Letter Update - AC2021-0043

Councillor Woolley left the Chair at 10:38 a.m. and Vice Chair Farkas assumed the Chair (Remotely).

Councillor Woolley resumed the Chair at 10:40 a.m. and Councillor Farkas returned to his regular seat in Committee.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0043, the following be approved:

That the Audit Committee:

1. Receive Report AC2021-0043 and Attachment for the Corporate Record; and
2. Recommend that Council receive this Report and Attachment for information and the Corporate Record pursuant to the Audit Committee Bylaw 33M2020, Schedule 'B', Section (d).

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.3 Shareholder Alignment Review of Wholly-Owned Subsidiaries Update - AC2021-0042

**Moved by** Councillor Davison

That with respect to Report AC2021-0042, the following be approved:

That the Audit Committee:

1. Approve the Terms of Reference for the Working Group on Shareholder Alignment Review of Wholly-Owned Subsidiaries (the Working Group) (Attachment 1);
2. Receive the confidential framework for the Shareholder Alignment Review of Wholly-Owned Subsidiaries (the Review) for the Corporate Record (Attachment 2);
3. Defer the workplan for the Shareholder Alignment Review of Wholly-Owned Subsidiaries to the 2021 February 25 meeting; and
4. Direct that Attachment 2, Framework for Shareholder Alignment Review of Wholly-owned Subsidiaries remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act; to be reviewed 2021 March 1.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.4 City Auditor's Office 4th Quarter 2020 Report - AC2021-0132

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0132, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.5 Control Environment Assessment Report Redesign Update (Verbal) - AC2021-0139

A presentation entitled "Control Environment Assessment Redesign Audit Committee Annual Status Update", dated 2021 January 28, was distributed with respect to Verbal Report AC2021-0139.

**Moved by** Citizen Representative Caltagirone

That with respect to Verbal Report AC2021-0139, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.6 Off-Site Levies Update (Verbal) - AC2021-0151

The following documents were distributed with respect to Verbal Report AC2021-0151:

- A presentation entitled "Off-Site Levy Update", dated 2021 January 28;
- A presentation entitled "Off-Site Levy Annual Reporting Audit"; and
- A letter from BILD and NAIOP

A portion of this Item was dealt with during the Closed Meeting portion of today's meeting.



**Moved by** Councillor Colley-Urquhart

That pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 12:03 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Off-Site Levies Update (Verbal) - AC2021-0151
- External Auditor - Provision of Additional Services for 2020 External Audit, AC2021-0144
- External Auditor (Verbal) - AC2021-0160
- City Auditor (Verbal) - AC2021-0161

And further, that Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee resumed in Public Meeting at 2:08 p.m. with Councillor Woolley in the Chair.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Woolley.

**Moved by** Councillor Colley-Urquhart

That Committee rise and report.

**MOTION CARRIED**

People in attendance during Part 1 of the Closed Meeting discussions with respect to Verbal Report AC2021-0151:

Clerks: M.A. Cario and J. Palaschuk. Law: T. Wobeser. Advice: C. Male, L. Tocher, L. Ormsby, C. Smillie, K. Campbell, J. White, A. Bleau, and C. Cote. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill (Deloitte).

People in attendance during Part 2 of the Closed Meeting discussions with respect to Verbal Report AC2021-0151:

Clerks: M.A. Cario and J. Palaschuk. Advice: C. Smillie. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill (Deloitte).

**Moved by** Councillor Colley-Urquhart

That with respect to Verbal Report AC2021-0151, the following be approved:

That the Audit Committee:

1. Direct the External Auditor (Deloitte LLP) to engage with the Off-Site Levy Governance Committee and stakeholders to understand and evaluate concerns, including those raised by industry representatives in their letter dated 2021 January 26, addressed to Councillor Evan Woolley and Members of Audit Committee, pursuant to Council's direction to Audit Committee contained in Motion Arising PFC2021-0035;
2. Direct the External Auditor to return to Audit Committee on 2021 February 25 with the timing, scope and fees associated with the assurance procedures and reporting on the work performed that satisfactorily responds to the issues and concerns raised;
3. Receive the presentation for the Corporate Record; and
4. Direct that the closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, until 2036 January 28.

**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

10.1.1 External Auditor - Provision of Additional Services for 2020 External Audit, AC2021-0144

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0144:

Clerks: M.A. Cario and J. Palaschuk. Advice: C. Smillie. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill (Deloitte).

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0144, the following be approved:

That the Audit Committee:

1. Approve the Recommendations contained in Confidential Report AC2021-0144;

2. That Council receive this report and attachment for the Corporate Record; and
3. Direct that Report AC2021-0144, Attachment, Recommendations, and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, until 2021 April 20.

**MOTION CARRIED**

10.1.2 Audit Forum (Verbal) - AC2021-0159

No report given.

10.1.3 External Auditor (Verbal) - AC2021-0160

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0160:

Clerks: M.A. Cario and J. Palaschuk. Advice: C. Smillie. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill (Deloitte).

**Moved by** Citizen Representative Caltagirone

That with respect to Verbal Report AC2021-0160, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.4 City Auditor (Verbal) - AC2021-0161

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0161:

Clerks: M.A. Cario and J. Palaschuk. Advice: L. Ormsby, A. Bleau, and C. Smillie.

**Moved by** Councillor Farkas

That with respect to Verbal Report AC2021-0161, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Colley-Urquhart

That this meeting adjourn at 2:12 p.m.

**MOTION CARRIED**

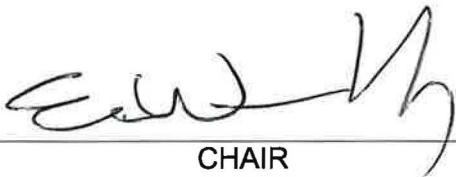
The following Items have been forwarded to the 2021 February 8 Combined Meeting of Council:

CONSENT:

- Annual Principal Corporate Risk Report, AC2021-0037
- External Auditor 2019 Management Letter Update, AC2021-0043
- City Auditor's Office 4th Quarter 2020 Report, AC2021-0132
- External Auditor - Provision of Additional Services for 2020 External Audit, AC2021-0144

The next regular meeting of the Audit Committee is scheduled to be held on 2021 February 25 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 25

  
CHAIR  
ACTING CITY CLERK



**MINUTES  
AUDIT COMMITTEE**

**February 25, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ALSO PRESENT:** A/City Auditor L. Ormsby (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
External Auditor T. Nakka (Remote Participation)  
Executive Assistant C. Smillie  
Legislative Coordinator M. A. Cario  
Legislative Advisor A. de Grood

**1. CALL TO ORDER**

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

**ROLL CALL:**

Councillor Woolley, Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Davison.

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 February 25 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

**4. CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 January 28

**Moved by** Councillor Colley-Urquhart

That the Minutes of the 2021 January 28 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Audit Committee 2020 Year-End Report - AC2021-0213

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0213, the following be approved:

That the Audit Committee receive Report AC2021-0213 and Attachments for the Corporate Record.

**MOTION CARRIED**

7.2 External Auditor - Performance of Assurance Procedures for Off-Site Levies - AC2021-0215

**Moved by** Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), 26 (Testing procedures, tests, and audits), 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:24 a.m., in the Council boardroom to discuss confidential matters with respect to the following items:

- External Auditor - Performance of Assurance Procedures for Off-Site Levies - AC2021-0215
- Audit Forum (Verbal), AC2021-0298
- External Auditor (Verbal), AC2021-0299
- City Auditor (Verbal), AC2021-0300

And further, that Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee reconvened in Public Meeting at 1:32 p.m. with Councillor Woolley in the Chair.

**ROLL CALL:**

Councillor Woolley, Citizen Representative Lambert, Citizen Representative Caltagirone, Councillor Colley-Urquhart, and Councillor Farkas.

Absent from Roll Call: Councillor Davison and Citizen Representative Kim.

**Moved by** Councillor Farkas

That Committee rise and report.

**MOTION CARRIED**

People in attendance during Part 1 of the Closed Meeting discussions with respect to Report AC2021-0215:

Clerks: M.A. Cario and A. Degrood. Law: J. Floen and T. Wobeser. Advice: S. Dalgleish, C. Male, L. Tochor, K. Campbell, G. Wiebe, L. Ormsby, C. Cote, and C. Smillie.

People in attendance during Part 2 of the Closed Meeting discussions with respect to Report AC2021-0215:

Clerks: M.A. Cario and A. Degrood. Law: T. Wobeser. Advice: C. Male, L. Tochor, K. Campbell, G. Wiebe, L. Ormsby, C. Cote, and C. Smillie. External : T. Nakka, H. Gill, I. Cvitanusic, and E. Vervoort.

People in attendance during Part 3 of the Closed Meeting discussions with respect to Report AC2021-0215:

Clerks: M.A. Cario and A. Degrood. Advice: C. Smillie and L. Ormsby. External: T. Nakka, H. Gill, I. Cvitanusic, and E. Vervoort.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0215, the following be approved:

That Audit Committee:

1. Approve the External Auditor's service proposals contained in Attachment 1 and Confidential Attachment 2 for the Off-Site Levies assurance procedures and reporting, including the selection of option 2 as outlined on Page 6 of Confidential Attachment 2;
2. Recommend Council's approval of the External Auditor's service proposals and the option selected in Confidential Attachment 2;
3. Recommend that Council approve the External Auditor's fees be funded from Corporate costs;

4. Direct that Attachment 2, and the closed meeting discussions, remain confidential pursuant to Sections 24 (Advice from officials), 26 (Testing procedures, tests, and audits), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2022 February 25; and
5. Direct that Report AC2021-0215 be forwarded as an Item of Urgent Business to the 2021 March 01 Combined Meeting of Council.

**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

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) be suspended in order for Committee to complete the Agenda prior to the lunch recess.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal) - AC2021-0298

People in attendance during Part 1 of the Closed Meeting discussions with respect to Report AC2021-0298:

Clerks: M.A. Cario and A. Degrood. Advice: L. Ormsby, C. Smillie, and C. Male. External : T. Nakka, H. Gill, I. Cvitanusic, and E. Vervoort.

People in attendance during Part 2 of the Closed Meeting discussions with respect to Report AC2021-0298:

Clerks: M.A. Cario and A. Degrood. Advice: C. Smillie.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0298, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.2 External Auditor (Verbal) - AC2021-0299



No report given.

10.1.3 City Auditor (Verbal) - AC2021-0300

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0300:

Clerks: M.A. Cario and A. Degrood. Advice: L. Ormsby and C. Smillie.

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0300, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Colley-Urquhart

That this meeting adjourn at 1:32 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 March 01 Combined Meeting of Council:

URGENT BUSINESS

- External Auditor - Performance of Assurance Procedures for Off-Site Levies - AC2021-0215

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021 March 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 18

  
CHAIR

  
ACTING CITY CLERK



**MINUTES  
AUDIT COMMITTEE**

**March 18, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ABSENT:** Citizen Representative L. Caltagirone

**ALSO PRESENT:** Chief Financial Officer C. Male (Remote Participation)  
External Auditor H. Gill (Remote Participation)  
External Auditor T. Nakka (Remote Participation)  
Executive Assistant C. Smillie  
A/City Auditor L. Ormsby (Remote Participation)  
Legislative Advisor D. Williams  
Legislative Advisor A. de Grood

**1. CALL TO ORDER**

Councillor Woolley called the Meeting to order at 9:30 a.m.

**ROLL CALL:**

Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert.

Absent from Roll Call: Citizen Representative Caltagirone

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 March 18 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 February 25

**Moved by** Citizen Representative Kim

That the Minutes of the 2021 February 25 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Solutions for Achieving Value and Excellence (SAVE) Program Progress Update (Verbal), AC2021-0333

A presentation entitled "AC2021-0333 Solutions for Achieving Value and Excellence (SAVE) Program Progress Update (Verbal)" was distributed with respect to Report AC2021-0333.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0333 the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.2 Code of Conduct Annual Report, AC2021-0263

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0263, the following be approved:

That the Audit Committee receive the report and presentation for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.3 City Auditor's Office 2020 Annual Report, AC2021-0314

A presentation entitled "1.0 One Calgary Accountability" was distributed with respect to Report AC2021-0314.

Councillor Woolley left the Chair at 10:55 a.m. and Vice-Chair Farkas assumed the Chair.

Councillor Woolley resumed the Chair at 10:57 a.m. and Councillor Farkas returned to his regular seat in Committee.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0314, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.4 Data Analytics Program Update, AC2021-0376

**Moved by** Councillor Farkas

That with respect to Report AC2021-0376, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.5 Cyber Security Incident Response Follow-up Audit, AC2021-0313

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the lunch recess.

**Moved by Councillor Farkas**

That pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:28 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.5 Cyber Security Incident Response Follow-up Audit, AC2021-0313
- 10.1.1 Progress Update on 2020 City of Calgary Annual Report (Verbal), AC2021-0386
- 10.1.2 Off-Site Levies Update (Verbal), AC2021-0349
- 10.1.3 Audit Forum (Verbal), AC2021-0341
- 10.1.4 External Auditor (Verbal), AC2021-0342
- 10.1.5 City Auditor (Verbal), AC2021-0343

And further, that Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee reconvened in Public Meeting at 12:16 p.m. with Councillor Woolley in the Chair.

**Moved by Councillor Colley-Urquhart**

That Committee rise and report.

**MOTION CARRIED**

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0313:

Clerks: D. Williams and A. Degrood. City Manager: D. Duckworth. Advice: C. Male, G. Wiebe, L. Tochor, C. Smillie, A. Cohen, G. Dube, B. Labrenz, P. Lewis, L. Ormsby, E. Otte, and D. Mercer. External: I. Cvitanusic, H. Gill, T. Nakka, and E. Vervoort.

**Moved by Citizen Representative Lambert**

That with respect to Report AC2021-0313, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record; and
3. Direct that Attachment 1 remain confidential pursuant to Sections 20 (Disclosure harmful to law enforcement) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2036 March 31.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**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

10.1.1 Progress Update on 2020 City of Calgary Annual Report (Verbal), AC2021-0386

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0386:

Clerks: D. Williams and A. Degrood. City Manager: D. Duckworth. Advice: C. Smillie, C. Male, L. Ormsby, L. Tochor, and G. Wiebe. External: I. Cvitanusic, T. Nakka, H. Gill, and E. Vervoort.

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0386, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.1.2 Off-Site Levies Update (Verbal), AC2021-0349

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0349:

Clerks: D. Williams and A. Degrood. City Manager: D. Duckworth. Advice: C. Smillie, C. Male, L. Ormsby, L. Tochor, and G. Wiebe. External: I. Cvitanusic, T. Nakka, H. Gill, and E. Vervoort.

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0386, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.1.3 Audit Forum (Verbal), AC2021-0341

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0341:

Clerks: D. Williams and A. Degrood. City Manager: D. Duckworth. Advice: C. Male, L. Ormsby, C. Smillie, L. Tochor, G. Wiebe. External: I. Cvitanusic, T. Nakka, E. Vervoort, and H. Gill.

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0341, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.1.4 External Auditor (Verbal), AC2021-0342

No report given.

10.1.5 City Auditor (Verbal), AC2021-0343

No report given.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by Councillor Farkas**

That this meeting adjourn at 12:22 p.m.

**MOTION CARRIED**

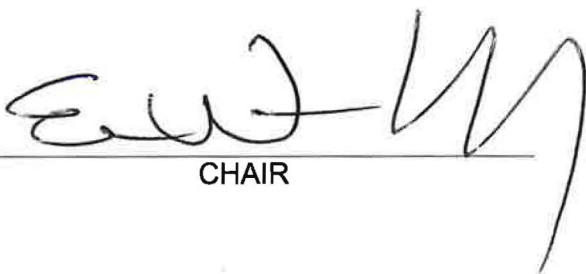
The following items have been forwarded to the 2021 April 12 Combined Meeting of Council:

**CONSENT**

- City Auditor's Office 2020 Annual Report, AC2021-0314
- Data Analytics Program Update, AC2021-0376
- Cyber Security Incident Response Follow-up Audit, AC2021-0313

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021 April 20 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 20



CHAIR



ACTING CITY CLERK





**MINUTES  
AUDIT COMMITTEE**

**April 20, 2021, 8:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ALSO PRESENT:** Chief Financial Officer C. Male (Remote Participation)  
A/City Auditor L. Ormsby (Remote Participation)  
External Auditor T. Nakka (Remote Participation)  
Executive Advisor C. Smillie  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Councillor Woolley called the Meeting to order at 8:31 a.m.

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks.

**ROLL CALL**

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert and Councillor Woolley.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 April 20 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 March 18

**Moved by** Councillor Farkas

That the Minutes of the 2021 March 18 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2020 Annual Investment Report - AC2021-0535

A presentation entitled "2020 Annual Investment Report", dated 2020 April 20, was distributed with respect to Report AC2021-0535.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0535, the following be approved:

That the Audit Committee:

1. Recommends Council approval of The City of Calgary 2020 Annual Investment Report; and
2. Forward report AC2021-0535 to the 2021 April 26 Strategic Meeting of Council.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.2 The City of Calgary 2020 Annual Report - AC2021-0485

Councillor Woolley left the Chair at 9:27 a.m. and Vice-Chair Farkas assumed the Chair remotely.

Councillor Woolley resumed the Chair at 9:29 a.m. and Councillor Farkas returned to his seat at Committee remotely.

A presentation entitled "The City of Calgary 2020 Annual Report", dated 2020 April 20, was distributed with respect to Report AC2021-0485.

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0485, the following be approved:

That the Audit Committee:

1. Consider this report in conjunction with Report AC2021-0460 "2020 External Auditor's Year-End Report";
2. Recommends Council approval of The City of Calgary 2020 Annual Report; and
3. Forward to the 2021 April 26 Strategic Meeting of Council.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

### 7.3 2020 External Auditor Year-End Report - AC2021-0560

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0560, the following be approved:

That the Audit Committee:

1. Conduct a Closed Meeting discussion with the External Auditor and keep that discussion confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 April 20;
2. Receive this Report and Attachments for the Corporate Record and consider them in conjunction with Report AC2021-0485, The City of Calgary 2020 Annual Report;
3. Direct that this Report and Attachments be forwarded to the 2021 April 26 Strategic Council Meeting;
4. Recommend that Council receives Report AC2021-0560, 2020 External Auditor's Year-End Report, and the Attachments, for information and the Corporate Record; and
5. Keep Attachment 2 and the Closed Meeting discussions with the External Auditor confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 April 20.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.4 City Auditor's Office 1st Quarter 2021 Report - AC2021-0580

Councillor Woolley left the Chair at 10:46 a.m. and Vice-Chair Farkas assumed the Chair remotely.

Councillor Woolley resumed the Chair at 10:49 a.m. and Councillor Farkas returned to his seat at Committee remotely.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-0580 the following be approved:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.5 Shareholder Alignment Review of Wholly-Owned Subsidiaries Update - AC2021-0214

**Moved by** Councillor Davison

That with respect to Report AC2021-0214 the following be approved:

That Audit Committee receive this report for information and the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.6 External Auditor Update on Off-Site Levy Assurance Procedures - AC2021-0545

**Moved by** Councillor Farkas

That with respect to Report AC202-0545 the following be approved:

That the Audit Committee:

1. Receive this report and attachment for the Corporate Record; and

2. Keep the Closed Meeting discussions confidential pursuant to Section 24 (Advice from Officials) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed 2022 April 20.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

Against: (1): Councillor Colley-Urquhart

**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

**Moved by** Councillor Farkas

That pursuant to Sections 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:09 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Audit Forum (Verbal) - AC2021-0489
- 10.1.2 External Auditor (Verbal) - AC2021-0490
- 10.1.3 City Auditor (Verbal) - AC2021-0491
- 10.1.4 External Auditor Annual Renewal (Verbal) - AC2021-0584

And further, the Trevor Nakka, Harman Gill, Erica Vervoort and Ivanna Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the lunch recess.

**MOTION CARRIED**

Committee reconvened in public meeting at 12:21 p.m. with Councillor Woolley in the Chair.

#### ROLL CALL

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert and Councillor Woolley.

**Moved by** Councillor Farkas

That Committee rise and report.

**MOTION CARRIED**

#### 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

##### 10.1.1 Audit Forum (Verbal) - AC2021-0489

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2021-0489:

Clerks: D. Williams and J. Palaschuk. Advice: C. Male, L. Ormsby, L. Tochor, and C. Smillie. External Advice: T. Nakka, H. Gill, I. Cvitanusic, and E. Vervoort.

**Moved by** Councillor Farkas

That with respect to Confidential Verbal Report AC2021-0489, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

##### 10.1.2 External Auditor (Verbal) - AC2021-0490

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2021-0490:

Clerks: D. Williams and J. Palaschuk. Advice: C. Smillie. External Advice: T. Nakka, H. Gill, I. Cvitanusic, and E. Vervoort.

**Moved by** Citizen Representative Caltagirone

That with respect to Confidential Verbal Report AC2021-0490, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body

confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.1.3 City Auditor (Verbal) - AC2021-0491

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2021-0491:

Clerks: D. Williams and J. Palaschuk. Advice: L. Ormsby, A. Bleau, and C. Smillie.

**Moved by** Councillor Colley-Urquhart

That with respect to Confidential Verbal Report AC2021-0491, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.1.4 External Auditor Annual Renewal (Verbal) - AC2021-0584

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2021-0584:

Clerks: D. Williams and J. Palaschuk. Advice: C. Smillie.

**Moved by** Councillor Colley-Urquhart

That with respect to Confidential Verbal Report AC2021-0584, the following be approved:

That the Audit Committee:

1. Approve the annual renewal of the External Auditor's contract with the City of Calgary, effective 2021 May 01; and
2. Keep the Closed Meeting discussions confidential pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 12:28 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 April 26 Strategic Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 2020 Annual Investment Report, AC2021-0535
- 2020 City of Calgary Annual Report, AC2021-0485
- 2020 External Auditor's Year-End Report, AC2021-0560

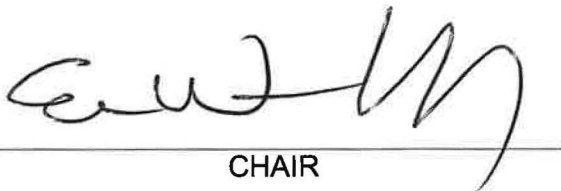
The following item has been forwarded to the 2021 May 10 Combined Meeting of Council:

CONSENT:

- City Auditor's Office 2021 1st Quarter Report, AC2021-0580

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021 May 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 20



CHAIR



ACTING CITY CLERK





**MINUTES**  
**AUDIT COMMITTEE**

**May 20, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)

**ABSENT:** Citizen Representative M. Lambert

**ALSO PRESENT:** A/City Auditor L. Ormsby (Remote Participation)  
A/Chief Financial Officer L. Tochor (Remote Participation)  
External Auditor H. Gill (Remote Participation)  
Executive Advisor C. Smillie  
Legislative Advisor G. Chaudhary  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Woolley provided opening remarks.

**ROLL CALL**

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim and Councillor Woolley.

Absent from Roll Call: Citizen Representative Lambert.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farkas

That the Agenda for the 2021 May 20, Audit Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 April 20

**Moved by** Councillor Farkas

That the Minutes of the 2021 April 20 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Farkas

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Procedural Request that a Regular Meeting of the Audit Committee be held 2021 September 9 at 1:00 p.m. (Verbal) - AC2021-0640

5.2 BRIEFINGS

None

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Municipal Land Corporation 2020 Annual Report - AC2021-0663

The following people from the Calgary Municipal Land Corporation addressed Committee with respect to Report AC2021-0663:

1. Kate Thompson
2. Kondwani Bwanali
3. Randy Magnussen

4. Shannon Doram

A presentation entitled "Calgary's Urban Placemakers" was distributed with respect to Report AC2021-0663.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0663, the following be approved:

That Audit Committee receive this report and presentation for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.2 Independent Assessment of The City's Whistle-blower Program - AC2021-0737

Councillor Woolley left the Chair at 10:13 a.m. and Vice-Chair Farkas assumed the Chair remotely. Councillor Woolley resumed the Chair at 10:15 a.m. and Councillor Farkas returned to his regular seat at Committee remotely.

Liliane Gingras, Rubin Thomlinson, addressed Committee with respect to Report AC2021-0737.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0737, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.3 Integrated Risk Management Audit - AC2021-0730

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0730, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.4 Civic Partner Audit Report - AC2021-0557

A presentation entitled "Civic Partner Audit Report", dated 2021 May 20, was distributed with respect to Report AC2021-0557.

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0557, the following be approved:

That the Audit Committee recommend that Council:

1. Receive this report for the Corporate Record; and
2. Direct that Attachments 3, 5 and 6 and the closed meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* (Alberta), to be reviewed 2026 October 22.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.5 External Auditor's Update on Off-Site Levy Assurance Procedures - AC2021-0661

A confidential document was distributed with respect to Report AC2021-0661.

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2021-0661:

Clerks: D. Williams and L. Kearnes. Advice: L. Tochor, L. Ormsby and C. Smillie. External Advice: H. Gill, I. Cvitanusic and E. Vervoort.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) be suspended in order for Committee to complete the Agenda prior to the lunch recess.

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0661, the following be approved:

That Audit Committee:

1. Receive this report, attachment and the distributed confidential document for the Corporate Record;

2. Recommend Council approve the External Auditor's additional fees, contained in the distributed confidential document, to be funded from Corporate costs; and

3. Keep the Closed Meeting discussions and distributed document confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 May 20.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**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

**Moved by** Councillor Farkas

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:17 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.5 External Auditor's Update on Off-Site Levy Assurance Procedures - AC2021-0661
- 10.1.1 Audit Forum (Verbal) - AC2021-0664
- 10.1.2 External Auditor (Verbal) - AC2021-0665
- 10.1.3 City Auditor (Verbal) - AC2021-0666

And further, that Harman Gill, Erica Vervoort and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

Committee reconvened in public meeting at 12:00 p.m. with Councillor Woolley in the Chair.

#### ROLL CALL

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim and Councillor Woolley.

**Moved by** Councillor Farkas

That Committee rise and report.

**MOTION CARRIED**

#### 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

##### 10.1.1 Audit Forum (Verbal) - AC2021-0664

People in attendance during the Closed Meeting discussions with respect to Verbal Report AC2021-0663:

Clerks: D. Williams and L. Kearnes. Advice: L. Tochor, L. Ormsby and C. Smillie.

**Moved by** Councillor Davison

That with respect to Verbal Report AC2021-0664, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

##### 10.1.2 External Auditor (Verbal) - AC2021-0665

No report was given.

##### 10.1.3 City Auditor (Verbal) - AC2021-0666

No report was given.

#### 10.2 URGENT BUSINESS

None

#### 11. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 12:05 p.m.

**MOTION CARRIED**

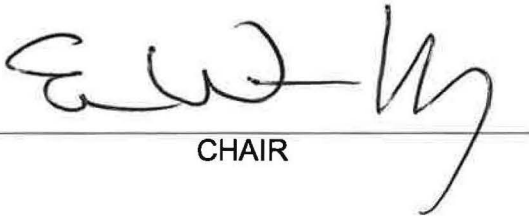
The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

CONSENT

- Independent Assessment of The City's Whistle-blower Program - AC2021-0737
- Integrated Risk Management Audit - AC2021-0730
- Civic Partner Audit Report - AC2021-0557
- External Auditor's Update on Off-Site Levy Assurance Procedures - AC2021-0661

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021 June 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 24



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CHAIR



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ACTING CITY CLERK



**MINUTES**  
**AUDIT COMMITTEE**

**June 24, 2021, 9:30 AM**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)

**ABSENT:** Citizen Representative M. Lambert (Personal)

**ALSO PRESENT:** A/City Auditor L. Ormsby (Remote Participation)  
A/Chief Financial Officer L. Tochor (Remote Participation)  
External Auditor H. Gill (Remote Participation)  
External Auditor T. Nakka, (Remote Participation)  
Executive Advisor C. Smillie  
Legislative Advisor L. Gibb  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Councillor Woolley called the Meeting to order at 9:30 a.m.

**ROLL CALL**

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim and Councillor Woolley.

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 June 24 Audit Committee be confirmed.

**MOTION CARRIED**

**4. CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 May 20



**Moved by** Councillor Farkas

That the Minutes of the 2021 May 20 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 ENMAX Corporation 2020 Annual Report, AC2021-0941

A presentation entitled "ENMAX Corporation - Annual Report, Governance and Financial Insight" was distributed with respect to Report AC2021-0941.

The following Speakers addressed Committee with respect to Report AC2021-0941:

1. Charles Ruigrok, Chair Audit Committee
2. Wayne O'Connor, President & CEO
3. Preet Dhindsa, EVP and Chief Financial Officer
4. Diana Stephenson, Vice President, Public Affairs & Sustainability

**Moved by** Councillor Farkas

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:38 a.m., in the Engineering Traditions Boardroom, to discuss confidential matters with respect to the following Item:

- ENMAX Corporation 2020 Annual Report, AC2021-0941

And further, the following be invited to attend the Closed Meeting:

- Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP);
- Wayne O'Connor, Preet Dhindsa, Diana Stephenson, Charles Ruigrok (Enmax Corporation)

**MOTION CARRIED**

Committee reconvened in public meeting at 11:00 a.m. with Councillor Woolley in the Chair.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Woolley.

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0941:

Clerks: D. Williams and L. Gibb. Advice: L. Tochor, L. Ormsby and C. Smillie.  
External Advice: H. Gill, I. Cvitanusic, E. Vervoort, W. O'Connor, P. Dhindsa, D. Stephenson, C. Ruigrok and T. Nakka.

**Moved by** Councillor Farkas

That Committee rise and report.

**MOTION CARRIED**

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0941, the following be approved:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 1, 2, 8, 10, 11, 17, 18, 19, 22, 23 and the Closed Meeting discussions confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 June 24.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

**7.2 Calgary Convention Centre 2020 Annual Report, AC2021-0942**

A presentation entitled "Calgary TELUS Convention Centre" was distributed with respect to Report AC2021-0942.

The following Speakers addressed Committee with respect to Report AC2021-0942:

1. Rob Palmer, CCCA Audit and Finance Chair
2. Wellington Holbrook, CCCA Chair
3. Kurby Court, President and CEO
4. Carol McQuade, VP, Finance

**Moved by** Councillor Colley-Urquhart

That with respect to Report AC2021-0942, the following be approved:

That Audit Committee:

1. Receive this report, attachments and presentation for the Corporate Record; and

2. Keep Attachment 2 confidential pursuant to Sections 24 and 25 of *the Freedom of Information and Protection of Privacy Act*; to be reviewed by 2026 June 24.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.3 Green Line Program Governance Follow-up Audit, AC2021-0918

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0918, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.4 311 Response Audit, AC2021-0923

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) be suspended in order for Committee to complete this Agenda Item prior to the lunch recess.

**Moved by** Councillor Farkas

That with respect to Report AC2021-0923, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

Committee recessed at 12:15 p.m. and reconvened in Public Meeting at 12:44 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim and Councillor Woolley.

7.5 City Auditor's Office 2022 External Assessment, AC2021-0924

**Moved by** Councillor Farkas

That with respect to Report AC2021-0924, the following be approved:

That Audit Committee:

1. Direct the City Auditor's Office to initiate procurement of a resource to complete an External Assessment in accordance with the recommendation as provided in the Attachment; and
2. Approve funding the cost of the External Assessment from the Audit Committee's 2022 budget.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.6 External Auditor 2020 Management Letter, AC2021-0914

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-0914 the following be approved:

That the Audit Committee:

1. Requests the External Auditor provide an update regarding the implementation status of the recommendations contained in the 2020 Management Letter (Attachment) at the 2022 January Audit Committee meeting; and
2. Recommends that Council receives this Report and Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.7 Off-site Levy Schedules and Notes (2020-2016), AC2021-0968

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0968 the following be approved:

That Audit Committee:

1. Receive this Report and Attachment for the Corporate Record and consider them in conjunction with Report AC2021-0901 "External Auditor Audit on Off-Site Levy Balances"; and
2. Direct that this Report and Attachment be forwarded to the 2021 July 5 Combined Meeting of Council.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.8 External Auditor Audit on Annual Off-Site Levy Balances, AC2021-0901

A clerical correction was noted on page 22 of the Attachment to delete "Wooley" in its entirety and replace with "Woolley".

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0901, the following be approved:

That Audit Committee recommends that Council receive this report and Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.9 Overview of the Corporate Project Management Framework and its Quality Assurance Process, AC2021-1005

A presentation entitled "Overview of the Corporate Project Management Framework and its Quality Assurance Process, Audit Committee Report AC2021-1005" was distributed with respect to Report AC2021-1005.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1005, the following be approved.

That the Audit Committee recommend that Council receive this report and attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

7.10 External Auditor Specified Audit Procedures on the Corporate Project Management Framework (CPMF), AC2021-0913

**Moved by** Councillor Farkas

That with respect to Report AC2021-0913, the following be approved:

That Audit Committee recommends that Council receive this report and Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**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

**Moved by** Councillor Farkas

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:10 p.m., in the Engineering Traditions Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 External Auditor – Provision of Additional Advisory Services, AC2021-0900

10.1.2 Audit Forum (Verbal), AC2021-0891

10.1.3 External Forum (Verbal), AC2021-0892

10.1.4 City Auditor Update (Verbal), AC2021-0893

And further, that Harman Gill, Trevor Nakka, Erica Vervoort and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee reconvened in public meeting at 2:33 p.m. with Councillor Woolley the Chair.

ROLL CALL

Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim and Councillor Woolley.

**Moved by** Councillor Davison

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 External Auditor – Provision of Additional Advisory Services, AC2021-0900

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0900:

Clerks: D. Williams and L. Gibb. Advice: C. Male, L. Tochor, L. Ormsby and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic and E. Vervoort.

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0900, the following be approved:

That this report, attachment, recommendations and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 June 24.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

### 10.1.2 Audit Forum (Verbal), AC2021-0891

People in attendance during the Closed Meeting discussions with respect to Report AC2021-0891:

Clerks: D. Williams and L. Gibb. Advice: C. Smillie.

**Moved by** Citizen Representative Caltagirone

That with respect to Verbal Report AC2021-0891, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Kim

**MOTION CARRIED**

10.1.3 External Auditor (Verbal), AC2021-0892

No Report given.

10.1.4 City Auditor (Verbal), AC2021-0893

No Report given.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Colley-Urquhart

That this meeting adjourn at 2:54 p.m.

**MOTION CARRIED**

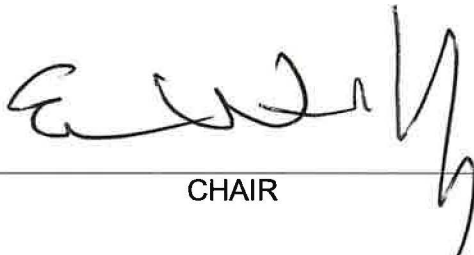
The following items have been forwarded on to the 2020 July 05 Combined Meeting of Council:

CONSENT

- Green Line Program Governance Follow-up Audit, AC2021-0918
- 311 Response Audit, AC2021-0923
- External Auditor 2020 Management Letter, AC2021-0914
- Off-site Levy Schedules and Notes (2020-2016), AC2021-0968
- External Auditor Audit on Annual Off-Site Levy Balances, AC2021-0901
- Overview of the Corporate Project Management Framework and its Quality Assurance Process, AC2021-1005
- External Auditor Specified Audit Procedures on the Corporate Project Management Framework (CPMF), AC2021-0913

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021 July 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 22

  
\_\_\_\_\_  
CHAIR

  
\_\_\_\_\_  
ACTING CITY CLERK





**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 08**

**NOTICE OF A LOCATION CHANGE FOR  
A REGULAR MEETING OF THE AUDIT COMMITTEE**

Please be advised that the location of the Regular Meeting of the Audit Committee has been re-scheduled, as follows:

**DATE: THURSDAY, 2021 JULY 22**  
**TIME: 9:30 A.M.**  
**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,  
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**MINUTES  
AUDIT COMMITTEE**

**July 22, 2021, 9:30 AM  
ENGINEERING TRADITIONS**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ALSO PRESENT:** Chief Financial Officer C. Male (Remote Participation)  
A/City Auditor L. Ormsby  
External Auditor T. Nakka (Remote Participation)  
Executive Advisor C. Smillie  
Legislative Coordinator M. A. Cario  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Councillor Woolley called the Meeting to order at 9:36 a.m.

**2. OPENING REMARKS**

Councillor Woolley provided opening remarks.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Woolley

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2021 July 22 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 June 24

**Moved by** Councillor Farkas

That the Minutes of the 2021 June 24 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Principal Corporate Risk Update - (Verbal), AC2021-1030

A presentation entitled "Principal Corporate Risk Update-(Verbal)", dated 2021 July 22 was distributed with respect to Report AC2021-1030.

**Moved by** Citizen Representative Caltagirone

That with respect to Verbal Report AC2021-1030, the following be approved:

That the Audit Committee receive this presentation for information and the Corporate Record pursuant to Bylaw 32M2020, Schedule A, Section 5.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.2 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2021-1029

A presentation entitled "Integrated Risk Management Mid-Year Update (Including IT)", dated 2021 July 22 was distributed with respect to Report AC2021-1029.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1029, the following be approved:

That Audit Committee recommends that Council:

1. Receive Report AC2021-1029 and the presentation for information and discussion pursuant to Audit Committee Bylaw 33M2020, Section 5 (c); and
2. Keep Attachment 4 confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2026 July.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.3 Calgary Police Commission 2020 Report, AC2021-1049

Councillor Woolley left the Chair at 10:41 a.m. and Vice Chair Farkas assumed the Chair.

Councillor Woolley resumed the Chair at 10:43 a.m. and Councillor Farkas returned to his seat in Committee.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-1049, the following be approved:

That Audit Committee receive this report and presentation for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.4 External Auditor Management Letter for Off-Site Levy Balances Audit, AC2021-1062

A letter from BILD and NAIOP Calgary, dated 2021 July 21 was distributed with respect to Report AC2021-1062.

Councillor Davison left the meeting at 11:41 a.m. remotely.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-1062, the following be approved:

That Audit Committee recommends that Council receives this Report and Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.5 External Auditor 2021 Audit Service Plan, AC2021-1048

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-1048, the following be approved:

That the Audit Committee:

1. Reviews and approves the Deloitte 2021 Audit Service Plan (Attachment); and
2. Recommends that Council receive this Report and the Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.6 City Auditor's Office 2nd Quarter 2021 Report, AC2021-1100

**Moved by** Councillor Farkas

That with respect to Report AC2021-1100, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a) of the Procedure Bylaw in order to change the lunch recess to 30 minutes.

Committee recessed at 12:15 p.m. and reconvened at 12:45 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Farkas, and Councillor Woolley

Absent for Roll Call Councillor Colley-Urquhart and Councillor Davison

7.7 Industrial Control Systems Security Audit, AC2021-1099

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1099:

Clerks: MA Cario and D. Williams. Advice: C. Male, D. Morgan, L. Ormsby, E. Otte, T. Scherpenisse, V. Tran, A. Cohen, K. Colbran, B. Labrenz, and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic and E. Vervoort and D. Mulay.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1099, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record; and
3. Recommend that Attachment 1 to Report AC2021-1099 remain confidential pursuant to Sections 20 (Disclosure harmful to law enforcement) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by July 22, 2036.

**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

**Moved by** Councillor Davison

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 20 (Disclosure harmful to law enforcement), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Committee moved into Closed Meeting at 12:58 p.m., in the Engineering Committee Boardroom, to discuss confidential matters with respect to the following Items:

- 7.7 Industrial Control Systems Security Audit, AC2021-1099
- 10.1.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1061

- 10.1.2 Audit Forum (Verbal), AC2021-1044
- 10.1.3 External Auditor (Verbal), AC2021-1045
- 10.1.4 City Auditor (Verbal), AC2021-1046
- 10.1.5 External Auditor 2020 – 2021 Performance Assessment, AC2021-1047

And further, that following be invited to attend the Closed Meeting, Harman Gill, Trevor Nakka, Daksha Mulay, Erica Vervoort and Ivana Cvitanusic, External Auditors (Deloitte LLP); and

Karun Gautam, Max Yusipenko, Lance Mortlock, Hindul Bhardwaj, Ernst & Young.

### **MOTION CARRIED**

Committee reconvened in public meeting at 2:35 p.m. with Councillor Woolley in the Chair.

## **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

### **10.1.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1061**

A confidential presentation was distributed with respect to Report AC2021-1061.

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1061:

Clerks: MA Cario and D. Williams. Advice: C. Male, L. Tochor, L. Kerr, A. Brown, D. Jakal, L. Ormsby, and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic, E. Vervoort, D. Mulay, K. Gautam, M. Yusipenko, L. Mortlock and H. Bhardwaj.

**Moved by** Councillor Davison

That with respect to Report AC202-1061, the following be approved:

That Audit Committee approve the Working Group Recommendations:

1. Request the external consultant, Ernst & Young, engage with the wholly-owned subsidiaries no later than 2021 September 1 to receive their response and feedback;
2. Refer this Report to Administration to work with the external consultant and to return to the 2021 September 9 Audit Committee meeting with the development of a plan for Council's consideration in moving forward on the external consultant's recommendations together with any further recommendations;
3. Disband the Working Group for the Shareholder Alignment Review of Wholly-Owned Subsidiaries and that they be thanked for their contributions and oversight; and
4. Keep the Report, Attachment 2, and Closed Meeting discussions confidential pursuant to Section 24 (Advice from Officials) of the

*Freedom of Information and Protection of Privacy Act*, until Council rises and reports on this matter at the 2021 September 13 Combined Meeting.

**MOTION CARRIED**

10.1.2 Audit Forum (Verbal), AC2021-1044

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1044:

Clerks: MA Cario and D. Williams. Advice: C. Male, L. Ormsby, L. Tochor, D. Hamilton and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic, E. Vervoort and D. Mulay.

**Moved by** Citizen Representative Caltagirone

That with respect to report AC2021-1044, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy), 24 (Advice from Officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.3 External Auditor (Verbal), AC2021-1045

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1045:

Clerks: MA Cario and D. Williams. Advice: C. Male, L. Tochor, and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic and E. Vervoort.

**Moved by** Councillor Farkas

That with respect Verbal Report AC2021-1045, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.4 City Auditor (Verbal), AC2021-1046

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1046:



Clerks: MA Cario and D. Williams. Advice: L. Ormsby, A. Bleau and C. Smillie.

**Moved by** Councillor Farkas

That with respect Verbal Report AC2021-1046, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.5 External Auditor 2020 – 2021 Performance Assessment, AC2021-1047

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1047:

Clerks: MA Cario and D. Williams. Advice: C. Male and C. Smillie.

**Moved by** Citizen Representative Kim

That with respect to Report AC202-1047, the following be approved:

That Audit Committee:

1. Approve the Administration Recommendations; and
2. Direct that this Report, Recommendations and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 July 22.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 2:40 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

Integrated Risk Management Mid-Year Update (Including Information Technology),  
AC2021-1029

External Auditor Management Letter for Off-Site Levy Balances Audit, AC2021-1062

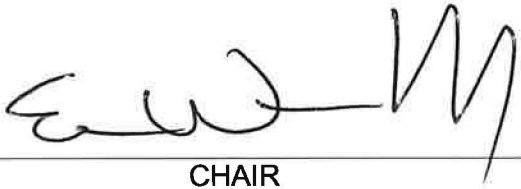
External Auditor 2021 Audit Service Plan, AC2021-1048

City Auditor's Office 2nd Quarter 2021 Report, AC2021-1100

Industrial Control Systems Security Audit, AC2021-1099

The next Regular Meeting of the Audit Committee is scheduled to be held on 2021  
September 09 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 09

  
CHAIR  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 08**

**NOTICE OF A LOCATION CHANGE FOR  
A REGULAR MEETING OF THE AUDIT COMMITTEE**

Please be advised that the location of the Regular Meeting of the Audit Committee has been re-scheduled, as follows:

**DATE: THURSDAY, 2021 SEPTEMBER 09**  
**TIME: 1:00 P.M.**  
**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,  
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**MINUTES  
AUDIT COMMITTEE**

**September 9, 2021, 1:00 PM  
ENGINEERING TRADITIONS**

**PRESENT:** Councillor E. Woolley, Chair  
Councillor J. Farkas, Vice-Chair (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)

**ABSENT:** Councillor D. Colley-Urquhart (Personal)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
City Auditor K. Palmer (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
External Auditor T. Nakka  
Executive Advisor C. Smillie  
Legislative Coordinator M. A. Cario  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Councillor Woolley called the Meeting to order at 1:05 p.m.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Davison, Councillor Farkas, Mayor Nenshi and Councillor Woolley

Absent: Councillor Colley-Urquhart

**2. OPENING REMARKS**

**RECOGNITIONS**

Chair of Audit Committee - Councillor Evan Woolley

Councillor Woolley advised that this was his final meeting and reflected on his eight years of service on the Audit Committee, of which six he served as Committee Chair. He spoke highly of the expertise of Administration, the tremendous contributions of the City Auditor's Office, the incredible stewardship of Finance and the valuable insights received from Deloitte LLP. Councillor Woolley thanked all members of the Audit Committee and recognized public members, Lori Caltagirone, Karen Kim and Michael Lambert, for their

incredible technical advice. He thanked Corrie Smillie, Executive Advisor for her support throughout his term.

Mayor Nenshi observed that Councillor Woolley served on Audit Committee and Council with distinction. His leadership and contributions to The City of Calgary have been extraordinary. The Mayor congratulated him on an impressive job and thanked him for his service.

Citizen members Lori Caltagirone, Karen Kim and Michael Lambert of Audit Committee recognized Councillor Woolley's leadership, intellectual curiosity, as well as his strength, courage and wisdom.

Trevor Nakka, Deloitte LLP observed that Councillor Woolley led the Audit Committee with courage resulting in significant achievements during his tenure.

A presentation was made of a small plaque from Audit Committee inscribed with the words "Nothing happens until someone makes it happen" and "Evan Woolley, Thank you for your strength, courage and wisdom. City of Calgary Audit Committee 2013-2021".

City Auditor - Katharine Palmer

Councillor Woolley recognized and thanked Katharine Palmer, City Auditor for her extraordinary service to The City over the last eight years. He spoke of Katharine's leadership, relationship building and incredible contributions in the areas of governance, finance and strategy. Councillor Woolley appreciated her practical approach and sense of humour and wished her all the best in her retirement.

Mayor Nenshi thanked Katharine for her service and expressed his appreciation for her tremendous contributions to The City of Calgary.

Katharine Palmer thanked Councillor Woolley, Mayor Nenshi and the Audit Committee for their support and ensuring an effective Audit Committee over the past eight years. Kathy stated it has been a true pleasure to work with Administration and the City Manager. She expressed that working with her team in the City Auditor's Office has been the highlight of her career.

### 3. CONFIRMATION OF AGENDA

**Moved by** Citizen Representative Lambert

That the Agenda for the 2021 September 09 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 July 22

**Moved by** Councillor Farkas

That the Minutes of the 2021 July 22 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Organization Realignment Update (Verbal), AC2021-1332

A presentation entitled "Organization Realignment Update" was distributed with respect to Report AC2021-1332.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-1332, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

For: (7): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, and Mayor Nenshi

**MOTION CARRIED**

7.2 2021 Municipal Election Audit, AC2021-1277

Councillor Davison left the Remote Meeting at 2:10 p.m.

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-1277, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

And further, that this be forwarded to the 2021 September 13 Combined Meeting of Council as an item of Urgent Business.

For: (5): Councillor Woolley, Councillor Farkas, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**MOTION CARRIED**

7.3 PeopleSoft Financials and Supply Chain Management Continuous Auditing, AC2021-1251

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1251, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

And further, that this be forwarded to the 2021 September 13 Combined Meeting of Council as an item of Urgent Business.

For: (5): Councillor Woolley, Councillor Farkas, Citizen Representative Caltagirone, Citizen Representative Kim, and Citizen Representative Lambert

**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

**Moved by** Councillor Farkas

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:31 p.m., in the Engineering Traditions Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354
- 10.1.2 Audit Forum (Verbal), AC2021-1229

- 10.1.3 External Auditor – Provision of Additional Services, AC2021-1311
- 10.1.5 City Auditor (Verbal), AC2021-1231

And further, that the following be invited to attend the Closed Meeting:

Karun Gautam, Lance Mortlock and Kim Alexandr from Ernst & Young; and

Trevor Nakka, Harman Gill, Erica Vervoort, Ivana Cvitanusic and Daksha Mulay from External Auditors (Deloitte LLP).

### **MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to forego the afternoon recess to finish the remainder Agenda.

Committee reconvened in public meeting at 4:01 p.m. with Councillor Woolley in the Chair.

**Moved by** Councillor Farkas

That Committee rise and report.

### **MOTION CARRIED**

### **ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Davison, Councillor Farkas, and Councillor Woolley

Absent: Councillor Colley-Urquhart

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **10.1.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354**

Councillor Davison return to the Remote Meeting at 3:00 p.m.

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1354:

Clerks: M. A. Cario and D. Williams. Advice: L. Kerr, A. Brown, D. Jakal, K. Palmer, L. Ormsby, C. Male, L. Tochor and C. Smillie.

External: L. Mortlock, K. Gautam, T. Nakka, H. Gill, I. Cvitanusic, D. Mulay and K. Alexandr.

A confidential distribution was received with respect to Report AC2021-1354.

**Moved by** Citizen Representative Lambert

That with respect to Report AC2021-1354, the following be approved:



That the Audit Committee recommend that Council:

1. Approve the Administration Recommendations; and
2. Direct that this Report, Recommendations, presentation, Attachments and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by December 31, 2022.

And further, that this Report be forwarded to 2021 September 13 Combined Meeting of Council as an item of Urgent Business.

**MOTION CARRIED**

#### 10.1.2 Audit Forum (Verbal), AC2021-1229

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1229:

Clerks: M. A. Cario and D. Williams. Advice: C. Male, L. Ormsby, K. Palmer, L. Tochor, A. Brown, J. Lai and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic, and D. Mulay.

A confidential distribution was received with respect to Report AC2021-1229.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1229 the following be approved:

That the Audit Committee direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 24 (Advice from Officials), 25 (Disclosure harmful to economic and other interests of a public body) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 July 15.

**MOTION CARRIED**

#### 10.1.3 External Auditor – Provision of Additional Services, AC2021-1311

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1311:

Clerks: M. A. Cario and D. Williams. Advice: C. Male, L. Ormsby, K. Palmer, L. Tochor, and C. Smillie. External: T. Nakka, H. Gill, I. Cvitanusic, and D. Mulay.

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-1311, the following be approved:

That Audit Committee:

1. Approve the Administration Recommendations; and
2. Direct that this report, attachment, recommendations and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed 2022 September 09.

**MOTION CARRIED**

10.1.4 External Auditor (Verbal), AC2021-1230

No report given.

10.1.5 City Auditor (Verbal), AC2021-1231

People in attendance during the Closed Meeting discussions with respect to Report AC2021-1231:

Clerks: M. A. Cario and D. Williams. Advice: L. Ormsby, K. Palmer and C. Smillie.

**Moved by** Citizen Representative Lambert

That with respect to Verbal Report AC2021-1231, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 4:04 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:


URGENT BUSINESS

- 2021 Municipal Election Audit, AC2021-1277

- PeopleSoft Financials and Supply Chain Management Continuous Auditing, AC2021-1251
- Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

The next Regular Meeting of the Audit Committee is scheduled to be held on Friday, 2021 November 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 DECEMBER 16

  
CHAIR  
ACTING CITY CLERK



**CITY CLERK'S OFFICE**

2021 November 12

**NOTICE OF CANCELLATION OF MEETING**

**AUDIT COMMITTEE**

Please be advised that, at the request of the Chair, the Regular Meeting of the *Audit Committee* scheduled for **2021 November 19** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on 2021 December 16 .

Thank you for marking your calendars accordingly.

Debbie Williams  
Legislative Advisor



**MINUTES  
AUDIT COMMITTEE**

**December 16, 2021, 9:30 AM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor T. Wong, Vice-Chair  
Councillor E. Spencer  
Citizen Representative L. Caltagirone (Remote Participation)  
Citizen Representative K. Kim (Remote Participation)  
Citizen Representative M. Lambert (Remote Participation)

**ABSENT:** Councillor J. Wyness (Council Business)

**ALSO PRESENT:** Chief Financial Officer C. Male  
A/City Auditor L. Ormsby  
Executive Advisor C. Smillie  
Legislative Advisor D. Williams  
Legislative Advisor J. Clement

**1. CALL TO ORDER**

Councillor Pootmans called the Meeting to order at 9:33 a.m.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Pootmans, Councillor Wong, and Councillor Spencer.

**2. OPENING REMARKS**

Councillor Pootmans provided opening remarks.

Committee recessed at 9:37 a.m. due to technical issues and reconvened at 9:44 a.m. with Councillor Pootmans in the Chair.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Pootmans, Councillor Wong, and Councillor Spencer.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Wong

That the Agenda for the 2021 December 16 Regular Meeting of the Audit Committee be confirmed, **after amendment, by bringing forward Item 10.1.5 to be dealt with prior to Item 7.1.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2021 September 9

**Moved by** Councillor Spencer

That the Minutes of the 2021 September 9 Regular Meeting of the Audit Committee be confirmed.

**MOTION CARRIED**

Committee then dealt with Item 10.1.5.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 External Auditor – Calgary Parking Authority 2021 Audit Service Plan, AC2021-1541

This Item was dealt with following Item 10.1.5.

**Moved by** Councillor Wong

That with respect to Report AC2021-1541, the following be approved:

That the Audit Committee:

1. Reviews and approves the Deloitte Calgary Parking Authority 2021 Audit Service Plan (Attachment); and
2. Recommends that Council receive this report and Attachment for the Corporate Record.

**MOTION CARRIED**

7.2 Audit Committee 2022 Work Plan, AC2021-1392

**Moved by** Councillor Wong

That with respect to Report AC2021-1392, the following be approved, **after amendment, moving the Report Item “(Space for Emerging or Strategic Issues)” under March 10 on page 3 to February 10 on page 2:**

That the Audit Committee:

1. Approve the Audit Committee’s 2022 Work Plan (**amended Attachment**); and
2. Recommend that Council receive this report and **amended Attachment** for the Corporate Record.

**MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw in order to forego the lunch recess to finish the remainder of the Agenda.

7.3 City Auditor's Office 2022 Audit Plan, AC2021-1665

**Moved by** Councillor Spencer

That with respect to Report AC2021-1665, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

**MOTION CARRIED**

7.4 2022 Data Analytics Areas of Focus, AC2021-1676

**Moved by** Councillor Spencer

That with respect to Report AC2021-1676, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

**MOTION CARRIED**

7.5 Acquisition of Goods and Services under SOLE Audit, AC2021-1673

**Moved by** Councillor Spencer

That with respect to Report AC2021-1673, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

**MOTION CARRIED**

7.6 City Auditor's Office 3rd Quarter 2021 Report, AC2021-1459

Councillor Pootmans left the meeting at 11:56 a.m. and Vice-Chair Wong assumed the Chair.

**Moved by** Councillor Spencer

That with respect to Report AC2021-1459, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

**MOTION CARRIED**

7.7 2021 Law Department Audit Report, AC2021-1522

**Moved by** Councillor Pootmans

That with respect to Report AC2021-1522, the following be approved:

That the Audit Committee recommends that Council receive this report for information.

**MOTION CARRIED**

Councillor Pootmans resumed the Chair at 12:27 p.m. and Councillor Wong returned to his regular seat in Committee.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Wong

That pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 12:34 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Audit Forum (Verbal), AC2021-1450



- 10.1.2 External Auditor (Verbal), AC2021-1451
- 10.1.3 City Auditor (Verbal), AC2021-1452
- 10.1.4 City Auditor's Office 2022 Budget (Verbal), AC2021-1695
- 10.1.6 2020-2021 Audit Committee Self-Assessment Survey, AC2021-1390

And further, that the following be invited to attend the Closed Meeting with respect to Items 10.1.1 and 10.1.2:

- Erica Vervoort, Daksha Mulay, Ivana Cvitanusic and Harman Gill, External Auditors (Deloitte)

#### **MOTION CARRIED**

Committee reconvened in public meeting at 1:17 p.m. with Councillor Pootmans in the Chair.

#### **ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Councillor Pootmans, and Councillor Spencer

Absent from Roll Call: Citizen Representative Lambert and Councillor Wong

**Moved by** Councillor Spencer

That Committee rise and report.

#### **MOTION CARRIED**

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **10.1.1 Audit Forum (Verbal), AC2021-1450**

No report was given.

#### **10.1.2 External Auditor (Verbal), AC2021-1451**

No report was given.

#### **10.1.3 City Auditor (Verbal), AC2021-1452**

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1452:

Clerks: D. Williams and J. Clement. Advice: A. Bleau, L. Ormsby, and C. Smillie.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1452, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to

personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Committee then dealt with Item 10.1.6.

10.1.4 City Auditor's Office 2022 Budget (Verbal), AC2021-1695

This Item was dealt with following Item 10.1.6.

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1695:

Clerks: D. Williams and J. Clement. Advice: L. Ormsby and C. Smillie.

**Moved by** Councillor Spencer

That with respect to Report AC2021-1695, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Committee then dealt with Item 12.

10.1.5 Personnel Update (Verbal), AC2021-1600

This Item was dealt with following Item 4.1.

**Moved by** Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, Committee now move into Closed Meeting at 9:49 a.m., in the Engineering Traditions Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.5 Personnel Update (Verbal), AC2021-1600

**MOTION CARRIED**

Committee reconvened in public meeting at 10:27 a.m. with Councillor Pootmans in the Chair.

**ROLL CALL**

Citizen Representative Caltagirone, Citizen Representative Kim, Citizen Representative Lambert, Councillor Pootmans, Councillor Wong, and Councillor Spencer.

**Moved by** Councillor Wong

That Committee rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1600:

Clerks: D. Williams and J. Clement. Advice: C. Smillie, V. Hillier and R. Dimitriou.

**Moved by** Councillor Wong

That with respect to Report AC2021-1600, the following be approved:

That the Audit Committee:

1. Establish a Personnel Working Group comprised of Citizen Member Lori Caltagirone, Councillor Pootmans and Councillor Wong;
2. Request Human Resources, Supply Management and the Executive Advisor to Audit Committee provide resource support to the Personnel Working Group as required;
3. Direct that the Executive Advisor bring regular updates to the Committee Meeting; and
4. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Committee then dealt with Item 7.1.

10.1.6 2020-2021 Audit Committee Self-Assessment Survey, AC2021-1390

This Item was dealt with following Item 10.1.3.

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1390:

Clerks: D. Williams and J. Clement. Advice: C. Smillie.

**Moved by** Citizen Representative Caltagirone

That with respect to Report AC2021-1390, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Committee then dealt with Item 10.1.4.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 10.1.4.

**Moved by** Councillor Spencer

That this meeting adjourn at 1:21 p.m.

**MOTION CARRIED**


The following items have been forwarded on to the 2022 January 11 Combined Meeting of Council:

CONSENT

- External Auditor – Calgary Parking Authority 2021 Audit Service Plan, AC2021-1541
- Audit Committee 2022 Work Plan, AC2021-1392
- City Auditor's Office 2022 Audit Plan, AC2021-1665
- 2022 Data Analytics Areas of Focus, AC2021-1676
- Acquisition of Goods and Services under SOLE Audit, AC2021-1673
- City Auditor's Office 3rd Quarter 2021 Report, AC2021-1459
- 2021 Law Department Audit Report, AC2021-1522

The next Regular Meeting of the Audit Committee is scheduled to be held on 2022 January 20.

CONFIRMED BY COMMITTEE ON 2022 JANUARY 20

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 January 05**

**NOTICE FOR THE REGULAR MEETING OF  
THE BUSINESS ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 MARCH 17**  
**TIME: 1:00 P.M.**  
**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



**MINUTES  
BUSINESS ADVISORY COMMITTEE**

**March 17, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor J. Davison, Vice-Chair (Remote Participation)  
City Manager Designate S. Sharp (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:00 p.m.

ROLL CALL:

Councillor Sutherland, Councillor Davison, and City Manager Designate Sharp.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks and acknowledged St. Patrick's Day and the Irish Cultural Society of Calgary Club.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for today's Meeting be amended by adding the following item of Urgent Business:

- Industrial Stakeholder What We Heard Report (Verbal), BAC2021-0467

**MOTION CARRIED**

**Moved by** Councillor Davison

That the Agenda for the 2021 March 17 Regular Meeting of the Business Advisory Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2020 December 07

**Moved by** City Manager Designate Sharp

That the Minutes of the 2020 December 07 Regular Meeting of the Business Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Restaurant and Brewery Industry Business Experience Improvement Program - BAC2021-0195

A presentation entitled "Restaurant and Brewery Industry Business Experience Improvement Program" was distributed with respect to Report BAC2021-0195.

**Moved by** Councillor Davison

That with respect to Report BAC2021-0195, the following be approved:

That the Business Advisory Committee (BAC) direct Administration to return to BAC no later than Q2 2022 to provide a full progress update on all of the focus areas.

**MOTION CARRIED**

Committee then dealt with Item 10.1.1.

8. ITEMS DIRECTLY TO COMMITTEE

- 8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Industrial Stakeholder What We Heard Report (Verbal), BAC2021-0467

This Item was dealt with following Item 10.1.1

A document entitled "Industrial Stakeholder Whiteboarding - What We Heard" was distributed with respect to Verbal Report BAC2021-0467.

**Moved by** Councillor Davison

That with respect to Report BAC2021-0467, the following be approved:

That the Business Advisory Committee direct Administration to provide an update to the Business Advisory Committee no later than April 2021.

**MOTION CARRIED**

Committee then dealt with Adjournment.

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434

This Item was dealt with following Item 7.1.

**Moved by** Councillor Davison

That with respect to Report BAC2021-0434, the following be approved:

That the Business Advisory Committee recommend that Council:

1. Direct Administration to provide an update to the Business Advisory Committee no later than the end of July 2021.
2. Direct that the confidential document be held confidential pursuant to Section 24 (Advice from officials) of *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2031 March 17

**MOTION CARRIED**

Committee then dealt with Item 9.1.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Adjournment was dealt with following Item 9.1.

**Moved by** Councillor Davison

That this meeting adjourn at 1:36 p.m.

**MOTION CARRIED**



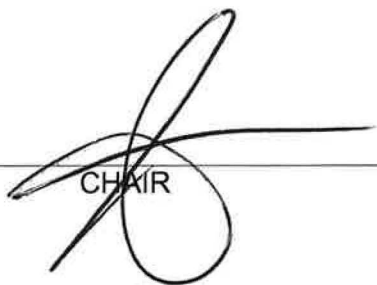
The following item has been forwarded to the 2021 April 12 Combined Meeting of Council:

CONSENT:

- External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434

The next Regular Meeting of the Business Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 APRIL 21



CHAIR



ACTING CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 March 18**

**NOTICE FOR THE REGULAR MEETING OF  
THE BUSINESS ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 APRIL 21**

**TIME: 1:00 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

---

Linda Gibb  
Legislative Advisor



**MINUTES**  
**BUSINESS ADVISORY COMMITTEE**

**April 21, 2021, 1:00 PM**  
**IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor J. Davison, Vice-Chair  
City Manager Designate S. Sharp (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:01 p.m.

ROLL CALL

City Manager Designate Sharp, Councillor Davison, and Councillor Sutherland.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for the 2021 April 21 Business Advisory Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021  
March 17

**Moved by** City Manager Designate Sharp

That the Minutes of the 2021 March 17 Regular Meeting of the Business  
Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industrial Stakeholder What We Heard Report Update (Verbal), BAC2021-0590

A presentation entitled "Administration Response to the Industrial Stakeholder What We Heard Report" was distributed with respect to Report BAC2021-0590.

**Moved by** Councillor Davison

That with respect to Verbal Report BAC2021-0509, the following be approved:

That the Business Advisory Committee:

1. Receive the presentation for the Corporate Record; and
2. Direct Administration to continue work on the actions identified in the presentation and report.

**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 1:48 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Business Advisory Committee is scheduled to be held on 2021 May 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 25



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CHAIR



---

ACTING CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 March 22**

**NOTICE FOR THE REGULAR MEETING OF  
THE BUSINESS ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 MAY 26**

**TIME: 1:00 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

---

Linda Gibb  
Legislative Advisor



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 May 12**

**NOTICE OF RE-SCHEDULING OF  
BUSINESS ADVISORY COMMITTEE**

Please be advised that the 2021 May 26 Regular Meeting of the Business Advisory Committee has been re-scheduled, as follows:

DATE: **Friday, 2021 June 25**  
TIME: **9:30 a.m.**  
LOCATION: **COUNCIL CHAMBERS**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



**MINUTES**  
**BUSINESS ADVISORY COMMITTEE**

**June 25, 2021, 9:30 AM**  
**ENGINEERING TRADITIONS**

PRESENT: Councillor W. Sutherland, Chair  
Councillor J. Davison, Vice-Chair (Remote Participation)  
City Manager Designate S. Sharp (Remote Participation)

ALSO PRESENT: Legislative Advisor L. Kearnes  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Davison, City Manager Designate Sharp, and Councillor Sutherland.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** City Manager Designate Sharp

That the Agenda for the 2021 June 25 Business Advisory Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 April 21

**Moved by** Councillor Davison

That the Minutes of the 2021 April 21 Regular Meeting of the Business Advisory Committee be confirmed.

**MOTION CARRIED**



5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Update to Council, BAC2021-0956

The following speakers addressed Committee with respect to Report BAC2021-0956:

1. Bev Jarvis, BILD Calgary
2. Bonnie Anderson, Dentons

**Moved by** Councillor Davison

That with respect to Report BAC2021-0956, the following be approved:

That the Business Advisory Committee recommend that Council receive the report for the Corporate Record.

**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** City Manager Designate Sharp

That this meeting adjourn at 10:19 a.m.

**MOTION CARRIED**

The following item have been forwarded on to the 2021 July 5 Combined Meeting of Council:

**CONSENT**

- Business Advisory Committee Update to Council, BAC2021-0956

The next Regular Meeting of the Business Advisory Committee is scheduled to be held on 2021 July 28 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 29

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 May 21**

**NOTICE FOR THE REGULAR MEETING OF  
THE BUSINESS ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 JULY 28**

**TIME: 1:00 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



**CITY CLERK'S OFFICE**

**2021 JULY 27**

**NOTICE OF RESCHEDULING OF**  
**BUSINESS ADVISORY COMMITTEE**

Please be advised that the 2021 July 28 Regular Meeting of the Business Advisory Committee has been rescheduled, as follows:

DATE:	<b>THURSDAY, 2021 JULY 29</b>
TIME:	<b>9:30 a.m.</b>
LOCATION:	<b>ENGINEERING TRADITIONS MEETING ROOM HISTORIC CITY HALL</b>

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



**MINUTES**  
**BUSINESS ADVISORY COMMITTEE**

**July 29, 2021, 9:30 AM**  
**ENGINEERING TRADITIONS**

PRESENT: Councillor W. Sutherland, Chair  
Councillor J. Davison, Vice-Chair  
City Manager Designate E. Chrusch

ALSO PRESENT: Legislative Advisor L. Gibb  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for the 2021 July 29 Business Advisory Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 June 25

**Moved by** Councillor Davison

That the Minutes of the 2021 June 25 Regular Meeting of the Business Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Davison

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Update on External Stakeholders of City Land Transactions, BAC2021-1092

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Change of Use What We Heard Report Update (Verbal), BAC2021-1170

The following documents were distributed with respect to Report BAC2021-1170:

- A presentation entitled "Change of Use Initiative – What We Heard Report Update from Administration: Business Advisory Committee - 2021 July 29"; and
- A document entitled "Change of Use Initiative – What we Heard Report."

**Moved by** Councillor Davison

That with respect to Report BAC2021-1170, the following be approved:

That the Business Advisory Committee receive the verbal report for the Corporate Record.

**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 10:09 a.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CITY CLERK



**CITY CLERK'S OFFICE**

**2021 September 16**

**NOTICE FOR A REGULAR MEETING OF THE  
BUSINESS ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled as follows:

DATE: **FRIDAY, 2021 SEPTEMBER 17**

TIME: **03:00 p.m.**

LOCATION: **ENGINEERING TRADITIONS COMMITTEE ROOM,  
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.

---

Steven Lancashire  
Legislative Advisor





**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

2020 December 07

**NOTICE OF CANCELLATION OF MEETING**

**CALGARY PLANNING COMMISSION**

Please be advised that at the 2020 December 03 Regular Meeting of the Calgary Planning Commission, the following motion was adopted approving the **Cancellation** of the **2021 January 07** Regular Meeting of the Calgary Planning Commission:

"Cancel the 2021 January 07 Regular Meeting of the Calgary Planning Commission"  
**MOTION CARRIED**

The next Regular meeting is currently scheduled to be held on 2021 January 21, at 1:00 p.m.

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



## MINUTES

### CALGARY PLANNING COMMISSION

**January 21, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner J. Silot (Remote Participation)  
A/ CPC Secretary G. Chaudhary  
Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:02 p.m.

**ROLL CALL:**

Director Tita, Director Vanderputten, Councillor Woolley, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo.

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Commissioner Pollen

That the Agenda for the 2021 January 21 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 December 17

**Moved by** Director Vanderputten

That the Minutes of the 2020 December 17 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Palmiere

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Glenbrook (Ward 6) at 2803 - 43 Street SW, LOC2020-0161, CPC2021-0062

- 5.4 Land Use Amendment in Rossbarrock (Ward 8) at 4315 – 15 Avenue SW, LOC2020-0154, CPC2021-0027

- 5.6 Land Use Amendment in North Glenmore Park (Ward 11) at 2002 – 51 Avenue SW, LOC2020-0165, CPC2021-0036

- 5.7 Land Use Amendment in West Hillhurst (Ward 7) at 2104 Broadview Road NW, LOC2020-0162, CPC2021-0028

- 5.8 Community Boundary Change in Silverado (Ward 13), SN2020-0008, CPC2021-0013

**MOTION CARRIED**

- 5.5 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 32 Street SW, LOC2019-0169, CPC2021-0026

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0026, the following be approved:

That the Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectare ± (0.14 acre ±) located at 2804 - 32 Street SW (Plan 732GN, Block 9,

Lot 36) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District.

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Medicine Hill (Ward 6), 924 Na'a Drive SW, DP2020-4025, CPC2021-0041

A presentation entitled "DP2020-4025 Development Proposal" was distributed with respect to Report CPC2021-0041.

The following speakers addressed Commission with respect to Report CPC2021-0041:

1. Grant Mihalcheon, B&A Planning Group
2. Jean Guy Beliveau, Zeidler Architecture
3. Aly Premji, Trinity Development Group

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0041, the following be approved:

That Attachment 2, Condition 5 be amended by deleting the original condition 5 and substituting with the following:

“5. The Applicant is to submit construction drawings for review and approval prior to the release of the development permit application for the proposed revisions to the adjacent roundabout and site access. The construction drawings are to be approved to the satisfaction of the Director, Transportation Planning. Upon approval of the construction drawings, revised development permit drawings are to be submitted that align with the approved revisions to the roundabout and site access.”

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0041, the following be approved, **as amended**:

That Calgary Planning Commission APPROVE the Development Permit (DP2020-4025) for Multi-Residential Development, Retail and Consumer Service, Restaurant: Neighbourhood with ancillary signage (various classes) at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1), with conditions (**amended Attachment 2**).

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Altadore (Ward 8) at 3519 – 14 Street SW, LOC2020-0198, CPC2021-0065

The following documents were distributed with respect to Report CPC2021-0065:

- A Corrected Cover Report
- A Revised Attachment 1
- A Revised Attachment 3
- A Presentation entitled "LOC2020-0198 Land Use Amendment"

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0065, the following be approved, **as corrected**:

That the Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of **0.10** hectares  $\pm$  (**0.25** acres  $\pm$ ) located at 3519 – 14 Street SW (Plan 2259N, Block A, Lots 8 to 11) from DC Direct Control District to Commercial – Neighbourhood 2 (C-N2) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Sunalta (Ward 8) at 2004 - 10 Avenue SW, LOC2020-0146, CPC2021-0024

A presentation entitled "LOC2020-0146 Land Use Amendment" was distributed with respect to Report CPC2021-0024.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0024, the following be approved:

That the Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 2004 - 10 Avenue SW (Plan 5700AG, Block 231, Lot 13) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Kennel – Urban, with guidelines (Attachment 2).

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

7.2.3 Land Use Amendment in Haysboro (Ward 11) at 9715 Horton Road SW, LOC2020-0121, CPC2021-0076

A presentation entitled "LOC2020-0121 Land Use Amendment" was distributed with respect to Report CPC2021-0076.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0076, the following be approved:

That the Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.37 hectares  $\pm$  (0.91 acres  $\pm$ ) located at 9715 Horton Road SW (Plan 5403JK, Block 11, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Sonogo

That this Meeting adjourn at 3:09 p.m.

ROLL CALL VOTE:

For: (10): Director Tita, Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

The following Items have been forwarded to 2021 March 01 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Glenbrook (Ward 6) at 2803 - 43 Street SW, LOC2020-0161, CPC2021-0062
- Land Use Amendment in Rosscarrock (Ward 8) at 4315 – 15 Avenue SW, LOC2020-0154, CPC2021-0027
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 32 Street SW, LOC2019-0169, CPC2021-0026
- Land Use Amendment in North Glenmore Park (Ward 11) at 2002 – 51 Avenue SW, LOC2020-0165, CPC2021-0036
- Land Use Amendment in West Hillhurst (Ward 7) at 2104 Broadview Road NW, LOC2020-0162, CPC2021-0028
- Land Use Amendment in Altadore (Ward 8) at 3519 – 14 Street SW, LOC2020-0198, CPC2021-0065
- Land Use Amendment in Sunalta (Ward 8) at 2004 - 10 Avenue SW, LOC2020-0146, CPC2021-0024
- Land Use Amendment in Haysboro (Ward 11) at 9715 Horton Road SW, LOC2020-0121, CPC2021-0076

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Community Boundary Change in Silverado (Ward 13), SN2020-0008, CPC2021-0013

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held  
2021 February 04 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 FEBRUARY 04

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CPC SECRETARY





## MINUTES

### CALGARY PLANNING COMMISSION

**February 4, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner M. Beck (Remote Participation)  
A/ CPC Secretary J. Palaschuk  
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:02 p.m.

**ROLL CALL:**

Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego.

Absent from Roll Call: Councillor Woolley (joined at 1:04 p.m.)

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 February 04 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 January 21

**Moved by** Director Vanderputten

That the Minutes of the 2021 January 21 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Pollen

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 1332 - 8 Avenue SE, LOC2020-0167, CPC2021-0142

**MOTION CARRIED**

- 5.4 Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067

Report CPC2021-0067 was heard concurrently with Report CPC2021-0066.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0067, the following be approved:

That Calgary Planning Commission recommend that Council adopt, by resolution, the proposed street names: Cirrus, Stratus, Nimbus.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Springbank Hill (Ward 6) at 2188 – 85 Street SW, DP2019-4791, CPC2021-0068

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0068.

Commissioner Palmiere left the Council Chamber at 1:06 p.m. and returned at 1:25 p.m. after the vote was declared.

A presentation entitled "DP2019-4791/CPC2021-0068 Development Proposal", dated 2021 February 4, was distributed with respect to Report CPC2021-0068.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0068, the following be approved:

That Calgary Planning Commission approve Development Permit DP2019-4791 for a New: Dwelling Units, Retail and Consumer Service, Restaurant: Licensed - Medium (1 building) at 2188 - 85 Street SW (Portion of Plan 2747HB, Block 28), with conditions (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, CPC2021-0055

The following documents were distributed with respect to Report CPC2021-0055:

- A Presentation entitled "LOC2019-0100 Land Use Amendment";
- A Corrected Cover Report;
- A Revised Attachment 1;
- A Letter from Mount Royal Community Association;
- A Letter from Sunalta Community Association; and
- A Letter from 17th Avenue Retail and Entertainment District BIA.

Councillor Woolley rose of a Question of Privilege.  
The Chair ruled on the Question of Privilege.

Elvin Karpovich, IBI Group, addressed Commission with respect to Report CPC2021-0055.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0055, the following be approved:

That the distributed letters be included with the package to Council.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0055, the following be approved:

That the Calgary Planning Commission refer this item back to Administration for further review, to return no later than 2021 April 22, in order to:

1. Prepare additional Beltline Area Redevelopment Plan (ARP) Policy amendments and Direct Control District wording for development of rules for a Drive-Through, as follows:

a. 17 Ave. SW Frontage, including:

- i. Urban Design Principles for street activation and continuity of building edge
- ii. 17 Avenue SW site frontage urban design
- iii. Pedestrian Character and Landscaping Amenity on 17 Avenue SW
- iv. Building frontage width and placement on 17 Avenue SW
- v. Building Façade Design including customer entrances, window area, and façade signage
- vi. Transparent Glazing

b. 16 Ave. SW frontage interface/design with adjacent Multi-Residential to the north

c. Transportation Access and safety for all travel modes, including:

- i. Site access and driveway design from 16 Avenue
- ii. Safety of pedestrian sidewalk environment
- iii. Site access impacts on Transit functions

d. Crime Prevention Through Environmental Design (CPTED) Assessment, including:

- i. Noise impacts on adjacent residential developments
- ii. Social disorder and crime

2. The applicant is to continue community engagement with adjacent stakeholders in coordination with Administration.

For: (8): Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

Against: (1): Director Vanderputten

**MOTION CARRIED**

**7.2.2 Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092**

A Presentation entitled "LOC2020-0199 Land Use Amendment I-G/C-COR3 f3.0h46 to M-X1" was distributed with respect to Report CPC2021-0092.

Bob Nash, Calgary Dream Centre, addressed Commission with respect to Report CPC2021-0092.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0092, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.17 hectares  $\pm$  (2.89 acres  $\pm$ ) located at 4206 Macleod Trail SE (Plan 8311857, Block 1, Lot 1) from Industrial – General (I-G) District and Commercial – Corridor 3 f3.0h46 (C-COR3 f3.0h46) District to Multi-Residential – Low Profile Support Commercial (M-X1) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.3 Land Use Amendment in East Shepard Industrial (Ward 12) at 12345 - 40 Street SE, LOC2020-0145, CPC2021-0138**

The following documents were distributed with respect to Report CPC2021-0138:

- A Presentation entitled "LOC2020-0145 Land Use Amendment"; and
- A Revised Attachment 1.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0138, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 5.98 hectares  $\pm$  (14.78 acres  $\pm$ ) located at 12345 - 40 Street SE (Plan 0413813, Block 1, Lot 18) from Special Purpose – Community Institution (S-CI) District to

DC Direct Control District to accommodate a temporary shelter, with guidelines (Attachment 2).

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

**7.2.4 Land Use Amendment in Horizon (Ward 10) at 2622 - 39 Avenue NE, LOC2020-0168, CPC2021-0153**

Commissioner Sonego declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0153. Commissioner Sonego left the Council Chamber at 3:02 p.m. and returned at 3:56 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0153:

- A Revised Cover Report
- A Revised Attachment 1
- A Revised Attachment 3
- A presentation entitled "Calgary Planning Commission Agenda Item 7.2.4"; and
- A presentation entitled "Calgary Planning Commission: Under-utilized Hotel Conversion to Affordable Senior's Housing Funded through the Federal Rapid Housing Initiative (RHI)"

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) of the Procedure Bylaw in order to complete this item prior to the recess.

The following speakers addressed Commission with respect to Report CPC2021-0153:

1. Dave White, CivicWorks
2. Lorne Robertson, Silvera For Seniors

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0153, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2021-0153) to the 2021 March 01 Combined Meeting of Council to the Public Hearing portion of the Agenda; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 1.24 hectares  $\pm$  (3.07 acres  $\pm$ ) located at 2622 - 39 Avenue NE (Plan 0010926, Block 1, Lot 20) from Commercial – Corridor 3 f1.0h30 (C-COR3 f1.0h30) District to DC Direct Control District to accommodate the additional use of Assisted Living, with guidelines (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

Commission recessed at 3:57 p.m. and reconvened at 4:16 p.m. with Director Tita in the Chair.

**ROLL CALL:**

Director Tita, Director Vanderputten, Councillor Woolley, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo.

**7.2.5 Policy and Land Use Amendment in Tuxedo Park (Ward 7) at 258 - 20 Avenue NW, LOC2020-0118, CPC2021-0077**

A presentation entitled "LOC2020-0118 Policy Land Use Amendment" was distributed with respect to Report CPC2021-0077.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0077, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 258 – 20 Avenue NW (Plan 2129O, Block 22, Lot 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd78) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.6 Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066

Report CPC2021-0066 was heard concurrently with Report CPC2021-0067.

The following clerical corrections was noted with respect to Report CPC2021-0066 in the cover report, page 1:

- In the title of the Report, by deleting the word 'and' following the words 'Outline Plan'
- In the Administration Recommendations, Recommendation 1, by deleting the word "of" following the words "to subdivide".

The following documents were distributed with respect to Report CPC2021-0066:

- A Revised Attachment 12; and
- A Presentation entitled "LOC2020-0041 / CPC2021-0066 Road Closure, Land Use Amendment & Outline Plan".

Councillor Woolley rose of a Question of Privilege.  
The Chair ruled on the Question of Privilege.

Carol-Ann Beswick, Real Estate and Development Services, City of Calgary, addressed Commission with respect to Reports CPC2021-0066 and CPC2021-0067.

**Moved by** Commissioner Mortezaee

That with respect to **Corrected** Report CPC2021-0066, the following be approved:

1. That Calgary Planning Commission, as the Council-designated Approving Authority, approve the proposed outline plan located at 920, 954, 970, 990, 1020 - 16 Avenue NE, 16 Moncton Road NE, 2502M - 6 Street NE and the closed road (Plan 7059HG Block P; Plan 1442JK Blocks R, S and T; Plan 8672HL Block Q; Portion of Plan 2113JK, Block 1; Plan 2011532, Area 'A', Area 'B') to subdivide 9.83 hectares  $\pm$  (24.28 acres  $\pm$ ) with conditions (Attachment 13).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for closure of 0.15 hectares  $\pm$  (0.36 acres  $\pm$ ) of road (Plan 2011532, Area 'A', Area 'B') adjacent to 990 and 1020 - 16 Avenue NE (Plan 1442JK Blocks S and T), with conditions (Attachment 7).
3. Give three readings to the proposed bylaw for the redesignation of 9.83 hectares  $\pm$  (24.28 acres  $\pm$ ) located at 920, 954, 970, 990, 1020 - 16 Avenue NE, 16 Moncton Road NE, 2502M - 6 Street NE and the closed road (Plan



7059HG Block P; Plan 1442JK Blocks R, S and T; Plan 8672HL Block Q; Portion of Plan 2113JK, Block 1; Plan 2011532, Area 'A', Area 'B') from Commercial – Corridor 2 f1.0h12 (C-COR2 f1.0h12) District, Special Purpose – Recreation (S-R) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f4.0h40) District, Mixed Use - General (MU-1f2.5h22) District, Multi-Residential – Contextual Low Profile (M-C1d75) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

Against: (1): Commissioner Pollen

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Director Vanderputten

That this Meeting adjourn at 5:43 p.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Horizon (Ward 10) at 2622 - 39 Avenue NE, LOC2020-0168, CPC2021-0153

The following Items have been forwarded to 2021 March 22 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 1332 - 8 Avenue SE, LOC2020-0167, CPC2021-0142
- Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092
- Land Use Amendment in East Shepard Industrial (Ward 12) at 12345 - 40 Street SE, LOC2020-0145, CPC2021-0138
- Policy and Land Use Amendment in Tuxedo Park (Ward 7) at 258 - 20 Avenue NW, LOC2020-0118, CPC2021-0077
- Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2021 February 18 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 FEBRUARY 18

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**February 18, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

- PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)
- ABSENT:** Commissioner A. Palmiere  
Commissioner J. Scott
- ALSO PRESENT:** A/ Principal Planner M. Beck (Remote Participation)  
A/ CPC Secretary A. de Grood  
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

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

**ROLL CALL**

Director Tita, Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo.

Absent from Roll Call: Commissioner Palmiere and Commissioner Scott.

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 February 18 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 February 04

**Moved by** Director Vanderputten

That the Minutes of the 2021 February 04 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Landry

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Bowness (Ward 1) at 4649 - 70 Street NW, LOC2020-0185, CPC2021-0128

- 5.4 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 - 18 Avenue NE, LOC2020-0166, CPC2021-0206

- 5.5 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 21 Avenue NW, LOC2020-0150, CPC2021-0205

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Permit in Beltline (Ward 8), 1216 - 8 Street SW, DP2019-3135, CPC2021-0079

The following documents were distributed with respect to Report CPC2021-0079:

- A Presentation entitled "DP2019-3135 Development Proposal", dated 2021 February 18; and

- A Revised Attachment 2

The following speakers addressed Commission with respect to Report CPC2021-0079:

1. Paul Gedy, GWL Realty Advisors
2. Stephen Bugbee, Zeidler Architecture

**Moved by** Councillor Woolley

That with respect to **Revised** Report CPC2021-0079, the following be approved:

That Calgary Planning Commission approve the Development Permit (DP2019-3135) for New: Dwelling Units, Retail and Consumer Service (1 building) at 1216 - 8 Street SW (Plan 2011659, Block 85, Lot 41) with conditions (**Revised** Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2021-0091

The following documents were distributed with respect to Report CPC2021-0091:

- A Revised Cover Report
- A Revised Attachment 1;
- A Revised Attachment 4; and
- A Presentation entitled "LOC202019-0199/CPC2021-0091 Road Closure, Land Use Amendment & Outline Plan".

**Moved by** Commissioner Sonogo

That with respect to **Revised** Report CPC2021-0091, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three reading to the bylaw for the redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 712 Poplar Road SW (Plan 2566GQ, Block 17, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a rowhouse that may face a lane or a public street, with guidelines (**Revised** Attachment 4).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.2 Land Use Amendment in Wildwood (Ward 8) at 5600 Edworthy Street SW, LOC2020-0174, CPC2021-0184**

A presentation entitled "LOC2020-0174 Land Use Amendment", dated 2021 February 18, was distributed with respect to Report CPC2021-0184.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0184, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.20 hectares  $\pm$  (2.96 acres  $\pm$ ) located at 5600 Edworthy Street SW (Plan 9211612, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a secondary suite, with guidelines (Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.3 Land Use Amendment in Ramsay (Ward 9) at 703 – 23 Avenue SE, LOC2020-0113, CPC2021-0223**

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0223.

Commissioner Sonogo left the meeting at 2:00 p.m. and returned at 2:07 p.m. after the vote was declared.

A presentation entitled "LOC2020-0113 Land Use Amendment", dated 2021 February 18, was distributed with respect to Report CPC2021-0223.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0223, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.02 hectares  $\pm$  (0.06 acres  $\pm$ ) located at 703 – 23 Avenue SE (Plan 4345AB, Block 16, Lot 13) from DC Direct Control District to DC Direct Control District to accommodate the adaptive reuse of an existing building and future redevelopment opportunities, with guidelines (Attachment 2).

For: (6): Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, and Commissioner Pollen

**MOTION CARRIED**

7.2.4 Land Use Amendment in Seton (Ward 12) at 3790 Seton Drive SE, LOC2020-0164, CPC2021-0162

A presentation entitled "LOC2020-0164 Land Use Amendment S-CRI to M-2", dated 2021 February 18, was distributed with respect to Report CPC2021-0162.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0162, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation 0.75 hectares  $\pm$  (1.86 acres  $\pm$ ) located at 3790 Seton Drive SE (Plan 1411714, Block 7, Lot 3) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – Medium Profile (M-2) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Shepard Industrial (Ward 12) at 3582 - 118 Avenue SE, LOC2020-0184, CPC2021-0236

A presentation entitled "LOC2020-0184 Land Use Amendment", dated 2021 February 18, was distributed with respect to Report CPC2021-0236.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0236, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.55 hectares  $\pm$  (1.35 acres  $\pm$ ) located at 3582 - 118 Avenue SE (Plan 0112804, Block 21, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.6 Policy Amendment and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1302 – 34 Street SE, LOC2020-0142, CPC2021-0127

The following documents were distributed with respect to Report CPC2021-0127:

- A Revised Attachment 3; and
- A Presentation entitled "LOC2020-0142 Policy & Land Use Amendment M-CGd67 to DC/MC-1"

**Moved by** Commissioner Pollen

That with respect to **Revised** Report CPC2021-0127, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Albert Park/Radisson Heights Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.09 hectares  $\pm$  (0.22 acres  $\pm$ ) located at 1302 – 34 Street SE (Plan 4735GD, Block 6, Lot 41) from Multi-Residential – Contextual Grade Oriented (M-CG d67) District to DC Direct Control District to accommodate multi-residential development, with guidelines (**Revised** Attachment 3).

For: (5): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Sonogo

Against: (1): Commissioner Mortezaee

**MOTION CARRIED**

7.2.7 Land Use Amendment in Saddle Ridge (Ward 5) at 4815 – 88 Avenue NE, LOC2020-0097, CPC2021-0188

A presentation entitled "LOC2020-0097 Land Use Amendment", dated 2021 February 18, was distributed with respect to Report CPC2021-0188.

Brian Horton, O2 Planning + Design, addressed Commission with respect to Report CPC2021-0188.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0188, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.57 hectares  $\pm$  (1.41 acres  $\pm$ ) located at 4815 – 88 Avenue NE (Portion of Plan 6778AW, Block 4) from Multi-Residential – Medium Profile Support



Commercial (M-X2) District to Commercial – Neighbourhood 2 (C-N2) District.

For: (5): Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

Against: (1): Director Vanderputten

**MOTION CARRIED**

7.2.8 Land Use Amendment in Royal Vista (Ward 1) at 4 Royal Vista Way NW, LOC2020-0183, CPC2021-0106

A presentation entitled "LOC2020-0183 Land Use Amendment" was distributed with respect to Report CPC2021-0106.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0106, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.75 hectares  $\pm$  (4.32 acres  $\pm$ ) located at 4 Royal Vista Way NW (Plan 1410966, Block 5, Lot 5) from Industrial – Business (I-Bf1.0h24) District to DC Direct Control District to accommodate an additional discretionary use of Auto Service – Minor, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.9 Land Use Amendment in Cornerstone (Ward 5) at 3876 Cornerstone Boulevard NE, LOC2020-0135, CPC2021-0081

A presentation entitled "LOC2020-0135 Land Use Amendment" was distributed with respect to Report CPC2021-0081.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0081, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.96 hectares  $\pm$  (4.84 acres  $\pm$ ) located at 3876 Cornerstone Boulevard NE (Plan 1912237, Block 14, Lot 1) from Multi-Residential – Medium Profile Support Commercial (M-X2d148) District to Multi-Residential – High Density Low Rise (M-H1f3.0h24) District and Commercial – Community 1 (C-C1) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Commissioner Mortezaee

That Commission recess at 3:15 p.m. and pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, that the Calgary Planning Commission reconvene in Closed Meeting at 3:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- Item 9.1.1, Closed Session Infill Discussion (Verbal), CPC2021-0201

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

Commission reconvened in Public Meeting at 4:54 p.m. with Director Tita in the Chair.

ROLL CALL:

Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo.

Absent from Roll Call: Councillor Woolley, Commissioner Palmiere and Commissioner Scott.

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Closed Session - Infill Discussion (Verbal), CPC2021-0201

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-0201:

Clerks: A. Degrood and G. Chaudhary. Advice: M. Beck, M. Bishoff, D. Down, L. Ganczar, D. Hamilton, S. Jones, S. Lockwood, D. Morris, C. Piechotta, D. Pomreinke, M. Singh, S. Swanton, and K. Wishlow.

A confidential presentation was distributed with respect to Report CPC2021-0201.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0201, the following be approved:

That Calgary Planning Commission direct that the Confidential Presentation, Confidential Supplementary Handouts 1, 2, 3, and 4, and Closed Meeting Discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2021 April 01.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Director Vanderputten

That this Meeting adjourn at 4:57 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 April 12 Combined Meeting of Council:

### PLANNING MATTERS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bowness (Ward 1) at 4649 - 70 Street NW, LOC2020-0185, CPC2021-0128
- Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 - 18 Avenue NE, LOC2020-0166, CPC2021-0206
- Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 21 Avenue NW, LOC2020-0150, CPC2021-0205
- Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2021-0091
- Land Use Amendment in Wildwood (Ward 8) at 5600 Edworthy Street SW, LOC2020-0174, CPC2021-0184
- Land Use Amendment in Ramsay (Ward 9) at 703 – 23 Avenue SE, LOC2020-0113, CPC2021-0223

- Land Use Amendment in Seton (Ward 12) at 3790 Seton Drive SE, LOC2020-0164, CPC2021-0162
- Land Use Amendment in Shepard Industrial (Ward 12) at 3582 - 118 Avenue SE, LOC2020-0184, CPC2021-0236
- Policy Amendment and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1302 – 34 Street SE, LOC2020-0142, CPC2021-0127
- Land Use Amendment in Saddle Ridge (Ward 5) at 4815 – 88 Avenue NE, LOC2020-0097, CPC2021-0188
- Land Use Amendment in Royal Vista (Ward 1) at 4 Royal Vista Way NW, LOC2020-0183, CPC2021-0106
- Land Use Amendment in Cornerstone (Ward 5) at 3876 Cornerstone Boulevard NE, LOC2020-0135, CPC2021-0081

CONFIRMED BY COMMISSION ON 2021 MARCH 04



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CHAIR



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ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**March 4, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner K. Wishlow (Remote Participation)  
A/ CPC Secretary G. Chaudhary  
Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:02 p.m.

**ROLL CALL**

Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott and Commissioner Sonego.

Absent from Roll Call: Councillor Gondek and Commissioner Mortezaee

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 March 04 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 February 18

**Moved by** Director Vanderputten

That the Minutes of the 2021 February 18 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Glenbrook (Ward 6) at 2847 - 38 Street SW, LOC2020-0201, CPC2021-0292

5.7 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4623 - 21 Avenue NW, LOC2020-0208, CPC2021-0280

5.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4532 - 21 Avenue NW, LOC2020-0206, CPC2021-0287

**Moved by**

For: (7): Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

5.4 Land Use Amendment in North Glenmore Park (Ward 11) at 2403 – 52 Avenue SW, LOC2020-0133, CPC2021-0216

Commissioner Pollen declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0216. Commissioner Pollen left the Council Chamber at 1:07 p.m. and returned at 1:08 p.m. after the vote was declared.

**Moved by** Director Vanderputten

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acre ±) located at 2403 – 52 Avenue SW (Plan 3057HP, Block 3, Lot 11)

from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (6): Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

- 5.5 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2717 – 15 Avenue SE, LOC2020-0209, CPC2021-0256

Commissioner Mortezaee joined the Remote Meeting at 1:09 p.m.

**Moved by** Commissioner Scott

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.08 hectare ± (0.2 acre ±) located at 2717 – 15 Avenue SE (Plan 4946T, Block 19, Lots 9 to 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

- 5.6 Land Use Amendment in Windsor Park (Ward 11) at 5507 – 6 Street SW, LOC2020-0191, CPC2021-0285

A Revised Attachment 1 was distributed with respect to Report CPC2021-0285.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0285, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.12 acres ±) located at 5507 – 6 Street SW (Plan 4606GN, Block 24, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

## 6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Mission (Ward 11) at 216 - 25 Avenue SW, LOC2020-0149, CPC2021-0155

A presentation entitled "LOC2020-0149 Land Use Amendment" was distributed with respect to Report CPC2021-0155.

Councillor Gondek joined the Remote Meeting at 1:21 p.m.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0155, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 216 - 25 Avenue SW (Plan B1, Block 45, Lots 18 and 19) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1h15) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.2 Land Use Amendment in Mayfair (Ward 11) at 6507 Elbow Drive SW, LOC2020-0099, CPC2021-0286

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0286.

Commissioner Palmiere left the Council Chamber at 1:22 p.m. and returned at 1:29 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0286:

- A Revised Attachment 2
- A Presentation entitled "LOC2020-0099 Land Use Amendment"

**Moved by** Director Vanderputten

That with respect to **Revised** Report CPC2021-0286, the following be approved:

That Calgary Planning Commission recommend that Council:



Give three readings to the proposed bylaw for the redesignation of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) located at 6507 Elbow Drive SW (Plan 8375HF, Block 2, Lots 39) from DC Direct Control District to DC Direct Control District to accommodate commercial uses (**Revised** Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Land Use Amendment in Stoney 3 (Ward 5) at 10930 - 42 Street NE, LOC2020-0181, CPC2021-0243

A presentation entitled "LOC2020-0181 Land Use Amendment" was distributed with respect to Report CPC2021-0243.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0243, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.06 hectares  $\pm$  (2.61 acres  $\pm$ ) located at 10930 - 42 Street NE (Plan 1811550, Block 5, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Commissioner Landry

That Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:35 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- Item 9.1.1. Administration Follow Up on Historic East Calgary Communities Local Area Plan (Verbal), CPC2021-0270

**MOTION CARRIED**

Commission reconvened in Public Meeting at 3:06 p.m. with Director Tita in the Chair.

**ROLL CALL:**

Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Palmiere, Commissioner Scott, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo.

Absent from Roll Call: Councillor Woolley

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

**9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

**9.1.1 Administration Follow Up on Historic East Calgary Communities Local Area Plan (Verbal), CPC2021-0270**

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-0270:

Clerks: G. Chaudhary and A. Degrood. Advice: K. Abbany, C. Chan, D. Mahalek, R. Cichowlas, K. Froese, L. Ganczar, D. Hamilton (P&D), B. Harder, R. Jamieson, L. Kahn, K. Szabo, J. Hall, M. Beck and K. Wishlow.

A Confidential Presentation was distributed with respect to Report CPC2021-0270.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0270, the following be approved:

That Calgary Planning Commission direct that the Confidential Presentation, Confidential Supplementary Handouts 1 and 2 and Closed Meeting Discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2021 June 01.

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**9.2 URGENT BUSINESS**

None

10. ADJOURNMENT

**Moved by** Commissioner Landry

That this Meeting adjourn at 3:09 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 April 12 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Glenbrook (Ward 6) at 2847 - 38 Street SW, LOC2020-0201, CPC2021-0292
- Land Use Amendment in North Glenmore Park (Ward 11) at 2403 – 52 Avenue SW, LOC2020-0133, CPC2021-0216
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2717 – 15 Avenue SE, LOC2020-0209, CPC2021-0256
- Land Use Amendment in Windsor Park (Ward 11) at 5507 – 6 Street SW, LOC2020-0191, CPC2021-0285
- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4623 - 21 Avenue NW, LOC2020-0208, CPC2021-0280
- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4532 – 21 Avenue NW, LOC2020-0206, CPC2021-0287
- Land Use Amendment in Mission (Ward 11) at 216 - 25 Avenue SW, LOC2020-0149, CPC2021-0155
- Land Use Amendment in Mayfair (Ward 11) at 6507 Elbow Drive SW, LOC2020-0099, CPC2021-0286
- Land Use Amendment in Stoney 3 (Ward 5) at 10930 - 42 Street NE, LOC2020-0181, CPC2021-0243

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2021 March 18 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 MARCH 18

  
CHAIR

  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**March 18, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner K. Wishlow (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Assistant D. Williams

**1. CALL TO ORDER**

Director Tita called the meeting to order at 1:03 p.m.

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonogo, Councillor Gondek, and Director Tita

Absent for Roll Call

Councillor Woolley (joined the meeting at 1:12 p.m. remotely) and Commissioner Palmiere (joined the meeting at 1:33 p.m. remotely).

**2. OPENING REMARKS**

No opening remarks were provided at today's Meeting.

**3. CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 March 18 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 March 04

**Moved by** Director Vanderputten

That the Minutes of the 2021 March 04 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Landry

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request for CPC2020-0927 (DP2019-6254) to Calgary Planning Commission no later than 2021 August 05, CPC2021-0337

5.2 BRIEFINGS

None

**MOTION CARRIED**

- 5.3 Road Closure and Land Use Amendment in Glendale (Ward 6) between 2620 Granville Street SW and 2624 Granville Street SW, LOC2020-0170, CPC2021-0321

A clerical correction was noted on page 1 of the Cover Report of Report COC2021-0321, in Recommendation 1, by deleting the word "Attachment 3" and by substituting the word "Attachment 4"

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0321, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed road closure of 0.02 hectares  $\pm$  (0.05 acres  $\pm$ ) of road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW, with conditions (Attachment 4); and
2. Give three readings to the proposed redesignation of 0.02 hectares  $\pm$  (0.05 acres  $\pm$ ) of closed road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District.

## MOTION CARRIED

- 5.4 Road Closure and Land Use Amendment in Crescent Heights (Ward 7) adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW, LOC2020-0128, CPC2021-0328

A clerical correction was noted in the title and body of the Cover Report as well as Attachment 1, by deleting all instances of "1602 - 2 Street" and replacing with "1608 - 2 Street".

The following documents were distributed with respect to Report CPC2021-0328:

- A corrected Cover Report
- A corrected Attachment 1

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0328, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.02 hectares  $\pm$  (0.05 acres  $\pm$ ) of road (Plan 2110302, Area 'A', 'B' and 'C'), adjacent to **1608** - 2 Street NW, 236 and 238 - 15 Avenue NW, with conditions (Attachment 5); and
2. Give three readings to the proposed bylaw for the redesignation of 0.02 hectares  $\pm$  (0.05 acres  $\pm$ ) of closed road (Plan 2110302, Area 'A', 'B' and 'C') adjacent to **1608** - 2 Street NW, 236 and 238 - 15 Avenue NW from Undesignated Road Right-of-Way to Multi-Residential – Contextual Medium Profile (M-C2) District.

## MOTION CARRIED

### 6. POSTPONED REPORTS

None

### 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

#### 7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Permit in the Beltline (Ward 8) at 507 – 11 Avenue SW, DP2020-4338, CPC2021-0389

The following documents were distributed with respect to Report CPC2021-0389:

- A corrected Cover Report
- A new Attachment 6
- A presentation entitled "DP2020-4338/CPC2021-0389 Development Proposal March 18, 2021"

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0389, the following be approved:

That Calgary Planning Commission approve the Development Permit (DP2020-4338) for New: Multi-Residential Development, and Retail and Consumer Services at 507 – 11 Avenue SW (Plan 1811169, Block 70, Lot 48) with conditions (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 7440 – 26 Avenue SW, LOC2019-0162, CPC2021-0316

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0316.

Commissioner Palmiere left the Council Chamber at 1:35 p.m. and returned at 1:58 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0316:

- A Letter from the Springbank Hill Community Association; and
- A presentation entitled "LOC2019-0162 Land Use Amendment March 18, 2021"

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021--0316, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Springbank Hill Area Structure Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 5.39 hectares ± (13.31 acres ±) located at 7440 – 26 Avenue SW (Portion of Plan 2420AK, Block Z) from Direct Control District to Direct Control District to accommodate a comprehensively planned multi-residential development, with guidelines (Attachment 3).

**MOTION CARRIED**

**Moved by** Commissioner Mortezaee

That Commission receive the letter from the Springback Hill Community Association for the Corporate Record and include with Attachment 6.

Against: Councillor Woolley

## MOTION CARRIED

### 7.2.2 Policy Amendment, Land Use Amendment and Outline Plan in Shaganappi (Ward 8) at multiple addresses, LOC2020-0106, CPC2021-0191

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0191.

Commissioner Sonogo left the Council Chamber at 1:59 p.m. and returned at 3:24 p.m. after the vote was declared.

A presentation entitled "LOC2020-0106 Policy Amendment, Land Use Amendment, and Outline Plan" was distributed with respect to Report CPC2021-0191.

The following speakers addressed Commission with respect to Report CPC2021-0191:

1. Mark Roen, Brookfield Residential
2. Jonathan Sagi, ground cubed

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0191, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 1199 - 24 Street SW, 1200 - 26 Street SW, and 2500 Bow Trail SW (Plan 1510643, Block 2, Lot 1; Plan 574JK, Block 2, Lots A and B) to subdivide 5.36 hectares  $\pm$  (13.23 acres  $\pm$ ) with conditions (Attachment 12); and
2. Forward this report (CPC2021-0191) to the 2021 April 12 Combined Meeting of Council to the Public Hearing portion of the Agenda.

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Shaganappi Point Area Redevelopment Plan (Attachment 10);
2. Give three readings to the proposed bylaw for the redesignation of 0.88 hectares  $\pm$  (2.17 acres  $\pm$ ) located at 2500 Bow Trail SW (Portion of Plan 574JK, Block 2, Lot A) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate a variety of low-density grade-oriented residential building forms, with guidelines (Attachment 7);
3. Give three readings to the proposed bylaw for the redesignation of 3.91 hectares  $\pm$  (9.67 acres  $\pm$ ) located at 1199 - 24 Street SW, 1200 -



26 Street SW, and 2500 Bow Trail SW (Plan 1510643, Block 2, Lot 1; Portion of Plan 574JK, Block 2, Lots A and B) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140) District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School Park and Community Reserve (S-SPR) District, and Direct Control District to accommodate a variety of medium-density grade-oriented residential building forms, with guidelines (Attachment 8); and

4. Give three readings to the proposed bylaw for the redesignation of 0.57 hectares  $\pm$  (1.40 acres  $\pm$ ) located at 2500 Bow Trail SW (Portion of Plan 574JK, Block 2, Lot A) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate mid-rise multi-residential development, with guidelines (Attachment 9).

For: (6): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, and Commissioner Scott

Against: (2): Commissioner Palmiere, and Commissioner Pollen

#### **MOTION CARRIED**

Commission recessed at 3:25 and resumed at 3:35 with Director Tita in the Chair.

#### **ROLL CALL**

Director Vanderputten, Commissioner Landry, Mortazee, Palmiere, Pollen, Scott, Sonogo, Gondek, Woolley, Matthias

#### **7.2.3 Land Use Amendment in Highland Park (Ward 4) at 352 - 34 Avenue NE, LOC2020-0189, CPC2021-0345**

A presentation entitled "LOC2020-0189 Land Use Amendment" was distributed with respect to Report CPC2021-0345.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0345, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 0.08 hectares  $\pm$  (0.20 acres  $\pm$ ) located at 352 - 34 Avenue NE (Plan 5942AD, OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.4 Land Use Amendment in Stonegate Landing (Ward 5) at 11576 Stonehill Drive NE, LOC2020-0152, CPC2020-1404

A presentation entitled "LOC2020-0152" was distributed with respect to Report CPC2020-1404.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2020-1404, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 2.63 hectares  $\pm$  (6.50 acres  $\pm$ ) located at 11576 Stonehill Drive NE (Portion of Plan 1911011 Block 5, Lot 1) from Industrial – General (I-G) District to Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 3).

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 6221 Country Hills Boulevard NE, LOC2020-0136, CPC2021-0350

A presentation entitled "LOC2020-0136 Land Use Amendment and Outline Plan" was distributed with respect to Report CPC2021-0350.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0350, the following be approved:

1. That Calgary Planning Commission, as the Council-designated Approving Authority, approve the proposed outline plan located at 6221 Country Hills Boulevard NE (portion of NE1/4 Section 23-25-29-4) to subdivide 9.71 hectares  $\pm$  (23.98 acres  $\pm$ ), with conditions (Attachment 5).

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 2.52 hectares  $\pm$  (6.23 acres  $\pm$ ) located at 6221 Country Hills Boulevard NE (Portion of NE1/4 Section 23-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – At Grade Housing (M-G) District and Residential – Low Density Mixed Housing (R-G) District.

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Director Vanderputten

That this meeting adjourn at 4:13 p.m.

**MOTION CARRIED**

The following item have been forwarded to the 2021 April 12 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment, Land Use Amendment and Outline Plan in Shaganappi (Ward 8) at multiple addresses, LOC2020-0106, CPC2021-0191

The following items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Road Closure and Land Use Amendment in Glendale (Ward 6) between 2620 Granville Street SW and 2624 Granville Street SW, LOC2020-0170, CPC2021--0321
- Road Closure and Land Use Amendment in Crescent Heights (Ward 7) adjacent to 1608 -- 2 Street NW, 236 and 238 15 Avenue NW, LOC2020-0128, CPC2021--0328
- Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 7440 - 26 Avenue SW, LOC2019-0162, CPC2021-0316

- Land Use Amendment in Highland Park (Ward 4) at 352 - 34 Avenue NE, LOC2020-0189, CPC2021-0345
- Land Use Amendment in Stonegate Landing (Ward 5) at 11576 Stonehill Drive NE, LOC2020-0152, CPC2020-1404
- Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 6221 Country Hills Boulevard NE, LOC2020-0136, CPC2021-0350

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 April 8 at 1 p.m.

CONFIRMED BY COMMISSION ON 2021 APRIL 08

  
CHAIR  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**April 8, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ABSENT:** Councillor E. Woolley  
Commissioner M. Landry  
Commissioner C. Pollen

**ALSO PRESENT:** A/ Principal Planner K. Wishlow  
A/CPC Secretary J. Palaschuk  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:02 p.m.

**ROLL CALL**

Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Scott.

Absent at Roll Call: Commissioner Sonego (joined the remote meeting at 1:51 p.m.)

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 April 08 Calgary Planning Commission be confirmed, **after amendment, by withdrawing Item 7.3.1.**

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 March 18

**Moved by** Councillor Gondek

That the Minutes of the 2021 March 18 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Director Vanderputten

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.3 Land Use Amendment in Springbank Hill (Ward 6) at 7217 – 26 Avenue SW, LOC2020-0109, CPC2020-1095

5.4 Land Use Amendment in Bowness (Ward 1) at 4604 – 80 Street NW, LOC2021-0012, CPC2021-0423

5.5 Street Name in Greenwood/Greenbriar and Bowness (Ward 1), SN2020-0007, CPC2021-0472

**MOTION CARRIED**

5.6 Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0451, the following be approved, **as amended:**

That Calgary Planning Commission recommend that Council:

Adopt, by resolution, the proposed street names: Verbena, Versant, Verity, Verdure, Verdant, Veranda, **and Vermilion Hill.**

For: (4): Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Scott

Against: (2): Director Vanderputten, and Director Tita

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

## 7.1 DEVELOPMENT ITEMS

None

## 7.2 PLANNING ITEMS

- 7.2.1 Policy Amendment and Land Use Amendment in Mission (Ward 11) at 306, 308, 310, and 312 - 25 Avenue SW, LOC2020-0048, CPC2021-0468

This Item was postponed to the Call of the Chair.

This Item was dealt with following Item 7.2.2.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0468.

Commissioner Palmiere left the Council Chamber at 2:15 p.m. and returned at 2:27 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0468:

- A revised Attachment 1;
- A presentation entitled "LOC2020-0048 Policy and Land Use Amendment".

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0468, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Mission Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.12 hectares  $\pm$  (0.30 acres  $\pm$ ) located at 306, 308, 310, and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from Direct Control District to Multi-Residential – High Density Medium Rise (M-H2h28) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Director Tita

### **MOTION CARRIED**

Commission then returned to the Agenda to deal with Item 7.2.3.

- 7.2.2 Policy Amendment, Road Closure, Land Use Amendment and Outline Plan in Greenwood/Greenbriar and Bowness (Ward 1) at multiple addresses, LOC2019-0183, CPC2021-0444

A presentation entitled "LOC2019-0183 Policy Amendment, Road Closure, Land Use Amendment and Outline Plan" was distributed with respect to Report CPC2021-0444.

Kathy Oberg, B&A Planning Group addressed Commission with respect to Reports CPC2021-0444.

**Moved by Councillor Gondek**

That with respect to Report CPC2021-0444, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 9620, 9720, 9723, 9771, 9830, 9845, 9860 and 9930 – 44 Avenue NW, 9723, 9819, 9861, 9980, 10034 and 10037 – 46 Avenue NW, 9620, 9623, 9723, 9730, 9875 and 10025 – 47 Avenue NW and the closed road (Plan 8167GK, Lots 3, 4, 7 to 11, 14 to 18 and 21 to 27; Plan 5565AH, Lot 57; Plan 8310052, Lot 1; Plan 8310053, Block RW, Lot 24; Plan 2110547, Area 'A') to subdivide 26.15 hectares  $\pm$  (64.62 acres  $\pm$ ), with conditions (Attachment 13); and
2. Forward this report (CPC2021-0444) to the 2021 May 10 Combined Meeting of Council to the Public Hearing portion of the Agenda.

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Bowness Area Redevelopment Plan (Attachment 6);
2. Give three readings to the proposed closure of 4.46 hectares  $\pm$  (11.02 acres  $\pm$ ) of roads and lanes (Plan 8167GK, Plan 2110547, Area 'A') adjacent to Bowfort Road NW, 44 Avenue NW, 46 Avenue NW, 47 Avenue NW and Stoney Trail NW, with conditions (Attachment 11);
3. Give three readings to the proposed bylaw for the redesignation of 17.64 hectares  $\pm$  (43.58 acres  $\pm$ ) located at 9620, 9720, 9723, 9771, 9830, 9845, 9860, 9930 and 10035 – 44 Avenue NW, 9723, 9819, 9980, 10034 and 10037 – 46 Avenue NW, and 9620, 9623, 9723, 9730, 9875 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7 to 11, 14 to 18 and 21 to 27; Plan 8310052, Lot 1; Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to accommodate low-density residential development, open space and utilities, with guidelines (Attachment 7);
4. Give three readings to the proposed bylaw for the redesignation of 2.86 hectares  $\pm$  (7.06 acres  $\pm$ ) located at 9723, 9819, 9861, 9980 and



10034 – 46 Avenue NW (Portion of Plan 8167GK, Lots 9, 15, 16, 17 and 24; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Direct Control District to accommodate rowhouses facing park space, with guidelines (Attachment 8); and

5. Give three readings to the proposed bylaw for the redesignation of 5.65 hectares  $\pm$  (13.97 acres  $\pm$ ) located at 9723 and 9771 – 44 Avenue NW, 9980 and 10034 – 46 Avenue NW, and 9620, 9623, 9723, 9730 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7, 8, 9, 10, 11, 14, 18, 26 and 27; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2) District, Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Multi-Residential – Medium Profile (M-2) District and Direct Control District to accommodate multi-residential development with increased height and density, with guidelines (Attachment 9).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Director Tita

## **MOTION CARRIED**

Commission then returned to the Agenda to deal with Item 7.2.1.

- 7.2.3 Land Use Amendment in Highland Park (Ward 4) at 103 – 43 Avenue NE and 4316 Centre Street NE, LOC2020-0196, CPC2021-0456

This Item was dealt with following Item 7.2.1.

A presentation entitled "LOC2020-0196 Land Use Amendment" was distributed with respect to Report CPC2021-0456.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0456, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 0.13 hectares  $\pm$  (0.31 acres  $\pm$ ) located at 103 – 43 Avenue NE and 4316 Centre Street NE (Plan 5422GK, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h21) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.4 Land Use Amendment in Haysboro (Ward 11) at 8943 Elbow Drive SW, LOC2020-0129, CPC2021-0479

A presentation entitled "LOC2020-0129 Land Use Amendment" was distributed with respect to Report CPC2021-0479.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0479, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 8943 Elbow Drive SW (Plan 311HN, Block 12, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Direct Control District to allow for the additional use of Child Care Service, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Burns Industrial (Ward 9) at 1035 – 64 Avenue SE, LOC2020-0175, CPC2021-0393

A presentation entitled "LOC2020-0175 Land Use Amendment" was distributed with respect to Report CPC2021-0393.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0393, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 1.07 hectares  $\pm$  (2.64 acres  $\pm$ ) located at 1035 – 64 Avenue SE (Plan 9812079, Lot 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.6 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 6123 – 84 Street SE, LOC2020-0200, CPC2021-0391

This Item was postponed to the Call of the Chair.

Commission then dealt with Item 7.2.7.

A presentation entitled "LOC2020-0204 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0391.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0391, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 4.02 hectares  $\pm$  (9.93 acres) located at 6123 - 84 Street SE (Plan 7436AF, portion of Block X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commission then returned to the Agenda to deal with Item 7.2.8.

7.2.7 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1540 36 Street SE, LOC2020-0204-CPC2021-0348

This Item was dealt with following Item 7.2.5.

A presentation entitled "LOC2020-0204 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0348.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0348, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Forest Lawn – Forest Heights / Hubalta Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) located at 1536 and 1540 – 36 Street SE (Plan 2700AH, Block 9, Lots 1 to 4) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commission then returned to the Agenda to deal with Item 7.2.6.

7.2.8 Land Use Amendment in Elboya (Ward 11) at 4724 and 4728 Stanley Road SW, LOC2020-0207, CPC2021-0259

This Item was dealt with following Item 7.2.6.

A presentation entitled "LOC2020-0207 Land Use Amendment" was distributed with respect to Report CPC2021-0259.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0259, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 0.14 hectares  $\pm$  (0.35 acres  $\pm$ ) located at 4724 and 4728 Stanley Road SW (Plan 357GU, Block 9, Lots 6 and 7) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (6): Director Vanderputten, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Scott, Commissioner Sonogo, and Director Tita

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

7.3.1 Development Permit in Medicine Hills (Ward 6), 1470 Na'a Drive SW, DP2021-1024 (Verbal), CPC2021-0473

This Item was withdrawn at Confirmation of Agenda.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Mortezaee

- That this meeting adjourn at 3:27 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

## PLANNING MATTERS FOR PUBLIC HEARING

### CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment and Outline Plan in Greenwood/Greenbriar and Bowness (Ward 1) at multiple addresses, LOC2019-0183, CPC2021-0444

## PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

### CALGARY PLANNING COMMISSION REPORTS

- Street Name in Greenwood/Greenbriar and Bowness (Ward 1), SN2020-0007, CPC2021-0472

The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

## PLANNING MATTERS FOR PUBLIC HEARING

### CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Springbank Hill (Ward 6) at 7217 – 26 Avenue SW, LOC2020-0109, CPC2020-1095
- Land Use Amendment in Bowness (Ward 1) at 4604 – 80 Street NW, LOC2021-0012, CPC2021-0423
- Policy Amendment and Land Use Amendment in Mission (Ward 11) at 306, 308, 310, and 312 - 25 Avenue SW, LOC2020-0048, CPC2021-0468
- Land Use Amendment in Highland Park (Ward 4) at 103 – 43 Avenue NE and 4316 Centre Street NE, LOC2020-0196, CPC2021-0456
- Land Use Amendment in Haysboro (Ward 11) at 8943 Elbow Drive SW, LOC2020-0129, CPC2021-0479
- Land Use Amendment in Burns Industrial (Ward 9) at 1035 – 64 Avenue SE, LOC2020-0175, CPC2021-0393
- Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 6123 – 84 Street SE, LOC2020-0200, CPC2021-0391
- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1540 36 Street SE, LOC2020-0204-CPC2021-0348
- Land Use Amendment in Elboya (Ward 11) at 4724 and 4728 Stanley Road SW, LOC2020-0207, CPC2021-0259

## PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

### CALGARY PLANNING COMMISSION REPORTS

- Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 April 22 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 22

  
CHAIR  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**April 22, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ABSENT:** Commissioner A. Palmiere (Personal)

**ALSO PRESENT:** A/ Principal Planner K. Wishlow (Remote Participation)  
A/CPC Secretary L. Gibb  
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:00 p.m.

**ROLL CALL**

Director Tita, Director Vanderputten, Councillor Gondek, Commissioner Sonego, Commissioner Landry, Commissioner Pollen and Commissioner Scott.

Absent at Roll Call: Councillor Woolley (joined the remote meeting at 1:14 p.m.) and Commissioner Mortezaee (joined the remote meeting at 1:30 p.m.).

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 April 22 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 April 08

**Moved by** Director Vanderputten

That the Minutes of the 2021 April 08 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Gondek

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 231 and 235 - 25 Avenue NE, LOC2020-0213, CPC2021-0281

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 DEVELOPMENT ITEMS

None

- 7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in South Calgary (Ward 8) at 1627 – 33 Avenue SW, LOC2021-0026, CPC2021-0481

The following documents were distributed with respect to Report CPC2021-0481:

- A Revised Attachment 2; and
- A presentation entitled "LOC2021-0026 Land Use Amendment."

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0481, the following be approved:

That Calgary Planning Commission recommend that Council:



Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1627 – 33 Avenue SW (Plan 4479P, Block 65, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate the additional use of Office, with guidelines (**Revised** Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.2 Land Use Amendment in Currie Barracks (Ward 8) at 2566 Flanders Avenue SW, LOC2021-0013, CPC2021-0497

A presentation entitled "LOC2021-0013 Land Use Amendment April 22, 2021" was distributed with respect to Report CPC2021-0497.

Shawn Small, O2 Planning + Design, addressed Commission with respect to Report CPC2021-0497.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0497, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.54 hectares  $\pm$  (1.32 acres  $\pm$ ) located at 2566 Flanders Avenue SW (Plan 1612317, Block 14, Lot 1) from Direct Control District to Direct Control District to accommodate the additional use of Brewery, Winery and Distillery, with guidelines (Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, CPC2021-0421

The following documents were distributed with respect to Report CPC2021-0421:

- Five letters of support from the public; and
- A presentation entitled "LOC2019-0100 Land Use Amendment."

The following speakers addressed Commission with respect to Report CPC2021-0421:

1. Elvin Karpovich, IBI Group
2. Wes Gentle, McDonald's

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0421, the following be approved:  
That Calgary Planning Commission accept the letters of support for the Corporate Record and forward on with the report and attachments to Council

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0421, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Beltline Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.22 hectares  $\pm$  (0.55 acres  $\pm$ ) located at 1422 – 17 Avenue SW (Plan A1, Block 116, Lots 3 to 8) from Centre City Commercial Corridor District (CC-COR) to DC Direct Control District to accommodate the additional use of Drive Through (Attachment 4).

**ROLL CALL VOTE:**

For: (4): Councillor Gondek, Councillor Woolley, Commissioner Pollen, and Commissioner Scott

Against: (5): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Sonogo, and Director Tita

**MOTION DEFEATED**

Pursuant to Section 134(a) of Procedure Bylaw 35M2017 Councillor Woolley requested that the Lost Motion be forwarded to the 2021 May 31 Combined Meeting of Council.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0421, the following be approved:

That Calgary Planning Commission recommends that Council:

1. Refuse the proposed bylaw for the amendments to the Beltline Area Redevelopment Plan and abandon the proposed Bylaw (Attachment 3); and
2. Refuse the proposed bylaw for the redesignation of 0.22 hectares  $\pm$  (0.55 acres  $\pm$ ) located at 1422 – 17 Avenue SW (Plan A1, Block 116, Lots 3 to 8) from Centre City Commercial Corridor District (CC-COR) to DC Direct Control District to accommodate the additional use of Drive Through, and abandon the proposed Bylaw (Attachment 4).

ROLL CALL VOTE:

For: (5): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Sonogo, and Director Tita

Against: (4): Councillor Gondek, Councillor Woolley, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.4 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 22000 Sheriff King Street SW, LOC2017-0068, CPC2021-0509

Councillor Gondek left the remote meeting at 2:41 p.m. and returned at 3:05 p.m.

A presentation entitled "LOC2017-0068 Land Use Amendment & Outline Plan" was distributed with respect to Report CPC2021-0509.

Catherine Agar, Westcreek Developments, addressed Commission with respect to Report CPC2021-0509.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0509, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 22000 Sheriff King Street SW (Portions of S1/2 Section 10-22-1-5) to subdivide 67.85 hectares  $\pm$  (167.67 acres  $\pm$ ) with conditions (Attachment 6); and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 67.85 hectares  $\pm$  (167.67  $\pm$ ) located at 22000 Sheriff King Street SW (Portions of S1/2 Section 10-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Sage Hill (Ward 2) at 365 Sage Meadows Green NW, LOC2020-0138 - CPC2021-0526

A presentation entitled "LOC2020-0138 Land Use Amendment" was distributed with respect to Report CPC2021-0526.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0526, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.72 hectares  $\pm$  (4.26 acres  $\pm$ ) located at 365 Sage Meadows Green NW (Plan 1612450, Lot 8, Block 77) from Multi-Residential – Low Profile (M-1d75) District to Residential – Low Density Mixed Housing (R-G) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

#### **MOTION CARRIED**

Commission recessed at 3:12 p.m. and reconvened at 3:26 p.m. with Director Tita in the Chair.

#### **ROLL CALL:**

Director Tita, Director Vanderputten, Councillor Woolley, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo.

#### **7.2.6 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at multiple properties, LOC2020-0015, CPC2021-0372**

Commissioner Landry declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0372.

Commissioner Landry left the meeting at 3:28 p.m. and returned at 4:02 p.m. after the vote was declared.

A presentation entitled "LOC2020-0015 Land Use Amendment" was distributed with respect to Report CPC2021-0372.

Brian Horton, O2 Planning and Design addressed Commission with respect to Report CPC2021-0372.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0372, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.37 hectares  $\pm$  (0.91 acres  $\pm$ ) located at 112, 116, 120, 124, 130 and 140 - 16 Avenue NW (Plan 21290, Block 2, Lots 6 to 16; Plan 9512599, Block 2, Lot 41) from Commercial – Corridor 1 (C-

COR1f6.0h28) District, Commercial – Corridor 1 (C-COR1f6.0h38) District and Commercial – Corridor 1 (C-COR1f6.0h46) District to Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.7 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2017-0154, CPC2021-0130

A presentation entitled "LOC2017-0154 / CPC2021-0130 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0130.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0130, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 2.95 hectares ± (7.28 acres ±) located at 1302, 1340 and 1402 – 8 Avenue NW and 1040 – 14 Street NW (Plan 9911690, Lot 6; Plan 0313641, Block 1, Lot 3; Plan 1112208, Block 1, Lot 4; Plan 7710730, Lot 2) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, Special Purpose – Community Institution (S-CI) District and Direct Control District to Direct Control District to accommodate a combination of medical, commercial and multi-residential uses in a mixed-use development with mobility improvements, with guidelines (Attachment 4).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Director Vanderputten

That this meeting adjourn at 4:43 p.m.

### **MOTION CARRIED**

The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

#### PLANNING MATTERLS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 231 and 235 - 25 Avenue NE, LOC2020-0213, CPC2021-0281
- Land Use Amendment in South Calgary (Ward 8) at 1627 – 33 Avenue SW, LOC2021-0026, CPC2021-0481
- Land Use Amendment in Currie Barracks (Ward 8) at 2566 Flanders Avenue SW, LOC2021-0013, CPC2021-0497
- Policy Amendment and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, CPC2021-0421
- Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 22000 Sheriff King Street SW, LOC2017-0068, CPC2021-0509
- Land Use Amendment in Sage Hill (Ward 2), CPC2021-0526
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at multiple properties, LOC2020-0015, CPC2021-0372
- Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2017-0154, CPC2021-0130

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 May 06 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 06

  
CHAIR  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**May 6, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner L. Ganczar  
A/CPC Secretary J. Palaschuk  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Director Tita called the meeting to order at 1:02 p.m.

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonogo, Councillor Gondek, and Director Tita.

Absent for Roll Call

Councillor Woolley (joined the Remote Meeting at 1:04 p.m.) and Commissioner Palmiere (joined the Remote Meeting at 1:05 p.m.)

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 May 6 Calgary Planning Commission be confirmed.

**MOTION CARRIED**



4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 April 22

**Moved by** Councillor Woolley

That the Minutes of the 2021 April 22 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Landry

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Highland Park (Ward 4) at 240 – 32 Avenue NE, LOC2020-0193, CPC2021-0585

- 5.4 Land Use Amendment in Springbank Hill (Ward 6) at 55 Elmont Drive SW, LOC2020-0188, CPC2021-0498

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 DEVELOPMENT ITEMS

None

- 7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in Shawnee Slopes (Ward 13) at multiple addresses, LOC2020-0173, CPC2021-0480

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0480.

Commissioner Palmiere left the Council Chamber at 1:06 p.m. and returned at 1:28 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0480:

- A presentation entitled "LOC2020-0173 Land Use Amendment"; and
- An additional letter from the Community Association

Brian Horton, O2 Planning + Design, addressed Commission with respect to Report CPC2021-0480.

**Moved by** Commissioner Pollen

That a letter from the Community Association be received for the Corporate Record and forwarded to Council with this report.

**MOTION CARRIED**

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0480, the following be approved, **as amended**:

That Calgary Planning Commission:

1. Forward this report (CPC2021-0480) to the 2021 May 31 Combined Meeting of Council to the Public Hearing portion of the Agenda **with the Community Association letter attached**.

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 1.52 hectares  $\pm$  (3.76 acres  $\pm$ ) located at multiple address (Attachment 6) from Direct Control District to Direct Control District to accommodate additional commercial uses, with guidelines (Attachment 2);

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

7.2.2 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 7007 – 84 Street SE, LOC2021-0044, CPC2021-0613

A presentation entitled "LOC2021-0044 Land Use Amendment" was distributed with respect to Report CPC2021-0613.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0613, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2021-0613) to the 2021 May 31 Combined Meeting of Council to the Public Hearing portion of the Agenda.

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 28.98 hectares  $\pm$  (71.61 acres  $\pm$ ) located at 7007 – 84 Street SE (Plan 0910744, Block 2, Lot 2) from Direct Control District to Industrial – General (I-G) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501

A presentation entitled "LOC2021-0015 Land Use Amendment" was distributed with respect to Report CPC2021-0501.

Nathan Arthur, Stantec Consulting, addressed Commission with respect to Report CPC2021-0501.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0501, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 99.26 hectares  $\pm$  (245.5 acres  $\pm$ ) located at 12525 and 12655 – 52 Street SE (E1/2 Section 10-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate a Power Generation Facility – Large, with guidelines (Attachment 4).

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.4 Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14119 – 52 Street NE, LOC2018-0030, CPC2021-0510

A presentation entitled "LOC2018-0030 Land Use Amendment" was distributed with respect to Report CPC2021-0510.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0510, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 7.86 hectares  $\pm$  (19.42 acres  $\pm$ ) located at 14119 – 52 Street NE (Plan 1440LK, Block D) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Outdoor (I-O) District and Special Purpose – Urban Nature (S-UN) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

A clerical correction was noted on Attachment 1 of Report CPC2021-0574, by deleting the words "Attachment 2" and by substituting the words "Attachment 1".

A presentation entitled "LOC2020-0157 Land Use Amendment" was distributed with respect to Report CPC2021-0574.

The following speakers addressed Commission with respect to Report CPC2021-0574:

1. Jack Moddle, B&A Planning Group
2. Allan Pole

**Moved by** Councillor Gondek

That with respect to Report CPC2021-0574, the following be approved:

That Calgary Planning Commission File the recommendations and recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 2.2 hectares  $\pm$  (5.47 acres  $\pm$ ) located at 16795 Centre Street NW (Portion of N1/2 Subdivision 8 of SE1/4 Section 9-26-1-5,) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate additional uses including Place of Worship and Child Care Service, with guidelines (Attachment 2).

For: (8): Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

Against: (1): Director Vanderputten

**MOTION CARRIED**

### 7.3 MISCELLANEOUS ITEMS

None

### 8. URGENT BUSINESS

None

### 9. CONFIDENTIAL ITEMS

**Moved by** Commissioner Mortezaee

That pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission moved into Closed Meeting at 2:46 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.1.1. Land Use Bylaw Amendments to Support Business and Economic Recovery (Verbal), CPC2021-0620

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2021-0620, and to reconvene in public at the Call of the Chair.

**MOTION CARRIED**

Commission moved into public meeting at 3:54 p.m. with Director Tita in the Chair.

### ROLL CALL

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Scott, Commissioner Sonogo, Councillor Gondek, and Director Tita.

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

### 9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 Land Use Bylaw Amendments to Support Business and Economic Recovery (Verbal), CPC2021-0620

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-0620:

Clerks: J. Palaschuk, D. Williams, and L. Kearnes. Advice: M. Beck, D. Hamilton, L. Ganczar, T. Henry, K. Holberton, S. Jones, S. Loria, and S. Pearce.

**Moved by** Director Vanderputten

That with respect to Confidential Report CPC2021-0620, the following be approved:

That Calgary Planning Commission:

1. Receive the distributions and confidential presentation for information; and
2. Direct that the Closed Meeting discussions, distributions, and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 June 01.

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Commissioner Landry

That this meeting adjourn at 3:57p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

### PLANNING MATTERS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Shawnee Slopes (Ward 13) at multiple addresses, LOC2020-0173, CPC2021-0480
- Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 7007 – 84 Street SE, LOC2021-0044, CPC2021-0613

The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

### PLANNING MATTERS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Highland Park (Ward 4) at 240 – 32 Avenue NE, LOC2020-0193, CPC2021-0585
- Land Use Amendment in Springbank Hill (Ward 6) at 55 Elmont Drive SW, LOC2020-0188, CPC2021-0498
- Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501
- Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14119 – 52 Street NE, LOC2018-0030, CPC2021-0510

- Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 May 20 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 MAY 20



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CHAIR



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ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**May 20, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director M. Tita, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ABSENT:** Commissioner J. Scott

**ALSO PRESENT:** A/Principal Planner L. Ganczar (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor A. de Grood

1. **CALL TO ORDER**

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

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Sonogo, and Director Tita.

Absent from Roll Call: Commissioner Palmiere and Commissioner Scott.

2. **OPENING REMARKS**

Director Tita provided opening remarks at today's Meeting and acknowledged his final meeting as Chair of the Calgary Planning Commission, before retirement and expressed his thanks.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Gondek

That the Agenda for today's meeting be amended by bringing forward Report CPC2021-0591 to be dealt with as the first Item following the Consent Agenda.



**MOTION CARRIED**

**Moved by** Director Vanderputten

That the Agenda for the 2021 May 20 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, 2021 May 06

**Moved by** Commissioner Mortezaee

That the Minutes of the 2021 May 06 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Palmiere

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Highland Park (Ward 4) at 4024 – 2 Street NW, LOC2020-0187, CPC2021-0682

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Permit in Cornerstone (Ward 5) at 6660 Country Hills Boulevard NE, DP2021-0744, CPC2021-0686

This Item was dealt with following Item 7.2.1.

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0686.

Commissioner Sonogo left the Remote Meeting at 1:12 p.m. and returned at 1:58 p.m. after the vote was declared.

A presentation entitled "DP2021-0744/CPC2021-0686 Development Permit" was distributed with respect to Report CPC2021-0686.

Isaac Beall, Anthem Properties, addressed Commission with respect to Report CPC2021-0686.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0686, the following be approved:

That Calgary Planning Commission approve Development Permit DP2021-0744 for New: Retail and Consumer Service, Supermarket, Drive Through, Restaurant: Licensed – Medium, Restaurant: Licensed – Large, Restaurant: Food Service Only – Small, Restaurant: Food Service Only – Medium, Restaurant: Licensed – Small, Fitness Centre, Financial Institution, Child Care Service, Liquor Store, Cannabis Store, Sign – Class C (Freestanding Sign – 4) (3 phases, 13 buildings) at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4), with conditions (Attachment 2).

ROLL CALL VOTE:

For: (4): Director Vanderputten, Councillor Gondek, Commissioner Landry, and Commissioner Mortezaee

Against: (3): Councillor Woolley, Commissioner Palmiere, and Commissioner Pollen

**MOTION CARRIED**

7.1.2 Development Permit in Sunnyside (Ward 7) at multiple addresses, DP2020-8227, CPC2021-0627

Commissioner Landry and Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0627.

Commissioner Landry and Palmiere left the Remote Meeting at 1:58 p.m. and returned at 2:31 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0627:

- A Revised Attachment 2; and
- A Presentation entitled "DP2020-8227 Development Proposal"

Edan Lindenbach, JEMM Properties, addressed Commission with respect to Report CPC2021-0627.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0627, the following be approved:

That Calgary Planning Commission approve the Development Permit (DP2020-8227) for New: Multi-Residential Development (1 building) at 219, 223, 225, 227, 229, and 231 – 9A Street NW (Plan 2448O, Block 1, Lots 28 to 35), with conditions (Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

Commission then dealt with Item 7.2.2.

**7.2 PLANNING ITEMS**

- 7.2.1 Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 23 Avenue NW, LOC2020-0120, CPC2021-0591

This Item was dealt following the Consent Agenda.

A presentation entitled "LOC2020-0120 Land Use Amendment" was distributed with respect to Report CPC2021-0591.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0591, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1501 – 23 Avenue NW (Plan 2864AF, Block 7, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented Infill (M-CGd75) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

Commission then dealt with Item 7.1.1.

- 7.2.2 Land Use Amendment in Mahogany (Ward 12) at 80 Mahogany Road SE, LOC2020-0211, CPC2021-0654

This Item was dealt with following Item 7.1.2.

A presentation entitled "LOC2020-0211 Land Use Amendment" was distributed with respect to Report CPC2021-0654.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0654, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.81 hectares  $\pm$  (2.0 acres  $\pm$ ) located at 80 Mahogany Road SE (Portion of Plan 1612917, Block 43, Lot 1) from Commercial – Community 2 (C-C2f0.75h18) District to Direct Control District to accommodate a Self Storage Facility, with guidelines (Attachment 4).

For: (6): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, and Commissioner Sonogo

Against: (2): Commissioner Palmiere, and Commissioner Pollen

**MOTION CARRIED**

**7.2.3 Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659**

Commissioner Palmiere and Landry declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0659.

Commissioner Palmiere and Landry left the Council Chamber at 2:44 p.m. and returned at 4:06 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0659:

- A Revised Attachment 3; and
- A Presentation entitled "LOC2021-0002/CPC2021-0659 Policy and Land Use Amendment".

The following speakers addressed Commission with respect to Reports CPC2021-0659:

1. Brian Horton, O2 Planning
2. Edan Lindenbach, JEMM Properties
3. Rob Gairns, LOLA Architecture
4. Shawn Small, O2 Planning

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0659, the following be approved:

That Calgary Planning Commission recommends that Council:

1. Refuse the proposed bylaw for the amendments to the Shaganappi Point Area Redevelopment Plan and abandon the proposed bylaw (Attachment 2); and
2. Refuse the proposed bylaw for the redesignation of 0.29 hectares  $\pm$  (0.71 acres  $\pm$ ) located at 1404, 1408, 1410, 1414, and 1418 – 27 Street SW (Plan 307EO, Block B, Lot 11 and 12 and portion of Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District and

Multi-Residential – Contextual Medium Profile (M-C2f2.5) District to Direct Control District to accommodate multi-residential development, with guidelines, and abandon the proposed bylaw (Attachment 3).

**ROLL CALL VOTE:**

For: (1): Councillor Woolley

Against: (5): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION DEFEATED**

**Moved by Commissioner Sonogo**

That with respect to Report CPC2021-0659, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Shaganappi Point Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.29 hectares  $\pm$  (0.71 acres  $\pm$ ) located at 1404, 1408, 1410, 1414, and 1418 – 27 Street SW (Plan 307EO, Block B, Lot 11 and 12 and portion of Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District and Multi-Residential – Contextual Medium Profile (M-C2f2.5) District to Direct Control District to accommodate multi-residential development, with guidelines (Attachment 3).
3. Direct that the Calgary Planning Commission review the associated Development Permit, as the Development Authority, subject to the approval of the bylaw amendments by Council.

For: (5): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

Against: (1): Councillor Woolley

**MOTION CARRIED**

Commission recessed at 4:06 p.m. and reconvened at 4:19 p.m. with Director Tita in the Chair.

**ROLL CALL:**

Director Tita, Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo.

Absent from Roll Call: Councillor Woolley (joined at 5:20 p.m.) and Councillor Gondek (joined at 4:31 p.m.).

- 7.2.4 Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 – 10 Avenue NW, LOC2021-0032, CPC2021-0764

A presentation entitled "LOC2021-0032 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0764.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0764, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.09 hectares  $\pm$  (0.23 acres  $\pm$ ) located at 1922 and 1924 – 10 Avenue NW (Plan 1911453, Block 15, Lots 27 and 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District.

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Homestead (Ward 5) at 7055 – 84 Street NE, LOC2020-0103, CPC2021-0685

A presentation entitled "LOC2020-0103 Land Use Amendment" was distributed with respect to Report CPC2021-0103.

A clerical correction was noted in the header of the Cover Report of Report CPC2021-0685, by deleting the words "(Ward 3)" and by substituting the words "(Ward 5)".

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0103, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 6.54 hectares  $\pm$  (16.16 acres  $\pm$ ) located at 7055 – 84 Street NE (Portion of Plan 1612484, Block 1, Lot 1) from Special Purpose – Transportation Utility Corridor (S-TUC) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – Urban Reserve (S-UN) District.

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.6 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 1724 Westmount Boulevard NW, LOC2020-0132, CPC2021-0709

The following documents were distributed with respect to Report CPC2021-0709:

- A New Attachment 7; and
- A Presentation entitled "LOC2020-0132 Land Use and Policy Amendment".

The following speakers addressed Commission with respect to Report CPC2021-0709:

1. Jeff Rust, Anthem Developments
2. Joel Tiedemann, Anthem Developments

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0709, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to proposed bylaw for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.98 hectares  $\pm$  (2.42 acres  $\pm$ ) located at 1724 Westmount Boulevard NW (Plan 5151O, Block 34, Lots 1 to 20) from Direct Control District to Direct Control District to accommodate a townhouse development, with guidelines (Attachment 4).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.7 Policy Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW, LOC2020-0160, CPC2021-0660

A presentation entitled "LOC2020-0160 Policy Amendment" was distributed with respect to Report CPC2021-0660.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0660, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Attachment 5).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.8 Policy Amendment and Land Use Amendment in Chinatown (Ward 7) at multiple properties, LOC2020-0072, CPC2021-0706

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0706.

Commissioner Palmiere left the Remote Meeting at 5:12 p.m. and returned at 5:50 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0706:

- A package of letters; and
- A Presentation entitled "LOC2020-0072 Land Use and Policy Amendment".

Ernest Hon, addressed Commission with respect to Report CPC2021-0706.

By General Consent, Calgary Planning Commission accepted the letters from the Chinatown Community Association, Chinatown Business Improvement Area, and adjacent businesses owners and forward on with the report and attachments to Council.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0706, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Chinatown Area Redevelopment Plan (Attachment 5); and
2. Give three readings to the proposed bylaw for the redesignation of 0.61 hectares  $\pm$  (1.5 acres  $\pm$ ) located at 117, 121, 123, 125, and 129 – 2 Avenue SW and 116, 120, 124, 130, 134 – 3 Avenue SW (Plan C, Block 8, Lots 6 to 12 and 28 to 40) from Direct Control District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**



7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Calgary Planning Commission thanked Director Tita for his contribution and years of service at the City of Calgary and with the Calgary Planning Commission.

**Moved by** Director Vanderputten

That this meeting adjourn at 5:58 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 July 05 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Highland Park (Ward 4) at 4024 – 2 Street NW, LOC2020-0187, CPC2021-0682
- Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 23 Avenue NW, LOC2020-0120, CPC2021-0591
- Land Use Amendment in Mahogany (Ward 12) at 80 Mahogany Road SE, LOC2020-0211, CPC2021-0654
- Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659
- Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 – 10 Avenue NW, LOC2021-0032, CPC2021-0764
- Land Use Amendment in Homestead (Ward 3) at 7055 – 84 Street NE, LOC2020-0103, CPC2021-0685
- Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 1724 Westmount Boulevard NW, LOC2020-0132, CPC2021-0709
- Policy Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW, LOC2020-0160, CPC2021-0660

- Policy Amendment and Land Use Amendment in Chinatown (Ward 7) at multiple properties, LOC2020-0072, CPC2021-0706

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 June 03 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 03

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CPC SECRETARY



## **MINUTES**

### **CALGARY PLANNING COMMISSION**

**June 3, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

- PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)
- ABSENT:** Commissioner A. Palmiere
- ALSO PRESENT:** A/ Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary M. A. Cario  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

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

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Sonego, Commissioner Scott, Councillor Gondek, Councillor Woolley and Director Hamilton.

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Director Vanderputten

That the Agenda for the 2021 June 03 Calgary Planning Commission be confirmed, **after amendment**, by adding the following Item:

3.1 DECLARATIONS - CONFLICTS OF INTEREST

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 May 20

**Moved by** Councillor Gondek

That the Minutes of the 2021 May 20 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Mortezaee

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Capitol Hill (Ward 7) at 1202 – 19 Avenue NW, LOC2021-0030, CPC2021-0801

That the Calgary Planning Commission recommends that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1202 – 19 Avenue NW (Plan 3150P, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

- 5.4 Policy Amendments to the West Springs Area Structure Plan (Ward 6),  
POL2021-0001, CPC2021-0744

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the amendments to the West Springs Area Structure Plan (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in Manchester Industrial (Ward 9) at 4640  
Manhattan Road SE, LOC2021-0028, CPC2021-0751

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0751, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.35 hectares  $\pm$  (0.86 acres  $\pm$ ) located at 4640 Manhattan Road SE (Plan 3724JK, Block 5, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

- 7.2.2 Land Use Amendment in Capitol Hill (Ward 7) at 1615 – 20 Avenue NW,  
LOC2021-0004, CPC2021-0756

Councillor Woolley left the Remote Meeting at 1:18 p.m.

The following documents were distributed with respect to Report CPC2021-0756:

- A Revised Attachment 2; and
- A Presentation entitled "LOC2021-0004 Land Use Amendment".

**Moved by** Commissioner Landry

That with respect to Report CPC2021-0756, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 1615 – 20 Avenue NW (Plan 2864AF, Block 12, Lots 33 and 34) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Revised Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 462 – 20 Avenue NW, LOC2021-0005, CPC2021-0757

The following documents were distributed with respect to Report CPC2021-0757:

- A Revised Attachment 3; and
- A Presentation entitled "LOC2021-0005 Policy and Land Use Amendment".

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0757, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 462 – 20 Avenue NW (Plan 2129O, Block 23, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Revised Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.4 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2021-0020, CPC2021-0759**

David White, Civic Works addressed Commission with respect to Report CPC2021-0759.

Councillor Woolley returned to the Remote Meeting at 1:51 p.m.

A presentation entitled "LOC2021-0020 Land Use Amendment" was distributed with respect to Report CPC2021-0759.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0759, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 2);
2. Give three readings to the proposed bylaw for the redesignation of 0.17 hectares  $\pm$  (0.42 acres  $\pm$ ) located at 2460, 2464, and 2468 – 23 Street NW (Plan 9110GI, Block 5, Lots 15 to 17) from Mixed Use - General (MU-1f3.9h23) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3);
3. Give three readings to the proposed bylaw for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 4); and
4. Give three readings to the proposed bylaw for the redesignation of 0.16 hectares  $\pm$  (0.40 acres  $\pm$ ) located at 2103 and 2107 – 24 Avenue NW (Plan 9110GI, Block 14, Lots 15 and 16) from Mixed Use - General (MU-1f2.9h16) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 5).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment in Banff Trail (Ward 7) at 2404 – 22 Street NW, LOC2021-0019, CPC2021-0758

A presentation entitled "LOC2021-0019 Land Use Amendment" was distributed with respect to Report CPC2021-0758.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0758, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 2404 – 22 Street NW (Plan 9110GI, Block 12, Lot 1) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a rowhouse development, with guidelines (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Debra Hamilton, Director, Community Planning was recognized as the first female Chair of the Calgary Planning Commission.

**Moved by** Councillor Woolley



That this meeting adjourn at 2:05 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 July 26 Combined Meeting of Council:

**PLANNING MATTERS FOR PUBLIC HEARING**

**CALGARY PLANNING COMMISSION REPORTS**

- Land Use Amendment in Capitol Hill (Ward 7) at 1202 – 19 Avenue NW, LOC2021-0030, CPC2021-0801
- Policy Amendments to the West Springs Area Structure Plan (Ward 6), POL2021-0001, CPC2021-0744
- Land Use Amendment in Manchester Industrial (Ward 9) at 4640 Manhattan Road SE, LOC2021-0028, CPC2021-0751
- Land Use Amendment in Capitol Hill (Ward 7) at 1615 – 20 Avenue NW, LOC2021-0004, CPC2021-0756
- Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 462 – 20 Avenue NW, LOC2021-0005, CPC2021-0757
- Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2021-0020, CPC2021-0759
- Land Use Amendment in Banff Trail (Ward 7) at 2404 – 22 Street NW, LOC2021-0019, CPC2021-0758

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 June 17 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 17



CHAIR



ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**June 17, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ALSO PRESENT:** A/ Principal Planner S. Jones  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

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

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Sonogo, Commissioner Scott, Councillor Gondek, Councillor Woolley, and Director Hamilton.

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 June 17 Calgary Planning Commission be confirmed, after amendment, by bringing forward Item 7.2.10, Report CPC2021-0749, to be dealt with following the Consent Agenda.

**MOTION CARRIED**

### 3.1 DECLARATIONS - CONFLICT OF INTEREST

The following conflicts of interest were declared with respect to today's agenda:

- Commissioner Landry - None
- Commissioner Mortezaee - Item 7.2.3
- Commissioner Palmiere - Items 7.2.5 and 7.2.9
- Commissioner Pollen - None
- Commissioner Scott - None
- Commissioner Sonogo - Items 5.12 and 7.2.2

### 4. CONFIRMATION OF MINUTES

#### 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 June 03

**Moved by** Director Vanderputten

That the Minutes of the 2021 June 03 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

### 5. CONSENT AGENDA

**Moved by** Director Vanderputten

That the Consent Agenda be approved as follows:

#### 5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request for CPC2019-1050 to Calgary Planning Commission by 2021 December 16, CPC2021-0877

#### 5.2 BRIEFINGS

None

- 5.3 Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2021-0049, CPC2021-0882

- 5.5 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 85 Montrose Crescent NE, LOC2021-0024, CPC2021-0863

- 5.6 Land Use Amendment in Stoney 1 (Ward 3) at 11165 - 14 Street NE, LOC2021-0041, CPC2021-0866

- 5.7 Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Dr NW, LOC2021 0052, CPC2021-0810

- 5.8 Land Use Amendment in Bowness (Ward 1) at 8104 – 46 Avenue NW, LOC2021-0034, CPC2021-0741

5.10 Land Use Amendment in Altadore (Ward 8) at 1704 - 37 Avenue SW, LOC2021-0053, CPC2021-0871

5.11 Land Use Amendment in Belmont (Ward 13) at 19600 Sheriff King Street SW and 480 - 210 Avenue SW, LOC2021-0038, CPC2021-0773

5.13 Street Name in Silverado (Ward 13), SN2021-0003, CPC2021-0897

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

5.4 Land Use Amendment in Southview (Ward 9) at 1907 – 26 Street SE, LOC2021-0027, CPC2021-0879

A presentation entitled "LOC2021-0027/CPC2021-0879" was distributed with respect to Report CPC2021-0879.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0879, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for redesignation of 0.26 hectares  $\pm$  (0.63 acres  $\pm$ ) located at 1907 – 26 Street SE (Portion of NW1/4 Section 9-24-29-4, which lies within cutoff 'A' on Plan 7154BM) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

5.9 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2139 – 26 Avenue SW, LOC2021-0045, CPC2021-0792

A corrected Cover Report was distributed with respect to Report CPC2021-0792.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0792, the following be adopted, **as amended**:

That Calgary Planning Commission recommends that Council:

1. Give three readings to the proposed bylaw for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.60 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2139 – 26 Avenue **SW** (Plan 4479P,

Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Orientated Infill (R-CG) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

5.12 Road Closure and Land Use Amendment in Rocky Ridge (Ward 1) adjacent to 10313 Eamon Road NW, LOC2020-0202, CPC2021-0830

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0830.

Commissioner Sonogo left the Council Chamber at 1:19 p.m. and returned at 1:21 p.m. after the vote was declared.

A letter from the Rocky Ridge Community Association was distributed with respect to Report CPC2021-0830.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0830, the following be approved:

That Calgary Planning Commission receive the letter from the Community Association and forward on with the report to Council.

**MOTION CARRIED**

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0830, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.10 hectares  $\pm$  (0.25 acres  $\pm$ ) of road (Plan 2110081, Area 'A'), adjacent to 10313 Eamon Road NW, with conditions (Attachment 4); and
2. Give three readings to the proposed bylaw for the redesignation of 0.10 hectares  $\pm$  (0.25 acres  $\pm$ ) of the closed road (Plan 2110081, Area 'A') adjacent to 10313 Eamon Road NW from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

Commission then dealt with Item 7.2.10, Report CPC2021-0749.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1390 – 17 Avenue SE, LOC2019-0194, CPC2021-0896

The following documents were distributed with respect to Report CPC2021-0896:

- A presentation entitled "LOC2019-0194 Policy and Land Use Amendment"
- A letter from the Inglewood Community Association

Commissioner Scott left the Remote Meeting at 1:40 p.m.

Dave White, CivicWorks, addressed Commission with respect to Report CPC2021-0896.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0896, the following be approved:

That the Calgary Planning Commission:

1. Receive the letter from the Community Association for the Corporate Record; and
2. Forward the letter from the Community Association along with the Report to Council.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0896, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.83 hectares ± (2.05 acres ±) located at 1390 – 17 Avenue SE (Plan 8110528, Block 1) from Industrial – Edge (I-E) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

Against: (1): Commissioner Palmiere

**MOTION CARRIED**

7.2.2 Policy Amendment, Land Use Amendment, and Outline Plan in Bridgeland-Riverside (Ward 9) at 15 - 11A Street NE, LOC2020-0079, CPC2021-0857

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0857.

Commissioner Sonogo left the Council Chamber at 2:04 p.m. and returned at 2:14 p.m. after the vote was declared.

A presentation entitled "LOC2020-0079/CPC2021-0857 Policy and Land Use Amendment, and Outline Plan" was distributed with respect to Report CPC2021-0857.

Councillor Woolley left the Remote Meeting at 2:10 p.m.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-0857, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 15 – 11A Street NE (Plan 273JK, Block C, Lot 1) to subdivide 2.51 hectares  $\pm$  (6.20 acres  $\pm$ ), with conditions (Attachment 10).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 4); and

3. Give three readings to the proposed bylaw for the redesignation of 2.47 hectares  $\pm$  (6.10 acres  $\pm$ ) located at 15 – 11A Street NE (Portion of Plan 273JK, Block C, Lot 1) from Direct Control District to Mixed Use - General (MU1-f4.0h50) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Pollen

**MOTION CARRIED**

7.2.3 Land Use Amendment in Banff Trail (Ward 7) at 2020 and 2112 Crowchild Trail NW, LOC2020-0205, CPC2021-0904

Commissioner Mortezaee declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0904.

Commissioner Mortezaee left the Council Chamber at 2:14 p.m. and returned at 2:30 p.m. after the vote was declared.

Commissioner Scott rejoined the Remote Meeting at 2:21 p.m.

A presentation entitled "LOC2020-0205/CPC2021-0904 Land Use Amendment" was distributed with respect to Report CPC2021-0904.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-0904, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.79 hectares  $\pm$  (1.96 acres  $\pm$ ) located at 2020 and 2112 Crowchild Trail NW (Portion of Plan 2229GK, Block 2) from Direct Control District to Mixed Use – Active Frontage (MU-2f4.5h55d280) District.

**MOTION CARRIED**

7.2.4 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 415 - 31 Avenue NE, LOC2021-0006, CPC2021-0880

The following documents were distributed with respect to Report CPC2021-0880:

- A revised Attachment 4
- A presentation entitled "LOC2021-0006 Land Use and Policy Amendment"

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0880, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.28 hectares  $\pm$  (0.68 acres  $\pm$ ) located at 415 – 31 Avenue NE (Plan 1911238, Block 11, Lot 52) from Multi-Residential Grade Oriented (M-CGd111) District to Direct Control District to accommodate multi-residential development, with guidelines (**Revised** Attachment 4).



For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2020-0122, CPC2021-0873

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-0873.

Commissioner Palmiere left the Council Chamber at 2:39 p.m. and returned at 3:13 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-0873:

- A corrected Cover Report
- A presentation entitled "LOC2020-0122 Policy Amendment and Land Use Amendment"

Brian Horton, O2 Planning + Design, addressed Commission with respect to Report CPC2021-0873.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-0873, the following be approved, **as amended**:

That Calgary Planning Commission recommend that Council:

1. Give first and second readings to the proposed bylaw for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 5);
2. Withhold third reading pending Municipal Historic Designation of the Hillhurst Baptist Church or until any other mechanism to ensure such designation is in place;
3. Give first and second readings to the proposed redesignation of 0.36 hectares ± (0.91 acres ±) located at 1110, 1114, 1120, 1124, 1126 Gladstone Road NW (Plan 5609J, Block Q, Lots 19 to 28) from Commercial – Corridor 1 (C-COR1f2.8h13) District and Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control District to accommodate multi-residential development and the preservation of a historic building, with guidelines (Attachment 4); and
4. Withhold third reading pending Municipal Historic Designation of the Hillhurst Baptist Church **or until any other mechanism to ensure such designation is in place.**

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commission recessed at 3:13 p.m. and reconvened at 3:45 p.m. with Director Hamilton in the Chair.

**ROLL CALL**

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonogo, Councillor Gondek, Councillor Woolley, and Director Hamilton.

Absent from Roll Call: Commissioner Palmiere (rejoined at 3:47 p.m.).

**7.2.6** Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0017, CPC2021-0895

The following documents were distributed with respect to Report CPC2021-0895:

- A presentation entitled "LOC2021-0017 Policy and Land Use Amendment"
- A letter from the Marda Loop Business Improvement Area

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0895, the following be approved:

That the Calgary Planning Commission:

1. Receive the letter from the Marda Loop Business Improvement Area for the Corporate Record; and
2. Forward the letter from the Marda Loop Business Improvement Area along with the Report to Council.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0895, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Marda Loop Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed redesignation of 0.41 hectares  $\pm$  (1.01 acres  $\pm$ ) located at 2202, 2206, 2212, 2216, 2222 and 2226 – 33 Avenue SW (Plan 4479P, Block 56, Lots 1, 2, 4 to 14; Condominium Plan 8010282, Units 1 to 4) from Mixed Use – Active Frontage (M-U2 f3.0h16) District to Mixed Use – Active Frontage (M-U2 f4.0h22) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commissioner Palmiere left the Remote Meeting at 4:15 p.m.

**7.2.7 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1624 and 1628 – 33 Avenue SW, LOC2021-0054, CPC2021-0827**

A presentation entitled "LOC2021-0054 Land Use Amendment" was distributed with respect to Report CPC2021-0827.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0827, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the South Calgary/ Altadore Area Redevelopment Plan (Attachment 4); and
2. Give three readings to the proposed bylaw for the redesignation of 0.11 hectares ± (0.28 acres ±) located at 1624 and 1628 – 33 Avenue SW (Plan 4479P, Block 62, Lots 11 to 14) from Mixed Use - General (MU-1f2.55h15) District and Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.5h20) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.8 Land Use Amendment and Outline Plan in Springbank Hill (Ward 6) at 2848 - 85 Street SW, LOC2020-0110, CPC2021-0906**

The following documents were distributed with respect to Report CPC2021-0906:

- A presentation entitled "LOC2020-0110/COC2021-0906 Outline Plan and Land Use Amendment"
- An email from the Springbank Hill Community Association

**Moved by** Director Vanderputten

That with respect to Report CPC2021-0906, the following be approved:

That the Calgary Planning Commission:

1. Receive the letter from the Springbank Hill Community Association for the Corporate Record; and
2. Forward the letter from the Springbank Hill Community Association along with the Report to Council.

**MOTION CARRIED**

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-0906, the following be approved, **as amended**:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 2848 – 85 Street SW (Plan 3530AK, Block D, Lot 14) to subdivide 1.94 hectares ± (4.80 acres ±), with conditions (Attachment 7).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 1.94 hectares ± (4.80 acres ±) located at 2848 – 85 Street SW (Plan 3530AK, Block D, Lot 14) from Direct Control District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.9 Policy Amendment, Land Use Amendment and Outline Plan in Currie Barracks (Ward 8) at multiple addresses, LOC2021-0043, CPC2021-0799**

The following documents were distributed with respect to Report CPC2021-0799:

- A corrected Cover Report
- A corrected Attachment 1
- A revised Attachment 3
- A corrected Attachment 5
- A presentation entitled "LOC2021-0043 Land Use Amendment"
- A letter from Mark Yobb, Rutland Park Community Association
- A letter from Leanne Ellis and Craig Marceau, Rutland Park Community Association

Mike Carnegie, City of Calgary, addressed Commission with respect to Report CPC2021-0799.

Councillor Gondek left the Remote Meeting at 4:42 p.m. and rejoined the Remote Meeting at 4:56 p.m.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0799, the following be approved:

1. That Calgary Planning Commission receive the two Rutland Park Community Association letters for the Corporate Record; and
2. Forward the two Rutland Park Community Association letters with the Report to Council.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0799, the following be approved:

That Calgary Planning Commission receive the letter from a citizen for the Corporate Record.

ROLL CALL VOTE:

Against: (7): Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION DEFEATED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0799, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan (Attachment 7) located at 2539 – 33 Avenue SW and 3435 Crowchild Trail SW (Portion of NE1/4 Section 6-24-1-5; Portion of Section 7-24-1-5, Subdivisions 1 and 2) to subdivide 2.21 hectares  $\pm$  (5.46 acres  $\pm$ ), with conditions (Attachment 8).

That Calgary Planning Commission recommend that Council:

2. Adopt, by resolution, the amendments to the Revised CFB West Currie Barracks Master Plan (Attachment 3); and
3. Given three readings to the proposed bylaw for the redesignation of 2.21 hectares  $\pm$  (5.46 acres  $\pm$ ) located at 2539 – 33 Avenue SW and 3435 Crowchild Trail SW (Portion of NE1/4 Section 6-24-1-5; Portion of Section 7-24-1-5, Subdivisions 1 and 2) from Special Purpose – Recreation (S-R) District to Mixed Use - General (MU-1h14) District and Mixed Use - General (MU-1f2.0h22) District.

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Scott, and Commissioner Sonogo

Against: (1): Commissioner Pollen

**MOTION CARRIED**

7.2.10 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 235 - 210 Avenue SW, LOC2021-0029, CPC2021-0749

This Item was dealt with following Item 5.12, Report CPC2021-0830.

A presentation entitled "LOC2021-0029/CPC2021-0749 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2021-0749.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0749, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 235 – 210 Avenue SW (Portion of NE1/4 Section 10-22-1-5) to subdivide 3.35 hectares ± (8.28 acres ±), with conditions (Attachment 5); and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 2.89 hectares ± (7.14 acres ±) located at 235 – 210 Avenue SW (Portion of NE1/4 Section 10-22-1-5) from Residential – One Dwelling (R-1s) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commission then returned to the Agenda to deal with Item 7.2.1, Report CPC2021-0896.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Director Vanderputten

That this meeting adjourn at 5:21 p.m.

### **MOTION CARRIED**

The following items have been forwarded on to the 2021 July 26 Combined Meeting of Council:

#### PLANNING MATTERS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2021-0049, CPC2021-0882
- Land Use Amendment in Southview (Ward 9) at 1907 – 26 Street SE, LOC2021-0027, CPC2021-0879
- Land Use Amendment in Winston Heights/Mountview (Ward 7) at 85 Montrose Crescent NE, LOC2021-0024, CPC2021-0863
- Land Use Amendment in Stoney 1 (Ward 3) at 11165 - 14 Street NE, LOC2021-0041, CPC2021-0866
- Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Dr NW, LOC2021-0052, CPC2021-0810
- Land Use Amendment in Bowness (Ward 1) at 8104 – 46 Avenue NW, LOC2021-0034, CPC2021-0741
- Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2139 – 26 Avenue SW, LOC2021-0045, CPC2021-0792
- Land Use Amendment in Altadore (Ward 8) at 1704 - 37 Avenue SW, LOC2021-0053, CPC2021-0871
- Land Use Amendment in Belmont (Ward 13) at 19600 Sheriff King Street SW and 480 - 210 Avenue SW, LOC2021-0038, CPC2021-0773
- Road Closure and Land Use Amendment in Rocky Ridge (Ward 1) adjacent to 10313 Eamon Road NW, LOC2020-0202, CPC2021-0830
- Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1390 – 17 Avenue SE, LOC2019-0194, CPC2021-0896
- Policy Amendment, Land Use Amendment, and Outline Plan in Bridgeland-Riverside (Ward 9) at 15 - 11A Street NE, LOC2020-0079, CPC2021-0857

- Land Use Amendment in Banff Trail (Ward 7) at 2020 and 2112 Crowchild Trail NW, LOC2020-0205, CPC2021-0904
- Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 415 - 31 Avenue NE, LOC2021-0006, CPC2021-0880
- Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2020-0122, CPC2021-0873
- Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0017, CPC2021-0895
- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1624 and 1628 – 33 Avenue SW, LOC2021-0054, CPC2021-0827
- Land Use Amendment and Outline Plan in Springbank Hill (Ward 6) at 2848 - 85 Street SW, LOC2020-0110, CPC2021-0906
- Policy Amendment, Land Use Amendment and Outline Plan in Currie Barracks (Ward 8) at multiple addresses, LOC2021-0043, CPC2021-0799
- Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 235 - 210 Avenue SW, LOC2021-0029, CPC2021-0749

#### PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS

- Street Name in Silverado (Ward 13), SN2021-0003, CPC2021-0897

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 July 8 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 08

  
CHAIR

  
ACTING CPC SECRETARY





**MINUTES**  
**CALGARY PLANNING COMMISSION**

**July 8, 2021, 1:00 PM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director K. Fromherz, A/Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner J. Scott (Remote Participation)

**ABSENT:** Commissioner F. Mortezaee  
Commissioner A. Palmiere  
Commissioner C. Pollen  
Commissioner J. Sonogo

**ALSO PRESENT:** A/ Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Director Hamilton called the meeting to order at 1:05 p.m.

**ROLL CALL**

Director Fromherz, Commissioner Landry, Commissioner Scott, Councillor Gondek, Councillor Woolley, and Director Hamilton.

Absent for Roll Call: Commissioner Sonogo, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Palmiere

**2. OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Woolley

That the Agenda for the 2021 July 08 Calgary Planning Commission be confirmed, **after amendment**, by withdrawing Item 7.2.2, Report CPC2021-1011.

**MOTION CARRIED**

3.1 DECLARATION - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 June 17

**Moved by** Councillor Gondek

That the Minutes of the 2021 June 17 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Director Fromherz

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 3019 – 46 Street NW, LOC2021-0033, CPC2021-1024

5.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2204 – 35 Street SW, LOC2021-0058, CPC2021-1012

5.5 Land Use Amendment in Bowness (Ward 1) at 8102 and 8104 – 47 Avenue NW, LOC2021-0011, CPC2021-0961

5.6 Land Use Amendment in Bowness (Ward 1) at 8806 and 8808 – 46 Avenue NW, LOC2021-0021, CPC2021-1010

5.7 Land Use Amendment in Richmond (Ward 8) at 2819 and 2821 – 25 Street SW, LOC2021-0008, CPC2021-0802

A revised Attachment 1 was distributed with respect to Report CPC2021-0802.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1017, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2819 and 2821 – 25 Street SW (Plan 5661O, Block 46, Lots 9 and 10) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

- 5.8 Road Closure and Land Use Amendment in Scarboro/Sunalta West (Ward 8) adjacent to 2312 – 10 Avenue SW, LOC2021-0062, CPC2021-0993

A clerical correction was noted on page 1 of the Cover Report of Report CPC2021-0993, in Recommendation 1, by deleting the words "Attachment 4" and by substituting the words "Attachment 5".

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0993, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.05 hectares (0.12 acres  $\pm$ ) of road (Plan 2111098, Area A), adjacent to 2312 – 10 Avenue SW, with conditions (Attachment 5); and
2. Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) of the closed road (Plan 2111098, Area A) located adjacent to 2312 – 10 Avenue SW from Undesignated Road Right-of-Way to Commercial – Corridor 2 f2.0h16 (C-COR2 f2.0h16) District.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

- 5.9 Street Names in Alpine Park (Ward 13), SN2021-0004, CPC2021-1014

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

- 5.7 Land Use Amendment in Richmond (Ward 8) at 2819 and 2821 – 25 Street SW, LOC2021-0008, CPC2021-0802

A revised Attachment 1 was distributed with respect to Report CPC2021-0802.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1017, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2819 and 2821 – 25 Street SW (Plan 5661O, Block 46, Lots 9 and 10) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

5.8 Road Closure and Land Use Amendment in Scarborough/Sunalta West (Ward 8) adjacent to 2312 – 10 Avenue SW, LOC2021-0062, CPC2021-0993

A clerical correction was noted on page 1 of the Cover Report of Report CPC2021-0993, in Recommendation 1, by deleting the words "Attachment 4" and by substituting the words "Attachment 5".

**Moved by** Councillor Woolley

That with respect to Report CPC2021-0993, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.05 hectares (0.12 acres ±) of road (Plan 2111098, Area A), adjacent to 2312 – 10 Avenue SW, with conditions (Attachment 5); and
2. Give three readings to the proposed bylaw for the redesignation of 0.05 hectares ± (0.12 acres ±) of the closed road (Plan 2111098, Area A) located adjacent to 2312 – 10 Avenue SW from Undesignated Road Right-of-Way to Commercial – Corridor 2 f2.0h16 (C-COR2 f2.0h16) District.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Shepard Industrial (Ward 12) at 2787 and 2729 – 86 Avenue SE, LOC2020-0108, CPC2021-1017

The following documents were distributed with respect to Report CPC2021-1017:

- A revised Attachment 2
- A presentation entitled "LOC2020-0108/CPC2021-1017 Policy and Land Use Amendment"

**Moved by** Commissioner Scott

That with respect to Report CPC2021-1017, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Millican-Ogden Community Revitalization Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for redesignation of 4.16 hectares ± (10.28 acres ±) located at 2787 and 2729 – 86 Avenue SE (Plan 011270, Block 1, Lot 1 and Plan 375AM, Block 38, Lot 26) from Special Purpose – Future Urban Development (S-FUD) District to Mixed Use - General (MU-1f3.5h50) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

- 7.2.2 Land Use Amendment in Capitol Hill (Ward 7) at 1229 – 20 Avenue NW, LOC2021-0061, CPC2021-1011

This Item was withdrawn at Confirmation of Agenda.

- 7.2.3 Land Use Amendment and Outline Plan in Alpine Park (Ward 13), at multiple properties, LOC2020-0163, CPC2021-1013

A clerical correction was noted on page 2 of the Cover Report of Report CPC2021-1013, on page 2, second sentence in the Discussion section, by deleting the words "approximately 58.10 hectares" and by substituting the word "approximately 57.90 hectares".

The following documents were distributed with respect to Report CPC2021-1013:

- A revised Attachment 6
- A revised Attachment 9
- A presentation entitled "LOC2020-0163/CPC2021-1013 Land Use Amendment and Outline Plan"
- A letter from Calgary Centre for Sport and Well-Being

Tara Steele addressed Commission with respect to Report CPC2021-1013.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1013, the following be approved:

That Calgary Planning Commission:

1. Receive the letter from Calgary Centre for Sport and Well-being (CCSW) for the Corporate Record; and

2. Forward the CCSW letter with the Report to Council.

**MOTION CARRIED**

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1013, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 15113, 15350, 15620, 15717 and 16028 - 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5; Portions of SE1/4 Section 36-22-2-5; Portions of Section 31-22-1-5, Subdivisions 3, 4 and 6) to subdivide 57.90 hectares  $\pm$  (143.00 acres  $\pm$ ), with conditions (Attachment 9).

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 41.01 hectares  $\pm$  (101.34 acres  $\pm$ ) located at 15113, 15350, 15620, 15717 and 16028 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5; Portions of SE1/4 Section 36-22-2-5; Portions of Section 31-22-1-5, Subdivisions 3, 4 and 6) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Community (C-C1) District, Special Purpose – Recreation (S-R) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to accommodate residential development, with guidelines (Attachment 5).
2. Give three readings to the proposed bylaw for the redesignation of 9.11 hectares  $\pm$  (22.50 acres  $\pm$ ) located at 15113 and 15350 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6).
3. Give three readings to the proposed bylaw for the redesignation of 7.77 hectares  $\pm$  (19.19 acres  $\pm$ ) located at 15350 and 15620 – 37 Street SW (Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate educational and recreational development, with guidelines (Attachment 7).

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS, CPC2021-1053

7.3.1 Pre-App input for PE2021-01609 in Medicine Hill (Ward 6), 8620 Canada Olympic Dr SW (Verbal Report), CPC2021-1053

A presentation entitled "PE2021-01609 Pre-App input for PE2021-01609 Verbal Report" was distributed with respect to Report CPC2021-1053.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-1053, the following be approved:

That Calgary Planning Commission receive the presentation for the Corporate Record.

For: (6): Director Hamilton, Director Fromherz, Councillor Gondek, Councillor Woolley, Commissioner Landry, and Commissioner Scott

**MOTION CARRIED**

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Commissioner Landry

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Calgary Planning Commission move into Closed Meeting at 2:15 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 9.1.1 Discussion of the Symons Valley Centre Integrated Civic Facilities (Verbal), CPC2021-1006

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2021-1006 prior to the afternoon recess.

**MOTION CARRIED**

Commission moved into the public meeting at 3:36 p.m. with Director Hamilton in the Chair.

ROLL CALL

Director Fromherz, Commissioner Landry, Commissioner Scott, Councillor Gondek, Councillor Woolley, and Director Hamilton.

**Moved by** Councillor Gondek

That Commission rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Discussion of the Symons Valley Centre Integrated Civic Facilities (Verbal), CPC2021-1006

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-1006:

Clerks: J. Palaschuk and D. Williams. Advice: C. Auld, D. Down, H. Haley, S. Jones, and S. Tomic.

A confidential presentation was distributed with respect to Report CPC2021-1006.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1006, the following be approved:

That the Calgary Planning Commission recommend the Closed Meeting discussions, presentation, and distributions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 July 8.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Councillor Gondek

That this meeting adjourn at 3:39 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 3019 – 46 Street NW, LOC2021-0033, CPC2021-1024
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2204 – 35 Street SW, LOC2021-0058, CPC2021-1012



- Land Use Amendment in Bowness (Ward 1) at 8102 and 8104 – 47 Avenue NW, LOC2021-0011 , CPC2021-0961
- Land Use Amendment in Bowness (Ward 1) at 8806 and 8808 – 46 Avenue NW, LOC2021-0021, CPC2021-1010
- Land Use Amendment in Richmond (Ward 8) at 2819 and 2821 – 25 Street SW, LOC2021-0008, CPC2021-0802
- Road Closure and Land Use Amendment in Scarboro/Sunalta West (Ward 8) adjacent to 2312 – 10 Avenue SW, LOC2021-0062, CPC2021-0993
- Policy Amendment and Land Use Amendment in Shepard Industrial (Ward 12) at 2787 and 2729 – 86 Avenue SE, LOC2020-0108, CPC2021-1017
- Land Use Amendment and Outline Plan in Alpine Park (Ward 13), at multiple properties, LOC2020-0163, CPC2021-1013

#### PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS

- Street Names in Alpine Park (Ward 13), SN2021-0004, CPC2021-1014

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 July 22 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 22

  
CHAIR

  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**July 22, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)

**ABSENT:** Commissioner F. Mortezaee  
Commissioner A. Palmiere  
Commissioner J. Sonogo

**ALSO PRESENT:** A/Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

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

**ROLL CALL**

Commissioner Landry, Commissioner Pollen, Commissioner Scott, Councillor Gondek, Director Vanderputten, and Director Hamilton.

Absent at Roll Call

Councillor Woolley (joined the Meeting at 3:30 p.m.).

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 July 22 Calgary Planning Commission be confirmed, **after amendment**, by withdrawing Item 7.2.6, CPC2021-1054, and by including a letter from the Applicant.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 July 08

**Moved by** Councillor Gondek

That the Minutes of the 2021 July 08 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.4 Street Name in Lewisburg (Ward 3), SN2020-0005, CPC2021-1071

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

5.3 Land Use Amendment in Highland Park (Ward 4) at 4025 – 2 Street NW, LOC2021-0039, CPC2021-1083

A clerical correction was noted in the Recommendation box of Report CPC2021-1083 by deleting the words "0.015 acres" and by substituting the words "0.15 acres".

**Moved by** Director Vanderputten

That with respect to Report CPC2021-1083, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (**0.15 acres ±**)

located at 4025 – 2 Street NW (Plan 3674S, Block 24, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Saddle Ridge (Ward 5) at 198, 202 and 206 Saddleback Road NE, LOC2021-0003, CPC2021-0339

A presentation entitled "LOC2021-0003 Land Use Amendment" was distributed with respect to Report CPC2021-0339.

**Moved by** Commissioner Scott

That with respect to Report CPC2021-0339, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for redesignation of 0.12 hectares ± (0.33 acres ±) located at 198, 202 and 206 Saddleback Road NE (Plan 0311201, Block 32, Lots 1 to 3) from Residential One / Two Dwelling (R-2) District to Mixed Use - General (MU-1f4.0h22) District.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.2 Land Use Amendment in Capitol Hill (Ward 7) at 1229 – 20 Avenue NW, LOC2021-0061, CPC2021-1011

The following documents were distributed with respect to Report CPC2021-1011:

- A Revised Attachment 2
- A presentation entitled "LOC2021-0061 Land Use Amendment"

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1011, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1229 – 20 Avenue NW (Plan 3150P, Block 18, Lots 25 and 26) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate two main residential buildings on a parcel, with guidelines (**Revised Attachment 2**).

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.3 Outline Plan in Lewisburg (Ward 3) at multiple properties, LOC2020-0057, CPC2021-1025

The following documents were distributed with respect to Report CPC2021-1025:

- A Revised Attachment 5
- A presentation entitled "LOC2020-0057/CPC2021-1025 Outline Plan"

Kathy Oberg, B&A Planning Group, addressed Commission with respect to Report CPC2021-1025.

**Moved by** Councillor Gondek

That Revised Attachment 5 be amended by adding a new Condition of Approval 56 to read as:

“56. In conjunction with the applicable Tentative Plan, the developer shall provide a Letter of Credit for pedestrian-actuated crossing signals that are agreed upon by the developer and the Director, Transportation Planning. Pedestrian-actuated crossing signals shall be considered to the satisfaction of the Director, Transportation Planning:

- at key connections to transit stations;
- where regional pathways or multi-use pathways intersect with the street;
- at mid-block crossings; and
- at intersections or pedestrian crossings adjacent to Joint Use sites.

The Developer shall also provide a letter, under Corporate Seal, indicating that they are responsible for any additional costs of signalization that could be in excess of the amount identified in the Letter of Credit, and is required to submit payment in support of the proposed Tentative Plan applications.”

and renumber the Conditions accordingly.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

**Moved by** Councillor Gondek

That Revised Attachment 5 be amended by adding a new Condition of Approval 29 to read as:

“29. In conjunction with the applicable tentative plan, the Developer shall construct the boundary half of 144 Avenue NE along the south boundary of the Outline Plan as a transit-oriented arterial to achieve the potential for high-frequency/high-quality transit (Primary Transit Network as identified in the north Calgary policies). 144 Avenue to be designed collaboratively (Developer alongside Administration) to the satisfaction of the Director, Transportation Planning.”

and renumber the Conditions accordingly.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

**Moved by** Commissioner Scott

That with respect to Report CPC2021-1025, the following be approved:

That Calgary Planning Commission, as the Council-designated Approving Authority, approve the proposed outline plan located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) to subdivide 54.15 hectares ± (133.81 acres ±), with conditions (**Revised Attachment 5**).

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.4 Land Use Amendment and Outline Plan in Livingston (Ward 3) at multiple properties, LOC2020-0159, CPC2021-1063

A clerical correction was noted in the Recommendation box of Report CPC2021-1063 by deleting the words "Attachment 6" and by substituting the words "Attachment 7".

A presentation entitled "LOC2020-0159/CPC2021-1063 Land Use Amendment and Outline Plan" was distributed with respect to Report CPC2021-1063.

Kathy Oberg, B&A Planning Group, addressed Commission with respect to Report CPC2021-1063.

**Moved by Councillor Gondek**

That Attachment 7 be amended by amending Condition of Approval 18 to read as:

“18. In conjunction with the applicable Tentative Plan, the developer shall provide a Letter of Credit for pedestrian-actuated crossing signals that are agreed upon by the developer and the Director, Transportation Planning. Pedestrian-actuated crossing signals shall be considered to the satisfaction of the Director, Transportation Planning:

- at key connections to transit stations;
- where regional pathways or multi-use pathways intersect with the street;
- at mid-block crossings; and
- at intersections or pedestrian crossings adjacent to Joint Use sites.

The Developer shall also provide a letter, under Corporate Seal, indicating that they are responsible for any additional costs of signalization that could be in excess of the amount identified in the Letter of Credit, and is required to submit payment in support of the proposed Tentative Plan applications.”

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

**Moved by Councillor Gondek**

That Attachment 7 be amended by adding a new Condition of Approval 15 to read as:

“15. In conjunction with the applicable tentative plan, the Developer shall construct the boundary half of 160 Avenue NW along the north boundary of the Outline Plan as a transit-oriented arterial to achieve the potential for high-frequency/high-quality transit (Bus Rapid Transit as identified in the Keystone Hills Area Structure Plan). 160 Avenue to be designed collaboratively (Developer alongside Administration) to the satisfaction of the Director, Transportation Planning.

and renumber the Conditions accordingly.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1063, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 15555 Centre Street NW and 500 – 144 Avenue NW (Portion of E1/2 Section 4-26-1-5) to subdivide 55.05 hectares  $\pm$  (136 acres  $\pm$ ), with conditions (**Attachment 7**); and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 55.05 hectares  $\pm$  (136 acres  $\pm$ ) located at 15555 Centre Street NW and 500 – 144 Avenue NW (Portion of E1/2 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.5 Land Use Amendment and Outline Plan in Homestead (Ward 5) at multiple properties, LOC2021-0047, CPC2021-1042

The following documents were distributed with respect to Report CPC2021-1042:

- A Revised Attachment 7
- A presentation entitled "LOC2021-0047/CPC2021-1042 Land Use Amendment and Outline Plan"

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1042, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 7111, 7697 and 8393 – 84 Street NE (Portion of E1/2 Section 12-25-29-4; Portion of SE1/4 Section 13-25-29-4) to subdivide 19.52 hectares  $\pm$  (48.23 acres  $\pm$ ), with conditions (**Revised Attachment 7**).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 10.31 hectares  $\pm$  (25.38 acres  $\pm$ ) located at 7697 – 84 Street NE (Portion of NE1/4 Section 12-25-29-4) from Residential – Manufactured Home (R-MH) District to Residential – Low Density Mixed Housing (R-G) District.



For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

- 7.2.6 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1408 - 33 Street SW, LOC2020-0147, CPC2021-1054

This item was withdrawn during Confirmation of Agenda.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Gondek

That Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Calgary Planning Commission recess at 3:11 p.m. and resume in Closed Meeting at 3:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.1.1 Assessing Midtown Station as a Growth Node - MDP Amendment Discussion (Verbal), LOC2019-0082, CPC2021-1057

**MOTION CARRIED**

Commission moved into the public meeting at 4:49 p.m. with Director Hamilton in the Chair.

ROLL CALL

Director Vanderputten, Commissioner Landry, Commissioner Pollen, Commissioner Scott, Councillor Woolley, and Director Hamilton.

Absent at Roll Call

Councillor Gondek.

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 Assessing Midtown Station as a Growth Node - MDP Amendment Discussion (Verbal), LOC2019-0082, CPC2021-1057

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-1057:

Clerks: J. Palaschuk and L. Kearnes. Law: T. Wobeser. Advice: K. Abbany, J. Bitar, L. Burga Gheri, A. Burghardt, J. Cardiff, S. Cheng, R. Cichowlas, D. Down, C. Ferguson, K. Froese, J. Haggett, S. Jones, L. Kalmakoff, F. Lakha, C. Leung, T. Mahler, F. McLeod, J. Mueller, M. Sheldrake, and K. Szabo.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-1057, the following be approved:

That the Calgary Planning Commission:

1. Receive the distribution and PowerPoint presentation for information; and
2. Direct that the Closed Meeting discussions, presentation, and distribution remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 August 12.

For: (6): Director Hamilton, Director Vanderputten, Councillor Woolley, Commissioner Landry, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Councillor Woolley

That this meeting adjourn at 5:02 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

### PLANNING MATTERS FOR PUBLIC HEARING

### CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Highland Park (Ward 4) at 4025 – 2 Street NW, LOC2021-0039, CPC2021-1083
- Land Use Amendment in Saddle Ridge (Ward 5) at 198, 202 and 206 Saddleback Road NE, LOC2021-0003, CPC2021-0339
- Land Use Amendment in Capitol Hill (Ward 7) at 1229 – 20 Avenue NW, LOC2021-0061, CPC2021-1011
- Land Use Amendment and Outline Plan in Livingston (Ward 3) at multiple properties, LOC2020-0159, CPC2021-1063

- Land Use Amendment and Outline Plan in Homestead (Ward 5) at multiple properties, LOC2021-0047, CPC2021-1042

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Street Name in Lewisburg (Ward 3), SN2020-0005, CPC2021-1071

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 August 05 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 AUGUST 05

  
CHAIR  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**August 5, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director R. Vanderputten, Acting-Chair  
Director J. White, Acting Vice-Chair (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ABSENT:** Councillor J. Gondek (Personal)  
Councillor E. Woolley (Personal)  
Commissioner C. Pollen (Personal)  
Commissioner J. Scott (Personal)

**ALSO PRESENT:** A/CPC Secretary L. Gibb  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Director Vanderputten called the meeting to order at 1:00 p.m.

**ROLL CALL**

Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Sonogo, Director White and Director Vanderputten.

2. **OPENING REMARKS**

Director Vanderputten provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director White

That the Agenda for the 2021 August 05 Calgary Planning Commission be confirmed, **after amendment**, by bringing forward Item 7.2.6 Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2019-0138, CPC2021-1052 to be dealt with prior to Item 7.2.1 Land Use Amendment in Residual Sub-Area 1K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2021-0007, CPC2021-1059, and by postponing the following Items to the next meeting of the Calgary Planning Commission scheduled for 2021 August 19 at 1:00 p.m.:

- 7.2.9 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019
- 7.2.10 Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023

**MOTION CARRIED**

### 3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

## 4. CONFIRMATION OF MINUTES

### 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 July 22

**Moved by** Commissioner Landry

That the Minutes of the 2021 July 22 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

## 5. CONSENT AGENDA

**Moved by** Director White

That the Consent Agenda be approved as follows:

### 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

### 5.2 BRIEFINGS

None

### 5.3 Land Use Amendment in Highland Park (Ward 4) at 204 – 33 Avenue NE, LOC2020-0194, CPC2021-1043

### 5.4 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1030 – 19 Avenue NW, LOC2021-0057, CPC2021-1126

### 5.5 Land Use Amendment in North Glenmore Park (Ward 11) at 2144 – 51 Avenue SW, LOC2021-0077, CPC2021-1068

### 5.6 Community Name and Street Name in Residual Ward 1 – Calgary West (Ward 1), SN2020-0001, CPC2021-1128

### 5.7 Secondary Street Name in Montgomery (Ward 7) for Bowness Road NW, SN2021-0005, CPC2021-1149

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Permit in Varsity (Ward 01) at 3740 - 32 Avenue NW, DP2019-6254, CPC2021-1130

A presentation entitled "DP2019-6254 Development Permit August 5th, 2021" was distributed with respect to Report CPC2021-1130.

The following speakers addressed Commission with respect to Report CPC2021-1059:

1. Susan Specht, Facility Management, City of Calgary
2. Nathaniel Wagenaar, Marc Boutin Architectural Collaborative inc

**Moved by** Director White

That with respect to Report CPC2021-1130, the following be approved:

Recommend the Development Authority, without having to return to Calgary Planning Commission, APPROVE Development Permit DP2019-6254 of a New: Protective and Emergency Service, Multi-Residential Development, Office, Child Care Service (60 children), Power Generation Facility – Small, Sign – Class B (Fascia Signs - 3), and Sign - Class C (Freestanding Sign - 1) at 3740 – 32 Avenue NW (Plan 1799GC, Block 2, Lot 9), with conditions (Attachment 3), subject to the approval of the land use amendment associated with LOC2019-0189 by Council.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

- 7.1.2 Development Permit in Rundle (Ward 10) at 4225 – 26 Avenue NE, DP2020-4959, CPC2021-1069

A presentation entitled "DP2020-4959 Development Permit August 5, 2021" was distributed with respect to Report CPC2021-1069.

Pablo Batista, 5468796 Architecture, addressed Commission with respect to Report CPC2021-1069.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1069, the following be approved:

That Calgary Planning Commission APPROVE Development Permit DP2020-4959 for a New: Multi-Residential Development (3 buildings) at 4225 – 26 Avenue NE (Plan 7611338, Block 12, Lot 92), with conditions (Attachment 2).

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

Commission then dealt with Item 7.2.6.

**7.2 PLANNING ITEMS**

- 7.2.1 Land Use Amendment in Residual Sub-Area 1K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2021-0007, CPC2021-1059

Commission dealt with this Item following Item 7.2.6.

A presentation entitled "LOC2021-0007 Land Use Amendment August 5th, 2021" was distributed with respect to Report CPC2021-1059.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1059, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 5.3 hectares ± (13.0 acres ±) located at 9700 Country Hills Boulevard NW (Portion of Plan 2110521, Block 3, Lot 2) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

- 7.2.2 Land Use Amendment in North Airways (Ward 3) at 4239 – 19 Street NE, LOC2021-0070, CPC2021-1055

A clerical correction was noted to the title contained in on all the pages of the Cover Report by deleting the words "Ward 3" and by substituting with the words "Ward 10".

A presentation entitled "LOC2021-0070 Land Use Amendment August 5th, 2021" was distributed with respect to Report CPC2021-1055.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1055, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.57 hectares  $\pm$  (1.42 acres  $\pm$ ) located at 4239 – 19 Street NE (Plan 731392, Block 2, Lot 3) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

- 7.2.3 Land Use Amendment in Westwinds (Ward 5) at multiple properties, LOC2021-0069, CPC2021-1144

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1144, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for redesignation of 2.44 hectares  $\pm$  (6.03 acres  $\pm$ ) located at 3660 and 3690 Westwinds Drive NE (Plan 0410759, Block 5, Lot 2 and portion of Lot 1) from Direct Control District to Direct Control District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

- 7.2.4 Land Use Amendment in West Hillhurst (Ward 7) at multiple addresses, LOC2021-0036, CPC2021-1150

A presentation entitled "LOC2021-0036 Land Use Amendment August 5, 2021" was distributed with respect to Report CPC2021-1150.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1150, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 0.17 hectares  $\pm$  (0.42 acres  $\pm$ ) located at 206, 210 and 214 – 19 Street NW (Plan 8942GB, Block 19, Lots 5 to 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.3h19) District; **and**
2. **Direct Administration to refer the initial Development Permit for this site to Calgary Planning Commission for decision.**



For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

Commission recessed at 3:12 p.m. and reconvened at 3:22 p.m. with Director Vanderputten in the Chair.

**ROLL CALL**

Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Sonogo, Director White and Director Vanderputten.

Commission returned to Item 7.2.6.

**7.2.5 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 7888 Country Hills Boulevard NE, LOC2021-0042, CPC2021-1143**

Commission dealt with this Item following the reconsideration of Item 7.2.6.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1143, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 7888 Country Hills Boulevard (Portion of the E1/2 Section 25-25-29-4) to subdivide of 1.33 hectares  $\pm$  (3.28 acres  $\pm$ ), with conditions (Attachment 6).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 4.87 hectares  $\pm$  (12.03 acres  $\pm$ ) located at 7888 Country Hills Boulevard NE (Portion of the E1/2 Section 25-25-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

**7.2.6 Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2019-0138, CPC2021-1052**

Commission dealt with this item following Item 7.1.2.

A presentation entitled "LOC2019-0138 Land Use Amendment August 4, 2021" was distributed with respect to Report CPC2021-1052.

April Kojima, Rick Balbi Architect Ltd. addressed Commission with respect to Report CPC2021-1052.

**Moved by** Director White

That with respect to Report CPC2021-1052, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.21 hectares  $\pm$  (0.53 acres  $\pm$ ) located at 1635 and 1639 – 38 Street SW and 3902 – 17 Avenue SW (Plan 8070AJ, Block 31, Lots 20 and 21; Plan 1712173, Block 31, Lot 46; Plan 1711466, Block 31, Lot 45) from Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Corridor 2 (C-COR2f3.0h23) District, and Commercial – Corridor 2 (C-COR2f1.0h10) District to Mixed Use - General (MU-1f3.0h26) District.

ROLL CALL VOTE:

For: (1): Director Vanderputten

Against: (5): Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION DEFEATED**

**Moved by** Commissioner Palmiere

That Calgary Planning Commission refer this application back to the Administration to return no later Q4 2021 to review the land use schedule to better reflect the encumbered lands and further outreach with the community association and adjacent landowners.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

Commission returned to this Item following the afternoon recess.

**Moved by** Director White

That the Calgary Planning Commission reconsider their decision with respect to Item 7.2.6, Report CPC2021-1052.

**MOTION CARRIED**

Commission recalled the Applicant to speak to the reconsideration of this item.

**Moved by** Director White

That with respect to Report CPC2021-1052, the following be approved:

That Calgary Planning Commission recommend that Council:

File and abandon the proposed bylaw for the redesignation of 0.21 hectares  $\pm$  (0.53 acres  $\pm$ ) located at 1635 and 1639 – 38 Street SW and 3902 – 17 Avenue SW (Plan 8070AJ, Block 31, Lots 20 and 21; Plan 1712173, Block 31, Lot 46; Plan 1711466, Block 31, Lot 45) from Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Corridor 2 (C-COR2f3.0h23) District, and Commercial – Corridor 2 (C-COR2f1.0h10) District to Mixed Use - General (MU-1f3.0h26) District.

For: (5): Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonego

Against: (1): Director Vanderputten

**MOTION CARRIED**

Commission then dealt with Item 7.2.5

**7.2.7** Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0082, CPC2021-1093

A presentation entitled "LOC2021-0082 Land Use Amendment August 5th, 2021" was distributed with respect to Report CPC2021-1093.

Ben Bailey, CivicWorks, addressed Commission with respect to Report CPC2021-1093.

**Moved by** Director White

That with respect to Report CPC2021-1093, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.19 hectares  $\pm$  (0.48 acres) located at 2003, 2009 and 2015 – 22 Street SW (Plan 7197FT, Block 3, Lots 5 to 8) from Residential – Contextual One Dwelling (R-C1) District to Direct Control District to accommodate a low density development, with guidelines (Attachment 5).

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonego

**MOTION CARRIED**

**7.2.8** Policy Amendment and Land Use Amendment in Bowness (Ward 1) at 6105 – 32 Avenue NW, LOC2020-0180, CPC2021-0165

A presentation entitled "LOC2020-0180 Land Use Amendment" was distributed with respect to Report CPC2021-0165.

**Moved by** Director White

That with respect to Report CPC2021-0165, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Bowness Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.90 hectares  $\pm$  (2.20 acres  $\pm$ ) located at 6105 – 32 Avenue NW (Plan 2110672, Block 1, Lot 24) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f4.0h22) District.

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

### **MOTION CARRIED**

- 7.2.9 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019

This Item was postponed to the next meeting of the Calgary Planning Commission during Confirmation of Agenda.

- 7.2.10 Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023

This Item was postponed to the next meeting of the Calgary Planning Commission during Confirmation of Agenda.

- 7.2.11 Policy Amendment, Land Use Amendment and Outline Plan in Residual Ward 1 – Calgary West (Ward 1) at 221 – 101 Street SW, LOC2019-0112, CPC2021-1124

A presentation entitled "LOC2019-0112 / CPC2021-1124 Land Use Amendment August 5, 2021" was distributed with respect to Report CPC2021-1124.

Clerical corrections were noted to Attachment 1, page 2 of 8, Attachment 4, page 2 of 3 and Attachment 5, page 1 of 1 in the map to replace the "R-CG" label with "R-G".

Grant Mihalcheon, B&A Planning Group addressed Commission with respect to Report CPC2021-1124.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1124, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated approving authority, approve the proposed outline plan located at 221 – 101 Street SW (Plan 7911036, Block 1), to subdivide 19.60 hectares  $\pm$  (48.46 acres  $\pm$ ), with conditions (Attachment 7).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendment to the Revised Calgary West Area Structure Plan (Attachment 3); and
3. Give three readings to the proposed bylaw for the redesignation of 19.60 hectares  $\pm$  (48.46 acres  $\pm$ ) located 221 – 101 Street SW (Plan 7911036, Block 1) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Transportation Utility Corridor (S-TUC) District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control District to accommodate residential development, with guidelines (Attachment 4).

For: (6): Director Vanderputten, Director White, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Sonogo

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Landry

That this meeting adjourn at 4:37 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Highland Park (Ward 4) at 204 – 33 Avenue NE, LOC2020-0194, CPC2021-1043
- Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1030 – 19 Avenue NW, LOC2021-0057, CPC2021-1126
- Land Use Amendment in North Glenmore Park (Ward 11) at 2144 – 51 Avenue SW, LOC2021-0077, CPC2021-1068
- Land Use Amendment in Residual Sub-Area 1K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2021-0007, CPC2021-1059
- Land Use Amendment in North Airways (Ward 3) at 4239 – 19 Street NE, LOC2021-0070, CPC2021-1055
- Land Use Amendment in Westwinds (Ward 5) at multiple properties, LOC2021-0069, CPC2021-1144
- Land Use Amendment in West Hillhurst (Ward 7) at multiple addresses, LOC2021-0036, CPC2021-1150
- Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 7888 Country Hills Boulevard NE, LOC2021-0042, CPC2021-1143
- Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2019-0138, CPC2021-1052
- Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0082, CPC2021-1093
- Policy Amendment and Land Use Amendment in Bowness (Ward 1) at 6105 – 32 Avenue NW, LOC2020-0180, CPC2021-0165
- Policy Amendment, Land Use Amendment and Outline Plan in Residual Ward 1 – Calgary West (Ward 1) at 221 – 101 Street SW, LOC2019-0112, CPC2021-1124

#### PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS

- Community Name and Street Name in Residual Ward 1 – Calgary West (Ward 1), SN2020-0001, CPC2021-1128
- Secondary Street Name in Montgomery (Ward 7) for Bowness Road NW, SN2021-0005, CPC2021-1149

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 August 19 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 AUGUST 19



CHAIR



ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**August 19, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair (Remote Participation)  
Director K. Fromherz, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ABSENT:** Councillor E. Woolley (Personal)  
Commissioner M. Landry

**ALSO PRESENT:** A/Principal Planner S. Jones  
A/CPC Secretary L. Kearnes  
Legislative Advisor J. Palaschuk

#### 1. CALL TO ORDER

Director Hamilton called the meeting to order at 1:02 p.m.

##### ROLL CALL:

Director Hamilton, Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego.

Absent from Roll Call:

Commissioner Landry and Councillor Woolley.

#### 2. OPENING REMARKS

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Gondek

That the Agenda for the 2021 August 19 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

Commissioner Palmiere declared a conflict of interest with respect to Items 6.1 (CPC2021-1019) and 6.2 (CPC2021-1023).

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 August 05

**Moved by** Director Fromherz

That the Minutes of the 2021 August 05 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Palmiere

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Procedural Request-Regular Meetings of the Calgary Planning Commission be scheduled on 2021 October 07 and 2021 October 21 at 1:00 p.m. (Verbal), CPC2021-1228

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Glendale (Ward 6) at 4107 – 17 Avenue SW, LOC2021-0063, CPC2021-1199

5.4 Policy Amendment and Land Use Amendment in Killarney (Ward 8) at 2239 – 27 Street SW, LOC2021-0074, CPC2021-1176

5.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1704 – 48 Avenue SW, LOC2020-0155, CPC2021-0436

5.6 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2808 – 31 Street SW, LOC2021-0016, CPC2021-1195

5.7 Land Use Amendment in Altadore (Ward 8) at 1747 – 34 Avenue SW, LOC2021-0025, CPC2021-1197



For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

- 6.1 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to this Item.

Commissioner Palmiere left the Remote Meeting at 1:09 p.m.

A presentation entitled "LOC2021-0022 / CPC2021-1019 Policy & Land Use Amendment" was distributed with respect to Report CPC2021-1019.

The following speakers addressed Commission with respect to Report CPC2021-1019:

1. David White, CivicWorks
2. Bruce McKenzie, NORR Architects

**Moved by** Commissioner Scott

That with respect to Report CPC2021-1019 the following be approved:

That the Calgary Planning Commission:

1. Forward this report (CPC2021-1019) to the 2021 September 13 Combined Meeting of Council to the Public hearing Portion of the Agenda.

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.31 hectares  $\pm$  (0.77 acres  $\pm$ ) located at 1744 – 33 Street SW (Plan 2111033, Block 1, Lot 27) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f4.0h26) District.

For: (6): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

- 6.2 Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to this Item.

A presentation entitled "LOC2021-0023 / CPC2021-1023 Policy & Land Use Amendment" was distributed with respect to Report CPC2021-1023.

The following speakers addressed Commission with respect to Report CPC2021-1023:

1. David White, CivicWorks
2. Bruce McKenzie, NORR Architects

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1023 the following be approved:

That the Calgary Planning Commission:

1. Forward this report (CPC2021-1023) to the 2021 September 13 Combined Meeting of Council to the Public Hearing Portion of the Agenda.

That Calgary Planning Commission recommends that Council:

1. Give three readings to the proposed bylaw for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw for the redesignation of 0.10 hectares  $\pm$  (0.25 acres) located at 1706 – 33 Street SW (Plan 2111032, Block 1, Lot 26) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f4.6h25) District.

For: (6): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

Commissioner Palmiere returned to the Remote Meeting at 1:51 p.m. after the vote was declared.

## **7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

### **7.1 DEVELOPMENT ITEMS**

- 7.1.1 Development Permit in Springbank Hill (Ward 6) at 8233 – 19 Avenue SW, DP2020-5757, CPC2021-1015

The following documents were distributed with respect to Report CPC2021-1015:

- A presentation entitled "DP2020-5757 / CPC2021-1015 Development Proposal"; and
- A letter of support from the Springbank Hill Community Association

Eric Free, Casola Koppe Architects, addressed Commission with respect to Report CPC2021-1015.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1015, the following be approved:

That the Calgary Planning Commission accept the letter of support from the Springbank Hill Community Association for the Corporate Record.

**MOTION CARRIED**

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1015 the following be approved:

That Calgary Planning Commission approve Development Permit DP2020-5757 for a New: Multi-Residential Development (3 buildings) at 8233 – 19 Avenue SW (Plan 2110726, Block 2, Lot 6), with conditions (Attachment 2).

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 10811 – 84 Street SE, LOC2021-0085, CPC2021-1088

A presentation entitled "LOC2021-0085 Land Use Amendment" was distributed with respect to Report CPC2021-1088.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1088 the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 6.83 hectares ± (16.88 acres ±) located at 10811 – 84 Street SE (SE1/4 Section 13-23-29-4) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District.

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Spruce Cliff (Ward 8) at 3404 Bow Trail SW, LOC2021-0068, CPC2021-1114

A presentation entitled "LOC2021-0068 Land Use Amendment" was distributed with respect to Report CPC2021-1114.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1114 the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2021-1114) to the 2021 September 13 Combined Meeting of Council to the Public Hearing portion of the Agenda.

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.37 hectares  $\pm$  (0.92 acres  $\pm$ ) located at 3404 Bow Trail SW (Plan 1710230, Block 3, Lot 27) from Commercial – Neighbourhood 2 (C-N2) District to Mixed Use - General (MU-1f2.0h30) District.

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Policy Amendments to the West Springs Area Structure Plan (Ward 6), LOC2021-0086, CPC2021-1098

A presentation entitled "LOC2021-0086 / CPC2021-1098 Policy Amendment" was distributed with respect to Report CPC2021-1098.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1098 the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2021-1098) to the 2021 September 13 Combined Meeting of Council to the Public Hearing portion of the Agenda.

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendments to the West Springs Area Structure Plan (Attachment 2).

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.4 Policy and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2021-0119, CPC2021-1183

A clerical correction was noted on page 2 of the Cover Report of Report CPC2021-1183, in the third paragraph of the Discussion section, by deleting the words "Richmond ARP bis" and by substituting the word "Richmond ARP is".

The following documents were distributed with respect to Report CPC2021-1183:

- A Revised Attachment 3
- A presentation entitled "LOC2021-0119 Policy and Land Use Amendment"

Committee recessed at 2:59 p.m. and reconvened at 3:10 p.m. with Director Hamilton in the Chair.

ROLL CALL:

Director Hamilton, Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo.

Absent from Roll Call:

Commissioner Landry and Councillor Woolley.

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1183, the Administration Recommendations be amended by adding a new #4, as follows:

4. Direct Administration to prioritize and undertake a sustainment review of Land Use Bylaw 1P2007 pertaining to Residential – Grade-Oriented Infill (R-CG) District. The scope of review should consider possible recommendations of refined or new rules to allow for:

- grade-oriented, low density residential development in a variety of forms and unit configurations on mid-block and corner parcels;
- development forms with an orientation of dwelling units around a central courtyard; and
- specific motor vehicle parking requirements for secondary suites and backyard suites.

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1183 the following be approved, **as amended**:

1. Forward this report (CPC2021-1183) to the 2021 September 13 Combined Meeting of Council to the Public Hearing portion of the Agenda;

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1183 the following be approved, **as amended**:

2. Give three readings to the proposed bylaw for the amendment to the Richmond Area Redevelopment Plan (Attachment 2);

3. Give three readings to the proposed bylaw for the redesignation of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) located at 2137 – 31 Avenue SW (Plan 4479P, Block 52, Lots 21 to 24) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard-style semi-detached development, with guidelines (Attachment 3); and

For: (6): Director Fromherz, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

Against: (1): Councillor Gondek

**MOTION CARRIED**

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1183 the following be approved, **as amended**:

**4. Direct Administration to prioritize and undertake a sustainment review of Land Use Bylaw 1P2007 pertaining to Residential – Grade-Oriented Infill (R-CG) District. The scope of review should consider possible recommendations of refined or new rules to allow for:**

- **grade-oriented, low density residential development in a variety of forms and unit configurations on mid-block and corner parcels;**
- **development forms with an orientation of dwelling units around a central courtyard; and**

- **specific motor vehicle parking requirements for secondary suites and backyard suites.**

For: (7): Director Fromherz, Councillor Gondek, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

**MOTION CARRIED**

### 7.3 MISCELLANEOUS ITEMS

None

### 8. URGENT BUSINESS

None

### 9. CONFIDENTIAL ITEMS

#### 9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

#### 9.2 URGENT BUSINESS

None

### 10. ADJOURNMENT

**Moved by** Councillor Gondek

That this meeting adjourn at 3:17 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

#### PLANNING MATTERS FOR PUBLIC HEARING

#### CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019
- Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023
- Land Use Amendment in Spruce Cliff (Ward 8) at 3404 Bow Trail SW, LOC2021-0068, CPC2021-1114
- Policy Amendments to the West Springs Area Structure Plan (Ward 6), LOC2021-0086, CPC2021-1098
- Policy and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2021-0119, CPC2021-1183

The following items have been forwarded on to the 2021 November 15 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Glendale (Ward 6) at 4107 – 17 Avenue SW, LOC2021-0063, CPC2021-1199
- Policy Amendment and Land Use Amendment in Killarney (Ward 8) at 2239 – 27 Street SW, LOC2021-0074, CPC2021-1176
- Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1704 – 48 Avenue SW, LOC2020-0155, CPC2021-0436
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 2808 – 31 Street SW, LOC2021-0016, CPC2021-1195
- Land Use Amendment in Altadore (Ward 8) at 1747 – 34 Avenue SW, LOC2021-0025, CPC2021-1197Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 10811 – 84 Street SE, LOC2021-0085, CPC2021-1088

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 September 02 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 SEPTEMBER 02



CHAIR

  
ACTING CPC SECRETARY





## MINUTES

### CALGARY PLANNING COMMISSION

**September 2, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

**ABSENT:** Commissioner A. Palmiere  
Commissioner J. Scott

**ALSO PRESENT:** A/Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Director Hamilton called the meeting to order at 1:02 p.m.

**ROLL CALL**

Commissioner Landry, Commissioner Sonogo, Commissioner Mortezaee, Commissioner Pollen, Councillor Gondek, Councillor Woolley, Director Vanderputten, and Director Hamilton.

Absent for Roll Call: Commissioner Palmiere and Commissioner Scott.

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 September 2 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 August 19

**Moved by** Councillor Gondek

That the Minutes of the 2021 August 19 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Highwood (Ward 4) at 720 – 40 Avenue NW, LOC2020-0176, CPC2021-1263

A clerical correction was noted on page 1 of 3 of Report CPC2021-1263 in the third paragraph of the Discussion section by removing the words “policy and” following the words “evaluation of this”.

A corrected Cover Report was distributed with respect to Report CPC2021-1263.

**Moved by** Commissioner Pollen

That with respect to corrected Report CPC2021-1263, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 720 – 40 Avenue NW (Plan 8647GT, Block 1, Lot 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

## 7.1 DEVELOPMENT ITEMS

### 7.1.1 Development Permit in Springbank Hill (Ward 6) at 8355 – 19 Avenue SW, DP2021-0970, CPC2021-1213

A presentation entitled "DP2021-0970 / CPC2021-1213 Development Proposal" dated 2021 September 02 was distributed with respect to Report CPC2021-1213.

Commissioner Pollen left the remote meeting at 1:23 p.m. and returned at 1:31 p.m.

Michelle Rowles, S2 Architecture, addressed Commission with respect to Report CPC2021-1213.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1213, the following be approved:

That Attachment 2 be amended by inserting a new Condition of Approval 2, as follows:

"2 Amend the plans to include, (upon further investigation of Building Code requirements), window openings along the west and south sides of the exterior parkade walls in areas where large blank wall areas are exposed."

and renumber the subsequent conditions accordingly.

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

**Moved by** Director Vanderputten

That with respect to Report CPC2021-1213, the following be approved:

That Calgary Planning Commission approve Development Permit DP2021-0970 for a New: Multi-Residential Development (1 building) at 8355 – 19 Avenue SW (Plan 2110726, Block 2, Lot 5), with conditions (**Amended** Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, and Commissioner Scott

Against: (2): Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Beltline (Ward 8) at 1229 – 13 Avenue SW, LOC2021-0094, CPC2021-1246

The following documents were distributed with respect to Report CPC2021-1246:

- A presentation entitled "LOC2021-0094 / CPC2021-1246 Land Use Amendment" dated September 2, 2021; and
- A Revised Attachment 1.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1246, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) located at 1229 – 13 Avenue SW (Plan A1, Block 96, Lot 6) from Centre City Multi-Residential High Rise District (CC-MH) to Direct Control District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.2.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 3023 – 16 Street SW, LOC2020-0158, CPC2021-1184

The following documents were distributed with respect to Report CPC2021-1184:

- A presentation entitled "LOC2020-0158 Policy and Land Use Amendment";
- A corrected Cover Report; and
- A revised Attachment 1.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1184, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.36 hectares  $\pm$  (0.89 acres  $\pm$ ) located at 3023 – 16 Street SW (Plan 1413411, Block 30, Lot 44) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control District to accommodate Restaurant: Licensed and Outdoor Café uses within an existing building, with guidelines (Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

**7.3 MISCELLANEOUS ITEMS**

**7.3.1 144 Avenue NW (Sage Hill Drive to 24 Street NW) and bridge over West Nose Creek, CPC2021-1038**

A presentation entitled "CPC2021-1038 144 Avenue NW and bridge over West Nose Creek" dated 2021 September 02 was distributed with respect to Report CPC2021-1038.

The following documents were distributed with respect to Report CPC2021-1038:

- A presentation entitled "CPC2021-1038 144 Avenue NW and bridge over West Nose Creek", dated 2021 September 02; and
- A letter from Calgary River Valleys, dated 2021 September 02.

**Moved by** Councillor Woolley

That with respect to Report CPC2021-1038, the following be approved:

That Calgary Planning Commission receive the letter from Calgary River Valleys for the Corporate Record.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPC2021-1038, the following be approved:

That Calgary Planning Commission receive this report for the Corporate Record.

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

**8. URGENT BUSINESS**

None

**9. CONFIDENTIAL ITEMS**

**9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

None

**9.2 URGENT BUSINESS**

None

10. ADJOURNMENT

**Moved by** Commissioner Landry

That this meeting adjourn at 2:45 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 November 15 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Highwood (Ward 4) at 720 – 40 Avenue NW, LOC2020-0176, CPC2021-1263
- Land Use Amendment in Beltline (Ward 8) at 1229 – 13 Avenue SW, LOC2021-0094, CPC2021-1246
- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 3023 – 16 Street SW, LOC2020-0158, CPC2021-1184

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 September 16 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 SEPTEMBER 16

  
CHAIR

  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**September 16, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonogo (Remote Participation)

ABSENT: Councillor E. Woolley (Personal)  
Commissioner M. Landry (Personal)  
Commissioner A. Palmiere (Personal)

ALSO PRESENT: A/ Principal Planner S. Jones  
A/CPC Secretary L. Gibb  
Legislative Advisor D. Williams

#### 1. CALL TO ORDER

Director Hamilton called the meeting to order at 1:02 p.m.

#### ROLL CALL

Director Hamilton, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonogo, Director Vanderputten.

Absent at Roll Call: Commissioner Landry, Commissioner Palmiere and Councillor Woolley

#### 2. OPENING REMARKS

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

#### 3. CONFIRMATION OF AGENDA

**Moved by** Director Vanderputten

That the Agenda for the 2021 September 16 Calgary Planning Commission be confirmed, **after amendment**, by withdrawing Item 7.2.4 Land Use Amendment and Outline Plan in West Springs (Ward 6) at 918 and 952 – 85 Street SW, LOC2019-0144, CPC2021-1288.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

Commissioner Mortezaee declared a conflict of interest with respect to Item 5.6. (CPC2021-1323).

Commissioner Sonego declared a conflict of interest with respect to Item 7.2.1. (CPC2021-1291).

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 September 02

**Moved by** Councillor Gondek

That the Minutes of the 2021 September 02 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Pollen

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5321 – 32 Avenue NW, LOC2021-0115, CPC2021-1305

5.4 Land Use Amendment in Rosscarrock (Ward 8) at 4202 – 7 Avenue SW, LOC2021-0117, CPC2021-1333

A clerical correction was noted on the title of Cover Report CPC2021-1333 by removing the words "4202 - 7 Avenue SW" and replacing with "4204 - 7 Avenue SW".

A corrected Cover Report was distributed with respect to Report CPC2021-1333.

5.5 Land Use Amendment in Renfrew (Ward 9) at 502 – 12 Avenue NE, LOC2021-0114, CPC2021-1321

5.7 Land Use Amendment in North Glenmore Park (Ward 11) at 5303 – 19 Street SW, LOC2021-0112, CPC2021-1248

5.8 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2502 – 11 Avenue SE, LOC2021-0098, CPC2021-1356



For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

- 5.6 Land Use Amendment in Windsor Park (Ward 11) at 637 – 51 Avenue SW, LOC2021-0099, CPC2021-1323

Commissioner Mortezaee declared a conflict of interest and abstained from discussion and voting with respect to this Item.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1323, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.08 hectares  $\pm$  (0.21 acres  $\pm$ ) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots 18 to 20 inclusive) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in Carrington (Ward 3) at 14121 Centre Street NW, LOC2021-0103, CPC2021-1291

Commissioner Sonogo declared a conflict of interest and abstained from discussion and voting with respect to this Item.

A presentation entitled "LOC2021-0103 Land Use Amendment" was distributed with respect to Report CPC2021-1291.

The following speakers addressed Commission with respect to Report CPC2021-1291:

1. Kathy Oberg, B&A Planning Group
2. Don Dessario, B&A Planning Group
3. Domenic Arcuri, B&A Planning Group

**Moved by** Councillor Gondek

That with respect to Report CPC2021-1291, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.28 hectares  $\pm$  (0.69 acres  $\pm$ ) located at 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 3).

For: (6): Director Hamilton, Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

7.2.2 Land Use Amendment in Shawnessy (Ward 13) at 333 Shawville Boulevard SE, LOC2021-0102, CPC2021-1316

A presentation entitled "LOC2021-0102 / CPC2021-1316 Land Use Amendment (S-CS to DC)" was distributed with respect to Report CPC2021-1316.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1316, the following be approved:

That Calgary Planning Commission recommends that Council:

Give three readings to the proposed bylaw for the redesignation of 12.14 hectares  $\pm$  (30.00 acres  $\pm$ ) located at 333 Shawville Boulevard SE (Plan 9811882, Block 5, Lot 1) from Special Purpose – Community Service (S-CS) District to Direct Control (DC) District to accommodate an additional licensed restaurant use in an existing building, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Land Use Amendment in South Calgary (Ward 8) at 1815 - 33 Avenue SW, LOC2021-0095, CPC2021-1286

The following documents were distributed with respect to Report CPC2021-1286:

- A Revised Attachment 2; and
- A presentation entitled "LOC2021-0095 / CPC2021-1286 Land Use Amendment".

**Moved by** Commissioner Scott

That with respect to Report CPC2021-1286, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1815 – 33 Avenue SW (Plan 4479P, Block 67, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Councillor Gondek, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.4 Land Use Amendment and Outline Plan in West Springs (Ward 6) at 918 and 952 – 85 Street SW, LOC2019-0144, CPC2021-1288

This item was withdrawn at Confirmation of Agenda.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Councillor Gondek

That this meeting adjourn at 1:46 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 November 15 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5321 – 32 Avenue NW, LOC2021-0115, CPC2021-1305

- Land Use Amendment in Rosscarrock (Ward 8) at 4204 – 7 Avenue SW, LOC2021-0117, CPC2021-1333
- Land Use Amendment in Renfrew (Ward 9) at 502 – 12 Avenue NE, LOC2021-0114, CPC2021-1321
- Land Use Amendment in Windsor Park (Ward 11) at 637 – 51 Avenue SW, LOC2021-0099, CPC2021-1323
- Land Use Amendment in North Glenmore Park (Ward 11) at 5303 – 19 Street SW, LOC2021-0112, CPC2021-1248
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2502 – 11 Avenue SE, LOC2021-0098, CPC2021-1356
- Land Use Amendment in Carrington (Ward 3) at 14121 Centre Street NW, LOC2021-0103, CPC2021-1291
- Land Use Amendment in Shawnessy (Ward 13) at 333 Shawville Boulevard SE, LOC2021-0102, CPC2021-1316
- Land Use Amendment in South Calgary (Ward 8) at 1815 - 33 Avenue SW, LOC2021-0095, CPC2021-1286

The next Regular Meeting of the Calgary Planning Committee is scheduled to be held on 2021 October 07 at 1:00 p.m..

CONFIRMED BY COMMITTEE ON 2021 OCTOBER 07



CHAIR



ACTING CPC SECRETARY



**CITY CLERK'S OFFICE**

**2021 August 20**

**NOTICE FOR A REGULAR MEETING OF THE  
CALGARY PLANNING COMMISSION**

Please be advised that a Regular Meeting of the Calgary Planning Commission has been scheduled as follows:

DATE: **Thursday, 2021 October 07**  
TIME: **1:00 p.m.**  
LOCATION: **COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



## MINUTES

### CALGARY PLANNING COMMISSION

**October 7, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ABSENT:** Councillor J. Gondek  
Councillor E. Woolley

**ALSO PRESENT:** A/ Principal Planner S. Jones  
A/CPC Secretary L. Kearnes  
Legislative Advisor J. Clement

1. **CALL TO ORDER**

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

**ROLL CALL**

Director Hamilton, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, Commissioner Sonego, Director Vanderputten.

Absent at Roll Call: Commissioner Mortezaee (joined the Remote Meeting at 1:02 p.m.)

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 October 07 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 **DECLARATIONS - CONFLICT OF INTEREST**

Commissioner Scott declared a conflict of interest with respect to Item 7.1.1. and Item 7.1.2.

Commissioner Palmiere and Commissioner Sonogo declared a conflict of interest with respect to Item 9.1.1.

4. CONFIRMATION OF MINUTES

4.1 Regular Minutes of the Calgary Planning Commission, 2021 September 16

**Moved by** Director Vanderputten

That the Minutes of the 2021 September 16 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in North Glenmore Park (Ward 11) at 2348 – 54 Avenue SW, LOC2021-0106, CPC2021-1355

**Moved by** Commissioner Sonogo

That Calgary Planning Commission recommends that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2348 – 54 Avenue SW (Plan 3057HP, Block 13, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

ROLL CALL VOTE:

For: (7): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Policy Amendment to the Eau Claire Area Redevelopment Plan (Ward 7), LOC2021-0132, CPC2021-1324

This Item was dealt with in conjunction with Item 7.1.2.

A presentation entitled "Policy Amendment & Development Permit Application Eau Claire" was distributed with respect to Report CPC2021-1324 and CPC2021-1395.

Commissioner Scott declared a conflict of interest on this Item and left the Remote Meeting at 1:09 p.m.

The following speakers addressed Commission with respect to Report CPC2021-1324:

1. Patrick Briscoe, Graywood Developments
2. Keith Sallaway, IBI Group
3. Andrew Pun, IBI Group

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1324, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the amendment to the Eau Claire Area Redevelopment Plan (Attachment 2).

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo

**MOTION CARRIED**

7.1.2 Development Permit in Eau Claire (Ward 7) at 727 – 1 Avenue SW, DP2021-3142, CPC2021-1395

This Item was dealt with in conjunction with Item 7.1.1.

A presentation entitled "Policy Amendment & Development Permit Application Eau Claire" was distributed with respect to Report CPC2021-1324 and CPC2021-1395.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1395, the following be approved:

Recommend the Development Authority, without having to return to Calgary Planning Commission, approve the Development Permit (DP2021-3142) for New: Multi-Residential Development (1 building) at 727 – 1 Avenue SW (Plan 0011110; Block 2, Lot 22), with conditions (Attachment 2), subject to the approval of the policy amendment associated with LOC2021-0132 by Council.

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonogo



**MOTION CARRIED**

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Rosscarrock (Ward 8) at 3815 – 10 Avenue SW, LOC2021-0093, CPC2021-1329

Commissioner Scott rejoined the Remote Meeting at 1:41 p.m.

A presentation entitled "LOC2021-0093 Land Use Amendment" was distributed with respect to Report CPC2021-1329.

**Moved by** Commissioner Landry

That with respect to Report CPC2021-1293, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2021-1329) to the 2021 November 15 Combined Meeting of Council to the Public Hearing portion of the Agenda; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.09 hectares  $\pm$  (0.22 acres  $\pm$ ) located at 3815 – 10 Avenue SW (Plan 5863HJ, Block 1, Lot 6) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate the additional use of Rowhouse Building, with guidelines (Attachment 2).

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Sonego

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Commissioner Palmiere and Commissioner Sonego declared a conflict of interest on Item 9.1.1 and left the Remote Meeting at 1:50 p.m.

**Moved by** Director Vanderputten

That Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:50 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1. Verbal Update on Heritage Incentive Areas Land Use Bylaw Amendments, CPC2021-1382.

**MOTION CARRIED**

Commission reconvened in Public Meeting at 3:06 p.m. with Director Hamilton Chair.

ROLL CALL

Director Hamilton, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Director Vanderputten.

Absent at Roll Call: Commissioner Palmiere and Commissioner Sonogo

**Moved by** Director Vanderputten

That Commission rise and report.

**MOTION CARRIED**

## 9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 9.1.1 Verbal Update on Heritage Incentive Areas Land Use Bylaw Amendments, CPC2021-1382

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-1382:

Clerks: L. Kearnes and L. Gibb. Advice: I. Harper, T. Henry, S. Jones, and S. Loria.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-1382, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions and Supplementary Handouts remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Director Hamilton, Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

None

## 10. ADJOURNMENT

**Moved by** Commissioner Landry

That this meeting adjourn at 3:09 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 November 15 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Rosscarrock (Ward 8) at 3815 – 10 Avenue SW, LOC2021-0093, CPC2021-1329

The following items have been forwarded on to the 2021 December 06 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in North Glenmore Park (Ward 11) at 2348 – 54 Avenue SW, LOC2021-0106, CPC2021-1355
- Policy Amendment to the Eau Claire Area Redevelopment Plan (Ward 7), LOC2021-0132, CPC2021-1324

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 October 21 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON OCTOBER 21, 2021

  
CHAIR

  
ACTING CPC SECRETARY



**CITY CLERK'S OFFICE**

**2021 August 20**

**NOTICE FOR A REGULAR MEETING OF THE  
CALGARY PLANNING COMMISSION**

Please be advised that a Regular Meeting of the Calgary Planning Commission has been scheduled as follows:

DATE: **Thursday, 2021 October 21**  
TIME: **1:00 p.m.**  
LOCATION: **COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



## MINUTES

### CALGARY PLANNING COMMISSION

**October 21, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director R. Vanderputten, Vice-Chair (Remote Participation)  
Commissioner M. Landry (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Scott (Remote Participation)  
Commissioner J. Sonego (Remote Participation)

**ABSENT:** Councillor J. Gondek  
Councillor E. Woolley

**ALSO PRESENT:** A/CPC Secretary L. Gibb  
Legislative Advisor S. Lancashire

1. **CALL TO ORDER**

Director Hamilton called the meeting to order at 1:00 p.m.

**ROLL CALL**

Commissioner Landry, Commissioner Sonego, Commissioner Mortezaee, Commissioner Pollen, Director Vanderputten, Commissioner Palmiere, Commissioner Scott and Director Hamilton.

Due to technical issues, Commission recessed at 1:03 p.m. to the call of the Chair and reconvened at 1:05 p.m. with Director Hamilton in the Chair.

2. **OPENING REMARKS**

Director Hamilton provided opening remarks at today's Meeting and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Vanderputten

That the Agenda for the 2021 October 21 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Sonogo declared a conflict of interest with respect to Item 7.2.3.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 October 07

**Moved by** Commissioner Sonogo

That the Minutes of the 2021 October 07 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Pollen

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 22 Avenue NW, LOC2021-0111, CPC2021-1413

5.4 Land Use Amendment in Renfrew (Ward 9) at 808 – 10 Street NE, LOC2021-0125, CPC2021-1419

For: (7): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Downtown Commercial Core (Ward 8), DP2020-5899, CPC2021-1414

A presentation entitled "DP2020-5899 / CPC2021-1414 Development Proposal" was distributed with respect to Report CPC2021-1414.

Dave Symons, S2 Architecture addressed Commission with respect to Report CPC2021-1414.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1414, the following be approved:

That the Calgary Planning Commission recommend that DP2020- 5899 be referred to Administration to:

- identify ways that commercial/retail can be added along 5 Street SW;
- identify ways to consolidate the bike parking on level one or P1 of the parkade; and
- To explore ways to reduce spandrel or add glazing to east elevation;

To the satisfaction of Administration, and to report back to the Calgary Planning Commission no later than 2021 December 16.

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

Against: (1): Commissioner Palmiere

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Highfield (Ward 9), LOC2021-0031, CPC2021-1420

A presentation entitled "LOC2021-0031 Land Use Amendment" was distributed with respect to Report CPC2021-1420.

**Moved by** Commissioner Sonogo

That with respect to Report CPC2021-1420, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings of the proposed bylaw for the redesignation of 0.47 hectares  $\pm$  (1.16 acres  $\pm$ ) located at 1119 and 1123 – 46 Avenue SE (Plan 2018JK, Block 1, Lots 1 and 2) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 2).

For: (7): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Crescent Heights (Ward 7), LOC2020-0203, CPC2021-1417

A presentation entitled "LOC2020-0203 Land Use Amendment" was distributed with respect to Report CPC2021-1417.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1417, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.15 hectares  $\pm$  (0.36 acres  $\pm$ ) located at 901 Centre Street NW (Plan 3946N, Block 26, Lots 20 to 24 inclusive) from Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Mixed Use – Active Frontage (MU-2f4.0h21) District.

For: (7): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.3 Land Use Amendment in Highland Park (Ward 4), LOC2021-0088, CPC2021-1244

Commissioner Sonogo declared a conflict of interest on this Item and left the Remote Meeting at 2:59 p.m. and returned at 3:12 p.m. after the vote was declared.

A presentation entitled "LOC2021-0088 Land Use Amendment" was distributed with respect to Report CPC2021-1244.

Commissioner Palmiere left the remote meeting at 3:05 p.m.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1244, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) located at 107 – 40 Avenue NE and 4019 Centre A Street NE (Plan 3674S, Block 28, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1) District.

For: (6): Director Hamilton, Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Scott

**MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the agenda.

7.2.4 Land Use Amendment in Livingston (Ward 3), LOC2021-0081, CPC2021-1421



A presentation entitled "LOC2021-0081 Land Use Amendment" was distributed with respect to Report CPC2021-1421.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1421, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 2.43 hectares  $\pm$  (5.99 acres  $\pm$ ) located at 1248 Livingston Way NE (Plan 1612918, Block 21, Lot 2) from Special Purpose – Recreation (S-R) District to Direct Control (DC) District to accommodate the additional use of School – Private, with guidelines (Attachment 4).

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

**MOTION CARRIED**

7.2.5 Land Use Amendment and Outline Plan in Carrington (Ward 3), LOC2020-0028, CPC2021-1433

The following documents were distributed with respect to Report CPC2021-1433:

- A presentation entitled "LOC2020-0028 / CPC2021-1433 Land Use Amendment & Outline Plan;"
- A Revised Attachment 1; and
- A Revised Attachment 7.

**Moved by** Director Vanderputten

That with respect to Report CPC2021-1433, the following be approved:

That Calgary Planning Commission:

1.As the Council-designated Approving Authority, approve the proposed outline plan located at 15000 – 14 Street NW (NW1/4 Section 4-26-1-5; Portion of SW1/4 Section 4-26-1-5) to subdivide 103.86 hectares  $\pm$  (256.64 acres  $\pm$ ), with conditions (**Revised Attachment 7**).

That Calgary Planning Commission recommend that Council:

2.Give three readings to the proposed bylaw for the redesignation of 105.40 hectares  $\pm$  (260.45 acres  $\pm$ ) located 15000 –14 Street NW (NW1/4 Section 4-26-1-5; Portion of SW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 2 (C-N2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN)

District and Direct Control (DC) District to accommodate low density residential development on small lots, with guidelines (Attachment 3); and

3. Give three readings to the proposed bylaw for the redesignation of 1.61 hectares  $\pm$  (3.98 acres  $\pm$ ) located 15000 – 14 Street NW (Portion of NW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 4).

For: (6): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonogo

### **MOTION CARRIED**

#### **7.2.6 Land Use Amendment and Outline Plan in West Springs (Ward 6), LOC2019-0144, CPC2021-1288**

The following documents were distributed with respect to Report CPC2021-1288:

- A presentation entitled "LOC2019-0144 Land Use Amendment & Outline Plan"; and
- A Revised Attachment 7.

Stephen Bugbee, Zeidler Architects, addressed Commission with respect to Report CPC2021-1288.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1288, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 918 and 952 – 85 Street SW (Plan 1012891, Block 1, Lot 9; Plan 8810945, Block 1, Lot 7) to subdivide 3.73 hectares  $\pm$  (9.22 acres  $\pm$ ), with conditions (Attachment 8).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 3.73 hectares  $\pm$  (9.22 acres  $\pm$ ) located at 918 and 952 – 85 Street SW (Plan 1012891, Block 1, Lot 9; Plan 8810945, Block 1, Lot 7) from Direct Control (DC) District, Residential – Low Density Multiple Dwelling (R-2M) District and Multi-Residential – Low Profile (M-1d125) District to Commercial – Corridor 2 f0.35h10 (C-COR2 f0.35h10) District, Commercial – Corridor 2 f0.35h8 (C-COR2 f0.35h8) District and Multi-Residential – Low Profile (M-1) District.

For: (5): Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Scott, and Commissioner Sonogo

Against: (1): Commissioner Pollen

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Pollen

That this meeting adjourn at 3:59 p.m.

The following items have been forwarded on to the 2021 December 06 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 22 Avenue NW, LOC2021-0111, CPC2021-1413
- Land Use Amendment in Renfrew (Ward 9) at 808 – 10 Street NE, LOC2021-0125, CPC2021-1419
- Land Use Amendment in Highfield (Ward 9), LOC2021-0031, CPC2021-1420
- Land Use Amendment in Crescent Heights (Ward 7), LOC2020-0203, CPC2021-1417
- Land Use Amendment in Highland Park (Ward 4), LOC2021-0088, CPC2021-1244
- Land Use Amendment in Livingston (Ward 3), LOC2021-0081, CPC2021-1421
- Land Use Amendment and Outline Plan in Carrington (Ward 3), LOC2020-0028, CPC2021-1433
- Land Use Amendment and Outline Plan in West Springs (Ward 6), LOC2019-0144, CPC2021-1288

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 November 18 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 NOVEMBER 18



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CHAIR



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ACTING CPC SECRETARY



## **MINUTES**

### **CALGARY PLANNING COMMISSION**

**November 18, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director K. Fromherz, Vice-Chair (Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)  
Councillor T. Wong  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner Y. Navagrah (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Tiedemann (Remote Participation)  
Mayor J. Gondek (Remote Participation)  
Councillor K. Penner (Remote Participation)  
Councillor C. Walcott (Remote Participation)

**ALSO PRESENT:** A/Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor S. Lancashire

#### **1. CALL TO ORDER**

Director Hamilton called the meeting to order at 1:03 p.m.

#### **ROLL CALL**

Councillor Dhaliwal, Councillor Wong, Commissioner Palmiere, Commissioner Pollen, Commissioner Navagrah, Commissioner Tiedemann, Director Fromherz, and Director Hamilton.

Absent from Roll Call: Commissioner Mortezaee

Councillor Walcott and Councillor Penner joined the Remote Meeting at 1:07 p.m.

#### **2. OPENING REMARKS**

Director Hamilton provided opening remarks, a traditional land acknowledgement, and introduced the newly appointed Calgary Planning Commission Members: Vice-Chair Kerensa Fromherz, Councillor Terry Wong, Councillor Raj Dhaliwal, Mayor Jyoti Gondek, Commissioner Yogi Navagrah, Commissioner Joel Tiedemann, as well as returning Members Commissioner Farhad Mortezaee, Commissioner Chris Pollen, and Commissioner Andrew Palmiere.

Director Hamilton welcomed non-Member Councillors Penner and Walcott to the Remote Meeting today and noted that they did not count towards quorum nor would be able to vote on motions.

3. CONFIRMATION OF AGENDA

**Moved by** Director Fromherz

That the Agenda for the 2021 November 18 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

The following conflicts of interest were declared with respect to today's agenda:

Commissioner Palmiere declared a conflict of interest with respect to Item 7.1.1, Report CPC2021-1474.

Commissioner Tiedemann declared a conflict of interest with respect to Item 7.2.5, Report CPC2021-1445.

Commissioner Pollen declared a conflict of interest with respect to Item 7.1.1, Report CPC2021-1474.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 October 21

**Moved by** Commissioner Palmiere

That the Minutes of the 2021 October 21 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Commissioner Pollen

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.7 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2020-0192, CPC2021-1457

5.8 Land Use Amendment in Wildwood (**Ward 6**), LOC2021-0131, CPC2021-1443

A clerical correction was noted on the agenda report name and in the header of Cover Report CPC2021-1443 by deleting the words "Ward 8" and replacing them with "Ward 6".

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0109, CPC2021-1444

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1444, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5127 – 19 Avenue NW (Plan 67GN, Block 2, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (6): Director Fromherz, Councillor Dhaliwal, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

Against: (1): Councillor Wong

**MOTION CARRIED**

5.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0127, CPC2021-1470

Commissioner Mortezaee joined the Remote Meeting at 1:21 p.m.

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1470, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.15 acres  $\pm$ ) located at 4515 – 23 Avenue NW (Plan 4994GI, Block 58, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (6): Director Fromherz, Councillor Dhaliwal, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

Against: (1): Councillor Wong

**MOTION CARRIED**

5.5 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0097, CPC2021-1479

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1479, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 402 – 26 Avenue NW (Plan 2617AG, Block 25, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CGex) District.

For: (7): Director Fromherz, Councillor Dhaliwal, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

Against: (1): Councillor Wong

**MOTION CARRIED**



5.6 Land Use Amendment in Glenbrook (Ward 6), LOC2021-0128, CPC2021-1449

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1449, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 4511 – 30 Avenue SW (Plan 6368HM, Block 40, Lot 11) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (7): Director Fromherz, Councillor Dhaliwal, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

Against: (1): Councillor Wong

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Hillhurst (Ward 7) at multiple addresses, DP2020-6663, CPC2021-1474

Mayor Gondek joined the Remote Meeting at 1:32 p.m.

Commissioner Pollen and Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-1474.

Commissioner Pollen and Commissioner Palmiere left the Remote Meeting at 1:32 p.m. and returned at 3:51 p.m. after the vote was declared.

A presentation entitled "DP2020-6663 Development Permit Application" was distributed with respect to Report CPC2021-1474.

The following speakers addressed Commission with respect to Report CPC2021-1474:

1. Jeff Shen, J+S Architects
2. Brian Horton, O2 Planning and Design
3. David Sanche, Westrich Pacific Corp.

By General Consent, Commission recessed at 2:57 p.m. to the Call of the Chair and reconvened at 3:31 p.m. with Director Hamilton in the Chair.

Mayor Gondek left the Remote Meeting at 3:24 p.m.

#### ROLL CALL

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Navagrah, Councillor Dhaliwal, Councillor Wong, Director Hamilton, Councillor Penner, and Councillor Walcott.

Commission recalled the Applicants to address the referral motion.

#### **Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1474, the following be approved:

That the Calgary Planning Commission refer DP2020-6663 back to Administration to:

1. Amend the plans to further step back floors 4, 5 and 6 in the northwest corner to provide a more sensitive transition to the adjacent properties;
2. Mitigate the impact of the power poles along the north side of the lane by either:
  - a. Confirming this move does not negatively impact the adjacent properties in terms of future development; or
  - b. adjusting the design of the building to accommodate the overhead powerlines in their existing location.
3. Explore a further development of the plaza design associated with the Church building to:
  - a. promote seamless transition from the internal church space to the outdoor space, in order to promote meaningful and active use of the space by the potential future tenant and to activate the corner. Specific attention needs to be provided to navigate the level difference between the church floor and the outdoor space, so that it helps balance the needs of the public realm and the church building tenant; and
  - b. ensure that it serves as an extended outdoor space for the future tenant and simultaneously works as an inviting and vibrant public space, year-round, at this prime corner.
4. Include a detailed landscape design to improve the North lane and vehicular/pedestrian/building interface.

To the satisfaction of the Development Authority, and to report back to the Calgary Planning Commission no later than DATE\*.

For: (3): Councillor Dhaliwal, Commissioner Mortezaee, and Commissioner Tiedemann

Against: (4): Director Hamilton, Director Fromherz, Councillor Wong, and Commissioner Navagrah

**MOTION DEFEATED**

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1474, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following Conditions after Condition 5 and renumber the subsequent Conditions according:

1. Mitigate the impact of the power poles along the north side of the lane by either:
  - a. Confirming this move does not negatively impact the adjacent properties in terms of future development; or
  - b. adjusting the design of the building to accommodate the overhead powerlines in their existing location.

For: (4): Director Fromherz, Councillor Wong, Commissioner Mortezaee, and Commissioner Tiedemann

Against: (2): Councillor Dhaliwal, and Commissioner Navagrah

**MOTION CARRIED**

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1474, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following Conditions after Condition 5 and renumber the subsequent Conditions according:

2. Explore a further development of the plaza design associated with the Church building to:
  - a. promote seamless transition from the internal church space to the outdoor space, in order to promote meaningful and active use of the space by the potential future tenant and to activate the corner. Specific attention needs to be provided to navigate the level difference between the church floor and the outdoor space, so that it helps balance the needs of the public realm and the church building tenant; and

- b. ensure that it serves as an extended outdoor space for the future tenant and simultaneously works as an inviting and vibrant public space, year-round, at this prime corner.

For: (6): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, and Commissioner Tiedemann

**MOTION CARRIED**

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1474, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following Conditions after Condition 5 and renumber the subsequent Conditions according:

3. Include a detailed landscape design to improve the North lane and vehicular/pedestrian/building interface.

For: (6): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, and Commissioner Tiedemann

**MOTION CARRIED**

By General Consent, pursuant to Section (6)1 of the Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) of the Procedure bylaw in order to complete Item 7.1.1. prior to the afternoon recess.

**Moved by** Councillor Wong

That with respect to Report CPC2021-1474, the following be approved, **as amended**:

That the Calgary Planning Commission approve Development Permit DP2020-6663 for Dwelling Unit and Retail and Consumer Service (1 building) at 1110, 1114, 1120, 1124 and 1126 Gladstone Road NW (Plan 5609J, Block Q, Lots 19 to 28), with conditions (**Amended** Attachment 2).

For: (6): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, and Commissioner Tiedemann

**MOTION CARRIED**

Commission recessed at 3:52 p.m. and reconvened at 4:21 p.m. with Director Hamilton in the Chair.

**ROLL CALL**

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Navagrah, Councillor Dhaliwal, Councillor Wong, Director Hamilton, Councillor Penner, and Councillor Walcott.

7.1.2 Development Permit in Beltline (Ward 8), DP2021-5558, CPC2021-1498

Mayor Gondek rejoined the Remote Meeting at 4:50 p.m.

The following documents were distributed with respect to Report CPC2021-1498:

- A corrected Cover Report;
- A revised Attachment 2; and
- A presentation entitled "DP2021-5558 Development Proposal"

A video entitled "Calgary Event Centre" was shown with respect to report CPC2021-1498.

Councillor Penner and Councillor Walcott left the Remote Meeting at 5:44 p.m.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Commission suspended Section 78(2)(c) of the Procedure Bylaw in order to complete questions of Administration and Applicants prior to the dinner recess.

The following speakers addressed Commission with respect to Report CPC2021-1498:

1. Rob Adamson, Dialog Architecture
2. Jonathan Sagi, ground cubed
3. Doug Cinnamon, Dialog Architecture

Councillor Dhaliwal left the Remote Meeting at 6:39 p.m.

Councillor Dhaliwal rejoined the Remote Meeting at 6:52 p.m.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Commission suspended Section 78(2)(c) of the Procedure Bylaw in order to shorten the dinner recess to 45 minutes.

Commission recessed at 7:01 p.m. and reconvened at 7:48 p.m. with Director Hamilton in the Chair.

ROLL CALL

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Navagrah, Councillor Dhaliwal, Councillor Wong, Director Hamilton, and Mayor Gondek.

Commission recalled the Applicants.

Mayor Gondek rose on a Point of Order.  
The Chair ruled on the Point of Order.

Commission recalled the Applicants prior to voting on the following referral motion.

**Moved by** Councillor Dhaliwal

That with respect to Report CPC2021-1498, the following be approved:

That the Calgary Planning Commission refer DP2021-5558 back to Administration to:

1. Demonstrate that the proposed locations and prominence of all Indigenous elements demonstrate a clear and satisfactory engagement with First Nations Leaders to ensure recognition in line with the City's goals of strengthening relations and working towards Reconciliation;
2. Identify how the building design will lead in environmental sustainability, align with the City of Calgary's Climate targets, Declaration of a Climate Emergency and demonstrate clear energy efficiency, sustainable design and risk mitigation against the risks of Climate Impact Events;
3. Demonstrate how the building will align with results of the Mobility and Events management plan and demonstrate integration between building design, street network, transit and active mobility network;
4. Demonstrate how the design of the building will support accessibility, inclusion, fulfill the promise of "A Building for All Calgarians," and pay demonstrate to the spirit of Calgary's vibrancy, diversity and cultural history; and
5. Demonstrate how the design and site plan support the cultural and economic vitality goals of the River Districts Master Plan for the greater arts and entertainment district, the Beltline Area Redevelopment Plan and the Greater Downtown Plan.

To the satisfaction of the Development Authority, and to report back to the Calgary Planning Commission no later than Q1 2022.

For: (2): Councillor Dhaliwal, and Commissioner Pollen

Against: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Tiedemann, and Mayor Gondek

**MOTION DEFEATED**

Commission recalled the Applicants prior to voting on the following referral motion.

**"Moved by** Commissioner Navagrah

That with respect to Report CPC2021-1498, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following Conditions after Condition 9 and renumber the subsequent Conditions accordingly:

1. Revise the South edge of the building with fine grain retail to activate the public realm and to achieve a vibrant public realm in connection with the SW plaza and the plaza proposed across the street as part of the Rivers District Master Plan.
2. Refine the building and landscape design to achieve a unified and engaging design language."

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the proposed referral motion was withdrawn by General Consent.

Commissioner Tiedemann left the Remote Meeting at 9:24 p.m.  
Commissioner Tiedemann rejoined the Remote Meeting at 9:27 p.m.

Commission recalled the Applicants prior to voting on this Item.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Commission suspended Section 79 of the Procedure Bylaw in order to finish the agenda prior to the evening adjournment.

**Moved by** Councillor Wong

That with respect to Report CPC2021-1498, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following Condition after Condition 9 and renumber the subsequent Conditions accordingly:

- Amend plans to incorporate a visual demonstration on the north façade to the satisfaction of the Development Authority

For: (1): Councillor Wong

Against: (7): Director Fromherz, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, Commissioner Tiedemann, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Wong

That with respect to Report CPC2021-1498, the following be approved:

That the Calgary Planning Commission direct that Attachment 2 be amended to add the following as a permanent condition, Condition 56, and renumber accordingly:

Provide proper infrastructure in the Northwest corner for power and utilities to allow for a variety of outdoor uses and functions that can include: lighting, power, drains, utilities rough-ins

For: (5): Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

Against: (3): Director Fromherz, Commissioner Palmiere, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Wong

That with respect to Report CPC2021-1498, the following be approved, **as amended**:

That the Calgary Planning Commission approve **Development Permit DP2021-5558** for a new Coliseum, Restaurants - **licensed**, Restaurants – food services only, Drinking establishments, Accessory food services, Entertainment establishments, Retail stores, Outdoor cafes, Offices, and Parking areas and parking structures at 519 – 12 Avenue SE (Plan 2110110, Block 4, Lot 1) with conditions (**Revised and Amended** Attachment 2).

For: (8): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, Commissioner Tiedemann, and Mayor Gondek

**MOTION CARRIED**

Commission recessed to the Call of the Chair at 9:48 p.m. and reconvened at 9:52 p.m. with Director Hamilton in the Chair.

ROLL CALL

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Navagrah, Councillor Wong, and Director Hamilton.



## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0107, CPC2021-1499

A presentation entitled "LOC2021-0107/CPC2021-1499 Land Use Amendment" was distributed with respect to Report CPC2021-1499.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1499, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acre  $\pm$ ) located at 1030 – 17 Avenue NW (Plan 3150P, Block 10, Lots 14 and 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1473, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 308 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented Infill (M-CGd75) District.

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

### 7.2.3 Land Use Amendment in West Hillhurst (Ward 7), LOC2021-0060, CPC2021-1477

The following documents were distributed with respect to Report CPC2021-1477:

- A revised Attachment 1
- A presentation entitled "LOC2021-0060 Land Use Amendment"

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1477, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.15 acres) located at 2135 Westmount Road NW (Plan 5151O, Block 13, Lots 22, 23, and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (M-CG) District.

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.4 Land Use Amendment in Winston Heights/Mountview (**Ward 4**),  
LOC2020-0172, CPC2021-1494

A clerical correction was noted on the agenda report name of Report CPC2021-1494 by deleting the words "Ward 9" and replacing with "Ward 4".

A presentation entitled "LOC2020-0172 Land Use Amendment" was distributed with respect to Report CPC2021-1494.

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1494, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings for the proposed bylaw for the redesignation of 0.77 hectares  $\pm$  (1.91 acres  $\pm$ ) located at 802 – 16 Avenue NE (Plan 4930GV, Blocks 5 and 5A) from Commercial Corridor 2f1.0h12 (C-COR2f1.0h12) District to Mixed Use - General (MU-1f4.0h22) District and Mixed Use - General (MU-1f6.5h45) District.

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.5 Land Use Amendment and Outline Plan in Cornerstone (Ward 5),  
LOC2021-0083, CPC2021-1445

Commissioner Tiedemann declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-1445.

Commissioner Tiedemann left the Remote Meeting at 10:18 p.m. and returned at 10:22 p.m. after the vote was declared.

A presentation entitled "LOC2021-0083 Land Use Amendment" was distributed with respect to Report CPC2021-1445.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1445, the following be approved:

1. That Calgary Planning Commission, as the Council-designated Approving Authority, approve the proposed outline plan located at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4) to subdivide 3.64 hectares  $\pm$  (8.98 acres  $\pm$ ), with conditions (Attachment 6).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 3.64 hectares  $\pm$  (8.98 acres  $\pm$ ) located at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4) from Multi-Residential – Low Profile (M-1) District and Multi-Residential – At Grade Housing (M-G) District to Residential – Low Density Mixed Housing (R-Gm) District and Multi-Residential – At Grade Housing (M-G) District.

For: (6): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, and Commissioner Pollen

**MOTION CARRIED**

7.2.6 Land Use Amendment in Mahogany (Ward 12), LOC2021-0104, CPC2021-1446

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1446, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.03 hectares  $\pm$  (0.08 acres  $\pm$ ) located at 258 Masters Row SE (Plan 1810675, Block 116, Lot 15) from Residential – Narrow Parcel One Dwelling (R-1N) District to Direct Control (DC) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 2).

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.7 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9), LOC2021-0014, CPC2021-1340

The following documents were distributed with respect to Report CPC2021-1340:

- A corrected Cover Report
- A corrected Attachment 1
- A presentation entitled "LOC2021-0014 Land Use Amendment"

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1340, the following be approved:

That Calgary Planning Commission recommends that Council:

1. Give three readings to the proposed bylaw for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.03 hectares  $\pm$  (0.08 acres  $\pm$ ) located at 108 – 9A Street NE (Plan 2965X, Block 131, Portion of Lot 10) from Direct Control (DC) District to Mixed Use - General (MU-1f3.0h16) District.

For: (7): Director Fromherz, Councillor Wong, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Commissioner Pollen

That this meeting adjourn at 10:31 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2022 January 11 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0109, CPC2021-1444
- Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0127, CPC2021-1470
- Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0097, CPC2021-1479
- Land Use Amendment in Glenbrook (Ward 6), LOC2021-0128, CPC2021-1449
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2020-0192, CPC2021-1457
- Land Use Amendment in Wildwood (**Ward 6**), LOC2021-0131, CPC2021-1443
- Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0107, CPC2021-1499
- Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473
- Land Use Amendment in West Hillhurst (Ward 7), LOC2021-0060, CPC2021-1477
- Land Use Amendment in Winston Heights/Mountview (**Ward 4**), LOC2020-0172, CPC2021-1494
- Land Use Amendment and Outline Plan in Cornerstone (Ward 5), LOC2021-0083, CPC2021-1445
- Land Use Amendment in Mahogany (Ward 12), LOC2021-0104, CPC2021-1446
- Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9), LOC2021-0014, CPC2021-1340

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2021 December 2 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 DECEMBER 02

  
CHAIR

  
ACTING CPC SECRETARY



## MINUTES

### CALGARY PLANNING COMMISSION

**December 2, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director K. Fromherz, Vice-Chair (Remote Participation)  
Councillor R. Dhaliwal  
Councillor T. Wong  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner A. Palmiere (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Tiedemann (Remote Participation)

**ABSENT:** Commissioner Y. Navagrah

**ALSO PRESENT:** A/Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor L. Kearnes  
Legislative Advisor C. Nelson

1. **CALL TO ORDER**

Director Hamilton called the meeting to order at 1:00 p.m.

**ROLL CALL**

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Pollen, Councillor Dhaliwal, Councillor Wong, and Director Hamilton.

Absent from Roll Call: Commissioner Navagrah and Commissioner Palmiere.

2. **OPENING REMARKS**

Director Hamilton provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Director Fromherz

That the Agenda for the 2021 December 2 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 November 18

**Moved by** Councillor Wong

That the Minutes of the 2021 November 18 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Downtown Commercial Core (Ward 8), DP2020-5899, CPC2021-1569

A presentation entitled "DP2020-5899/CPC2021-1569 Development Proposal" was distributed with respect to Report CPC2021-1569.

Commissioner Palmiere joined the Remote Meeting at 1:27 p.m. but abstained from voting on this item as he missed the majority of the discussion.

Dave Symons, S2 Architecture, addressed Commission with respect to Report CPC2021-1569.

**Moved by** Councillor Wong

That with respect to Report CPC2021-1569, the following be approved:

That Calgary Planning Commission approve Development Permit DP2020-5899 for a New: Dwelling Unit, Office, Retail and Consumer Service at 526 – 4 Avenue SW (Plan 0914296, Block 15, Lot 33), with conditions (Attachment 2).

For: (6): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Cambrian Heights (Ward 4) LOC2021-0140, CPC2021-1571

A presentation entitled "LOC2021-0140/CPC20-1571 Land Use Amendment" was distributed with respect to Report CPC2021-1571.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1571, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 577 Northmount Drive NW (Plan 9043HA, Block 10, Lot 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

### 7.2.2 Land Use Amendment in Tuxedo Park (Ward 7), LOC2021-0075, CPC2021-1481

The following documents were distributed with respect to Report CPC2021-1481:

- A presentation entitled "LOC2021-0075 Land Use Amendment"; and
- A presentation entitled "Trail 18 Item 7.2.2 | 259 18 AV NE LOC2021-0075 | CPC2021-1481"

Director Hamilton left the Chair at 2:06 p.m. and Director Fromherz assumed the Chair (remotely).

Director Hamilton resumed the Chair at 2:08 p.m. and Director Fromherz returned to her regular seat in Commission (remotely).

Councillor Dhaliwal left the meeting at 2:37 p.m. and returned at 2:40 p.m.

Joanna Patton, CivicWorks, addressed Commission with respect to Report CPC2021-1481.

**Moved by** Commissioner Pollen

That with respect to Report CPC2021-1481, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 259 – 18 Avenue NE (Plan 4804N,



Block B, Lot 18) from Residential –Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (6): Director Fromherz, Councillor Dhaliwal, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

Against: (1): Councillor Wong

**MOTION CARRIED**

7.2.3 Land Use Amendment in Stonegate Landing (Ward 5), LOC2021-0101, CPC2021-1609

The following documents were distributed with respect to Report CPC2021-1609:

- A Revised Attachment 3; and
- A presentation entitled "LOC2021-0101 Land Use Amendment"

**Moved by** Commissioner Palmiere

That with respect to Report CPC2021-1609, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 2.43 hectares  $\pm$  (6.00 acres  $\pm$ ) located at 180 Stonehill Gate NE (Plan 2111644, Block 5, Lot 5) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major with electric vehicle charging, with guidelines (**Revised Attachment 3**).

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.4 Land Use Amendment in Burns Industrial (Ward 9), LOC2021-0089, CPC2021-1578

A presentation entitled "LOC2021-0089 Land Use Amendment" was distributed with respect to Report CPC2021-1578.

**Moved by** Commissioner Mortezaee

That with respect to Report CPC2021-1578, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.57 hectares  $\pm$  (1.41 acres  $\pm$ ) located at 6304 – 6A Street SE (Plan 1310LK, Lot 1, Block 2) from Industrial – General (I-G) District to Direct Control

(DC) District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 2).

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.5 Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the Agenda prior to the afternoon recess.

A presentation entitled "LOC2021-0156 Land Use Amendment" was distributed with respect to Report CPC2021-1584.

Bob Nash, Calgary Dream Centre, addressed Commission with respect to Report CPC2021-1584.

**Moved by** Commissioner Tiedemann

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.38 hectares ± (0.95 acres ±) located at 3630 Macleod Trail SE and 3633 Burnsland Road SE (Plan 8490AP, Block 6, Lots 9 to 13, 34 to 39, portions of Lots 14 and 33, OT; Plan 8490AP, Block 6, Lot 40) from Commercial – Corridor 3 f3.0h46 (C-COR3 f3.0h46) District and Industrial – Redevelopment (I-R) District to Multi-Residential – Medium Profile Support Commercial (MX2) District.

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

**Moved by** Commissioner Pollen

That this meeting adjourn at 3:20 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2022 January 11 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Cambrian Heights (Ward 4) LOC2021-0140, CPC2021-1571
- Land Use Amendment in Tuxedo Park (Ward 7), LOC2021-0075, CPC2021-1481
- Land Use Amendment in Stonegate Landing (Ward 5), LOC2021-0101, CPC2021-1609
- Land Use Amendment in Burns Industrial (Ward 9), LOC2021-0089, CPC2021-1578
- Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2021 December 16 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 DECEMBER 16

  
CHAIR

  
ACTING CPC SECRETARY



## **MINUTES**

### **CALGARY PLANNING COMMISSION**

**December 16, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Director D. Hamilton, Chair  
Director K. Fromherz, Vice-Chair (Remote Participation)  
Councillor R. Dhaliwal  
Councillor T. Wong  
Commissioner N. Hawryluk (Remote Participation)  
Commissioner F. Mortezaee (Remote Participation)  
Commissioner Y. Navagrah (Remote Participation)  
Commissioner C. Pollen (Remote Participation)  
Commissioner J. Tiedemann (Remote Participation)

**ABSENT:** Commissioner A. Palmiere

**ALSO PRESENT:** A/Principal Planner S. Jones (Remote Participation)  
A/CPC Secretary J. Palaschuk  
Legislative Advisor C. Nelson  
Legislative Advisor S. Lancashire

#### **1. CALL TO ORDER**

Director Hamilton called the meeting to order at 1:00 p.m.

#### **ROLL CALL**

Director Fromherz, Commissioner Tiedemann, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Hawryluk, Commissioner Pollen, Councillor Dhaliwal, and Director Hamilton.

Absent from Roll Call: Commissioner Palmiere and Councillor Wong.

#### **2. OPENING REMARKS**

Director Hamilton provided opening remarks, a traditional land acknowledgement and introduced the newly appointed Calgary Planning Commission Member Nathan Hawryluk.

Director Hamilton noted the retirement at the end of 2021 of Mark Sasges and thanked him for his years of service in the Planning Department.

3. CONFIRMATION OF AGENDA

**Moved by** Director Fromherz

That the Agenda for the 2021 December 16 Calgary Planning Commission be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Pollen declared a conflict of interest with respect to Item 7.1.1, Report CPC2021-1624.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2021 December 2

**Moved by** Councillor Dhaliwal

That the Minutes of the 2021 December 2 Regular Meeting of the Calgary Planning Commission be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

Councillor Wong joined the Meeting at 1:06 p.m.

**Moved by** Councillor Dhaliwal

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.3 Policy Amendment and Land Use Amendment in West Springs (Ward 6) at 7680 – 11 Avenue SW, LOC2021-0130, CPC2021-1613

For: (8): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

5.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570

A letter from the Killarney-Glengarry Community Association was distributed with respect to Report CPC2021-1570.

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1570, the following be approved:

That the Calgary Planning Commission receive the letter from the Killarney-Glengarry Community Association for the Corporate Record and forward on with the report to Council.

**MOTION CARRIED**

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1570, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2804 – 26 Street SW (Plan 5661O, Block 45, Lots 39 and 40) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

- 7.1.1 Development Permit in Sunnyside (Ward 7) at 223 – 9A Street NW, DP2021-7521, CPC2021-1624

Commissioner Pollen declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2021-1624.

Commissioner Pollen left the Council Chamber (remotely) at 1:11 p.m. and returned at 1:31 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2021-1624:

- A revised Attachment 2; and
- A presentation entitled "DP2021-7521 Development Proposal"

A clerical correction was noted on page 2 of the Cover Report of Report CPC2021-1624 in the Applicant-Led Outreach paragraph, by deleting the words "and members of the public on 2021 November 18" and by substituting the words "and members of the public on 2021 November 18".

Rob Gairns, LOLA Architecture Studio, addressed Commission with respect to Report CPC2021-1624.

**Moved by Councillor Wong**

That with respect to Report CPC2021-1624, the following be approved:

That Calgary Planning Commission approve the Development Permit (DP2021-7521) for New: Multi-Residential Development (1 building), Live Work Unit, and Sign – Class B at 223 – 9A Street NW (Plan 2110806, Block 1, Lot 41), with conditions (**Revised** Attachment 2).

For: (7): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, and Commissioner Tiedemann

**MOTION CARRIED**

## 7.2 PLANNING ITEMS

### 7.2.1 Land Use Amendment in Hillhurst (Ward 7) at 212 – 10A Street NW, LOC2021-0040, CPC2021-1687

The following documents were distributed with respect to Report CPC2021-1687:

- A corrected Cover Report; and
- A presentation entitled "LOC2021-0040 Land Use Amendment – December 16, 2021"

**Moved by Commissioner Tiedemann**

That with respect to Report CPC2021-1687, the following be approved:

That the Administration Recommendations be amended to include a new Recommendation 3, as follows:

3. Direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.

For: (6): Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

Against: (2): Director Fromherz, and Councillor Dhaliwal

**MOTION CARRIED**

**Moved by** Councillor Wong

That with respect to Report CPC2021-1687, the following be approved,  
**as amended:**

That Calgary Planning Commission:

1. Forward this report (CPC2021-1687) to the 2022 January 11 Combined Meeting of Council to the Public Hearing portion of the Agenda;

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.04 hectares  $\pm$  (0.86 acres  $\pm$ ) located at 212 –10A Street NW (Plan 5609J, Block J, Lot 58) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd89) District; **and**

**3. Direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.**

For: (8): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**

7.2.2 Land Use Amendment in Section 23 (Ward 12) at multiple properties, LOC2021-0153, CPC2021-1688

A presentation entitled "LOC2021-0153 Land Use Amendment" was distributed with respect to Report CPC2021-1688.

Tony Ciarla, Millennium EMS Solutions, addressed Commission with respect to Report CPC2021-1688.

**Moved by** Commissioner Tiedemann

That with respect to Report CPC2021-1688, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 7.37 hectares  $\pm$  (18.20 acres  $\pm$ ) located at 5758, 5820, 5920, and 6020 – 94 Avenue SE (Plan 8055AG; Block 1, Lots 13 and 14; Plan 0112417, Block 1, Lots 17 and 18) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Asphalt, Aggregate and Concrete Plant, with guidelines (Attachment 3).

For: (8): Director Fromherz, Councillor Dhaliwal, Councillor Wong, Commissioner Hawryluk, Commissioner Mortezaee, Commissioner Navagrah, Commissioner Pollen, and Commissioner Tiedemann

**MOTION CARRIED**



7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Cancellation of CPC2019-1050 (DP2019-0949), CPC2021-1674

11. ADJOURNMENT

Director Hamilton wished everyone a happy holidays.

**Moved by** Councillor Dhaliwal

That this meeting adjourn at 2:12 p.m.

**MOTION CARRIED**

The following item has been forwarded on to the 2022 January 11 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Hillhurst (Ward 7) at 212 – 10A Street NW, LOC2021-0040, CPC2021-1687

The following items have been forwarded on to the 2022 February 15 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570
- Policy Amendment and Land Use Amendment in West Springs (Ward 6) at 7680 – 11 Avenue SW, LOC2021-0130, CPC2021-1613
- Land Use Amendment in Section 23 (Ward 12) at multiple properties, LOC2021-0153, CPC2021-1688

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2022 January 6 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2022 JANUARY 06



CHAIR



ACTING CPC SECRETARY



## MINUTES

### IMMEDIATELY UPON THE RECESS OF THE 2021 NOVEMBER 01 ORGANIZATIONAL MEETING OF COUNCIL

### COMMUNITY DEVELOPMENT COMMITTEE

**November 1, 2021  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor G-C. Carra  
Councillor R. Dhaliwal (Remote Participation)  
Councillor C. Walcott  
Councillor T. Wong  
Councillor J. Wyness (Remote Participation)

ALSO PRESENT: City Clerk K. Martin  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The City Clerk called the Community Development Committee Meeting to order at 11:45 a.m.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Wong, and Councillor Wyness.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Penner was elected Chair of the Community Development Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pootmans was elected Vice-Chair of the Community Development Committee, by acclamation.

4. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 11:47 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2021 November 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 NOVEMBER 17

  
CHAIR

  
CITY CLERK



## MINUTES

### COMMUNITY DEVELOPMENT COMMITTEE

**November 17, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor K. Penner, Chair  
Councillor G-C. Carra (Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)  
Councillor C. Walcott (Remote Participation)  
Councillor T. Wong  
Councillor J. Wyness (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor E. Spencer (Remote Participation)

**ABSENT:** Councillor R. Pootmans, Vice-Chair (Council Business)

**ALSO PRESENT:** General Manager K. Black  
Deputy City Clerk T. Mowrey  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Councillor Penner called the Meeting to order at 9:36 a.m.

**ROLL CALL**

Councillor Penner, Councillor Carra, Councillor Walcott, Councillor Wong, Councillor Chu, and Councillor Spencer.

Absent from Roll Call: Councillor Dhaliwal (joined the Remote Meeting at 9:40 a.m), Councillor Wyness (joined the Remote Meeting at 9:45 a.m), and Councillor Pootmans.

2. **OPENING REMARKS**

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Wong

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business:

9.1 The City of Calgary's Support for Flooding in British Columbia (Verbal), CD2021-1580

And further, that this Item be dealt with as the first Item on today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Wong

That the Agenda for the 2021 November 17 Regular Meeting of the Community Development Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Community Development Committee, 2021 November 1

**Moved by** Councillor Wong

That the Minutes of the 2021 November 1 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED**

Committee then dealt with Item 9.1.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alcohol in Parks – Program Update, CD2021-1564

This Item was dealt with after Item 9.1.

The following documents were distributed with respect to Report CD2021-1564:

- a presentation entitled, "Alcohol in Parks - Program Update"; and
- a presentation entitled, "Preventing and Reducing Alcohol-Related Harms in Calgary"

Dr. Karla Gustafson, Alberta Health Services, addressed Committee with respect to Report CD2021-1564.

**Moved by** Councillor Carra

That with respect to Report CD2021-1564, the following be approved:

That the Community Development Committee recommend that Council approve the continuation and expansion of the Alcohol in Parks program.

For: (8): Councillor Penner, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chu, and Councillor Spencer

**MOTION CARRIED**

Committee then dealt with Item 11.1.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 The City of Calgary's Support for Flooding in British Columbia (Verbal), CD2021-1580

This Item was dealt with after Item 4.1.

Administration provided a Verbal Update and was thanked by Committee.

Committee then dealt with Item 7.1.

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Update on Accessible Taxi Incentive Program, CD2021-1559

12. ADJOURNMENT

**Moved by** Councillor Wong

That this meeting adjourn at 10:25 a.m.

**MOTION CARRIED**

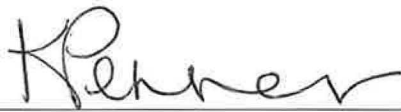
The following Items have been forwarded on to the 2021 December 6 Combined Meeting of Council:

CONSENT

- Alcohol in Parks - Program Update, CD2021-1564

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2021 December 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 DECEMBER 08

A handwritten signature in black ink, appearing to read "K. Lehner", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to read "A. Young", written over a horizontal line.

ACTING CITY CLERK





## MINUTES

### COMMUNITY DEVELOPMENT COMMITTEE

**December 8, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor G-C. Carra (Partial Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)  
Councillor C. Walcott (Partial Remote Participation)  
Councillor T. Wong (Partial Remote Participation)  
Councillor J. Wyness (Remote Participation)  
Councillor A. Chabot (Remote Participation)  
Councillor D. McLean (Partial Remote Participation)  
Councillor J. Mian (Remote Participation)  
Councillor S. Sharp (Partial Remote Participation)  
Councillor E. Spencer (Remote Participation)

ALSO PRESENT: General Manager K. Black  
Deputy City Clerk T. Mowrey  
Legislative Advisor J. Clement  
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Councillor Penner called the Meeting to order at 9:31 a.m. and provided a traditional land acknowledgement.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp and Councillor Spencer.

2. OPENING REMARKS

Councillor Penner provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for the 2021 December 8 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Community Development Committee, 2021 November 17

**Moved by** Councillor Chabot

That the Minutes of the 2021 November 17 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Single-Use Items Reduction Strategy due to the Community Development Committee by 2021 Q4 to be moved to 2022 Q3, CD2021-1620

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Professional Dog Walker Permit within the Responsible Pet Ownership Bylaw, CD2021-1664

The following documents were distributed with respect to Report CD2021-1664:

- A presentation entitled "Professional Dog Walker Permit within the Responsible Pet Ownership Bylaw"; and
- An additional package of Public Submissions

The following speakers addressed Committee with respect to Report CD2021-1664:

1. Sarah Lillywhite, Calgary Dog Walkers Ltd.
2. Hailey Seidel, Calgary Dog Walkers Ltd.

**Moved by** Councillor Carra

That with respect to Report CD2021-1664, the following be approved:

That the Community Development Committee recommends that Council give three readings to the proposed bylaw amendment to the Responsible Pet Ownership Bylaw 47M2021 which will allow Administration to permit qualified professional dog walkers to walk more than six dogs off-leash at a time.

Against: Councillor Wyness

**MOTION CARRIED**

7.2 2022 Family and Community Support Services Funding Recommendations, CD2021-1535

The following speakers addressed Committee with respect to Report CD2021-1535:

1. Carlene Donnelly, CUPS Calgary
2. Danielle Ladouceur, FCSS
3. Robyn Romano, Distress Centre

**Moved by** Councillor Walcott

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw in order to complete Item 7.2 prior to the lunch recess.

Against: Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Walcott

That with respect to Report CD2021-1535, the following be approved:

That the Community Development Committee recommend that Council:

1. Approve the recommended Family and Community Support Services (FCSS) allocations of \$31.6M for 2022, as detailed in Attachment 2; and
2. Authorize Administration to access up to \$1M from the FCSS Stabilization Fund in 2022 for the purpose of funding non-profit organizations for capacity-building initiatives and responding to emerging social issues.

**MOTION CARRIED**

Committee recessed at 12:11 p.m. and reconvened at 1:03 p.m. with Councillor Penner in the Chair.

**ROLL CALL**

Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Mian, Councillor Sharp and Councillor Spencer.

Absent from Roll Call: Councillor Wyness.

7.3 Supporting Calgarians Experiencing Homelessness Through Cold Weather Events (Verbal), CD2021-1671

Chair Penner left the meeting at 1:05 p.m. and Vice-Chair Pootmans assumed the Chair.

Chair Penner resumed the Chair at 1:06 p.m. and Councillor Pootmans returned to his regular seat in Committee.

A presentation entitled, "Supporting Calgarians Experiencing Homelessness Through Cold Weather Events", was distributed with respect to Report CD2021-1671.

The following speakers addressed Committee with respect to Report CD2021-1671:

1. Patricia Jones, Calgary Homelessness Foundation
2. Matt Nomura, Calgary Homelessness Foundation
3. Chaz Smith, Be the Change YYC
4. Dana Lyons, Street Sisters Society

Councillor Chabot joined the meeting (remotely) at 1:37 p.m.

Councillor Carra left the meeting (remotely) at 1:49 p.m.

Councillor Wong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Mian left the meeting (remotely) at 2:01 p.m.

Councillor Walcott left the meeting (remotely) at 2:12 p.m.

Councillor Sharp left the meeting (remotely) at 2:13 p.m.

Councillor Carra joined the meeting (remotely) at 2:25 p.m.

Councillor Walcott joined the meeting (remotely) at 2:48 p.m.

Councillor Spencer left the meeting (remotely) at 2:53 p.m.

**Moved by** Councillor Carra

That with respect to Report CD2021-1671, the following be approved:

That the Community Development Committee recommend that Council direct Administration to allocate up to \$750, 000 to the Calgary Homeless Foundation to coordinate a community cold weather response to support Calgarians experiencing homelessness and report back on outcomes of the investment to the Community Development Committee by the end of Q3 2022.

**MOTION CARRIED**

#### 7.4 Winter City Strategy, CD2021-1617

Councillor Wong left the meeting (remotely) at 3:00 p.m.

A presentation entitled, "Winter City Strategy: Harnessing Winter for Social and Economic Benefit", was distributed with respect to Report CD2021-1617.

The following speakers addressed Committee with respect to Report CD2021-1617:

1. Sheila Taylor, Parks Foundation Calgary
2. Annie McInnis, Kensington Business Revitalization Zone
3. Jeff Hessel, Tourism Calgary

Councillor Chabot left the meeting (remotely) at 3:12 p.m.

**Moved by** Councillor Carra

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 78(2)(b) of the Procedure Bylaw in order to complete the Agenda.

ROLL CALL VOTE:

For: (5): Councillor Penner, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, and Councillor McLean

Against: (2): Councillor Pootmans, and Councillor Chabot

**MOTION CARRIED**

Councillor Wong joined the meeting at 3:22 p.m.

**Moved by** Councillor Wong

That with respect to Report CD2021-1617, the following be approved:  
That the Community Development Committee recommend that Council:

1. Receive the Winter City Strategy for information, developed as directed by Council through One Calgary 2019-2022; and
2. Refer future operating and capital requirements to the 2023-2026 Service Plans and Budgets process.

**MOTION CARRIED**

#### 7.5 Harvie Passage Task Force Terms of Reference, CD2021-1533

A presentation entitled, "Harvie Passage Task Force Terms of Reference", was distributed with respect to Report CD2021-1533.

**Moved by** Councillor Carra

That with respect to Report CD2021-1533, the following be approved:

That the Community Development Committee recommend that Council approve the Terms of Reference for the Harvie Passage Task Force as outlined in Attachment 2.

**MOTION CARRIED**

7.6 Municipal Medical Officer of Health Scoping Report, CD2021-1627

A presentation entitled, "Municipal Medical Officer of Health Scoping Report", was distributed with respect to Report CD2021-1627.

**Moved by** Councillor Wong

That with respect to Report CD2021-1627, the following be approved:

That the Community Development Committee recommends that Council direct Administration to pursue continued collaboration with external medical health experts to inform public health-related policy.

**MOTION CARRIED**

7.7 Industry Update on Electricity, Natural Gas and Telecommunications, CD2021-1595

**Moved by** Councillor Pootmans

That with respect to Report CD2021-1595, the following be approved:

That the Community Development Committee receive this Report for the Corporate Record and for discussion.

**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. BRIEFINGS

11.1 Safer Mobility Plan Annual Briefing 2021, CD2021-1615

11.2 Calgary Recreation Revised Capital Investment Strategy – Progress Update, CD2021-1666

12. ADJOURNMENT

**Moved by** Councillor Wong

That this meeting adjourn at 3:52 p.m.

**MOTION CARRIED**

The following Items have been forwarded on to the 2021 December 20 Combined Meeting of Council:

CONSENT AGENDA

- 2022 Family and Community Support Services Funding Recommendations, CD2021-1535
- Supporting Calgarians Experiencing Homelessness Through Cold Weather Events (Verbal), CD2021-1671
- Winter City Strategy, CD2021-1617
- Harvie Passage Task Force Terms of Reference, CD2021-1533
- Municipal Medical Officer of Health Scoping Report, CD2021-1627

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Professional Dog Walker Permit within the Responsible Pet Ownership Bylaw, CD2021-1664

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2022 January 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2022 JANUARY 19



CHAIR



ACTING CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 May 03**

**NOTICE FOR THE EMERGENCY MEETING OF  
THE EMERGENCY MANAGEMENT COMMITTEE**

Please be advised that an Emergency Meeting of the Emergency Management Committee has been scheduled, as follows:

**DATE: MONDAY, 2021 MAY 03**

**TIME: IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE  
2021 MAY 3 SPECIAL MEETING OF COUNCIL**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

Jordan Palaschuk  
Legislative Advisor





**CITY CLERK'S OFFICE**

**2021 JUNE 04**

**NOTICE FOR A REGULAR MEETING OF THE  
FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled as follows:

DATE: **Monday, 2021 JUNE 14**

TIME: **9:30 a.m.**

LOCATION: **COUNCIL CHAMBER  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

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Linda Gibb  
Legislative Advisor



## MINUTES

### FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**June 14, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G. Chahal, Chair  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
City Manager Designate C. Arthurs (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)  
Director J. McLaughlin (non-voting) (Remote Participation)  
McMahon Stadium Society, S. Allan (non-voting) (Remote Participation)  
University of Calgary, J. Alho (non-voting) (Remote Participation)  
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)  
Calgary Municipal Land Corporation, K. Thompson (non-voting) (Remote Participation)

**ALSO PRESENT:** A/City Clerk J. Palaschuk  
Legislative Advisor L. Gibb

**1. CALL TO ORDER**

Acting City Clerk Palaschuk called the meeting of the Foothills Athletic Park Redevelopment Advisory Committee to order at 9:35 a.m.

**ROLL CALL**

Councillor Chahal, Councillor Carra, Councillor Sutherland, City Manager Designate Chris Arthurs, Mayor Nenshi, Director James McLaughlin, Calgary Municipal Land Corporation Representative Kate Thompson, McMahon Stadium Society Representative Steve Allan, University of Calgary Representative John Alho, and Sport Calgary Representative Catriona Le May Doan.

**2. ELECTION OF CHAIR**

Following nomination procedures, Councillor Chahal was elected Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

**3. ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

4. OPENING REMARKS

Councillor Chahal provided opening remarks and a traditional land acknowledgement.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra

That the Agenda for the 2021 June 14 Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Foothills Athletic Park Redevelopment Advisory Committee, 2020 May 26

**Moved by** Councillor Carra

That the Minutes of the 2020 May 26 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

**MOTION CARRIED**

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Foothills Athletic Park and McMahon Stadium Concept Plan (Verbal), FRA2021-0934

A presentation entitled "Foothills+McMahon FAPRAC Post-Charrette Brief" was distributed with respect to Verbal Report FRA2021-0934.

**Moved by** Councillor Carra

That with respect to Verbal Report FRA2021-0934, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee receive the presentation for the Corporate Record.

**MOTION CARRIED**

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:29 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- Funding Update (Verbal), FRA2021-0935

**MOTION CARRIED**

Committee reconvened in public meeting at 11:05 a.m. with Councillor Chahal in the Chair.

ROLL CALL

Councillor Chahal, Councillor Carra, Councillor Sutherland, City Manager Designate Chris Arthurs, Director James McLaughlin, Calgary Municipal Land Corporation Representative Kate Thompson, McMahon Stadium Society Representative Steve Allan, University of Calgary Representative John Alho, and Sport Calgary Representative Catriona Le May Doan.

Absent at Roll Call: Mayor Nenshi

**Moved by** Councillor Sutherland

That Committee rise and report.

**MOTION CARRIED**

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.1.1 Funding Update (Verbal), FRA2021-0935

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report FRA2021-0935:

Clerks: J. Palaschuk and L. Gibb. Advice: C. Arthurs, S. Allen, J. Alho, C. Le May Doan, K. Thompson, D. Calkins, F. Le Berre, J. McLaughlin, D. Corbin, and R. Zalazar.

Mayor Nenshi left the Remote Meeting at 11:00 a.m.

**Moved by** Councillor Sutherland

That with respect to Verbal Report FRA2021-0935, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

12.2 URGENT BUSINESS

None

13. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 11:10 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 02

  
CHAIR

ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 AUGUST 11**

**NOTICE FOR A REGULAR MEETING OF THE  
FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE**

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled as follows:

DATE:	<b>Thursday, 2021 September 02</b>
TIME:	<b>2:00 p.m.</b>
LOCATION:	<b>ENGINEERING TRADITIONS COMMITTEE ROOM HISTORIC CITY HALL</b>

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



## MINUTES

### FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**September 2, 2021, 2:00 PM  
ENGINEERING TRADITIONS**

PRESENT: Councillor G. Chahal, Chair (Remote Participation)  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
A/City Manager Designate B. Cullen (Remote Participation)  
Director J. McLaughlin (non-voting) (Remote Participation)  
McMahon Stadium Society, S. Allan (non-voting) (Remote Participation)  
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)  
University of Calgary, J. Alho (non-voting) (Remote Participation)  
Calgary Municipal Land Corporation, K. Thompson (Remote Participation)  
Tourism Calgary, C. Ackroyd (Remote Participation)

ABSENT: Councillor W. Sutherland (Personal)

ALSO PRESENT: Legislative Advisor C. Nelson  
Legislative Advisor D. Williams

#### 1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 2:04 p.m.

#### ROLL CALL:

Councillor Chahal, Councillor Carra, and Acting City Manager Designate B. Cullen.

Also in attendance: Director James McLaughlin, Calgary Municipal Land Corporation Representative K. Thompson, McMahon Stadium Society Representative S. Allan, University of Calgary Representative J. Alho, Sport Calgary Representative C. Le May Doan, and Tourism Calgary Representative C. Ackroyd.

#### 2. OPENING REMARKS

Councillor Chahal provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra

That the Agenda for the 2021 September 02 Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2021 June 14

**Moved by** Councillor Carra

That the Minutes of the 2021 June 14 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325

The following documents were distributed with respect to Report FRA2021-1325:

- A presentation entitled, "Foothills + McMahon Concept Plan"
- A Revised Attachment 1

The following speakers addressed Committee with respect to Report FRA2021-1325:

1. Geoff Dyer, B&A Planning Group
2. Chris Andrew, B&A Planning Group



**Moved by** A/City Manager Designate B. Cullen

That with respect to Report FRA2021-1325, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee:

1. Recommend that Council receive the **Revised** Foothills + McMahon Concept Plan for the Corporate Record; and
2. Direct Administration to report back to the Foothills Athletic Park Redevelopment Advisory Committee with results of the Social Return on Investment Analysis by Q2 2022.

**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 2:51 p.m.

**MOTION CARRIED**

The following item have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

- Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



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MAYOR



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CITY CLERK



## MINUTES

### EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**May 3, 2021, 5:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair (Remote Participation)  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Mayor N. Nenshi, Ex-Officio  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called today's Meeting to order at 5:24 p.m.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farrell, Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Mayor Nenshi

By General Consent, Committee elected Mayor Nenshi as Chair of this Emergency Management Committee meeting and assumed the Chair at 5:26 p.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

By General Consent, Committee confirmed the Agenda.

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Covid 19 Update (Verbal), EM2021-0716

A presentation entitled "Update on Covid 19 (Verbal)" was distributed with respect to Report EM2021-0716.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(c) of the Procedure Bylaw in order to complete Item 7.1.

By General Consent, pursuant to Section 105 of the Procedure Bylaw 35M2017, Councillor Farrell added a friendly amendment to Recommendation 1 of Report EM2021-0716 by adding the words "in a Closed Meeting" following the words "to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services".

Councillor Woolley rose on a Point of Order.

The Chair ruled on Councillor Woolley's Point of Order.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the Committee allowed Councillor Farrell to remove her friendly amendment.

Councillor Farkas left the Remote Meeting at 6:30 p.m.

**Moved by Councillor Woolley**

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

1. Request the Chair of the Emergency Management Committee invite the Chief Medical Officer of Health for Alberta to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services to answer questions related to the ongoing impact of the pandemic on Calgarians.

ROLL CALL VOTE:

For: (6): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Magliocca, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Keating, Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, and Councillor Sutherland

**MOTION DEFEATED**

**Moved by** Councillor Woolley

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

2. Direct Administration to bring increases to fines to the Face Covering Bylaw from \$100 to \$500 to the 2021 May 10 meeting of Council.

For: (12): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Keating, Councillor Magliocca, Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

Councillor Carra left the Remote Meeting at 6:45 p.m.

**Moved by** Councillor Farrell

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

1. Request the Chair of the Emergency Management Committee invite the Chief Medical Officer of Health for Alberta to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services in Closed Meeting to answer questions related to the ongoing impact of the pandemic on Calgarians.

ROLL CALL VOTE:

For: (7): Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Gondek

Against: (4): Councillor Chu, Councillor Magliocca, Mayor Nenshi, and Councillor Sutherland

**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

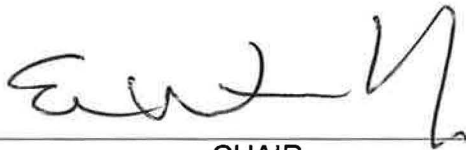
**Moved by** Councillor Woolley

That this meeting adjourn at 6:49 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2021 May 25 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 25



CHAIR



ACTING CITY CLERK



## MINUTES

### EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**May 25, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor E. Woolley, Chair  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor J. Davison (Remote Participation)

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Woolley called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Magliocca, Councillor Keating, Councillor Magliocca and Councillor Woolley.

Following nomination procedures, Councillor Keating was elected as Acting Vice-Chair for today's meeting, by acclamation.

2. OPENING REMARKS

Councillor Woolley provided opening remarks and an overview of today's meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Keating

That the Agenda for today's Meeting be amended by adding a confidential discussion of Item 7.2, COVID-19 Update (Verbal), EM2021-0809 to the Closed Meeting portion.

**MOTION CARRIED**

**Moved by** Councillor Keating

That the Agenda for the 2021 May 25 Regular Meeting of the Emergency Management Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

**Moved by** Councillor Keating

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2021 May 03
- 4.2 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 October 22

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Keating

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Status of Emergency Preparedness 2020, EM2021-0743

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689

A presentation entitled "Focus on Risk: Severe Summer Weather" dated 2021 May 25 was distributed with respect to Report EM2021-0689.

Councillor Davison joined the Remote Meeting at 9:40 a.m.

**Moved by** Councillor Magliocca

That with respect to Report EM2021-0689, the following be approved:



That the Emergency Management Committee recommend that Council receive this report and accompanying presentation for the Corporate Record.

For: (7): Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Davison

**MOTION CARRIED**

7.2 COVID-19 Update (Verbal), EM2021-0809

Councillor Woolley left the Chair at 10:20 a.m. and Councillor Keating Acting Vice-Chair assumed the Chair (Remotely).

A presentation entitled "Update on Covid-19 (Verbal)" dated 2021 May 25 was distributed with respect to Report EM2021-0809.

Councillor Woolley resumed the Chair at 10:22 a.m. and Councillor Keating returned to his chair in Committee (Remotely).

**Moved by** Councillor Chahal

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into the Council Boardroom at 10:42 a.m. in order to discuss confidential matters with respect to the following Item:

- 7.2 COVID-19 Update (Verbal), EM2021-0809

**MOTION CARRIED**

Committee resumed in Public Meeting at 11:45 a.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Keating and Councillor Woolley

**Moved by** Councillor Keating

That Committee rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report EM2021-0809:

Clerks: J. Palaschuk and L. Kearns. City Manager: D. Duckworth. Advice: S. Henry, C. Duerr, C. Lammiman, K. Black, C. Arthurs, D. Morgan, S. Dalgleish, K. Choi, and D. Corbin.

**Moved by** Councillor Keating

That with respect to Verbal Report EM2021-0809, the following be approved:

That the Emergency Management Committee recommend:

1. That Council receive the presentation for the Corporate Record;
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; and
3. That this Report be forwarded to the confidential portion of the 2021 May 31 Combined Meeting of Council for further discussions.

For: (6): Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**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 Keating

That this meeting adjourn at 11:48 a.m.


**MOTION CARRIED**

The following item has been forwarded to the 2021 May 31 Combined Meeting of Council

CONSENT

- Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689
- COVID-19 Update (Verbal), EM2021-0809

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 03

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 AUGUST 31**

**NOTICE FOR THE REGULAR MEETING OF  
THE EMERGENCY MANAGEMENT COMMITTEE**

Please be advised that a Regular Meeting of the Emergency Management Committee has been scheduled, as follows:

**DATE: FRIDAY, 2021 SEPTEMBER 03**

**TIME: 1:00 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



**MINUTES**  
**EXECUTIVE COMMITTEE**

**November 9, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor J. Gondek, Chair  
Councillor E. Spencer, Vice-Chair (Councillor-at-Large)  
Councillor G-C. Carra (Infrastructure and Planning Committee Chair)  
Councillor K. Penner (Community Development Committee Chair)  
Councillor R. Pootmans (Audit Committee Chair)  
Councillor P. Demong (Councillor-at-Large)  
Councillor C. Walcott (Councillor-at-Large)  
Councillor A. Chabot (Remote Participation)  
Councillor R. Dhaliwal  
Councillor J. Mian (Remote Participation)  
Councillor S. Sharp (Remote Participation)  
Councillor T. Wong

**ALSO PRESENT:**

City Manager D. Duckworth  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Chief Financial Officer C. Male  
General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
City Clerk K. Martin  
Legislative Advisor L. Gibb

**1. CALL TO ORDER**

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

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong and Mayor Gondek.

**2. ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Spencer was elected Vice-Chair of the Executive Committee, by acclamation.

3. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for the 2021 November 9 Executive Committee be confirmed.

**MOTION CARRIED**

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Indigenous Relations Update (Verbal), EC2021-1524

A presentation entitled "Indigenous Relations Update" was distributed with respect to Report EC2021-1524.

**Moved by** Councillor Penner

That with respect to Report EC2021-1524, the following be approved:

That the Executive Committee receive this presentation for the Corporate Record.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Mian, and Councillor Wong

**MOTION CARRIED**

8.2 2021 Assessment and Tax Circumstances Report, EC2021-1490

**Moved by** Councillor Demong

That with respect to Report EC2021-1490, the following be approved:

That the Executive Committee recommend that Council, under the authority of section 347 of the Municipal Government Act (MGA):

1. Cancel property taxes and Business Improvement Area levies (Attachment 2); and

2. Cancel municipal property taxes for qualifying non-profit organizations (Attachment 3).

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Mian, and Councillor Wong

**MOTION CARRIED**

### 8.3 Post-Pandemic Economic Recovery, EC2021-1488

A presentation entitled "EC2021-1488 Post-Pandemic Economic Recovery" was distributed with respect to Report EC2021-1488.

**Moved by** Councillor Walcott

That with respect to Report EC2021-1488, the following be approved:

That the Executive Committee recommend that Council, direct Administration:

1. To provide a 2022 May progress report to the Executive Committee on Calgary's post-pandemic economic recovery. Administration will provide a briefing note unless specific items require Council approval;
2. To implement Economic Resilience Task Force (ERTF) program recommendations; and
3. To thank the citizen volunteers on the ERTF for their professional contributions and their passion for Calgary's success.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Mian, and Councillor Wong

**MOTION CARRIED**

### 8.4 2022 Preliminary Assessment Roll and Related Estimates, EC2021-1493

A presentation entitled "2022 Preliminary Roll and Related Estimates" was distributed with respect to Report EC2021-1493.

**Moved by** Councillor Spencer

That with respect to Report EC2021-1493, the following be approved:

That the Executive Committee recommend that Council receive this report for the Corporate Record to inform mid-cycle budget adjustment discussions in November.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Mian, and Councillor Wong

**MOTION CARRIED**

8.5 2021-2032 Long Range Financial Plan, EC2021-1489

A presentation entitled "EC2021 - 1489 2021-2032 Long Range Financial Plan" was distributed with respect to Report EC2021-1489.

**Moved by** Councillor Demong

That with respect to Report EC2021-1489, the following be approved:

That the Executive Committee:

Refer Report EC2021-1489 to a Strategic Meeting of Council in Q1 2022.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Mian, and Councillor Wong

**MOTION CARRIED**

Councillor Sharp joined the remote meeting at 11:20 a.m.

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

9.2.1 Notice of Motion-Declaration of Climate Emergency and Call to Action, EC2021-1525

Councillor Mian left the remote meeting at 11:42 a.m.

A Notice of Motion Checklist was distributed with respect to Notice of Motion EC2021-1525.

**Moved by** Councillor Dhaliwal

That with respect to Notice of Motion EC2021-1525, the following be approved:

That the **amended** Notice of Motion EC2021-1525 be forwarded to the 2021 November 15 Combined Meeting of Council for consideration; and that Attachment 1 Notice of Motion Checklist be distributed.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS



11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 11:57 a.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2021 November 15 Combined Meeting of Council:

CONSENT AGENDA

- 2021 Assessment and Tax Circumstances Report, EC2021-1490
- Post-Pandemic Economic Recovery, EC2021-1488
- 2022 Preliminary Assessment Roll and Related Estimates, EC2021-1493

COMMITTEE REPORTS

- Notice of Motion - Declaration of Climate Emergency and Call to Action, EC2021-1525

The next Regular Meeting of the Executive Committee is scheduled to be held 2021 December 14.

CONFIRMED BY COMMITTEE ON 2021 DECEMBER 14



CHAIR



CITY CLERK



**MINUTES  
EXECUTIVE COMMITTEE**

**December 14, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

- Mayor J. Gondek, Chair
- Councillor E. Spencer, Vice-Chair
- Councillor G-C. Carra (Infrastructure and Planning Committee Chair) (Remote Participation)
- Councillor P. Demong (Councillor-at-Large) (Remote Participation)
- Councillor K. Penner (Community Development Committee Chair)
- Councillor R. Pootmans (Audit Committee Chair)
- Councillor C. Walcott (Councillor-at-Large)
- Councillor A. Chabot (Partial Remote Participation)
- Councillor D. McLean
- Councillor J. Mian (Remote Participation)
- Councillor S. Sharp (Remote Participation)
- Councillor T. Wong (Partial Remote Participation)

**ALSO PRESENT:**

- A/City Manager C. Male
- General Manager C. Arthurs (Remote Participation)
- General Manager K. Black (Remote Participation)
- General Manager D. Morgan (Remote Participation)
- City Clerk K. Martin
- Legislative Advisor J. Palaschuk

**1. CALL TO ORDER**

Mayor Gondek called the Meeting to order at 9:35 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

**2. OPENING REMARKS**

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for today's meeting be amended by adding the following Item:

- 8.2.2 Notice of Motion - Building Accountability into the Declaration of a Climate Emergency and Call to Action, EC2021-1698.

**MOTION CARRIED**

**Moved by** Councillor Wong

That the Agenda for today's meeting be amended by bringing forward Item 7.6, 2020 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, EC2021-1562, to be heard following Item 7.2, CIF Report Back-Calgary Economic Development Learning CITY Community Pilot, EC2021-1679.

**MOTION CARRIED**

**Moved by** Councillor Penner

That the Agenda for the 2021 December 14 Executive Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2021 November 9

**Moved by** Councillor Chabot

That the Minutes of the 2021 November 9 Regular Meeting of the Executive Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Spencer

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Public Hearing Process Review (PFC2021-0015) due Q4 2021 to 2022 March 15, EC2021-1670

5.1.2 Deferral request for Downtown Incentive Program Phase 2 (PFC2021-0779) due Q4 2021, to return by Q3 2022, EC2021-1691

**MOTION CARRIED**

Committee then dealt with Item 7.2.

6. POSTPONED REPORTS

6.1 Amendment to Various Bylaws to Reflect Organization Realignment (C2021-1619), EC2021-1690

This Item was dealt with following Item 7.6.

**Moved by** Councillor Carra

That with respect to Report EC2021-1690, Attachment 1 be amended, as follows:

1. By deleting "*Director, Development, Business & Building Services*" in section 15(b) and substituting in its place:

*"Director, Emergency Management & Community Safety"*.

2. By deleting the word "*Services*" in "*Director, Emergency Management & Community Services*" where it appears in sections 12(c), 13(c), and 14(a), and substituting:

*"Safety"*.

3. By deleting the words "Emergency Management &" in section 11(c).

4. By deleting sections 11(d), 38(a) and 49 in their entireties.

5. By adding "24(2)," after "22(2)" in section 7(b).

6. By deleting ""Director, Water Services or the Director, Water Services"" in section 33(g) and substituting:

""Director, Water Resources or the Director, Water Services"".

7. By deleting "5(2)(a), 5(2)(d)" in section 34(e) and substituting:

"5(2)".

8. By adding "20(1), 20(2), 20(2)(c), 20(4)," after "18(2)(g)" in section 34(a).

9. By adding "wherever it appears including" in section 12(e) after ""Chief Bylaw Enforcement Officer"".

10. By adding "wherever it appears including" in section 17(d), 24(c) and 25(c) after ""*Chief Licence Inspector*"".

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

**Moved by** Councillor Penner

That with respect to Report EC2021-1690, the following be approved, **as amended**:

That the Executive Committee recommend that Council give three readings to Proposed Bylaw 72M2021 (Attachment 1, **as amended**) to amend various City bylaws to reflect an organization realignment.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on Indigenous Governance Relations Model Engagement and Next Steps, EC2021-1629

A presentation entitled "Indigenous Relations Governance Engagement Update" was distributed with respect to Report EC2021-1629.

Mayor Gondek left the Chair at 11:20 a.m. and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:22 a.m. and Councillor Spencer returned to his regular seat in Committee.

**Moved by** Councillor Spencer

That with respect to Report EC2021-1629, the following be approved:

That the Executive Committee recommend that the Chair and Vice-Chair of the Executive Committee work closely with the Indigenous Relations Office to strengthen leadership-to-leadership relations between The City of Calgary's elected officials and the political and cultural leaders of the Treaty 7 Nations, Métis Nation of Alberta, Region 3, and the Calgary Urban Indigenous Community.

For: (12): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

Committee then dealt with Item 7.4.

7.2 CIF Report Back-Calgary Economic Development Learning CITY Community Pilot, EC2021-1679

This item was dealt with following the Consent Agenda.

A presentation entitled "Learning to Adapt" was distributed with respect to Report EC2021-1679.

**Moved by** Councillor Pootmans

That with respect to Report EC2021-1679, the following be approved:

That the Executive Committee recommend that Council receive this report for the Corporate Record.

**MOTION CARRIED**

Committee then dealt with Item 7.6.

7.3 Reduced Implementation Timeline Privacy Program Strategic Plan, EC2021-1537

This Item was dealt with following Item 7.4

**Moved by** Councillor Walcott

That with respect to Report EC2021-1537, the following be approved:

That the Executive Committee recommend that Council approve the reduced implementation timeline for the Privacy Program Strategic Plan, as set out in Attachment 1.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

Committee then dealt with Item 7.5.

7.4 Real Estate Working Group Update (Verbal), EC2021-1672

This Item was dealt with following Item 7.1.

A presentation entitled "Executive Committee Real Estate Working Group Verbal Update – EC2021 - 1672" was distributed with respect to Report EC2021-1672.

The following speakers addressed Committee with respect to Report EC2021-1672:

1. Lori Suba, Scout Real Estate; and
2. Robyn Ferguson, MNP

Mayor Gondek left the Chair at 11:50 a.m. and Vice Chair Spencer assumed the Chair.

**Moved by** Councillor Penner

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw in order to complete this item prior to the lunch recess.

Against: Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Penner

That with respect to Verbal Report EC2021-1672, the following be approved:

That the Executive Committee recommend that Council disband the Real Estate Working Group.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

Committee recessed at 12:30 p.m. and reconvened at 1:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent at Roll Call: Councillor Demong

Committee then dealt with Item 7.3

7.5 Financial Task Force Implementation Update, EC2021-1597

This Item was dealt with following Item 7.3

A presentation entitled "Financial Task Force Implementation Update EC2021-1597" was distributed with respect to Report EC2021-1597.

**Moved by** Councillor Pootmans

That with respect to Report EC2021-1597, the following be approved:

That the Executive Committee recommend that Council give three readings to the Proposed Bylaw (Attachment 7) to amend the Tax Instalment Payment Plan Bylaw 9M2002.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

Committee then dealt with Item 7.7.

7.6 2020 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, EC2021-1562

This Item was dealt with following Item 7.2.

**Moved by** Councillor Wong

That pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:19 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 2020 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, EC2021-1562

And further, that Jennifer Rempel, General Manager, and Matt Luik, Director, Calgary Downtown Association Business Improvement Area, be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee resumed in Public Meeting at 10:51 a.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent for Roll Call: Councillor Pootmans

**Moved by** Councillor Walcott

That Committee rise and report.

**MOTION CARRIED**

People in attendance during the Closed Meeting discussions with respect to Report EC2021-1562:

Clerks: K. Martin and L. Gibb. A/City Manager: C. Male. Advice: K. Black and M. Mahoney. External Advice: M. Luik and J. Rempel.

**Moved by** Councillor Penner

That with respect to Report EC2021-1562, the following be approved:

That the Executive Committee recommends that Council:

1. Receive this Report and Attachments for the 2020 Audited Financial Statements of the Business Revitalization Zones and Business Improvement Areas for the Corporate record; and
2. Direct that the closed meeting discussions and Attachments 2 through 18 remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2036 December 14.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

Committee then dealt with Item 6.1.



7.7 Response to the Climate Emergency Declaration Motions Arising (Verbal), EC2021-1692

This Item was dealt with following Item 7.5.

A presentation entitled "Response to the Climate Emergency Declaration Motions Arising (Verbal)" was distributed with respect to Report EC2021-1692.

**Moved by** Councillor Walcott

That with respect to Verbal Report EC2021-1692, the following be approved:

That the Executive Committee receive this presentation for the Corporate Record.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion-Mitigating on-Street Racing Primarily After Hours, EC2021-1689

A revised Notice of Motion was distributed with respect to Notice of Motion EC2021-1689.

**Moved by** Councillor Chabot

That with respect to Revised Notice of Motion EC2021-1689, the following be approved:

That Revised Notice of Motion EC2021-1689 be forwarded to the 2021 December 20 Combined Meeting of Council for consideration.

For: (2): Councillor Chabot, and Councillor Wong

Against: (6): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, and Councillor Walcott

**MOTION DEFEATED**

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Committee granted Councillor Pootmans' request to change their vote from the affirmative to the negative.

The following Motion was dealt with following the vote on Item 8.2.2.

**Moved by** Councillor Spencer

Pursuant to Section 134(a) and (b) of the Procedure Bylaw 35M2017, Committee forward the defeated motion to Council for information.

**MOTION CARRIED**

Committee then deal with Item 12.

8.2.2 Notice of Motion-Building Accountability into the Declaration of a Climate Emergency and Call to Action-EC2021-1698

The following documents were distributed with respect to Report EC2021-1698:

- Notice of Motion-Building Accountability into the Declaration of a Climate Emergency and Call to Action-EC2021-1698; and
- Notice of Motion Checklist-EC2021-1698.

**Moved by** Councillor Walcott

That with respect to Notice of Motion EC2021-1698, the following be approved:

That Notice of Motion EC2021-1689 be forwarded to the 2021 December 20 Combined Meeting of Council for consideration.

For: (7): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Wong

**MOTION CARRIED**

Committee then returned to Item 8.2.1 to deal with the Motion from Councillor Spencer.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor Pootmans

That this meeting adjourn at 2:33 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 December 20 Combined Meeting of Council:

**CONSENT**

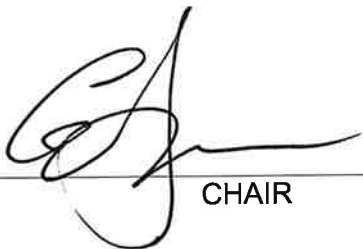
- CIF Report Back-Calgary Economic Development Learning CITY Community Pilot, EC2021-1679
- Reduced Implementation Timeline Privacy Program Strategic Plan, EC2021-1537
- 2020 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, EC2021-1562
- Real Estate Working Group Update (Verbal), EC2021-1672

**ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

- Amendment to Various Bylaws to Reflect Organization Realignment (C2021-1619), EC2021-1690
- Financial Task Force Implementation Update, EC2021-1597
- Notice of Motion-Mitigating on-Street Racing Primarily After Hours, EC2021-1689
- Notice of Motion-Building Accountability into the Declaration of a Climate Emergency and Call to Action-EC2021-1698

The next Regular Meeting of the Executive Committee is scheduled to be held on 2022 January 25 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2022 JANUARY 25

  
CHAIR  
CITY CLERK



## MINUTES

### REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**September 3, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair (Remote Participation)  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating  
Councillor J. Magliocca (Remote Participation)  
Councillor D. Colley-Urquhart  
Councillor J. Davison (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor J. Gondek  
Councillor W. Sutherland (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
General Manager K. Black (Remote Participation)  
Legislative Advisor L. Kearnes  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the meeting to order at 1:03 p.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

**ROLL CALL**

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the Emergency Management Committee Meeting on 2021 September 03 be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Emergency Meeting of the Emergency Management Committee, 2021 May 25

**Moved by** Councillor Woolley

That the Minutes of the 2021 May 25 Regular Meeting of the Emergency Management Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 COVID-19 Update (Verbal), EM2021-1341

The following documents were distributed with respect to Report EM2021-1341:

- A presentation entitled, "Presentation to the Emergency Management Committee of Council";
- A package of Public Submissions;
- A presentation entitled "COVID-19 Health Outcomes by Vaccination Status and Age, July 30 – August 26, 2021";
- A document entitled "Rate of Cases and Hospitalizations by Vaccination Status, Jul 1 – Aug 2, 2021";
- A document entitled "Total I.C.U. Patients by Vaccine Status";
- A document entitled "Bylaw Number 26M2018"; and
- A package including photos.

The following speakers addressed Committee with respect to Report EM2021-1341:

1. Dr. Nick Etches, Acting Calgary Zone Lead Medical Officer of Health
2. Dr. Karla Gustafson, Calgary Zone Medical Officer of Health

Councillor Keating left the Council Chamber at 1:21 p.m. and returned to Council Chamber at 1:26 p.m.

Councillor Chu left the Remote Meeting at 3:12 p.m. and returned to the Remote Meeting at 3:15 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to finish this Meeting prior to the afternoon recess.

Councillor Keating left the Council Chamber at 3:26 p.m. and returned to Council Chamber at 3:30 p.m.

Committee recessed at 3:58 p.m. due to technical difficulties and reconvened at 4:02 p.m.

#### ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

#### **Moved by Councillor Keating**

That the proposed Recommendations for Report EM2021-1341 be amended by adding a Recommendation 6 as follows:

6. Direct Administration to investigate methods on how to implement scenario 4 (Mandatory vaccination for city services) in Administration's presentation and report back to Council on Sept 13 2021.

#### ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Councillor Demong

#### **MOTION CARRIED**

#### **Moved by Councillor Farkas**

That with respect to Report EM2021-1341, the following be approved:

And further, that the Emergency Management Committee request the City Manager to consider the rescinding of the City corporate COVID-19 employee

vaccination policy, and perform consultation with the City's labour partners, reporting back on 13 September 2021 with an update, detailed legal analysis, and potential recommendations arising from those discussions.

**ROLL CALL VOTE:**

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (11): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Mayor Nenshi

**MOTION DEFEATED**

Mayor Nenshi and Councillor Farrell rose on a Points of Privilege.

The Chair ruled on a Point of Privilege.

Councillor Wolley rose on a Point of Privilege.

The Chair ruled on a Point of Privilege.

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

1. Direct Administration to forward a face covering bylaw to the Special Meeting of Council following this Meeting.

Against: Councillor Farkas and Councillor Magliocca

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:
  - a. a vaccine passport system to help keep businesses and facilities open.

**ROLL CALL VOTE:**

For: (11): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:

b. reconsideration of 10 pm restrictions in the absence of any financial assistance programs.

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:

c. significantly increased targeted vaccine outreach programs.

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

3. Direct Administration to undertake a scoping report on the creation of the role of a Municipal Medical Officer of Health who would report directly to Council on matters related to the public health of our citizens, and report back to the successor committee to the Standing Policy Committee on Community and Protective Services no later than Q4 2021.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Councillor Demong

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

4. Direct the City Manager to return directly to Council on 2021 September 13 with any Items requiring additional Council direction.

**MOTION CARRIED**



**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

5. Request the Law Department to assess the applicability of the vaccination policy for City staff to Councillors and Ward Office staff and report back to Council on 2021 September 13.

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That with respect to Report EM2021-1341, the following be approved, **as amended:**

That the Emergency Management Committee:

**6. Direct Administration to investigate methods on how to implement scenario 4 (Mandatory vaccination for city services) in Administration's presentation and report back to Council on 2021 September 13.**

For: (11): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

Councillor Woolley rose on a Point of Order.

The Chair ruled on a Point of Order.

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 Woolley

That this Meeting adjourn at 5:25 p.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



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MAYOR



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CITY CLERK



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**January 14, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser  
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL:

Councillor Chu, Councillor Magliocca, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That the Agenda for today's meeting be amended by adding the following as item of Confidential Urgent Business:

- 10.2.1 Regulatory Update (Verbal), GPT2021-0131

**MOTION CARRIED**

**Moved by** Councillor Magliocca

That the Agenda for the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 December 10

**Moved by** Councillor Farrell

That the Minutes of the 2020 December 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Keating

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, GPT2021-0053

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

- 8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Chief Financial Officer Male

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:35 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Items:

- 10.1.1 Summary of Current Proceedings, GPT2021-0054

- 10.2.1 Regulatory Update (Verbal), GPT2021-0131

**MOTION CARRIED**

Committee reconvened in Public Meeting at 10:25 a.m. with Councillor Chu in the Chair (Remotely).

**Moved by** Councillor Farrell

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 Summary of Current Proceedings, GPT2021-0054

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0054:

Clerks: J. Fraser and A. Degrood. Law: H. Chan, L. Bonnett, and C. Van Hell. Advice: C. Male, B. Whyte, K. Hess, and R. Holberton.

**Moved by** Councillor Farrell

That with respect to Report GPT2021-0054, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Receive this Report for the Corporate Record, and;
2. Direct that the report and attachment remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 14.

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

### 10.2.1 Regulatory Update (Verbal), GPT2021-0131

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0131:

Clerks: J. Fraser and A. Degrood. Law: H. Chan, L. Bonnett, and C. Van Hell. Advice: C. Male, B. Whyte, K. Hess, and R. Holberton.

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-0131, the following be approved:

That the Gas, Power, and Telecommunications Committee:

1. Forward this item to 2020 February 8 Combined Meeting of Council;

2. Direct Administration to file a Performance Based Review Letter with the Alberta Utilities Commission; and

3. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

11. ADJOURNMENT

**Moved by** Chief Financial Officer Male

That this meeting adjourn at 10:34 a.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 February 8 Combined Meeting of Council:

**CONSENT:**

- Summary of Current Proceedings, GPT2021-0054
- Regulatory Update (Verbal), GPT2021-0131

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 February 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 11



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CHAIR



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ACTING CITY CLERK



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**February 11, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser  
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That the Agenda for the 2021 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 January 14

**Moved by** Councillor Farrell

That the Minutes of the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Farrell

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2021-0163

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications - GPT2021-0164

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-0164, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for the Corporate Record and for discussion.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

**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



**Moved by** Councillor Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:45 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Item:

- 10.1.1 2021 Gas, Power, and Telecommunications Plan, GPT2021-0152

**MOTION CARRIED**

Committee reconvened in Public Meeting at 10:08 a.m. with Councillor Chu in the Chair (Remotely).

**Moved by** Chief Financial Officer Male

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 2021 Gas, Power and Telecommunications Work Plan, GPT2021-0152

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0152:

Clerks: J. Fraser and A. Degrood. Advice: L. Rudderham, R. Holberton, B. Whyte, C. Van Hell, K. Hess, C. Jacyk, and H. Chan.

**Moved by** Chief Financial Officer Male

That with respect to Report GPT2021-0152, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2021 Gas, Power and Telecommunications Work Plan detailed in Attachment 1; and
2. Direct that the Report, Attachments, and Closed Meeting discussions be held confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 January 31.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

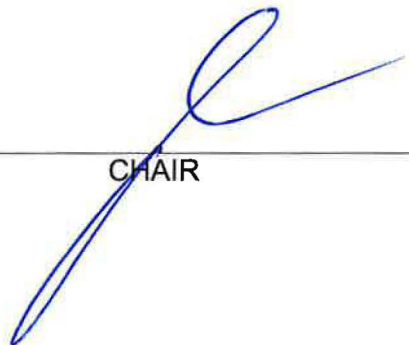
**Moved by** Councillor Magliocca

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

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 March 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 25



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CHAIR



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ACTING CITY CLERK



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**March 25, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer Designate J. Bradley  
(Remote Participation)

ABSENT: Councillor D. Farrell, Vice-Chair (Council  
Business)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 p.m.

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Keating, and Chief Financial Officer Designate Bradley.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Magliocca

That the Agenda for the 2021 March 25 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee 2021 February 11

**Moved by** Councillor Keating

That the Minutes of the 2021 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Magliocca

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2021-0355

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Fibre Strategy Reporting to Gas, Power and Telecommunications Committee (Verbal), GPT2021-0455

**Moved by** Councillor Magliocca

That with respect to Verbal Report GPT2021-0455, the following be approved:

That this item be postponed to the Call of the Chair.

**MOTION CARRIED**

This item was dealt with following Item 10.1.2.

**Moved by** Councillor Magliocca

That with respect to Verbal Report GPT2021-0455, the following be approved:

That the Gas, Power, and Telecommunications Committee recommend that an annual Briefing Report on the Fibre Strategy accompanied by the Infrastructure Status Report update, in place of a presentation and formal report, be brought to Council through the Gas, Power, and Telecommunications Committee.

**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

**Moved by** Councillor Magliocca

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:06 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 2020 Expenditures on Regulatory Interventions, GPT2021-0331

10.1.2 Summary of Current Proceedings, GPT2021-0356

**MOTION CARRIED**

Committee reconvened in public meeting at 1:25 p.m. with Councillor Chu in the Chair (Remotely).

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Keating, and Chief Financial Officer Designate Bradley.

**Moved by** Councillor Keating

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2020 Expenditures on Regulatory Interventions, GPT2021-0331

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0331:

Clerks: J. Palaschuk and L. Gibb. Advice: B. Whyte, R. Holberton, L. Bonnet, H. Chan, L. Rudderham, K. Hess, and C. Van Hell.

**Moved by** Councillor Keating

That with respect to Report GPT2021-0331, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachment be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2026 March 31.

**MOTION CARRIED**

10.1.2 Summary of Current Proceedings, GPT2021-0356

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0356:

Clerks: J. Palaschuk and L. Gibb. Advice: B. Whyte, R. Holberton, L. Bonnet, H. Chan, L. Rudderham, K. Hess, and C. Van Hell.

**Moved by** CFO Designate Bradley

That with respect to Report GPT2021-0356, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachments be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2024 March 25.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

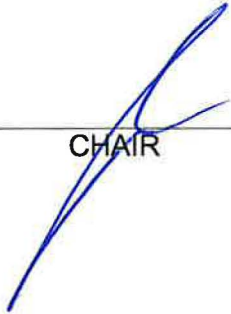
**Moved by** Councillor Keating

That this meeting adjourn at 1:30 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 April 29 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 29



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CHAIR



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ACTING CITY CLERK



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**April 29, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

ROLL CALL

Councillor Farrell, Councillor Keating, Councillor Magliocca, Chief Financial Officer Male, and Councillor Chu.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That the Agenda for the 2021 April 29 Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas Power and Telecommunications Committee, 2021 March 25

**Moved by** Councillor Farrell



That the Minutes of the 2021 March 25 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Farrell

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions, GPT2021-0561

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-0562

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-0562, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

**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 Keating

That this meeting adjourn at 9:43 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2021 May 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 24

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CITY CLERK



CITY CLERK'S OFFICE

2021 May 13

**NOTICE OF CANCELLATION OF MEETING**

**GAS, POWER, AND TELECOMMUNICATIONS COMMITTEE**

Please be advised that, at the request of the Chair, the Regular Meeting of the Gas, Power, and Telecommunications Committee scheduled for **2021 May 13** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on **2021 June 24 at 1:00 p.m.**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Annick", written in a cursive style.

Legislative Advisor



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**June 24, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor S. Chu, Chair (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

**ABSENT:** Councillor D. Farrell, Vice-Chair (Personal)

**ALSO PRESENT:** Legislative Advisor J. Palaschuk  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Councillor Chu called the Meeting to order at 1:00 p.m.

2. **OPENING REMARKS**

Councillor Chu provided opening remarks at today's Meeting.

**ROLL CALL**

Councillor Keating, Councillor Magliocca, Chief Financial Officer Male, and Councillor Chu.

Absent for Roll Call: Councillor Farrell.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Magliocca

That the Agenda for the 2021 June 24 Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2021 April 29

**Moved by** Councillor Keating

That the Minutes of the 2021 April 29 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Chief Financial Officer Male

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2021-0898

5.2.2 Fibre Infrastructure Strategy Annual Update, GPT2021-0632

**MOTION CARRIED**

5.2.3 Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

**Moved by** Chief Financial Officer Male

That with respect to Briefing Report GPT2021-0674, the following be approved:

Pursuant to Section 106(3) of the Procedure Bylaw 35M2017, the Gas, Power and Telecommunications Committee forward this Briefing Report to the 2021 July 05 Combined Meeting of Council.

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-0899

**Moved by** Councillor Magliocca

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

**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

**Moved by** Councillor Keating

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:14 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 Summary of Current Proceedings, GPT2021-0715

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

**MOTION CARRIED**

Committee reconvened in public meeting at 1:43 p.m. with Councillor Chu in the Chair (remotely).

**Moved by** Councillor Magliocca

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-0715

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0715:

Clerks: J. Palaschuk and L. Kearnes. Law: L. Bonnett and H. Chan.  
Advice: K. Hess and B. Whyte.

**Moved by** Councillor Keating

That with respect to Report GPT2021-0715, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion; and

2. Direct that the report and attachment be heard in a closed meeting pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* and remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* and to be reviewed by 2024 June 24.

**MOTION CARRIED**

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1008:

Clerks: J. Palaschuk and L. Kearnes.

**Moved by** Chief Financial Officer Male

That with respect to Verbal Report GPT2021-1008, the following be approved:

The Gas, Power and Telecommunications Committee direct the closed meeting discussions remain confidential pursuant to sections 16 (Disclosure harmful to business interests of a third party) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 June 30.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Magliocca

That this meeting adjourn at 1:45 p.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 July 05 Combined Meeting of Council:

BRIEFINGS

- Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2021 July 29 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 09

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CHAIR

  
ACTING CITY CLERK





**CITY CLERK'S OFFICE**

2021 July 29

**NOTICE OF CANCELLATION OF MEETING**  
**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

Please be advised that, at the request of the Chair, the Regular Meeting of the Gas, Power and Telecommunications Committee, scheduled for **2021 July 29 at 1:00 p.m.** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2021 September 09.

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**September 9, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

ABSENT: Councillor D. Farrell, Vice-Chair (Personal)  
Councillor S. Keating (Council Business)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor C. Nelson

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting and noted that this is the last meeting of the Gas, Power, and Telecommunications Committee.

ROLL CALL:

Councillor Magliocca, Chief Financial Officer Male, and Councillor Chu.

Absent from Roll Call:

Councillor Keating and Councillor Farrell.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Magliocca

That the Agenda for the 2021 September 9 Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2021 June 24

**Moved by** Chief Financial Officer Male

That the Minutes of the 2021 June 24 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Magliocca

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2021-1085

5.2.2 Status of Outstanding Motions and Directions, GPT2021-1307

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-1304

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-1304, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

**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

**Moved by** Chief Financial Officer Male

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:40 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Summary of Current Proceedings, GPT2021-1086
- 10.1.2. Status of Expenditures on Regulatory Proceedings, GPT2021-1306

**MOTION CARRIED**

Committee reconvened in public meeting at 9:59 a.m. with Councillor Chu in the Chair.

**Moved by** Councillor Magliocca

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-1086

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1086:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-1086, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for discussion; and
2. Direct that the report, attachments, and discussions remain confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 May 13.

**MOTION CARRIED**

10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2021-1306

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1306:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

**Moved by** Chief Financial Officer Male

That with respect to Report GPT2021-1306, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion, and;
2. Direct that the report, attachment, and discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 September 30.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

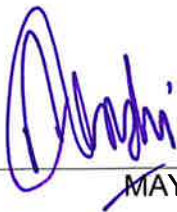
Councillor Chu thanked City of Calgary administration and staff for their support with the Gas, Power, and Telecommunications Committee meetings.

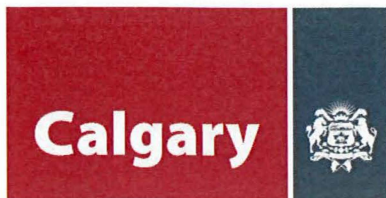
**Moved by** Councillor Magliocca

That this meeting adjourn at 10:01 a.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 February 3**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the first Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: THURSDAY, 2021 FEBRUARY 18**

**TIME: 10:00 A.M.**

**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, appearing to read "May Ann Caro", positioned above a horizontal line.

May Ann Caro  
Legislative Coordinator



**MINUTES  
GREEN LINE BOARD**

**February 18, 2021, 10:00 AM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Coordinator M. A. Cario

**1. CALL TO ORDER**

Inaugural Board Chair Fairbairn called the Meeting to order at 10:00 a.m.

**2. OPENING REMARKS**

Inaugural Chair Fairbairn provided opening remarks.

**ROLL CALL:**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson and Chair Fairbairn.

Absent for Roll Call:

City Manager Duckworth (joined the Remote Meeting at 10:05 a.m.)

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 February 18 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

4. ELECTION/APPOINTMENT OF VICE-CHAIR

Following nomination procedures, Board Member Bourne was appointed as Vice-Chair of the Green Line Board, by acclamation.

5. RECOMMENDATION OF CANDIDATE FOR BOARD CHAIR

Inaugural Chair Fairbairn left the Chair and Vice-Chair Bourne assumed the Chair at this time.

**Moved by** Board Member Nelson

That the Green Line Board recommend to City Manager Duckworth that Don Fairbairn be the Board Chair candidate to be forwarded to Council for final appointment.

**MOTION CARRIED**

Following the vote on this item, Chair Fairbairn resumed the Chair and Board Member Bourne returned to his regular seat.

6. ASSIGNMENT OF EXECUTIVE CHAIR RESPONSIBILITIES, GLB2021-0283

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0283, the following be approved:

That the Green Line Board assign executive responsibilities to the Chair of the Green Line Board as described in detail in Attachment 1 (the "Executive Chair Responsibilities") during the current transition period, and may assign the Executive Chair Responsibilities to the Chair of the Green Line Board from time to time as may be determined by the Green Line Board.

**MOTION CARRIED**

7. FORMATION OF BOARD COMMITTEES, GLB2021-0241

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0241, the following be approved:

That the Green Line Board:

1. Form the Budget and Risk Committee, the Governance and HR Committee, and the Planning Committee as working groups of the Green Line Board; and
2. Form a Recruitment Committee as a working group of the Green Line Board to facilitate the recruitment of suitable candidates for the:
  - a. most senior executive position reporting to the Green Line Board, currently titled the General Manager, Green Line; and
  - b. most senior executive position reporting to the General Manager, Green Line position, currently titled the Program Director;



and recommend to the Green Line Board candidates to fill each of the two positions.

**MOTION CARRIED**

8. CONSENT AGENDA

None

9. ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD COMMITTEES

9.1 Green Line Board 2021 Meeting Schedule, GLB2021-0238

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-0238, the following be approved:

That the Green Line Board adopt the Green Line Board 2021 Meeting Schedule as set out in Attachment 1.

**MOTION CARRIED**

9.2 COMMITTEE REPORTS

9.2.1 Planning Committee Report (Verbal), GLB2021-0274

Board Member Beasley provided a verbal update and was thanked by the Board.

9.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0275

Board Member Bourne provided a verbal update and was thanked by the Board.

9.2.3 Governance and HR Committee Report (Verbal), GLB2021-0276

Board Member Nelson provided a verbal update and was thanked by the Board.

9.2.4 Recruitment Committee Report (Verbal), GLB2021-0277

Board Member Nelson provided a verbal update and was thanked by the Board.

9.3 Green Line Conflict of Interest Protocol - Green Line Program, GLB2021-0240

**Moved by** City Manager Duckworth

That pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Harmful to economic interests) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:35 a.m. on 2021 February 18, in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following items:

- 9.3 Green Line Conflict of Interest Protocol - Green Line Program, GLB2021-0240

- 11.1.1 Procurement Update (Verbal), GLB2021-0253
- 11.1.2 Committee Reports (Verbal), GLB2021-0273

**MOTION CARRIED**

Board reconvened in public meeting at 12:29 p.m. with Chair Fairbairn in the Chair (Remotely).

**ROLL CALL**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, City Manager Duckworth and Chair Fairbairn.

**Moved by** Board Member McLeod

That the Green Line Board rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-0240:

Clerks: T. Mowrey and M. A. Cario. Law: M. A. Bendfeld and K. Mahmud. Advice: L. Adamo, D. Ewing, S. McMullen, W. Tynan and M. Thompson.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0240, the following be approved:

That the Green Line Board:

1. Adopt and implement the Green Line Conflict of Interest Protocol for use by the Green Line Program.
2. Direct that Attachment 2 - Confidential Presentation and Closed Meeting discussions shall remain confidential pursuant to Sections 17 (Personal privacy), 24 (Advice from officials), and 27 (Legal advice) of the *Freedom of Information and Protection of Privacy Act* (Alberta) ("FOIPP") and such discussions shall remain permanently confidential pursuant to Sections 17 and 27 of FOIPP.

**MOTION CARRIED**

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD COMMITTEES

11.1.1 Procurement Update (Verbal), GLB2021-0253

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report GLB2021-0253:

Clerks: T. Mowrey and M. A. Cario. Law: M. A. Bendfeld and K. Mahmud. Advice: L. Adamo, D. Ewing, S. McMullen, W. Tynan and M. Thompson.

A confidential presentation was distributed with respect to Verbal Report GLB2021-0253.

**Moved by** Board Member Annesley

That with respect to Verbal Report GLB2021-0253, the following be approved:

That the Green Line Board direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 February 18.

**MOTION CARRIED**

#### 11.1.2 Committee Reports (Verbal), GLB2021-0273

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report GLB2021-0273:

Clerks: T. Mowrey and M. A. Cario. Law: M. A. Bendfeld and K. Mahmud. Advice: L. Adamo, D. Ewing, S. McMullen, W. Tynan and M. Thompson.

**Moved by** Board Member Cummings

That with respect to Verbal Report GLB2021-0273, the following be approved:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

#### 11.2 URGENT BUSINESS

None

#### 12. ADJOURNMENT

**Moved by** Board Member Beasley

That this meeting adjourn at 12:33 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 March 08 at 11:00 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 08

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 February 24**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that a Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: MONDAY, 2021 MARCH 08**  
**TIME: 11:00 A.M.**  
**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

  
\_\_\_\_\_  
Anna de Grood  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**March 8, 2021, 11:00 AM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor A. de Grood

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 11:01 a.m.

**2. OPENING REMARKS**

Chair Fairbairn provided opening remarks, a traditional land acknowledgement, and an acknowledgement for International Women's Day.

**ROLL CALL:**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 March 08 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

**4. CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 February 18

**Moved by** Board Member Mahajan

That the Minutes of the 2021 February 18 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD MEETINGS

6.1 Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0357

A presentation entitled "Green Line Project Construction Management of Segment 2 Utility Relocation Project" was distributed with respect to Report GLB2021-0357.

**Moved by** Board Member McLeod

That with respect to Verbal Report GLB2021-0357, the following be approved:

That the Green Line Board receive the presentation for the Corporate Record.

**MOTION CARRIED**

6.2 COMMITTEE REPORTS

6.2.1 Planning Committee Report (Verbal), GLB2021-0358

Board Member Beasley provided a verbal update and was thanked by the Board.

6.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0359

Board Member Bourne provided a verbal update and was thanked by the Board.

6.2.3 Governance and HR Committee Report (Verbal), GLB2021-0360

Board Member Nelson provided a verbal update and was thanked by the Board.

6.2.4 Recruitment Committee Report (Verbal), GLB2021-0361

Board Member Nelson provided a verbal update and was thanked by the Board.

7. URGENT BUSINESS

None

8. CONFIDENTIAL ITEMS

**Moved by** Board Member Bourne

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:57 a.m. on 2021 March 08, in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following items:

- 8.1.1 Procurement Update - Evaluation Results and Recommendations for Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0363
- 8.1.2 Procurement Update - Segment 1 / Shephard Phase DBF (Verbal), GLB2021-0364
- 8.1.3 Committee Reports (Verbal), GLB2021-0365

**MOTION CARRIED**

Board reconvened in Public Meeting at 1:26 p.m. with Chair Fairbairn in the Chair (Remotely).

**Moved by** Board Member Beasley

That the Green Line Board rise and report

**MOTION CARRIED**

8.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD MEETINGS

- 8.1.1 Procurement Update - Evaluation Results and Recommendations for Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0363

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-0363:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

A confidential presentation was distributed with respect to Verbal Report GLB2021-0363.

**Moved by** Board Member Cummings

That with respect to Verbal Report GLB2021-0363, the following be approved:

That the Green Line Board:

1. Approve the Confidential Recommendations contained in the Confidential presentation.
2. Direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from



officials), 25 (Harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 March 8; and

3. Direct that the Recommendations be held confidential pursuant to Sections 24 (Advice from officials), and 25 (Harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for a period of one year.

**MOTION CARRIED**

8.1.2 Procurement Update - Segment 1 / Shephard Phase DBF (Verbal), GLB2021-0364

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-0364:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

A confidential presentation was distributed with respect to Verbal Report GLB2021-0364.

**Moved by** Board Member McLeod

That with respect to Verbal Report GLB2021-0364, the following be approved:

That the Green Line Board direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 March 08.

**MOTION CARRIED**

8.1.3 Committee Reports (Verbal), GLB2021-0365

Administration in attendance with respect to Report GLB2021-0365:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

**Moved by** Board Member Mahajan

That with respect to Verbal Report GLB2021-0365, the following be approved:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

8.2 URGENT BUSINESS

None

9. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 1:30 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held 2021 April 09 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 09

  
CHAIR

  
ACTING CITY CLERK



**MINUTES  
GREEN LINE BOARD**

**April 9, 2021, 1:00 PM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor A. de Grood

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:00 p.m.

**ROLL CALL:**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 April 09 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

**3.1 DECLARATIONS - CONFLICTS OF INTEREST**

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 March 08

**Moved by** Board Member Mahajan

That the Minutes of the 2021 March 08 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. CORRESPONDENCE, GLB2021-0573

Chair Fairbairn provided a verbal update and was thanked by the Board.

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

None

7. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

7.1 Green Line Program February 2021 Progress Report, GLB2021-0544

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-0544, the following be approved:

That the Green Line Board receive Report GLB2021-0544 for the Corporate Record.

**MOTION CARRIED**

7.2 COMMITTEE REPORTS

7.2.1 Planning Committee Report (Verbal), GLB2021-0547

Board Member Beasley provided a verbal update and was thanked by the Board.

7.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0548

Board Member Bourne provided a verbal update and was thanked by the Board.

7.2.3 Governance and HR Committee Report (Verbal), GLB2021-0549

Board Member Nelson provided a verbal update and was thanked by the Board.

7.2.4 Recruitment Committee Report (Verbal), GLB2021-0550

Board Member Nelson provided a verbal update and was thanked by the Board.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Board Member Beasley

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:55 p.m. on 2021 April 09, in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following items:

- 9.1.1. Green Line Bylaw Review, GLB2021-0551
- 9.1.2. Green Line Board Program February 2021 Progress Report, GLB2021-0552
- 9.1.3. Provincial Review and Procurement Update (Verbal), GLB2021-0553
- 9.1.4. Committee Reports (Verbal), GLB2021-0554

**MOTION CARRIED**

Board reconvened in Public Meeting at 3:48 p.m. with Chair Fairbairn in the Chair (remotely).

ROLL CALL: Board Member Bourne, Board Member Annesley, Board Member Beasley, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

**Moved by** Board Member Beasley

That the Green Line Board rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

9.1.1 Green Line Bylaw Review, GLB2021-0551

Administration in attendance with respect to Report GLB2021-0551:

Clerks: M.A. Cario and A. Degrood. Law M.A. Bendfeld. Advice: M. Thompson, W. Tynan, R. Summers, S. McMullen, K. Mahmud, M. MacDonald, D. Ewing, L. Adamo, and N. Britney.

A confidential recommendation document was distributed with respect to Report GLB2021-0551.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-0551, the following be approved:

That the Green Line Board:

1. Adopt the Revised Closed Recommendations in Report GLB2021-0551; and
2. Direct that Report, including Attachments and Recommendations, remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed May 2022.

**MOTION CARRIED**

9.1.2 Green Line Board Program February 2021 Progress Report, GLB2021-0552

Administration in attendance with respect to Report GLB2021-0552:

Clerks: M.A. Cario and A. Degrood. Law M.A. Bendfeld. Advice: M. Thompson, W. Tynan, R. Summers, S. McMullen, K. Mahmud, M. MacDonald, D. Ewing, L. Adamo, and N. Britney.

**Moved by** Board Member Cummings

That with respect to Report GLB2021-0552, the following be approved:

That the Green Line Board:

1. Receive Report GLB2021-0552 for the Corporate Record; and
2. Direct that the Closed Meeting discussion confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed April 2036.

**MOTION CARRIED**

9.1.3 Provincial Review and Procurement Update (Verbal), GLB2021-0553

Administration in attendance with respect to Report GLB2021-0553:

Clerks: M.A. Cario and A. Degrood. Law M.A. Bendfeld. Advice: M. Thompson, W. Tynan, S. McMullen, K. Mahmud, M. MacDonald, R. Summers, and L. Adamo.

A confidential presentation was distributed with respect to Report GLB2021-0553.

**Moved by** Board Member Annesley

That with respect to Report GLB2021-0553, the following be approved:

That the Green Line Board:

1. Receive the confidential presentation for the Corporate Record; and

2. Direct that the Closed Meeting presentation and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed April 2036.

**MOTION CARRIED**

9.1.4 Committee Reports (Verbal), GLB2021-0554

Administration in attendance with respect to Report GLB2021-0554:

Clerks: M.A. Cario and A. Degrood. Law M.A. Bendfeld. Advice: M. Thompson, W. Tynan, S. McMullen, K. Mahmud, M. MacDonald, R. Summers, and L. Adamo.

**Moved by** Board Member Mahajan

That with respect Report GLB2021-00554, the following be approved:

That the Green Line Board:

1. Direct that the Closed Meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed April 2036.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:53 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held 2021 May 05 at 2:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 05

  
CHAIR

  
ACTING CITY CLERK





**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 April 19**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 MAY 05**  
**TIME: 2:00 P.M.**  
**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

---

Anna de Grood  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**May 5, 2021, 2:00 PM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor A. de Grood

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 2:00 p.m.

**ROLL CALL**

Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

Absent for Roll Call: Board Member Annesley (joined the Remote Meeting at 2:02 p.m.)

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Nelson

That the Agenda for today's Meeting be amended by adding the following item of Urgent Business

- 9.1 Recruitment Committee Report (Verbal), GLB2021-0745

**MOTION CARRIED**

**Moved by** Board Member Nelson

That the Agenda for the 2021 May 05 Regular Meeting of the Green Line Board be confirmed, **as amended**.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 April 09

**Moved by** Board Member Beasley

That the Minutes of the 2021 April 09 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

General Manager Thompson provided a short safety summary and acknowledged Canadian Mental Health Week by discussing the mental health of Calgarians amid the COVID-19 pandemic.

6. CORRESPONDENCE

No correspondence received.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program March 2021 Progress Report, GLB2021-0696

**Moved by** Board Member McLeod

That with respect to Report GLB2021-0696, the following be approved:

That the Green Line Board receive Report GLB2021-0696 for the Corporate Record.

**MOTION CARRIED**

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2021-0694

Board Member Beasley provided a verbal update and was thanked by the Board.

8.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0695

Board Member Bourne provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

9.1 Recruitment Committee Report (Verbal), GLB2021-0745

Board Member Nelson provided a verbal update and was thanked by the Board.

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Beasley

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:46 p.m. on 2021 May 05, in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following items:

- 10.1.1. Provincial Review and Procurement Update (Verbal) GLB2021-0697
- 10.1.2. Green Line Board Program March 2021 Progress Report, GLB2021-0701
- 10.1.3. GL Segment 2 Functional Plan Update (Verbal), GLB2021-0700
- 10.1.4. Committee Reports (Verbal), GLB2021-0698

**MOTION CARRIED**

Board reconvened in Public Meeting at 3:50 p.m. with Chair Fairbairn in the Chair (remotely).

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

**Moved by** Board Member Annesley

That the Green Line Board rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Provincial Review and Procurement Update (Verbal), GLB2021-0697

Administration in attendance with respect to Report GLB2021-0697:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, S. McMullen, T. Rathie, W. Tynan, and L. Adamo.

A confidential presentation was distributed with respect to Report GLB2021-0697.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0697, the following be approved:

That the Green Line Board:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussion be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 May 01.

**MOTION CARRIED**

10.1.2 Green Line Board Program March 2021 Progress Report, GLB2021-0701

Administration in attendance with respect to Report GLB2021-0701:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, S. McMullen, T. Rathie, W. Tynan, and L. Adamo.

**Moved by** Board Member Cummings

That with respect to Report GLB2021-0701, the following be approved:

That the Green Line Board:

1. Receive Report GLB 2021-0701 for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 May 01.

**MOTION CARRIED**

10.1.3 GL Segment 2 Functional Plan Update (Verbal), GLB2021-0700

Administration in attendance with respect to Report GLB2021-0700:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, G. Gerylo, S. James, K. Mahmud, K. Skjei, S. McMullen, T. Rathie, W. Tynan, and L. Adamo.

The following confidential documents were distributed with respect to Report GLB2021-0700:

- A confidential presentation
- A confidential report
- Three confidential attachments

**Moved by** Board Member Beasley

That with respect to Report GLB2021-0700, the following be approved:

That the Green Line Board:

1. Direct that the Green Line Program Team submit the Segment 2 Functional Plan and associated reports to the Green Line Committee of Council on 2021 May 19; and

2. Direct that the Closed Meeting presentation, distributions and discussion be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2021 July 01.

**MOTION CARRIED**

10.1.4 Committee Reports (Verbal), GLB2021-0698

Administration in attendance with respect to Report GLB2021-0698:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, G. Gerylo, S. James, K. Mahmud, K. Skjei, S. McMullen, T. Rathie, W. Tynan, and L. Adamo.

**Moved by** Board Member Mahajan

That with respect to GLB2021-0698, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:55 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 May 28 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 28

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 May 7**

**NOTICE FOR A SPECIAL MEETING OF THE GREEN LINE BOARD**  
**Re: Project Update**

Please be advised that a Special Meeting of the Green Line Board has been scheduled, as follows:

**DATE: MONDAY, 2021 MAY 10**  
**TIME: 8:00 A.M.**  
**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "May Ann Cario".

---

May Ann Cario  
Legislative Coordinator





**MINUTES  
GREEN LINE BOARD**

**May 10, 2021, 8:00 AM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 8:00 a.m.

**ROLL CALL**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn.

Absent for Roll Call: City Manager Duckworth (joined the Remote Meeting at 8:04 a.m.)

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 May 10 Special Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

### 3.1 DECLARATIONS – CONFLICTS OF INTEREST

No conflicts of interest were declared.

## 4. CONFIDENTIAL ITEMS

**Moved by** Board Member McLeod

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body), of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 8:04 a.m. on 2021 May 10, in the Virnetta Anderson Hall, to discuss confidential matters with respect to Item 4.1.1 Project Update (Verbal), GLB2021-0761.

**MOTION CARRIED**

City Manager D. Duckworth left the Remote Meeting at 8:27 a.m.  
Board Member B. Mahajan left the Remote Meeting at 8:30 a.m.

Board Member I. Bourne left the Remote Meeting at 8:59 a.m.

Board reconvened in Public Meeting at 9:00 a.m. with Chair Fairbairn in the Chair (remotely).

### ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn.

Absent for Roll Call: Board Member Bourne, Board Member Mahajan, and City Manager Duckworth.

**Moved by** Board Member Beasley

That the Green Line Board rise and report.

**MOTION CARRIED**

## 4.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

### 4.1.1 Project Update (Verbal), GLB2021-0761

Administration in attendance with respect to Report GLB2021-0761:

Clerks: M.A. Cario and L. Kearnes. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, S. McMullen, W. Tynan, and L. Adamo.

A confidential presentation was distributed with respect to Report GLB2021-0761.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-0761, the following be approved:

That the Green Line Board:

1. Direct that Report GLB2021-0761, including the presentation and discussion, be accepted for the Corporate Record;
2. Direct that the Closed Meeting presentation and related discussion be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials), and Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2036 May 10.

**MOTION CARRIED**

5. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 9:04 a.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 May 28 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 28



CHAIR



ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 May 25**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 MAY 28**  
**TIME: 1:00 P.M.**  
**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**May 28, 2021, 1:00 PM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:01 p.m.

**ROLL CALL**

Board Member Beasley, Board Member Bourne, Board Member Annesley, Board Member Cummings, Board Member Mahajan, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

Absent for Roll Call: Board Member McLeod (joined the Remote Meeting at 1:02 p.m.)

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 May 28 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

**Moved by** Board Member Mahajan

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 May 05

4.2 Minutes of the Special Meeting of the Green Line Board 2021 May 10

**MOTION CARRIED**

5. SAFETY MINUTE

5.1 Safety Minute Presentation

A presentation was distributed with respect to the Safety Minute Presentation. General Manager Thompson provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Board Governance Manual, GLB2021-0846

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0846, the following be approved:

That the Green Line Board adopt the Green Line Board Governance Manual effective 2021 May 28 to guide the Green Line Board in its governance role pursuant to Green Line Board Bylaw 21M2020.

**MOTION CARRIED**

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2021-0847

Board Member Beasley provided a verbal update and was thanked by the Board.

- 8.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0848  
Board Member Bourne provided a verbal update and was thanked by the Board.
- 8.2.3 Governance and HR Committee Report (Verbal), GLB2021-0849  
Board Member Nelson provided a verbal update and was thanked by the Board.
- 8.2.4 Recruitment Committee Report (Verbal), GLB2021-0850  
Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Annesley

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:47 p.m., in Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

- 10.1.1. Payment for Assignment of Executive Responsibilities, GLB2021-0851
- 10.1.2. Provincial Review and Procurement Update (Verbal), GLB2021-0852
- 10.1.3. Committee Reports (Verbal), GLB2021-0853

**MOTION CARRIED**

Committee reconvened in public meeting at 3:08 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member Beasley

That the Green Line Board rise and report.

**MOTION CARRIED**

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

- 10.1.1 Payment for Assignment of Executive Responsibilities, GLB2021-0851  
Chair Fairbairn declared a Pecuniary Interest due to potential financial implications and abstained from discussion and voting with respect to Report GLB2021-0851.

Chair Fairbairn left the Closed Meeting at 1:50 p.m. and Vice-Chair Bourne assumed the Chair Remotely.

Chair Fairbairn resumed the Chair at 2:03 p.m. after the discussion was completed and Board Member Bourne returned to his regular seat in the Board.

Administration in attendance with respect to Report GLB2021-0851:

Clerks: M. A. Cario and L. Kearnes. Law: M. A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, W. Tynan, and L. Adamo, S. Quayle.

Chair Fairbairn left the Remote Meeting at 3:09 p.m. and Vice-Chair Bourne assumed the Chair Remotely.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-0851, the following be approved:

That the Green Line Board:

1. Direct payments of \$10,000.00 per month be made on a temporary basis to the Chair of the Green Line Board for the performance of executive responsibilities assigned to the Chair by the Green Line Board on February 18, 2021 in Report GLB2021-0283, such payments to begin at the date the executive responsibilities were assigned and continue until the Board is satisfied that the transition plan for the new Chief Executive Officer has been fully executed.
2. Direct that Report and attachments be received for the corporate record and be made public.
3. Direct that the Closed Meeting discussion be held confidential pursuant to Section 17 (Personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

## **MOTION CARRIED**

Chair Fairbairn resumed the Chair at 3:10 p.m. after the vote was declared and Board Member Bourne returned to his regular seat in the Board.

### **10.1.2 Provincial Review and Procurement Update (Verbal), GLB2021-0852**

Administration in attendance with respect to Report GLB2021-0852:

Clerks: M. A. Cario and L. Kearnes. Law: M. A. Bendfeld. Advice: M. Thompson, D. Ewing, A. Kurji, K. Mahmud, T. Rathie, W. Tynan, and L. Adamo, S. Quayle.

A confidential presentation was distributed with respect to Report GLB2021-0852.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-0852, the following be approved:



That the Green Line Board:

1. Approve Closed Meeting Recommendations 1 and 2;
2. Direct that Closed Meeting Recommendations 1 and 2 remain confidential pursuant to Sections 24 (Advice from officials), 25 (Harmful to economic interests), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 May 28 or such earlier date as determined by the Chair of the Green Line Board;
3. Approve the federal funding business case for the Green Line project in its current or substantially similar form and direct the Green Line Program Team to finalize and submit the federal funding business case for the Green Line project to the Government of Alberta and the Government of Canada, subject to the approval by the Chair of the Green Line Board of any subsequent immaterial or minor changes to the federal funding business case;
4. Direct that the federal funding business case and attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 May 28 or such earlier date as determined by the Chair of the Green Line Board;
5. Direct that the Closed Meeting presentations and discussions be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 May 28

**MOTION CARRIED**

10.1.3 Committee Reports (Verbal), GLB2021-0853

Administration in attendance with respect to Report GLB2021-0853:

Clerks: M. A. Cario and L. Kearnes. Law: M. A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, W. Tynan, and L. Adamo, S. Quayle.

**Moved by** Board Member Beasley

That with respect to Verbal Report GLB2021-0853, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:14 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 June 18 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 18

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 June 04**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 JUNE 18**  
**TIME: 1:00 P.M.**  
**LOCATION: VIRNETTA ANDERSON HALL,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**June 18, 2021, 1:00 PM  
IN THE VIRNETTA ANDERSON HALL**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)

**ABSENT:** City Manager D. Duckworth

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:00 p.m.

**ROLL CALL**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member Nelson, and Chair Fairbairn.

Absent for Roll Call:

Board Member McLeod and City Manager Duckworth

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Mahajan

That the Agenda for the 2021 June 18 Regular Meeting of the Green Line Board be confirmed, **as amended by removing Item 10.1.3 from the Agenda as there is no Procurement Update for this meeting.**

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 May 28

**Moved by** Board Member Beasley

That the Minutes of the 2021 May 28 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

A presentation was distributed with respect to the Safety Minute.

Board Member McLeod joined the Remote Meeting at 1:07 p.m.

6. CORRESPONDENCE

No correspondence was received.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program April 2021 Progress Report, GLB2021-0973

A presentation entitled "Green Line Board April Report" was distributed with respect to Report GLB2021-0973.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-0973, the following be approved:

That the Green Line Board receive Report GLB2021-0973 for the Corporate Record.

**MOTION CARRIED**

8.2 Taking Care of Business Update, GLB2021-0975

A presentation entitled "Business Support Program: June 2021" was distributed with respect to Report GLB2021-0975.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-0975, the following be approved:

That the Green Line Board receive Report GLB2021-0975 for the Corporate Record.

**MOTION CARRIED**

### 8.3 COMMITTEE REPORTS

#### 8.3.1 Planning Committee Report (Verbal), GLB2021-0970

Board Member Beasley provided a verbal update and was thanked by the Board.

#### 8.3.2 Budget and Risk Committee Report (Verbal), GLB2021-0971

Board Member Bourne provided a verbal update and was thanked by the Board.

#### 8.3.3 Governance and HR Committee Report (Verbal), GLB2021-0972

Board Member Nelson provided a verbal update and was thanked by the Board.

#### 8.3.4 Recruitment Committee Report (Verbal), GLB2021-0974

Board Member Nelson provided a verbal update and was thanked by the Board.

### 9. URGENT BUSINESS

None

### 10. CONFIDENTIAL ITEMS

**Moved by** Board Member McLeod

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:12 p.m., in Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

- 10.1.1. Green Line Board Program April 2021 Progress Report - GLB2021-1016
- 10.1.2. Governance Audit Report - GLB2021-0977
- 10.1.4. Committee Reports (Verbal) - GLB2021-0979
- 10.1.5. CEO Position (Verbal) - GLB2021-0980

**MOTION CARRIED**

Committee reconvened in public meeting at 3:47 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member Beasley

That the Green Line Board rise and report.

**MOTION CARRIED**

## ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn

Absent from Roll Call: City Manager Duckworth.

## 10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

### 10.1.1 Green Line Board Program April 2021 Progress Report, GLB2021-1016

A clerical correction was noted on the Report Number by replacing the Report Number "GLB2021-0973" with Report Number "GLB2021-1016".

Administration in attendance with respect to Report GLB2021-1016:

Clerks: M. A. Cario and L. Kearnes. Law: S. Saunders. Advice: M. Thompson, W. Tynan, D. Ewing, S. Quayle, K. Mahmud, and M. Smith.

A confidential presentation was distributed with respect to Report GLB2021-1016.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1016, the following be approved:

That the Green Line Board:

1. Receive Report GLB2021-1016 for the Corporate Record; and
2. Direct that Report GLB2021-1016 and the Closed Meeting presentation and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 May.

**MOTION CARRIED**

### 10.1.2 Governance Audit Report, GLB2021-0977

Administration in attendance with respect to Report GLB2021-0977:

Clerks: M. A. Cario and L. Kearnes. Law: S. Saunders. Advice: M. Thompson, W. Tynan, D. Ewing, S. Quayle, K. Mahmud, and M. Smith.

A confidential presentation was distributed with respect to Report GLB2021-0977.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-0977, the following be approved:

That the Green Line Board:

1. Receive Report GLB2021-0977 for the Corporate Record;

2. Direct that Report GLB2021-0977 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until such time as the Report is released by the Audit Committee; and,
3. Direct that the Closed Meeting presentation and discussion be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 May.

**MOTION CARRIED**

10.1.3 Procurement Update, GLB2021-0978

This Item was removed from the Agenda.

10.1.4 Committee Reports (Verbal), GLB2021-0979

Administration in attendance with respect to Report GLB2021-0979:

Clerks: M. A. Cario and L. Kearnes. Law: S. Saunders. Advice: M. Thompson, W. Tynan, D. Ewing, S. Quayle, K. Mahmud, and M. Smith.

A confidential presentation was distributed with respect to Report GLB2021-0979.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-0979, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 June.

**MOTION CARRIED**

10.1.5 CEO Position (Verbal), GLB2021-0980

Administration in attendance with respect to Report GLB2021-0980:

Clerks: M. A. Cario and L. Kearnes. Law: S. Saunders. Advice: K. Mahmud.

A confidential presentation was distributed with respect to Report GLB2021-0980.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-0980, the following be approved:

That the Green Line Board:

1. Direct the Chair of the Green Line Board and Chair of the Green Line Board Governance and Human Resources Committee to negotiate, finalize and oversee the execution of a contract with the individual



taking the position of Chief Executive Officer of the Green Line Phase 1.

2. Direct that the Closed Meeting discussion and presentation be held confidential pursuant to Section 17 (Personal information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:54 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 July 23 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 23



CHAIR



ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 06**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 JULY 23**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 29**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: THURSDAY, 2021 AUGUST 12**

**TIME: 2:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,  
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "L. Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 August 9**

**NOTICE OF CANCELLATION OF MEETING  
THE GREEN LINE BOARD**

Please be advised that, at the request of the Chair, the Special Meeting of the Green Line Board scheduled for **2021 August 12** has been **CANCELLED** as there are no reports for the meeting:

The next Regular meeting is currently scheduled to be held on **2021 August 20 at 1:00 p.m.**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 06**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 AUGUST 20**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

---

Lorna Kearnes  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**August 20, 2021, 1:00 PM  
ENGINEERING TRADITIONS**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** Legislative Coordinator M. A. Cario  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:00 p.m.

**ROLL CALL**

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn.

Absent from Roll Call:

City Manager Duckworth (joined the Remote Meeting at 1:08 p.m.)

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 August 20 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

Board Member Cummings declared a conflict of interest with respect to Item 10.1.3 (Report GLB2021-1275).

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 July 23

**Moved by** Board Member Mahajan

That the Minutes of the 2021 July 23 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

A presentation was distributed with respect to the Safety Minute.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program June 2021 Progress Report, GLB2021-1272

A presentation entitled "Green Line Program June 2021 Project Update" was distributed with respect to Report GLB2021-1272.

**Moved by** City Manager Duckworth

That with respect to Report GLB2021-1272, the following be approved:

That the Green Line Board receive the presentation for the Corporate Record.

**MOTION CARRIED**

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2021-1265

Board Member Beasley provided a verbal update and was thanked by the Board.

8.2.2 Budget and Risk Committee Report (Verbal), GLB2021-1267

Board Member Bourne provided a verbal update and was thanked by the Board.

8.2.3 Governance and HR Committee Report (Verbal), GLB2021-1268

Board Member Nelson provided a verbal update and was thanked by the Board.

8.2.4 Recruitment Committee Report (Verbal), GLB2021-1269

Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member McLeod

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:43 p.m., in Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- Green Line Board Program June 2021 Progress Report, GLB2021-1273
- Procurement Update, GLB2021-1274
- Contract Update, GLB2021-1275
- Committee Reports (Verbal), GLB2021-1276

**MOTION CARRIED**

Committee reconvened in public meeting at 3:11 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member Annesley

That the Green Line Board rise and report.

**MOTION CARRIED**

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Board Program June 2021 Progress Report, GLB2021-1273

A confidential report and a confidential presentation were distributed with respect to Report GLB2021-1273.

Administration in attendance with respect to Report GLB2021-1273:



Clerks: M. A. Cario, L. Kearnes, J. Clement, and S. Lancashire. Law: M. A. Bendfeld and M. Smith. Advice: D. Bhatti, M. Thompson, K. Mahmud, W. Tynan, L. Adamo, and S. Quayle.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-1273, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting report and presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussion, report, and presentation be held confidential pursuant to Section 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 August 20.

**MOTION CARRIED**

#### 10.1.2 Procurement Update, GLB2021-1274

A confidential document and a confidential presentation were distributed with respect to Report GLB2021-1274.

Administration in attendance with respect to Report GLB2021-1274:

Clerks: M. A. Cario, L. Kearnes, J. Clement, and S. Lancashire. Law: M. A. Bendfeld and M. Smith. Advice: D. Bhatti, M. Thompson, K. Mahmud, and L. Adamo.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-1274, the following be approved:

That the Green Line Board:

1. Approve Closed Meeting Recommendations 1, 2, 3, 4, and 5;
2. Direct that Closed Meeting Recommendations 1, 2, 3, 4, and 5 be held confidential pursuant to sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Closed Meeting Report, presentation, and discussion be held confidential pursuant to sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

#### 10.1.3 Contract Update, GLB2021-1275

Board Member Cummings declared a conflict of interest and abstained from discussion and voting with respect to this Item.

Board Member Cummings left the Remote Meeting at 2:46 p.m.

A confidential presentation was distributed with respect to Report GLB2021-1275.

Administration in attendance with respect to Report GLB2021-1275:

Clerks: M. A. Cario, L. Kearnes, J. Clement, and S. Lancashire. Law: M. A. Bendfeld and M. Smith. Advice: D. Bhatti, M. Thompson, K. Mahmud, W. Tynan, L. Adamo, and S. Quayle.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-1275, the following be approved:  
That the Green Line Board:

1. Approve Closed Meeting Recommendation 1;
2. Direct that Closed Meeting Recommendation 1 be held confidential pursuant to sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Closed Meeting presentation and discussion be held confidential pursuant to sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2036 August 20.

**MOTION CARRIED**

#### 10.1.4 Committee Reports (Verbal), GLB2021-1276

Board Member Cummings rejoined the Remote Meeting at 3:00 p.m.

Administration in attendance with respect to Report GLB2021-1276:

Clerks: M. A. Cario, L. Kearnes, J. Clement, and S. Lancashire. Law: M. A. Bendfeld. Advice: D. Bhatti, M. Thompson, K. Mahmud, W. Tynan, and L. Adamo, S. Quayle, and H. Gibney.

**Moved by** Board Member Annesley

That with respect to Verbal Reports GLB2021-1276, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion be

held confidential pursuant to Section 24 (Advice from officials) of the  
*Freedom of Information and Protection of Privacy Act.*

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:18 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021  
September 24 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 24



VICE CHAIR



ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 06**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 SEPTEMBER 24**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS MEETING ROOM,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

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Lorna Kearnes  
Legislative Advisor



**MINUTES**  
**GREEN LINE BOARD**

**September 24, 2021, 1:00 PM**  
**ENGINEERING TRADITIONS**

**PRESENT:** Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ABSENT:** Board Member D. Fairbairn, Chair  
Board Member J. Annesley

**ALSO PRESENT:** General Manager D. Bhatti (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Clement

**1. CALL TO ORDER**

Vice-Chair Bourne called the Meeting to order at 1:02 p.m.

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Vice-Chair Bourne provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 September 24 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

**3.1 DECLARATIONS - CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of the Regular Meeting of the Green Line Board 2021 August 20**

Board Member Mahajan left the Remote Meeting at 1:06 p.m. and rejoined the Remote Meeting at 1:07 p.m.

**Moved by** Board Member Nelson

That the Minutes of the 2021 August 20 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

A presentation was distributed with respect to the Safety Minute.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program July 2021 Progress Report, GLB2021-1397

The following documents were distributed with respect to Report GLB2021-1397:

- A document entitled "Green Line Board July 2021 Progress Report"; and
- A presentation entitled "Program Update"

Board Member McLeod joined the Remote Meeting at 1:15 p.m.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-1397, the following be approved:

That the Green Line Board receive the Green Line Program June 2021 Progress Report and presentation for the Corporate Record.

**MOTION CARRIED**

8.2 Whistleblower Policy – Supplementary Guidelines, GLB2021-1398

The following documents were distributed with respect to Report GLB2021-1398:

- A document entitled "Supplementary Guidelines – Whistleblower Policy and the Green Line Program"; and
- A document entitled "Green Line Program Supplementary Guidelines"

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1398, the following be approved:

That the Green Line Board:

1. Approve the Supplementary Guidelines in Attachment 1 to accommodate the Green Line Board and CEO in the application of Whistleblower Policy CC026, as such Policy may be amended from time to time; and
2. Direct the Green Line Program team to provide the Supplementary Guidelines in Attachment 1 to the Manager, Whistleblower Program for implementation.

**MOTION CARRIED**

### 8.3 Delegation Of Authority For The Execution Of Contracts, GLB2021-1399

The following documents were distributed with respect to Report GLB2021-1399:

- A document entitled "Delegation of Authority for Execution of Contracts – Green Line"; and
- A document entitled "The City of Calgary Bylaw 43M99: Providing for the Execution of Contracts and Other Documents for the Green Line Department and the Green Line Light Rail Transit Program"

**Moved by** Board Member Cummings

That with respect to Report GLB2021-1399, the following be approved:

That the Green Line Board:

1. Approve the "Delegation of Authority" for the execution of contracts for Green Line as set out in Attachment 1, and recommend that the City Manager execute the Delegation of Authority; and
2. Direct the Green Line Program team to send the Delegation of Authority set out in Attachment 1 to the City Manager for execution in accordance with Bylaw 43M99.

**MOTION CARRIED**

### 8.4 COMMITTEE REPORTS

#### 8.4.1 Planning Committee Report (Verbal), GLB2021-1400

Board Member Beasley provided a verbal update and was thanked by the Board.

#### 8.4.2 Budget and Risk Committee Report (Verbal), GLB2021-1401

Board Member Bourne provided a verbal update and was thanked by the Board.

8.4.3 Governance and HR Committee Report (Verbal), GLB2021-1402

Board Member Nelson provided a verbal update and was thanked by the Board.

8.4.4 Recruitment Committee Report (Verbal), GLB2021-1403

Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Beasley

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:48 p.m., in Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- Green Line Board Program July 2021 Progress Report, GLB2021-1404
- Procurement Update (Verbal), GLB2021-1405
- Communications Plan Update, GLB2021-1407
- Committee Reports (Verbal), GLB2021-1406

**MOTION CARRIED**

Committee reconvened in public meeting at 2:28 p.m. with Vice Chair Bourne in the Chair.

**Moved by** Board Member Beasley

That the Green Line Board rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Board Program July 2021 Progress Report, GLB2021-1404

A confidential document was distributed with respect to Report GLB2021-1404.

Administration in attendance with respect to Report GLB2021-1404:

Clerks: M. A. Cario, L. Kearnes and J. Clement. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti and W. Tynan.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-1404, the following be approved:



That the Green Line Board:

1. Receive the Closed Meeting report for the Corporate Record; and
2. Direct that the Closed Meeting report and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2036 September 24.

**MOTION CARRIED**

10.1.2 Procurement Update (Verbal), GLB2021-1405

Administration in attendance with respect to Report GLB2021-1405:

Clerks: M. A. Cario, L. Kearnes and J. Clement. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti and W. Tynan.

**Moved by** Board Member Cummings

That with respect to Verbal Report GLB2021-1405, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.3 Communications Plan Update, GLB2021-1407

A confidential document was distributed with respect to Report GLB2021-1407.

Administration in attendance with respect to Report GLB2021-1407:

Clerks: M. A. Cario, L. Kearnes and J. Clement. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti and W. Tynan.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1407, the following be approved:

That the Green Line Board:

1. Approve Closed Meeting Recommendation 1; and
2. Direct that the Closed Meeting Recommendation, the Briefing Note and any related background information, and discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2036 September 24.

**MOTION CARRIED**

10.1.4 Committee Reports (Verbal), GLB2021-1406

Administration in attendance with respect to Report GLB2021-1406:

Clerks: M. A. Cario, L. Kearnes and J. Clement. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti and W. Tynan.

**Moved by** Board Member McLeod

That with respect to Verbal Reports GLB2021-1406, the following be approved:

That the Green Line Board direct that the Closed Meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 2:31 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 October 29 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 OCTOBER 29

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 06**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 OCTOBER 29**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS MEETING ROOM,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

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Lorna Kearnes  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**October 29, 2021, 1:00 PM  
ENGINEERING TRADITIONS**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** CEO, D. Bhatti (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:00 p.m.

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 October 29 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

**3.1 DECLARATIONS - CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 September 24**

**Moved by** Board Member Bourne

That the Minutes of the 2021 September 24 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program August 2021 Progress Report, GLB 2021-1460

A document entitled "Program Update: Green Line Board Meeting - October 29, 2021" was distributed with respect to Report GLB2021-1460.

City Manager D. Duckworth joined the Remote Meeting at 1:26 p.m.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-1460, the following be approved:

That the Green Line Board receive the Green Line Program August 2021 Progress Report and presentation for the Corporate Record.

**MOTION CARRIED**

8.2 Green Line Board Annual Plan and Performance Evaluation, GLB2021-1462

A document entitled "Setting Board Objectives & Self-Evaluation" was distributed with respect to Report GLB2021-1462.

The Green Line Board recessed the Remote Meeting due to technical issues at 1:53 p.m. and reconvened at 1:57 p.m.

ROLL CALL:

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

**Moved by** Board Member Annesley

That with respect to Report GLB2021-1462, the following be approved:

That the Green Line Board approve the Green Line Board's objectives and the establishment of evaluation processes as set out in Report GLB2021-1462.

**MOTION CARRIED**

### 8.3 COMMITTEE REPORTS

#### 8.3.1 Planning Committee Report (Verbal), GLB2021-1464

Board Member Beasley provided a verbal update and was thanked by the Board.

#### 8.3.2 Budget and Risk Committee Report (Verbal), GLB2021-1466

Board Member Bourne provided a verbal update and was thanked by the Board.

#### 8.3.3 Governance and HR Committee Report (Verbal), GLB2021-1468

Board Member Nelson provided a verbal update and was thanked by the Board.

#### 8.3.4 Recruitment Committee Report (Verbal), GLB2021-1469

Board Member Nelson provided a verbal update and was thanked by the Board.

### 9. URGENT BUSINESS

None

### 10. CONFIDENTIAL ITEMS

**Moved by** Board Member Nelson

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:15 p.m., in Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1. Green Line Board Program August 2021 Progress Report, GLB2021-1461
- 10.1.2. Procurement Update (Verbal), GLB2021-1463
- 10.1.3. Committee Reports (Verbal), GLB2021-1465
- 10.1.4. Personnel Update, GLB2021-1467

**MOTION CARRIED**

Committee reconvened in public meeting at 3:53 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member McLeod

That the Green Line Board rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Board Program August 2021 Progress Report, GLB2021-1461

A confidential presentation and report were distributed with respect to Report GLB2021-1461.

Administration in attendance with respect to Report GLB2021-1461:

Clerks: M. A. Cario, and L. Kearnes. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti, W. Tynan, and S. Quayle.

**Moved by** Board Member Cummings

That with respect to Report GLB2021-1461, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting report for the corporate record; and
2. Direct that the Closed Meeting report and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 October 29.

**MOTION CARRIED**

10.1.2 Procurement Update (Verbal), GLB2021-1463

Three confidential documents were distributed with respect to Report GLB2021-1463.

Administration in attendance with respect to Report GLB2021-1463:

Clerks: M. A. Cario, and L. Kearnes. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: D. Bhatti, W. Tynan, and S. Quayle.

City Manager Duckworth left the Remote Meeting at 3:00 p.m.

The Green Line Board recessed the Remote Meeting at 3:00 p.m. and reconvened at 3:04 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-1463, the following be approved:

That the Green Line Board:

1. Approve Closed Meeting Recommendations 1, 2, and 3; and
2. Direct that the Closed Meeting Recommendations, the presentation and attachments, and discussion be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 October 29.

**MOTION CARRIED**

#### 10.1.3 Committee Reports (Verbal), GLB2021-1465

Administration in attendance with respect to Report GLB2021-1465:

Clerks: M. A. Cario, and L. Kearnes. Law: M. A. Bendfeld, and S. Saunders. Advice: D. Bhatti, W. Tynan, and S. Quayle.

A. Mondor joined the Remote Meeting at 3:22 p.m.

M. A. Bendfeld, S. Saunders, W. Tynan, and S. Quayle left the Remote Meeting at 3:24 p.m.

A. Mondor left the Remote Meeting at 3:34 p.m.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-1465, the following be approved:

That the Green Line Board direct that the Closed Meeting information and discussion remain confidential pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

#### 10.1.4 Personnel Update, GLB2021-1467

Administration in attendance with respect to Report GLB2021-1467:

Clerks: M. A. Cario, and L. Kearnes. Advice: D. Bhatti.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-1467, the following be approved:

That the Green Line Board direct that the Closed Meeting information and discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

### 10.2 URGENT BUSINESS



None

11. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 3:57 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 December 03 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 DECEMBER 03

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 July 06**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE BOARD**

Please be advised that the Regular Meeting of the Green Line Board has been scheduled, as follows:

**DATE: FRIDAY, 2021 DECEMBER 03**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS MEETING ROOM,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Lorna Kearnes".

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Lorna Kearnes  
Legislative Advisor



**MINUTES  
GREEN LINE BOARD**

**December 3, 2021, 1:00 PM  
ENGINEERING TRADITIONS**

**PRESENT:** Board Member D. Fairbairn, Chair (Remote Participation)  
Board Member I. Bourne, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley (Remote Participation)  
Board Member F. Cummings (Remote Participation)  
Board Member B. Mahajan (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member M. Nelson (Remote Participation)  
City Manager D. Duckworth (Remote Participation)

**ALSO PRESENT:** Chief Executive Officer, D. Bhatti (Remote Participation)  
Legislative Coordinator M. A. Cario (Remote Participation)  
Legislative Advisors J. Palaschuk  
Legislative Advisor J. Clement

**1. CALL TO ORDER**

Chair Fairbairn called the Meeting to order at 1:03 p.m.

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2021 December 03 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

**3.1 DECLARATIONS - CONFLICTS OF INTEREST**

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 October 29

**Moved by** Board Member Bourne

That the Minutes of the 2021 October 29 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program September 2021 Progress Report, GLB2021-1646

A document entitled "Program Update: Green Line Board Meeting - December 03, 2021" was distributed with respect to Report GLB2021-1646.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-1646, the following be approved:

That the Green Line Board receive the Green Line Program September 2021 Progress Report for the Corporate Record.

**MOTION CARRIED**

8.2 Green Line Board 2022 Meeting Schedule, GLB2021-1647

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1647, the following be approved:

That the Green Line Board approve the Green Line Board and Committee Meeting Schedule, as set out in Attachment 1 to the Report, for the year 2022.

**MOTION CARRIED**

8.3 Green Line Quality Report and Policy, GLB2021-1648

**Moved by** Board Member Cummings

That with respect to Report GLB2021-1648, the following be approved:

That the Green Line Board approve the Green Line LRT Program Quality Policy, as set out in Attachment 1 to the Report, to reinforce the importance of quality for the Green Line LRT Program.

**MOTION CARRIED**

8.4 COMMITTEE REPORTS

8.4.1 Planning Committee Report (Verbal), GLB2021-1650

Board Member Beasley provided a verbal update and was thanked by the Board.

8.4.2 Budget and Risk Committee Report (Verbal), GLB2021-1651

Board Member Bourne provided a verbal update and was thanked by the Board.

8.4.3 Governance and HR Committee Report (Verbal), GLB2021-1657

Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Nelson

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:04 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1. Green Line Board Program September 2021 Progress Report, GLB2021-1649
- 10.1.2. Procurement Update, GLB2021-1652
- 10.1.3. Green Line Utility Relocation Program, GLB2021-1653
- 10.1.4. Board Authorizations, GLB2021-1654
- 10.1.5 Board Governance Matters, GLB2021-1655
- 10.1.6 Committee Reports (Verbal), GLB2021-1656
- 10.1.7 Personnel Update (Verbal), GLB2021-1658

**MOTION CARRIED**

Committee reconvened in public meeting at 3:26 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member McLeod

That the Green Line Board rise and report.

**MOTION CARRIED**

#### 10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

##### 10.1.1 Green Line Board Program September 2021 Progress Report, GLB2021-1649

A confidential report was distributed with respect to Report GLB2021-1649.

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1649:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, and L. Adamo.

**Moved by** Board Member McLeod

That with respect to Report GLB2021-1649, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting Report for the corporate record; and
2. Direct that the Closed Meeting Report and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2036y December 3.

**MOTION CARRIED**

##### 10.1.2 Procurement Update, GLB2021-1652

City Manager D. Duckworth left the Remote Meeting at 2:29 p.m.

A confidential presentation was distributed with respect to Report GLB2021-1652.

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1652:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, and L. Adamo.

**Moved by** Board Member Mahajan

That with respect to Report GLB2021-1652, the following be approved:

That the Green Line Board:

1. Approve Closed Meeting Recommendations 1 and 2; and
2. Direct that the Closed Meeting Recommendations, the presentation, and the discussion be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 May 3.

**MOTION CARRIED**

#### 10.1.3 Green Line Utility Relocation Program, GLB2021-1653

A confidential presentation was distributed with respect to Report GLB2021-1653.

Clerical corrections were noted on page 7 of 8 of the confidential presentation and page 1 of 2 of Report GLB2021-1653.

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1653:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, L. Adamo, K. Hucik, and I. Jan.

**Moved by** Board Member Beasley

That with respect to Report GLB2021-1653, the following be approved:

That the Green Line Board:

1. Approve **corrected** Closed Meeting Recommendation 1; and
2. Direct that the Closed Meeting Recommendation, the Report and presentation, and discussion be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

#### 10.1.4 Board Authorizations, GLB2021-1654

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1654:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, and L. Adamo.

**Moved by** Board Member Annesley

That with respect to Report GLB2021-1654, the following be approved:

That the Green Line Board:

1. Approve the document titled “Green Line Board Authorizations”, as set out in Attachment 1 to the Report, which describes a regime for the Green Line Board’s authorization and approval for plans, procurement processes, and expenditures for the Green Line Program;
2. Direct the Green Line Program team to implement and comply with the requirements of the “Green Line Board Authorizations” document, as set out in Attachment 1, for the Green Line Program;
3. Direct that the Closed Meeting discussion be held confidential pursuant to Section 24(1) (Advice from officials) and Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
4. Direct that the Closed Meeting Report (including Attachment 1) and Recommendations be made public when the Green Line Board rises and reports.

**MOTION CARRIED**

#### 10.1.5 Board Governance Matters, GLB2021-1655

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1655:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, and L. Adamo.

Chair Fairbairn left the Chair at 3:28 p.m. and Vice-Chair Bourne assumed the Chair remotely.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1655, the following be approved:

That the Green Line Board:

1. Conclude the Executive Chair Responsibilities assigned to the Chair, Green Line Board and payment for the Executive Chair Responsibilities effective November 30, 2021, as such Executive Chair Responsibilities were described in Report GLB2021-0283 dated 2021 February 18; and
2. Direct that the Closed Meeting discussion remain confidential pursuant to Sections 17 (Personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Closed Meeting Report and Recommendations remain confidential pursuant to Section 24 (Advice from officials) of the



*Freedom of Information and Protection of Privacy Act* until the Board rises and reports.

**MOTION CARRIED**

Chair Fairbairn resumed the Chair at 3:29 p.m. and Vice-Chair Bourne returned to his regular seat in Committee remotely.

10.1.6 Committee Reports (Verbal), GLB2021-1656

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1656:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson. Law: M. A. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, W. Tynan, and L. Adamo. think

**Moved by** Board Member Cummings

That with respect to Verbal Report GLB2021-1656, the following be approved:

That the Green Line Board direct that the Closed Meeting information and discussion remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.7 Personnel Update (Verbal), GLB2021-1658

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-1658:

Clerks: M. A. Cario, J. Palaschuk, J. Clement, and C. Nelson.

**Moved by** Board Member Nelson

That with respect to Report GLB2021-1658, the following be approved:  
That the Green Line Board:

1. Approve the Closed Meeting (Verbal) Recommendation; and
2. Direct that the Closed Meeting information and discussion remain confidential indefinitely pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Chair Fairbairn wished everyone a happy holidays.

By General Consent, the Green Line Board adjourned this meeting at 3:35 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2022 February 10 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2022 JANUARY 13

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CHAIR

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ACTING CITY CLERK



**CITY CLERK'S OFFICE  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 March 18**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE COMMITTEE**

Please be advised that the Regular Meeting of the Green Line Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 MARCH 31**

**TIME: 1:00 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Anna de Grood".

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Anna de Grood  
Legislative Coordinator



**MINUTES  
GREEN LINE COMMITTEE**

**March 31, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor S. Keating, Chair  
Councillor J. Gondek, Vice-Chair (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Mayor N. Nenshi  
Councillor E. Woolley (Remote Participation)

**ABSENT:** Councillor G. Carra (Personal)

**ALSO PRESENT:** General Manager M. Thompson (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor L. Gibb

**1. CALL TO ORDER**

Councillor Keating called the Meeting to order at 1:00 p.m.

**ROLL CALL:**

Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Councillor Keating, Mayor Nenshi and Councillor Woolley.

**2. OPENING REMARKS**

Councillor Keating provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Gondek

That the Agenda for the 2021 March 31 Regular Meeting of the Green Line Committee be confirmed.

**MOTION CARRIED**

**4. CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 December 18

**Moved by** Councillor Gondek

That the Minutes of the 2020 December 18 Regular Meeting of the Green Line Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Update (Verbal), GC2021-0488

The following documents were distributed with respect to Verbal Report GC2021-0488:

1. A presentation entitled "Green Line Committee Green Line LRT Project Update;"
2. A public submission from Michael S.;
3. A letter from the Highland Park Community Association; and
4. A letter from Calgary Construction Association.

The following speakers addressed Committee with respect to Verbal Report GC2021-0488:

1. Jane Ebbern, Calgary Alliance for the Common Good
2. Jeff Binks, LRT on the Green

**Moved by** Mayor Nenshi

That with respect to Verbal Report GC2021-0488, the following be approved:

That the Green Line Committee receive Verbal Report GC2021-0488 and the presentation for the Corporate Record.

Against: Councillor Gondek

**MOTION CARRIED**

**Moved by** Councillor Farrell

That with respect to Verbal Report GC2021-0488, the following be approved:

That the Green Line Committee receive the additional public submissions for the Corporate Record.

**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 Gondek

That this meeting adjourn at 3:05 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 MAY 19



CHAIR



ACTING CITY CLERK



**CITY CLERK'S  
GOVERNANCE AND PROTOCOL SERVICES**

**2021 April 30**

**NOTICE FOR THE REGULAR MEETING OF  
THE GREEN LINE COMMITTEE**

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

**DATE: WEDNESDAY, 2021 MAY 19**

**TIME: 1:30 P.M.**

**LOCATION: COUNCIL CHAMBER,  
MUNICIPAL BUILDING**

**Please note that members of the public are invited to speak at this meeting.**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Jordan Palaschuk".

Jordan Palaschuk  
Legislative Advisor



## MINUTES

### IMMEDIATELY UPON THE ADJOURNMENT OF THE 2021 NOVEMBER 01 COMMUNITY DEVELOPMENT COMMITTEE

### INFRASTRUCTURE AND PLANNING COMMITTEE

**November 1, 2021  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G. Carra, Chair  
Councillor S. Sharp, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor D. McLean  
Councillor J. Mian  
Councillor E. Spencer

ALSO PRESENT: City Clerk K. Martin  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The City Clerk called the Infrastructure and Planning Committee Meeting to order at 11:47 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Spencer.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Carra was elected Chair of the Infrastructure and Planning Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Sharp was elected Vice-Chair of the Infrastructure and Planning Committee, by acclamation.

4. ADJOURNMENT

**Moved by** Councillor Sharp


That this meeting adjourn at 11:51 a.m.

**MOTION CARRIED**



The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2021 November 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 NOVEMBER 10

A handwritten signature in blue ink, appearing to read "G. Garcia", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to read "Therese", written over a horizontal line.

ACTING CITY CLERK



**MINUTES**  
**INFRASTRUCTURE AND PLANNING COMMITTEE**

**November 10, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

PRESENT:                   Councillor G. Carra, Chair  
                                Councillor S. Sharp, Vice-Chair  
                                Councillor A. Chabot  
                                Councillor P. Demong (Remote Participation)  
                                Councillor D. McLean  
                                Councillor J. Mian  
                                Councillor E. Spencer  
                                Councillor R. Dhaliwal (Remote Participation)  
                                Councillor K. Penner

ALSO PRESENT:       General Manager M. Thompson  
                                Deputy City Clerk T. Mowrey  
                                Legislative Advisor D. Williams

1.     CALL TO ORDER

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

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor Carra.

2.     OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

3.     CONFIRMATION OF AGENDA

**Moved by** Councillor Sharp

That the Agenda for the 2021 November 10 Regular Meeting of the Standing Policy Committee on Infrastructure and Planning be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Infrastructure and Planning, 2021 November 01

**Moved by** Councillor Sharp

That the Minutes of the 2021 November 01 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Sharp

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Report Back on HealthYYC Initiative (PUD2019-0744) to the Infrastructure and Planning Committee no later than 2022 Q3, IP2021-1527

- 5.1.2 Deferral of Report Back on Complete Streets and Residential Streets Update (Briefing) from Q4 2021 to Q2 2022, IP2021-1491

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Sharp

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:45 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. - Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504
- 10.1.2. - Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- 10.1.3. - Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505
- 10.1.4. - Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511
- 10.1.5 - Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516
- 10.1.6. - Summary of Current Proceedings, IP2021-1509

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

### **MOTION CARRIED**

Committee reconvened in public meeting at 12:20 p.m. with Councillor Carra in the Chair.

### **ROLL CALL**

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor Carra.

**Moved by** Councillor Sharp

That Committee rise and report.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended in order for Committee to complete the Agenda prior to the lunch recess.

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **10.1.1 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504**

A confidential presentation was distributed with respect to Report IP2021-1504.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2021-1504:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.  
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

**Moved by** Councillor Penner

That with respect to Report IP2021-1504, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendations, Attachments and presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the first building commitment is satisfied, except for Attachments 4, 5 and 6b which shall remain confidential.

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (1): Councillor Chabot

**MOTION CARRIED**

10.1.2 Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510

Administration in attendance with respect to Report IP2021-1510:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.  
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

**Moved by** Councillor Sharp

That with respect to Report IP2021-1510, the following be approved:

The Infrastructure and Planning Committee recommends that Council direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

**MOTION CARRIED**

10.1.3 Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505

Administration in attendance with respect to Report IP2021-1505:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.  
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

**Moved by** Councillor Sharp

That with respect to Report IP2021-1505, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until the report is published in the Council Agenda; and
2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

#### **MOTION CARRIED**

##### 10.1.4 Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511

A confidential presentation was distributed with respect to Report IP2021-1511

Administration in attendance with respect to Report IP2021-1511:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

A clerical correction was noted on the Cover Report of Report IP2021-1511, in the Recommendations Section, by deleting the words "Review By: 2021 December 2031" and by substituting with the words "Review By: 2031 December 31".

**Moved by** Councillor Dhaliwal

That with respect to Report IP2021-1511, the following be approved, **as corrected**:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report, Attachments and presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, **to be reviewed by 2031 December 31**, except Attachment 5 which shall remain confidential.

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (1): Councillor Chabot

**MOTION CARRIED**

10.1.5 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

A confidential presentation was distributed with respect to Report IP2021-1516

Administration in attendance with respect to Report IP2021-1516:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

**Moved by** Councillor Penner

That with respect to Report IP2012-1516, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the proposed Method of Disposition as outlined in Option 4 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. Direct that the Recommendations, Report, presentation, and Attachments 1 to 7 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda, except for Attachment 5 which shall remain confidential.

For: (4): Councillor Carra, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (5): Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Mian

**MOTION DEFEATED**

**Moved by** Councillor Chabot

That with respect to Report IP2021-1516 the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the proposed Method of Disposition as outlined in Option 3 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. Direct that the Recommendations, Report, presentation, and Attachments 1 to 7 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda, except for Attachment 5 which shall remain confidential.

For: (7): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, and Councillor Spencer

Against: (2): Councillor Dhaliwal, and Councillor Penner

**MOTION CARRIED**

#### 10.1.6 Summary of Current Proceedings, IP2021-1509

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

**Moved by** Councillor Sharp

That report IP2021-1509, be postponed to the 2021 December 1 Regular Meeting of the Infrastructure and Planning Committee.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

**MOTION CARRIED**

#### 10.2 URGENT BUSINESS

None

#### 11. BRIEFINGS

None

#### 12. ADJOURNMENT

**Moved by** Councillor Sharp



That this meeting adjourn at 12:36 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 December 6 Combined Meeting of Council:

**CONSENT**

- Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505

Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

- Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504
- Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2021 December 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 DECEMBER 01



CHAIR



ACTING CITY CLERK



**MINUTES**  
**INFRASTRUCTURE AND PLANNING COMMITTEE**

**December 1, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

- Councillor G. Carra, Chair
- Councillor S. Sharp, Vice-Chair
- Councillor A. Chabot (Remote Participation)
- Councillor P. Demong
- Councillor D. McLean
- Councillor J. Mian (Remote Participation)
- Councillor E. Spencer (Remote Participation)
- Councillor S. Chu (Remote Participation)
- Councillor R. Dhaliwal (Remote Participation)

**ALSO PRESENT:**

- General Manager S. Dalgleish
- General Manager M. Thompson (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Advisor S. Lancashire

**1. CALL TO ORDER**

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

**2. OPENING REMARKS**

Councillor Carra provided opening remarks and a traditional land acknowledgement.

**ROLL CALL**

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, and Councillor Carra.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Sharp

That the Agenda for the 2021 December 1 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **after amendment**, as follows:

- **by postponing Item 10.1.1 to the 2022 January 14 Regular Meeting of the Infrastructure and Planning Committee;**
- **by bringing forward Item 7.4 to be dealt with prior to Item 7.3; and**
- **by adding Item 5.1.2 Deferral Request - Inglewood Mixed-Use Fire Station Update - Ward 09 (11 AV SE) - Q1 22, IP2021-1523 to the Consent Agenda.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of Infrastructure and Planning Committee, 2021 November 10

**Moved by** Councillor Sharp

That the Minutes of the 2021 November 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Sharp

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Annual RouteAhead Update (TT2012-0833) from Q4 2021 to Q1 2022, IP2021-1601

5.1.2 Deferral Request - Inglewood Mixed-Use Fire Station Update - Ward 09 (11 AV SE) - Q1 22, IP2021-1523

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Real Estate Introduction (Verbal), IP2021-1623

A presentation entitled, "Infrastructure and Planning Committee Real Estate Introduction, dated 2021 November 10", was distributed with respect to Report IP2021-1623.

**Moved by** Councillor Sharp

That with respect to Report IP2021-1623, the following be approved:

That the Infrastructure and Planning Committee receive the Presentation for the Corporate Record.

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

**MOTION CARRIED**

7.2 Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

A presentation entitled, "Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas", was distributed with respect to Report IP2021-1554.

**Moved by** Councillor Sharp

That with respect to Report IP2021-1554, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

Hold a public hearing on 2022 January 11 at the Combined Meeting of Council and give three readings to the proposed Bylaw for the amendments to The New Community Planning Guidebook (Municipal Development Plan: Volume 2, Part 1) (Attachment 2).

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

Against: (1): Councillor Chabot

**MOTION CARRIED**

Committee then dealt with Item 7.4.

7.3 Multiple Municipal Historic Resource Designations (City-owned sites) – December 2021, IP2021-1506

This Item was dealt with following Item 7.4.

A presentation entitled, "Multiple Municipal Historic Resource Designations – (City-owned sites)", was distributed with respect to Report IP2021-1506.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2021-1506.

Councillor Dhaliwal left the meeting at 10:59 a.m.

**Moved by** Councillor Chabot

That with respect to Report IP2021-1506, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Guide-Scout Service Centre (Attachment 2);
- Riley Park (Attachment 3); and
- Senator Patrick Burns Memorial Rock Garden (Attachment 4)

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Chu

**MOTION CARRIED**

Committee then dealt with Item 7.5.

7.4 Multiple Municipal Historic Resource Designations (Private-owned sites) – December 2021, IP2021-1502

This Item was dealt with following Item 7.2.

A presentation entitled, "Multiple Municipal Historic Resource Designations – (Privately-owned sites)", was distributed with respect to Report IP2021-1502.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report IP2021-1502.

**Moved by** Councillor Chabot

That with respect to report IP2021-1502, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Arthur Bishop Residence (Attachment 2);
- the McPherson Ranch House (Attachment 3);
- the Rideout (Mitchell-Sproule) Residence (Attachment 4); and
- the Wright Residence (Attachment 5)

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, and Councillor Dhaliwal

**MOTION CARRIED**

Committee then dealt with Item 7.3.

7.5 Extension of Secondary Suite Amnesty, IP2021-1614

A presentation entitled, "Extension of Secondary Suite Amnesty", was distributed with respect to Report IP2021-1614.

Councillor Carra left the Chair at 11:01 a.m. and Councillor Sharp assumed the Chair.

Councillor Carra resumed the Chair at 11:05 a.m. and Councillor Sharp returned to her regular seat in Committee.

**Moved by** Councillor Chabot

That with respect to Report IP2021-1614, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Reconsider its decision from the 2021 November 8 Special Meeting of Council with respect to Report C2021-1436 Recommendation 4 a., and the specified Planning Applications fees in Attachment 7B, page 12 of 22 (Residential - Secondary Suite/Backyard Suite and Additional Fees - Secondary Suite Registry fee);
2. Approve the fee schedule as proposed in Attachment 2 to extend the Secondary Suite Amnesty Program through to 2023 December 31.

For: (8): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, and Councillor Chu

**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

10.1.1 (Postponed) Summary of Current Proceedings, IP2021-1509

This Item was postponed to the 2022 January 14 Regular Meeting of the Infrastructure and Planning Committee during Confirmation of Agenda.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor Sharp

That this meeting adjourn at 11:27 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 December 20 Combined Meeting of Council:

CONSENT

- Extension of Secondary Suite Amnesty, IP2021-1614

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations (City-owned sites) – December 2021, IP2021-1506
- Multiple Municipal Historic Resource Designations (Private-owned sites) – December 2021, IP2021-1502


The following item has been forwarded to the 2022 January 11 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 January 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2022 JANUARY 14



CHAIR



ACTING CITY CLERK



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**January 21, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ABSENT:** Councillor G-C. Carra, Vice-Chair (Council Business)

**ALSO PRESENT:** A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

**ROLL CALL**

Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley.

Absent for Roll Call: Councillor Carra.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

Councillor Chahal introduced a group of students from St. Wilfrid School in Ward 5 along with their teacher.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Chahal

That the Agenda for the 2021 January 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.



**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 December 10

**Moved by** Councillor Chahal

That the Minutes of the 2020 December 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Business Improvement Area Regulation Advocacy Update, IGA2021-0074

5.2.2 Calgary Metropolitan Region Board – December 2020 Board Meeting Update, IGA2021-0050

5.2.3 Calgary Metropolitan Region Board - December 2020 Governance Committee Meeting Update, IGA2021-0101

5.2.4 Calgary Metropolitan Region Board – December 2020 Land Use and Servicing Committee Update, IGA2021-0039

5.2.5 City of Calgary – City of Chestermere Intermunicipal Committee December 11, 2020 Meeting Update, IGA2021-0103

5.2.6 City of Calgary – Rocky View County Intermunicipal Committee December 2020 Meeting Update, IGA2021-0102

**Moved by**

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Calgary Metropolitan Region Board - January 2021 Advocacy Committee Meeting Update (Verbal), IGA2021-0111

Councillor Chahal provided a verbal update and was thanked by Committee.

- 7.2 Calgary Metropolitan Region Board – January Board Meeting Update (Verbal), IGA2021-0136

Mayor Nenshi provided a verbal update and was thanked by Committee.

- 7.3 Alberta Urban Municipalities Association (AUMA) Verbal Update – January 2021, IGA2021-0119

Councillor Demong provided a verbal update and was thanked by Committee.

- 7.4 Government of Alberta's Red Tape Reduction Report - Municipal Stimulus Program (MSP), IGA2021-0087

A presentation entitled "Government of Alberta's Red Tape Reduction Report – Municipal Stimulus Program (MSP)" was distributed with respect to Report IGA2021-0087.

**Moved by** Councillor Demong

That with respect to Report IGA2021-0087, the following be approved:

That the Intergovernmental Affairs Committee receive the report and presentation for the Corporate Record.

**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

**Moved by** Councillor Gondek

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:25 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Update on the Calgary Metropolitan Region Growth and Servicing Plans (Verbal), IGA2021-0085
- 10.1.2 Strategy Update 2021 (Verbal), IGA2021-0107
- 10.1.3 Bill 7 Property Tax Incentives (Verbal), IGA2021-0134

For: (4): Mayor Nenshi, Councillor Chahal, Councillor Demong, and Councillor Gondek  
Against: (1): Councillor Farkas

**MOTION CARRIED**

Committee reconvened in public meeting at 12:11 p.m. with Mayor Nenshi in the Chair (Remotely).

**ROLL CALL**

Mayor Nenshi, Councillor Chahal, Councillor Demong, and Councillor Woolley.

Absent for Roll Call: Councillor Carra, Councillor Farkas, and Councillor Gondek

**Moved by** Councillor Chahal

That Committee rise and report.

**MOTION CARRIED**

**10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

**10.1.1 Update on the Calgary Metropolitan Region Growth and Servicing Plans (Verbal), IGA2021-0085**

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2021-0085:

Clerks: J. Palaschuk and L. Gibb. Law: H. Oh. Advice: C. Arthurs, N. Kuzmak, D. Shearer, C. Blaschuk, J. Zukowski, J. Proche, M. Van Ham, H. Sandhu, S. Snell, M. Atkinson, J. Clarke, K. Cote, D. Corbin, A. McIntyre, and M. Surgenor-Sands.

A confidential presentation was displayed with respect to Verbal Report IGA2021-0085.

**Moved by** Councillor Chahal

That with respect to Report IGA2021-0085, the following be approved:

That the Intergovernmental Affairs Committee direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2031 January 21.

**MOTION CARRIED**

**10.1.2 Regional Strategy Update 2021(Verbal), IGA2021-0107**

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2021-0107:

Clerks: J. Palaschuk and L. Gibb. Law: H. Oh. Advice: C. Arthurs, N. Kuzmak, D. Shearer, C. Blaschuk, J. Zukowski, J. Proche, M. Van Ham, H. Sandhu, S. Snell, M. Atkinson, J. Clarke, K. Cote, D. Corbin, A. McIntyre, and M. Surgenor-Sands.

A confidential presentation was displayed with respect to Verbal Report IGA2021-0107.

**Moved by** Councillor Chahal

That with respect to Report IGA2021-0107, the following be approved:

That the Intergovernmental Affairs Committee direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2031 January 21.

**MOTION CARRIED**

#### 10.1.3 Bill 7 Property Tax Incentives (Verbal), IGA2021-0134

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2021-0134:

Clerks: J. Palaschuk and L. Gibb. Law: H. Oh. Advice: C. Arthurs, N. Kuzmak, D. Shearer, C. Blaschuk, J. Zukowski, J. Proche, M. Van Ham, H. Sandhu, S. Snell, M. Atkinson, J. Clarke, K. Cote, D. Corbin, A. McIntyre, and M. Surgenor-Sands.

A confidential presentation was displayed with respect to Verbal Report IGA2021-0134.

Councillor Farkas and Councillor Gondek left the Remote Meeting at 11:55 a.m.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2021-0134, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct Intergovernmental and Corporate Strategy to advance the approach described in the confidential presentation and report back to the Intergovernmental Affairs Committee by Q3 2021;
2. Direct Administration to make a public presentation on this topic at the next Council Meeting; and

3. Direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2021 December 31.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Woolley

That this meeting adjourn at 12:14 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 February 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 18



CHAIR



ACTING CITY CLERK



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**February 18, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi, Chair  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek, Chair (Remote Participation)  
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Committee, by General Consent, moved Item 10.1.1 to be the first item dealt with following the Consent Agenda.

**Moved by** Councillor Woolley

That the Agenda for today's Meeting be amended by adding Item 9.1 Federal Government Update (Verbal), IGA2021-0308 as an Item of Urgent Business.

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda for the 2021 February 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 January 21

**Moved by** Councillor Carra

That the Minutes of the 2021 January 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Federation of Canadian Municipalities Update – February 2021, IGA2021-0257

- 5.2.2 Alberta Urban Municipalities Association (AUMA) Update - February 2021, IGA2021-0242

- 5.2.3 Calgary Metropolitan Region Board – January 2021 Board Meeting Update, IGA2021-0225

- 5.2.4 CMRB – January and February 2021 Land Use and Servicing Committee Update, IGA2021-0219

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Alberta Urban Municipalities Association (AUMA) Update (Verbal), IGA2021-0271

Councillor Demong provided a verbal update and was thanked by Committee.

- 7.2 Coal Mining Policy Update (Verbal), IGA2021-0269

A presentation entitled "Coal Mining Policy Update" was distributed with respect to Verbal Report IGA2021-0269.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2021-0269, the following be approved,  
**after amendment:**

That the Intergovernmental Affairs Committee:

1. Receive the Presentation for the Corporate Record; **and**
2. **Direct Administration to participate in the Government of Alberta consultation process.**

For: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

7.3 Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

A presentation entitled "Community Safety Investments Joint-Funding Partnership Working Group" was distributed with respect to Report IGA2021-0057.

**Moved by** Councillor Woolley

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Terms of Reference for the Joint-Funding Partnership Working Group;
2. Request that the Mayor extend invitations to the Joint-Funding Partnership Working Group members identified in the Terms of Reference;
3. Name up to three members of Council to participate in the Joint-Funding Partnership Working Group.

For: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Federal Government Update (Verbal), IGA2021-0308

Mayor Nenshi provided a verbal update and was thanked by Committee.



9.2 Recall Legislation Update (Verbal), IGA2021-0307

A presentation entitled "Recall Legislation Update" was distributed with respect to Verbal Report IGA2021-0307.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2021-0307, the following be approved:

That the Intergovernmental Affairs Committee receive the Presentation for the Corporate Record.

For: (4): Mayor Nenshi, Councillor Carra, Councillor Demong, and Councillor Woolley

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:38 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- Regional Strategy Report Back and Update, IGA2020-1253

Committee reconvened in public meeting at 10:59 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call

Councillor Chahal (Council Business)

**Moved by** Councillor Carra

That Committee rise and report.

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Intergovernmental Affairs Committee add Item 9.2 Recall Legislation Update (Verbal), IGA2021-0307, as an Item of Urgent Business.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regional Strategy Report Back and Update, IGA2020-1253

This Item was dealt with following the Consent Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2020-1253:

Clerks: J. Palaschuk and D. Williams. Law: H. Oh and D. Mercer. Advice: D. Shearer, N. Kuzmak, C. Arthurs, L. Cote, M. Surgenor-Sands, S. Dagleish, N. Younger, N. Zoldak, A. McIntire, D. Corbin, M. Sheldrake, A. Eaton, M. Atkinson, C. Ferguson, and M. Van Ham.

**Moved by** Councillor Carra

That with respect to Report IGA2020-1253, the following be approved:

That Intergovernmental Affairs Committee:

1. Forward the Report, **amended** Recommendations, Attachments, and Presentation to the 15 March 2021 Strategic Meeting of Council, to be accompanied by Report IGA2020-1153, Annexation from Foothills County Resource and Timelines; and
2. Direct that this Report, **amended** Recommendations, Attachments, Presentation, and Closed Meeting discussion remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2031 January 21.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

Committee returned to the Agenda and dealt with Item 7.1.

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 11:58 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

### CONSENT

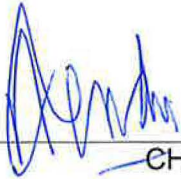
- Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

The following Item has been forwarded to the 2021 March 15 Strategic Meeting of Council:

- Regional Strategy Report Back and Update, IGA2020-1253

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2021 March 25 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 25

A handwritten signature in blue ink, appearing to be 'A. M. M.', written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be 'Amador', written over a horizontal line.

ACTING CITY CLERK



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 25, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair (Remote Participation)  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ALSO PRESENT:** A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:37 a.m.

**ROLL CALL:**

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Demong

That the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- 9.1 Coal Policy Update (Verbal), IGA2021-0494
- 9.2 Provincial Government Update (Verbal), IGA2021-0492
- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda for the 2021 March 25 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 February 18

**Moved by** Councillor Carra

That the Minutes of the 2021 February 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral request for the Process for providing transit outside the city, IGA2020-1534 from Q3 2021 to Q1 2022, IGA2021-0413
- 5.1.2 Deferral request of Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2020-1534 from Q1 2021 to 17 June 2021, IGA2021-0410

5.2 BRIEFINGS

- 5.2.1 Alberta Urban Municipalities Association Meeting (AUMA) Update – March 2021, IGA2021-0402
- 5.2.2 Calgary Metropolitan Region Board – February 2021 Board Meeting Update, IGA2021-0332
- 5.2.3 Calgary Metropolitan Region Board – February 2021 Governance Committee Meeting Update, IGA2021-0383
- 5.2.4 City of Calgary – City of Chestermere Intermunicipal Committee March 2021 Meeting Update, IGA2021-0461
- 5.2.5 City of Calgary - Foothills County Intermunicipal Committee March 2021 Meeting Update, IGA2021-0463

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Federation of Canadian Municipalities Update - March 2021 (Verbal), IGA2021-0432

Councillor Woolley provided a verbal update.

8. ITEMS DIRECTLY TO COMMITTEE

- 8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

- 9.1 Coal Policy Update (Verbal), IGA2021-0494

**Moved by** Councillor Demong

That with respect to Report IGA2021-0494, the following be approved:

That the Intergovernmental Affairs Committee:

1. Reaffirm Council's direction on the Government of Alberta's Coal Policy; and
2. Direct Administration to come back to Standing Policy Committee on Utilities and Corporate Services, with an update, with or without an expert panel, no later than Q2 2021.

**MOTION CARRIED**

- 9.2 Provincial Government Update (Verbal), IGA2021-0492

Mayor Nenshi provided a verbal update.

- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

**Moved by** Councillor Carra

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:08 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

**MOTION CARRIED**

Committee reconvened in Public Meeting at 10:54 a.m. with Mayor Nenshi in the Chair Remotely.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley and Mayor Nenshi.

**Moved by** Councillor Carra

That Committee rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-0493:

Clerks: A. Degrood and D. Williams. Advice: C. Arthurs, K. Cote, N. Kuzmak, N. Zoldak, N. Younger, A. McIntyre, D. Shearer, F. Snyders, and M. Surgenor-Sands.

A confidential presentation was distributed with respect to Report IGA2021-0493.

**Moved by** Councillor Carra

That with respect to Report IGA2021-0493, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the confidential presentation and Closed Meeting discussion be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental affairs) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2026 March 25.

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

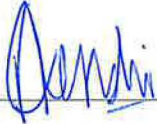
**Moved by** Councillor Farkas

That this meeting adjourn at 10:55 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 April 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 15



CHAIR



ACTING CITY CLERK





## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**April 15, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ABSENT:** Councillor G-C. Carra, Vice-Chair (Council Business)

**ALSO PRESENT:** A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor G. Chaudhary  
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Acting City Clerk Chaudhary called the Meeting to order at 1:06 p.m.

**ROLL CALL**

Councillor Chahal, Councillor Gondek, Councillor Demong, and Councillor Woolley

Absent for Roll Call

Mayor Nenshi, Councillor Carra and Councillor Farkas

Following nomination procedures, Councillor Demong was elected Chair of the Intergovernmental Affairs Committee, by acclamation.

2. **OPENING REMARKS**

No opening remarks were provided at today's meeting.

3. **CONFIRMATION OF AGENDA**

Councillor Farkas joined the Remote Meeting at 1:08 p.m.

**Moved by** Councillor Gondek

That the Agenda for the 2021 April 15 regular meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 March 25

**Moved by** Councillor Chahal

That the Minutes of the 2021 March 25 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Gondek

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request on Bearspaw Tri-Lateral Task Force in response to IGA2019-0809 deferred to no later than 2021 July 29, IGA2021-0564

5.2 BRIEFINGS

- 5.2.1 Federation of Canadian Municipalities Update – April 2021, IGA2021-0543
- 5.2.2 Alberta Urban Municipalities Association (AUMA) Update – April 2021, IGA2021-0558
- 5.2.3 Calgary Metropolitan Region Board – April 2021 Governance Committee Meeting Update, IGA2021-0565
- 5.2.4 Calgary Metropolitan Region Board - April 2021 Land Use and Servicing Committee Update, IGA2021-0523

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 City of Calgary - Rocky View County Intermunicipal Committee Update April 2021 (Verbal) - IGA2021-0567

Mayor Nenshi joined the meeting and assumed the Chair at 1:09 p.m. and Councillor Demong returned to his regular seat in Chamber.

Councillor Chahal provided a verbal update and was thanked by Committee.

**Moved by** Councillor Demong

That Committee add Item 10.2.1 Intergovernmental Affairs Update (Verbal), IGA2021-0605 as an Item of Confidential Urgent Business.

**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

**Moved by** Councillor Demong

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:17 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.2.1 Intergovernmental Affairs Update (Verbal), IGA2021-0605

ROLL CALL

Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

**MOTION CARRIED**

Committee reconvened in public meeting at 2:15 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

**Moved by** Councillor Demong

That Committee rise and report.

**MOTION CARRIED**

10.2.1 Intergovernmental Affairs Update (Verbal), IGA2021-0605

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2021-0605:

Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Arthurs, K. Cote, J. Clarke, N. Younger, A. McIntyre, D. Corbin, S. Deederly, and F. Snyders.

**Moved by** Councillor Demong

That with respect to Confidential Verbal Report IGA2021-0605, the following be approved:

That the Intergovernmental Affairs Committee keep the Closed Meeting discussions confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

11. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 2:16 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 May 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 13

  
\_\_\_\_\_  
CHAIR  
\_\_\_\_\_  
ACTING CITY CLERK



**MINUTES**  
**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**May 13, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair (Remote Participation)  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ALSO PRESENT:** A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Vice-Chair Carra called the Meeting to order at 9:30 a.m.

**2. OPENING REMARKS**

Vice- Chair Carra provided opening remarks and a traditional land acknowledgement.

**ROLL CALL:**

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek

Absent at Roll Call: Councillor Woolley (joined Remote Meeting at 9:34 a.m.) and Mayor Nenshi

Following nomination procedures, Councillor Demong was elected as Acting Vice-Chair for today's meeting, by acclamation.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Demong

That the Agenda for the 2021 May 13 Intergovernmental Affairs Committee be confirmed, **after amendment, by postponing Item 7.1, IGA2021-0294 to be heard immediately following Item 7.3, IGA2021-0616.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 April 15

**Moved by** Councillor Demong

That the Minutes of the 2021 April 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Federation of Canadian Municipalities Update – May 2021, IGA2021-0710

- 5.2.2 Alberta Urban Municipalities Association (AUMA) Update – May 2021, IGA2021-0692

A clerical correction was noted on

- 5.2.3 Calgary Metropolitan Region Board – April and May 2021 Board Meeting Updates, IGA2021-0653

- 5.2.4 Calgary Metropolitan Region Board - April 2021 Land Use and Servicing Committee Update No. 2, IGA2021-0601

For: (6): Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Affordable Housing Intergovernmental Affairs Update, IGA2021-0294

This Item was dealt with following Item 7.3.

Mayor Nenshi assumed the Chair remotely at 10:33 a.m. and Vice-Chair Carra returned to his regular seat on Committee remotely.

Councillor Gondek left the Remote Meeting at 10:34 a.m.

A presentation entitled "Affordable Housing Advocacy Goals - UPDATE Intergovernmental Affairs Committee 2021 May 13" was distributed with respect to Report IGA2021-0294.

**Moved by** Councillor Carra

That with respect to Report IGA2021-0294, the following be approved:

That the Intergovernmental Affairs Committee affirm the Affordable Housing Advocacy Goals and endorse the related 2021-2022 Priorities set out in Attachment 1.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

**MOTION CARRIED**

7.2 Financial Task Force Recommendations - Provincial Engagement Plan, IGA2021-0615

A presentation entitled "Provincial Engagement Plan re Financial Task Force Recommendations Intergovernmental Affairs Committee, May 13" was distributed with respect to Report IGA2021-0615.

**Moved by** Councillor Gondek

That with respect to Report IGA2021-0615 the following be approved:

That the Intergovernmental Affairs Committee:

1. Endorse the engagement plan laid out in this report and attachments to support the 2021 Q2 Semi-Annual Financial Task Force Implementation Update report to the Priorities and Finance Committee; and
2. Direct Administration to report back to the Intergovernmental Affairs Committee with a progress update by Q1 2022.

For: (4): Councillor Carra, Councillor Chahal, Councillor Gondek, and Councillor Woolley

Against: (2): Councillor Demong, and Councillor Farkas

**MOTION CARRIED**

7.3 Fiscal Framework Vote on a Question - Update, IGA2021-0616

Mayor Nenshi joined the Remote Meeting at 10:05 a.m.

A presentation entitled "Follow-up re Fiscal Framework Vote on a Question: Intergovernmental Affairs Committee, May 13" was distributed with respect to Report IGA2021-0616.

**Moved by** Mayor Nenshi

That with respect to Report IGA2021-0616 the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for the Corporate Record.
2. Approve in principle the addition of this question to the ballot and direct administration to work on questions based on option 4, returning to the next Intergovernmental Affairs Committee.
3. Direct Attachment 2 remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 31.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Gondek, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

Committee then dealt with Item 7.1.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:57 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Update on the Final Drafts of the Calgary Metropolitan Region Growth and Servicing Plans (Verbal), IGA2021-0675

And further, that the Intergovernmental Affairs Committee add Item 10.2.1 Federal Government (Verbal Update) - IGA2021-0794 as Confidential Urgent Business.

**MOTION CARRIED**

Councillor Gondek rejoined the Remote Meeting at 11:48 a.m.

Committee reconvened in Public Meeting at 12:06 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Chahal

That Committee rise and report.



## **MOTION CARRIED**

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **10.1.1 Update on the Final Drafts of the Calgary Metropolitan Region Growth and Servicing Plans (Verbal), IGA2021-0675**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2021-0675:

Clerks: L. Gibb and D. Williams. Law: H. Oh, Advice: K. Black, N. Kuzmak, D. Shearer, C. Blaschuk, J. Zukowski, M. Van ham, M. Atkinson, I. Campbell, C. Ferguson, M. Rac, N. Younger, C. Arthurs, K. Cote, A. McIntyre, D. Corbin, M. Hulsker, J. Clarke, V. Veenstra, F. Snyders and M. Surgenor-Sands.

**Moved by** Councillor Chahal

That with respect to Report IGA2021-0675 the following be approved:

That the Intergovernmental Committee recommends:

1. That Mayor Nenshi be encouraged to consider the deliberations of Intergovernmental Affairs during the Board discussions and final vote of the Growth and Servicing Plans.

2. That the Intergovernmental Affairs Committee direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2031 May 13.

## **MOTION CARRIED**

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek and Mayor Nenshi

Absent at Roll Call: Councillor Woolley

### **10.2 URGENT BUSINESS**

#### **10.2.1 Federal Government (Verbal Update) - IGA2021-0794**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2021-0794:

Clerks: L. Gibb and D. Williams. Law: H. Oh, Advice: N. Kuzmak, D. Shearer, C. Blaschuk, J. Zukowski, M. Van ham, M. Atkinson, I. Campbell, C. Ferguson, M. Rac, N. Younger, C. Arthurs, K. Cote, A. McIntyre, D. Corbin, M. Hulsker, J. Clarke, V. Veenstra, F. Snyders and M. Surgenor-Sands.

**Moved by** Councillor Chahal

That with respect to Verbal Report IGA2021-0794 the following be approved:

That the Intergovernmental Affairs Committee recommend:

That the Closed Meeting discussions confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek

**MOTION CARRIED**

Committee recognized the retirement of Diane Shearer thanked her for tremendous work and 21 years of service to The City of Calgary.

11. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 12:16 p.m.

**MOTION CARRIED**

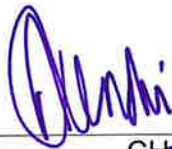
The following item has been forwarded on to the 2020 May 31 Combined Meeting of Council:

CONSENT

- Fiscal Framework Vote on a Question - Update, IGA2021-0616

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 June 17 at 9:30 a.m..

CONFIRMED BY COMMITTEE ON 2021 JUNE 17



CHAIR



ACTING CITY CLERK



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 17, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair (Remote Participation)  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ALSO PRESENT:** General Manager C. Arthurs (Remote Participation)  
Legislative Advisor D. Williams  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, a traditional land acknowledgement and recognized the 2021 National Indigenous Peoples Day Celebration.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley and Mayor Nenshi

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Carra

That the Agenda for the 2021 June 17 Intergovernmental Affairs Committee be confirmed, **after amendment, by postponing Item 7.3, IGA2021-0932 to be heard in Closed Meeting, pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 May 13

**Moved by** Councillor Carra

That the Minutes of the 2021 May 13 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved **as corrected**:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

- 5.2.1 Alberta Urban Municipalities Association (AUMA) Update – June 2021, IGA2021-0938

A clerical correction was noted to on page 2 of 2, in the schedule for the 2021 MLC tour list by adding a sixth meeting date and place as follows:

**"Tuesday, July 27: Sexsmith"**

- 5.2.2 Calgary Metropolitan Region Board – May 2021 Board Meeting Update, IGA2021-0795

- 5.2.3 Calgary Metropolitan Region Board – May 2021 Governance Committee Meeting Update, IGA2021-0816

- 5.2.4 City of Calgary - Rocky View County Intermunicipal Committee - May 2021 Meeting Update, IGA2021-0884

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 FCM Update - June 17 (Verbal), IGA2021-0931

Councillor Woolley provided a verbal update and was thanked by Committee

- 7.2 Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2021-0813

A presentation entitled "Calgary-Chestermere Regional Transit Project Heads of Agreement" was distributed with respect to Report IGA2021-0813.

**Moved by** Councillor Carra

That with respect to Report IGA2021-0813 the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Heads of Agreement (HOA) in Attachment 1; and
2. Direct Administration to enter into a Transit Service Agreement in accordance with the HOA.

**MOTION CARRIED**

7.3 Fiscal Framework Vote on a Question - Update, IGA2021-0932

This Item was dealt with as the first Item of business in Closed Meeting

Council then dealt with Item 10.1.1

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2021-0932:

Clerks: L. Kearnes and D. Williams. Advice: C. Arthurs, A. Brouwer, K. Cote, S. Deederly, F. Snyders, J. Clarke, D. Corbin, and M. Surgenor-Sands.

**Moved by** Councillor Carra

That Report IGA2021-0932 be forwarded as an Item of Urgent Business to the 2021 June 21 Combined Meeting of Council without Recommendation.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek

**MOTION CARRIED**

7.4 City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7, IGA2021-0823

A presentation entitled "City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7" was distributed with respect to Report IGA2021-0823.

**Moved by** Councillor Gondek

That with respect to Report IGA2021-0823 the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Direct Administration to use the framework in the Attachment when considering or developing a program to use property tax incentives pursuant to Bill 7; and
2. Continue to advocate to the Government of Alberta for additional property tax measures that would assist in Calgary's downtown recovery efforts, including but not limited to residential uses.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Gondek, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

- 7.5 Resolution for AUMA Fall 2021 Convention – Improved Municipal-Provincial Emergency Collaboration, IGA2021-0865

**Moved by** Councillor Demong

That with respect to Report IGA2021-0865 the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

- 7.6 Resolution for AUMA Fall 2021 Convention – Advocacy on Financial Measures, IGA2021-0883

**Moved by** Councillor Gondek

That with respect to Report IGA2021-0883 the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Gondek, and Councillor Woolley

Against: (2): Councillor Demong, and Councillor Farkas

**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

**Moved by** Councillor Carra

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:52 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.3 Fiscal Framework Vote on a Question - Update - IGA2021-0932
- 10.1.1. Calgary Metropolitan Region Board - Interim Regional Evaluation Framework Challenge Decisions - IGA2021-0925

**MOTION CARRIED**

Committee reconvened in Public Meeting at 12:19 p.m. with Mayor Nenshi in the Chair (Remotely).

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the lunch recess.

**Moved by** Councillor Carra

That Committee rise and report.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Mayor Nenshi

Absent for Roll Call:

Councillor Woolley (left the Remote Meeting at 12:10 p.m.)

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Calgary Metropolitan Region Board – Interim Regional Evaluation Framework Challenge Decisions, IGA2021-0925

A confidential presentation was received with respect to report IGA2021-0925.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2021-0925:

Clerks: L. Kearnes and D. Williams. Law: D. Mercer, M. Senek. Advice: C. Arthurs, K. Cote, S. Deederly, F. Snyders, J. Clarke, N. Younger, N.

Zoldak, N. Kuzmak, M. Atkinson, F. Lakha, Q. Brown, H. Sandhu, D. Corbin, and M. Surgenor-Sands.

**Moved by** Councillor Carra

That with respect to Report IGA2021-0925, the following be approved:

That the Intergovernmental Affairs Committee:

1. Approve the recommendations as contained in the Report; and,
2. That the Report, recommendations, presentation, and Closed Meeting discussions remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2031 June 17.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

**Moved by** Councillor Chahal

That this meeting adjourn at 12:23 p.m.

**MOTION CARRIED**

The following Item has been forwarded, as an Item of Urgent Business, to the 2021 June 21 Combined Meeting of Council:

- Fiscal Framework Vote on a Question - Update - IGA2021-0932
- Resolution for AUMA Fall 2021 Convention - Improved Municipal-Provincial Emergency Collaboration - IGA2021-0865
- Resolution for AUMA Fall 2021 Convention - Advocacy on Financial Measures - IGA2021-088

The following Item has been forwarded on to the 2021 July 05 Combined Meeting of Council:

### CONSENT

- Calgary-Chestermere Regional Transit Project Heads of Agreement - IGA2021-0813
- City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7 - IGA2021-0823



The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 July 29 at 9:30 a.m..

CONFIRMED BY COMMITTEE ON 2021 JULY 22

A handwritten signature in blue ink, appearing to read "D. Smith", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to read "Thompson", written over a horizontal line.

ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 JULY 02**

**NOTICE OF RE-SCHEDULING OF  
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Please be advised that the 2021 July 29 Regular Meeting of the Intergovernmental Affairs Committee has been re-scheduled, as follows:

**DATE: THURSDAY, 2021 JULY 22**

**TIME: 9:30 a.m.**

**LOCATION: COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

---

Linda Gibb  
Legislative Advisor



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 22, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong  
Councillor J. Gondek (Remote Participation)

**ABSENT:** Councillor J. Farkas (Council Business)  
Councillor E. Woolley (Council Business)

**ALSO PRESENT:** General Manager C. Arthurs  
Deputy City Clerk T. Mowrey  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Vice-Chair Carra called the Meeting to order at 9:35 a.m. Mayor Nenshi resumed the Chair at 9:37 a.m. and Councillor Carra returned to his regular seat in Council (remotely).

**ROLL CALL**

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Gondek, and Mayor Nenshi.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Carra

That the Agenda for the 2021 July 22 Intergovernmental Affairs Committee be confirmed, **after amendment, by adding an Item of Confidential Urgent Business as follows:**

10.2 .1 Water Resources Item (Verbal) - IGA2021-1172

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 June 17

**Moved by** Councillor Carra

That the Minutes of the 2021 June 17 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral request on Bearspaw Tri-Lateral Task Force update in response to IGA2019-0809. To be heard with the Regional Strategy Update report, no later than Q4 2022., IGA2021-1103

5.2 BRIEFINGS

- 5.2.1 Calgary Metropolitan Region Board – June 2021 Board Meeting Update, IGA2021-1027

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 AUMA and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2021-1089

A presentation entitled "City of Calgary and AUMA" was distributed with respect to Report IGA2021-1089.

The following members of the Alberta Urban Municipalities Association Executive Committee were introduced and addressed the Intergovernmental Affairs Committee:

- President, Mayor Barry Morishita, City of Brooks
- Vice President Cities over 500,000 Councillor Andrew Knack, City of Edmonton
- Vice President Cities over 500,000 Councillor Peter Demong (Attending as City of Calgary Councillor)
- Vice President Cities under 500,000 Mayor Cathy Heron, City of St. Albert

- Vice President Towns, Councillor Tanya Thorn, Town of Okotoks
- Vice President Villages and Summer Villages, Deputy Mayor Angela Duncan, Village of Alberta Beach

Committee thanked the Executive Committee of the Alberta Urban Municipalities Association for their attendance today.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2021-1089, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

**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

**Moved by** Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:30 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Water Licence Amendment Update (RAW 1) (Verbal), IGA2021-1051
- Calgary Metropolitan Region Board – July 2021 Regional Referrals (Verbal), IGA2021-1076
- Intermunicipal Update - Request from Rocky View County (Verbal), IGA2021-1039
- Regional Strategy Update (Verbal), IGA2021-1079
- Government Relations Update (Verbal), IGA2021-1084
- Water Resources Item (Verbal) - IGA2021-1172

**MOTION CARRIED**

Committee reconvened in public meeting at 12:10 p.m. with Mayor Nenshi in the Chair.

## ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong and Mayor Nenshi

Absent at Roll Call: Councillor Gondek (left the remote meeting at 11:19 a.m.)

**Moved by** Councillor Demong

That Committee/Council rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 Water Licence Amendment Update (RAW 1) (Verbal), IGA2021-1051

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1051:

Clerks: T. Mowrey and L. Gibb. Advice: P. Duncan, R. Dueck, M. Senek, N. Younger, N. Kuzmak, C. Arthurs, J. Clarke, M. Surgenor-Sands, D. Corbin, C. Bowen, F. Snyders and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1051.

**Moved by** Councillor Carra

That with respect to Report IGA2021-1051 the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the presentation, recommendations and verbal discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 31 October 2021.

For: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Demong

**MOTION CARRIED**

### 10.1.2 Calgary Metropolitan Region Board – July 2021 Regional Referrals (Verbal), IGA2021-1076

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1076:

Clerks: T. Mowrey and L. Gibb. Advice: N. Zoldak, N. Younger, M. Atkinson, N. Kuzmak, Q. Brown, H. Sandhu, M. Senek, J. Clarke, M. Surgenor-Sands, C. Arthurs, D. Corbin, F. Snyders and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1076.

**Moved by** Councillor Carra

That with respect to Report IGA2021-1076 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt confidential recommendations 1, 2 and 3; and
2. Direct that the presentation and recommendations remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed on 2031 July 22.

**MOTION CARRIED**

10.1.3 Intermunicipal Update - Request from Rocky View County (Verbal), IGA2021-1039

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1039:

Clerks: T. Mowrey and L. Gibb. Advice: N. Younger, C. Arthurs, J. Clarke, N. Kuzmak, N. Zoldak, M. Van Ham, H. Oh, M. Surgenor-Sands, Q. Brown, R. Dueck, H. Sandhu, F. Snyders, M. Senek, D. Corbin, and S. Deederly.

**Moved by** Councillor Carra

That with respect to Report IGA2021-1039 the following be approved:

That Intergovernmental Affairs Committee:

1. Direct that Administration evaluate Rocky View County's requests outlined in their letter of 2021 June 25 and bring a report to the 2021 September 13 Combined Meeting of Council; and
2. Direct that the discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.4 Regional Strategy Update (Verbal), IGA2021-1079

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1079:

Clerks: T. Mowrey and L. Gibb. Law: D. Mercer. Advice: N. Kuzmak, J. Clarke, N. Younger, N. Zoldak, M. Senek, H. Oh, M. Surgenor-Sands, C.

Arthurs, M. Atkinson, Q. Brown, R. Dueck, H. Sandhu, F. Snyders, F. Lakha, D. Corbin, and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1079.

**Moved by** Councillor Chahal

That with respect to Report IGA2021-1079 the following be approved:

That the Intergovernmental Affairs Committee:

1. Approve the confidential recommendations contained in the confidential presentation; and
2. Recommend that the presentation and discussions remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2031 July 22.

**MOTION CARRIED**

#### 10.1.5 Government Relations Update (Verbal), IGA2021-1084

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1084:

Clerks: T. Mowrey and L. Gibb. Advice: J. Clarke, M. Surgenor-Sands, C. Arthurs, M. Atkinson, Q. Brown, N. Kuzmak, F. Lakha, H. Sandhu, M. Senek, N. Younger, N. Zoldak, D. Corbin, and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1084.

**Moved by** Councillor Chahal

That with respect to Report IGA2021-1084 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt confidential recommendation 1 contained in the confidential presentation; and
2. Direct that the confidential presentation and discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental affairs), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by December 31, 2021.

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

### 10.2.1 Water Resources Item (Verbal) - IGA2021-1172



Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1172:

Clerks: T. Mowrey and L. Gibb. Advice: H. Sandhu, Q. Brown, M. Senek, N. Younger, N. Kuzmak, C. Arthurs, J. Clarke, M. Surgenor-Sands, M. Atkinson, C. Brown, F. Snyders and N. Zoldak.

A confidential presentation was distributed with respect to Report IGA2021-1172.

**Moved by Councillor Demong**

That with respect to Report IGA2021-1172 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt the confidential recommendations contained in the confidential presentation; and
2. Direct that the presentation, recommendations and discussions remain confidential under Sections 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, for review by 2031 July 22.

**MOTION CARRIED**

11. ADJOURNMENT

**Moved by Councillor Carra**

That this meeting adjourn at 12:15 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 September 16.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 02



CHAIR



ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 August 09**

**NOTICE OF RE-SCHEDULING OF THE  
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Please be advised that the 2021 September 16 Regular Meeting of the Intergovernmental Affairs Committee has been re-scheduled, as follows:

DATE:	<b>Thursday, 2021 September 02</b>
TIME:	<b>9:30 a.m.</b>
LOCATION:	<b>ENGINEERING TRADITIONS COMMITTEE ROOM HISTORIC CITY HALL</b>

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

Linda Gibb  
Legislative Advisor



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**September 2, 2021, 9:30 AM  
ENGINEERING TRADITIONS**

PRESENT: Mayor N. Nenshi, Chair  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/ General Manager M. Thompson (Remote Participation)  
Legislative Advisor D. Williams  
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Committee recessed at 9:38 a.m. to the Call of the Chair as a result of technical difficulties and reconvened at 9:39 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 9.1 Government Advocacy Relations Update (Verbal), IGA2021-1357.

**MOTION CARRIED**



**CITY CLERK'S OFFICE**

**2021 November 15**

**NOTICE OF RESCHEDULING OF THE  
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Please be advised that the 2021 December 9 Regular Meeting of the Intergovernmental Affairs Committee has been rescheduled, as follows:

DATE:	<b>Friday, 2021 December 10</b>
TIME:	<b>9:30 a.m.</b>
LOCATION:	<b>COUNCIL CHAMBER, MUNICIPAL BUILDING</b>

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**December 10, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor J. Gondek, Chair  
Councillor P. Demong, Vice-Chair  
Councillor G-C. Carra (Remote Participation)  
Councillor A. Chabot  
Councillor D. McLean  
Councillor C. Walcott (Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)

**ABSENT:** Councillor J. Mian (Council Business)

**ALSO PRESENT:** General Manager C. Arthurs  
Deputy City Clerk T. Mowrey  
Legislative Advisor S. Lancashire

1. **CALL TO ORDER**

Mayor Gondek called the Meeting to order at 9:33 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Walcott, and Mayor Gondek.

2. **OPENING REMARKS**

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

By General Consent, Committee removed Item 4.1., Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 September 2 as they were inadvertently placed on this Agenda.

By General Consent, Committee postponed Item 7.2, IGA2021-1604 to be dealt with immediately following Item 10.2.1, IGA2021-1694.

**Moved by** Councillor Chabot

That the Agenda for the 2021 December 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, as follows:**

By adding the following item as Urgent Business and that it be dealt with following the Confirmation of the Agenda:

- 9.1 Election of Vice-Chair

By adding the following item as Urgent Business:

- 9.2 Intergovernmental Affairs Committee Membership (Verbal), IGA2021-1693

By adding the following item as Confidential Urgent Business:

- 10.2.1 Government Relations (Verbal), IGA2021-1694

**MOTION CARRIED**

Committee then dealt with Item 9.1.

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 September 2

This Item was removed at Confirmation of the Agenda.

5. CONSENT AGENDA

**Moved by** Councillor McLean

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Defer Report IGA2021-1084 Government Relations Update to Q2 2022, IGA2021-1588

- 5.1.2 Defer Report IGA2021-1153 Annexation from Foothills County - Resources and Timelines to Q2 2022, IGA2021-1602

**MOTION CARRIED**

Committee then dealt with Item 9.2.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Federation of Canadian Municipalities Update - December 10, 2021 (Verbal), IGA2021-1603

This Item was dealt with following Item 9.2.

Mayor Gondek left the Chair at 9:48 a.m. and Councillor Demong assumed the Chair.

Councillor Walcott was thanked for his presentation.

Committee then dealt with Item 7.3.

7.2 Alberta Urban Municipalities Association (AUMA) Update – December 2021 (Verbal), IGA2021-1604

This Item was dealt with following Item 10.2.1.

A letter entitled "Alberta Municipalities Verbal Update Speaking Notes for December 10, 2021 IGA" was distributed with respect to Report IGA2021-1604.

**Moved by** Councillor Chabot

That with respect to Report IGA2021-1604, the following be approved:

That the distribution be received for the Corporate Record.

**MOTION CARRIED**

Committee then dealt with Item 11.

7.3 City of Calgary 2022-2023 Provincial Budget Submission, IGA2021-1568

This Item was dealt with following Item 7.1.

A presentation entitled "City of Calgary 2022-23 Provincial Budget Submission Intergovernmental Affairs Committee", dated 2021 December 10 was distributed with respect to Report IGA2021-1568.

**Moved by** Councillor McLean

That recommendation 2 contained in Report IGA2021-1568 be amended at the end of the sentence, by adding the words 'including support to return to fiscal balance.' following the words ' the Government of Alberta Minister of Finance reflecting the priority areas '.

ROLL CALL VOTE:

For: (1): Councillor McLean

Against: (5): Councillor Demong, Councillor Carra, Councillor Chabot, Councillor Walcott, and Councillor Dhaliwal

**MOTION DEFEATED**

**Moved by** Councillor Chabot

That with respect to Report IGA2021-1568, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the identified priority areas to be addressed in The City of Calgary's 2022-2023 Government of Alberta budget submission as outlined in this report; and
2. Request the Mayor write a letter to the Government of Alberta Minister of Finance reflecting the priority areas.

Against: Councillor McLean

**MOTION CARRIED**

Committee then dealt with Item 10.2.1.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Election of Vice-Chair

This Item was dealt with following Confirmation of the Agenda.

Following nomination procedures, Councillor Demong was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

Committee then dealt with Item 5.

9.2 Intergovernmental Affairs Committee Membership (Verbal), IGA2021-1693

This Item was dealt with following the Consent Agenda.

**Moved by** Councillor Chabot

That with respect to Report IGA2021-1693, the following be approved:

That Committee direct Administration to prepare amendments to the Procedure Bylaw, to be considered at the 2021 December 20 meeting of Council, as follows:

1. Removing the Mayor as an appointed Member and Chair of the Committee;
2. Adding one Councillor as an additional Councillor, for a total of 4 additional Councillors
3. Confirming that, within the seven Councillor positions, Council's three Inter-Municipal Committees must be represented.

**MOTION CARRIED**

Committee then dealt with Item 7.1.

10. CONFIDENTIAL ITEMS

Councillor Carra left the meeting (remotely) at 10:25 a.m.

**Moved by** Councillor Chabot

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:25 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.2.1 Government Relations (Verbal), IGA2021-1694

**MOTION CARRIED**



Committee reconvened in public meeting at 11:12 a.m. with Councillor Demong in the Chair.

#### ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Walcott

**Moved by** Councillor Chabot

That the Committee rise and report.

**MOTION CARRIED**

#### 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

#### 10.2 URGENT BUSINESS

##### 10.2.1 Government Relations (Verbal), IGA2021-1694

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1694:

Clerks: T. Mowrey, D. Williams. Advice: C. Male, D. Duckworth, C. Arthurs, A. Brown, L. Goemans, F. Snyders, J. Clarke, M. Surgenor-Sands, S. Deederly

**Moved by** Councillor Chabot

That with respect to Report IGA2021-1694, the following be approved:

The Intergovernmental Affairs Committee:

1. Direct that this Verbal Report be forwarded to the Closed Meeting of the 2021 December 20 Combined Meeting of Council; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Committee then dealt with Item 7.2.

#### 11. BRIEFINGS

11.1 Alberta Urban Municipalities Association (AUMA) Update - AUMA 2021 Convention, IGA2021-1607

11.2 Calgary Metropolitan Region Board – September 2021 Board Meeting Update, IGA2021-1555

11.3 Calgary Metropolitan Region Board – September 2021 Governance Committee Meeting Update, IGA2021-1556

#### 12. ADJOURNMENT

**Moved by** Councillor Chabot

That this meeting adjourn at 11:14 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 December 20 Combined Meeting of Council:

**CONSENT**



- City of Calgary 2022-2023 Provincial Budget Submission, IGA2021-1568.

**CONFIDENTIAL ITEMS**

- Government Relations (Verbal), IGA2021-1694

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2022 January 20 at 1:00 p.m.

**CONFIRMED BY COMMITTEE ON 2022 JANUARY 20**

	
CHAIR	ACTING CITY CLERK

**Moved by** Councillor Carra

That the Agenda for the 2021 September 02 Intergovernmental Affairs Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 July 22

**Moved by** Councillor Carra

That the Minutes of the 2021 July 22 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

This Item was dealt with following Item 7.1

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Alberta Urban Municipalities Association (AUMA) Update – September 2021, IGA2021-1266

5.2.2 Calgary Metropolitan Region Board – July 2021 Board Meeting Update, IGA2021-1204

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Calgary Housing Company Report Back on 2021 AGM Shareholder Motions (Verbal), IGA2021-1319

A document titled, "2021 September 2 Intergovernmental Affairs Committee of Council: Calgary Housing Company Response to 2021 AGM Shareholder Motions" was distributed with respect to Report IGA2021-1319.

The following participants addressed Committee with respect to Report IGA2021-1319:

1. Will Bridge, Board Member, Calgary Housing Company
2. Sue Tomney, Board Member, Calgary Housing Company
3. Murray Tait, Board Member, Calgary Housing Company

**Moved by** Councillor Farrell

That with respect to Report IGA2021-1319, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Farrell

Against: (1): Councillor Woolley

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Government Advocacy Relations Update (Verbal) - IGA2021-1357

Councillor Farkas left the Remote Meeting at 10:15 a.m.

Councillor Farkas rejoined the Remote Meeting at 10:18 a.m.

**Moved by** Councillor Carra

That the Intergovernmental Affairs Committee postpone Report IGA2021-1357 to the Closed Meeting portion in order to consider confidential matters with respect to this Item.

**MOTION CARRIED**

Committee returned to this Item in Closed Meeting discussions after Item 10.1.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1357:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, A. Chan, K. McMillan, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, and D. Corbin.

**Moved by** Councillor Carra

That with respect to Report IGA2021-1357, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions remain confidential pursuant to 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:26 a.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 9.1 Government Advocacy Relations Update (Verbal), IGA2021-1357
- 10.1.1 September 2021 Intermunicipal Update, IGA2021-1219
- 10.1.2 Request from Rocky View County - Blazer Water Treatment Plant, IGA2021-1249

**MOTION CARRIED**

Committee reconvened in public meeting at 11:44 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley and Mayor Nenshi.

**Moved by** Councillor Carra

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 September 2021 Intermunicipal Update, IGA2021-1219

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1219:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, M. Senek, S. Huber, F. Lakha, M. Sheldrake, A. Chan, K. McMillan, M. Atkinson, A. Jaffari, C. Ferguson, N.

Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, D. Corbin, and J. White.

A confidential presentation was distributed with respect to Report IGA2021-1219.

That with respect to Report IGA2021-1219 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

1. Adopt the recommendations contained in the report; and
2. Direct that the contents of this report, Attachments 1, 2 and 3, recommendations, and Closed Meeting discussions remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and review by 2031 September 02.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

Against: (1): Councillor Gondek

#### **MOTION CARRIED**

#### **10.1.2 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249**

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1249:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, A. Chan, K. McMillan, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, and D. Corbin.

That with respect to Report IGA2021-1249 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bearspaw Meadows Way NW pursuant to Section 72 of the *Municipal Government Act*;
2. Direct Administration to proceed with the other recommendations contained within this report; and
3. Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (disclosure harmful to business

interests of a third party) Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

Committee then dealt with Item 9.1

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 11:48 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

- September 2021 Intermunicipal Update, IGA2021-1219
- Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**January 12, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (CPS Chair) (Remote Participation)  
Councillor J. Davison (T&T Chair) (Remote Participation)  
Councillor J. Gondek (PUD Chair) (Remote Participation)  
Councillor W. Sutherland (UCS Chair) (Remote Participation)  
Councillor E. Woolley (Audit Chair) (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

**ALSO PRESENT:** Chief Financial Officer C. Male (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided a traditional land acknowledgment and asked for a moment of silence in recognition of the many community builders we have lost recently.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Davison

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.2. Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097



**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.3. Notice of Motion – Restrictive Covenant at 6 New ST SE – No More Blank Walls on Public Spaces V2.0, PFC2021-0117

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.1. 9-1-1 Dispatch Update (Verbal), PFC2021-0110, to be Time Specific at 11:00 a.m.

**MOTION CARRIED**

**Moved by** Councillor Chu

That the Agenda for the 2021 January 12 Regular meeting of the Priorities and Finance Committee be confirmed, **as amended**.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 December 01

**Moved by** Councillor Chu

That the Minutes of the 2020 December 01 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

## 5.2 BRIEFINGS

### 5.2.1 Status of Outstanding Motions and Directions, PFC2021-0031

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

## 6. POSTPONED REPORTS

None

## 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 7.1 2021 Business Improvement Area Budgets and Enabling Bylaws, PFC2021-0029

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0029, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the proposed 2021 Business Improvement Area (BIA) budgets (Attachment 2) and if budget amendments are needed authorize each BIA board to amend its respective budget by:
  - a. transferring amounts to or from a BIA board's reserves, and
  - b. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
2. Give three readings to the proposed 2021 BIA Tax Rates Bylaw (Attachment 3).

And further, that the Priorities and Finance Committee forward this report and attachments to the next Combined Meeting of Council.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farkas

**MOTION CARRIED**

### 7.2 2021 Business Improvement Area Tax Bylaw, PFC2021-0040

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0040 the following be approved:

That the Priorities and Finance Committee:

1. Recommends that Council give three readings to the proposed 2021 Business Improvement Area Tax Bylaw (Attachment 2); and
2. Forward this report and attachments to the next Combined Meeting of Council.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farkas

**MOTION CARRIED**

7.3 Strategy for a New Off-Site Levy Bylaw, PFC2021-0035

The following documents were distributed with respect to Report PFC2021-0035:

- A presentation entitled "Strategy for a New Off-Site Levy Bylaw"; and
- A letter from Building Industry and Land Development Association (BILD) and National Association for Industrial and Office Parks (NAIOP), dated January 8, 2021.

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0035, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to use the principles in Attachment 2 as a strategic foundation for a new off-site levy bylaw.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farrell

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Plain Language Policy, Again, PFC2021-0049

**Moved by** Councillor Farrell

That with respect to Notice of Motion PFC2021-0049, the following be approved:

That Notice of Motion PFC2021-0049 be forwarded to the next Combined Meeting of Council for consideration.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Committee then dealt with Item 9.2.

9. **URGENT BUSINESS**

9.1 9-1-1 Dispatch Update (Verbal), PFC2021-0110

This item was dealt with following Item 10.1.1.

A presentation entitled "9-1-1 Dispatch Update PFC2021-0110" was distributed with respect to Report PFC2021-0110.

**Moved by** Councillor Farrell

That with respect to Verbal Report PFC2021-0110 the following be approved:

That the Priorities and Finance Committee receive the presentation for the Corporate Record.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

9.2 Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

This item was dealt with following Item 8.2.1.

**Moved by** Councillor Davison

That with respect to Notice of Motion PFC2021-0097, the following be approved:

That Notice of Motion PFC2021-0097 be forwarded to the next Combined Meeting of Council for consideration.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

9.3 Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117

**Moved by** Councillor Carra

That with respect to Notice of Motion PFC2021-0117, the following be approved:

That Notice of Motion PFC2021-0117 be forwarded to the next Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Sutherland

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Woolley

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:48 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Committee reconvened in public meeting at 11:10 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

**Moved by** Councillor Chu

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

People in attendance during the Closed Meeting discussions with respect to Report PFC2021-0051:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Saab. Advice: C. Male, A. Brown, S. Brandt, J. Lai, and M. MacDonald.

A confidential presentation was distributed with respect to Report PFC2021-0051.

**Moved by** Councillor Woolley

That with respect to Verbal Report PFC2021-0051, the following be adopted:

That the Priorities and Finance Committee recommends that Council:

1. Adopt Confidential Recommendation 2 as contained in the Confidential presentation; and
2. Direct that the Confidential presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 January 15.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Committee then dealt with Item 9.1.

#### 10.2 URGENT BUSINESS

None

#### 11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 11:46 a.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

#### CONSENT

- Strategy for a New Off-Site Levy Bylaw, PFC2021-0035
- Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

#### ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

#### COMMITTEE REPORTS

- 2021 Business Improvement Area Budgets and Enabling Bylaws, PFC2021-0029
- 2021 Business Improvement Area Tax Bylaw, PFC2021-0040
- Notice of Motion - Plain Language Policy, Again, PFC2021-0049
- Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

- Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 February 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 16



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CHAIR



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ACTING CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**February 16, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Mayor N. Nenshi, Chair
  - Councillor S. Chu, Vice-Chair (Remote Participation)
  - Councillor G-C. Carra (CPS Chair) (Remote Participation)
  - Councillor J. Davison (T&T Chair) (Remote Participation)
  - Councillor J. Gondek (PUD Chair) (Remote Participation)
  - Councillor W. Sutherland (UCS Chair) (Remote Participation)
  - Councillor E. Woolley (Audit Chair) (Remote Participation)
  - Councillor G. Chahal (Remote Participation)
  - Councillor D. Colley-Urquhart (Remote Participation)
  - Councillor J. Farkas (Remote Participation)
  - Councillor D. Farrell (Remote Participation)
  - Councillor S. Keating (Remote Participation)
- ALSO PRESENT:**
- City Solicitor and General Counsel J. Floen (Remote Participation)
  - A/General Manager C. Arthurs (Remote Participation)
  - Acting General Manager K. Black (Remote Participation)
  - General Manager S. Dalgleish (Remote Participation)
  - Chief Financial Officer C. Male (Remote Participation)
  - A/General Manager D. Morgan (Remote Participation)
  - A/City Clerk J. Fraser
  - Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

**ROLL CALL**

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Davison



That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 9.1 Notice of Motion - Advocating for Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2021-0282

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

That the Priorities and Finance Committee refer Item 7.2, Report PFC2021-0260, back to Administration to resolve outstanding work, to return to the 2021 March Coordinating Committee of the Councillor's Office Meeting.

**MOTION CARRIED**

By General Consent, the Agenda for today's meeting be amended by bringing forward Items 7.1, 7.8, and 7.9 to be dealt with immediately following the Consent Agenda.

**Moved by** Councillor Chu

That the Agenda for the 2021 February 16 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 January 12

**Moved by** Councillor Chu

That the Minutes of the 2021 January 12 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, PFC2021-0212

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mount Royal University – AI Digital Twin for Trucks, PFC2021-0025

The following documents were distributed with respect to Report PFC2021-0025:

- A presentation entitled "Council Innovation Fund Application for Mount Royal University - Artificial Intelligence Digital Twin Trucks"; and
- A letter of support from the Alberta Motor Transport Association.

Dr. Rajbir Bhatti, Mount Royal University, addressed Committee with respect to Report PFC2021-0025.

**Moved by** Councillor Chahal

That with respect to Report PFC2021-0025, the following be approved:

That the Priorities and Finance Committee:

1. Recommend Council approve this application of the Council Innovation Fund for Mount Royal University's Artificial Intelligence Digital Twin for Trucks Program in the amount of \$50,000; and
2. Direct Administration to report back to the Priorities and Finance Committee indicating how the money was spent and outcomes of the project within 12 months of its end date, as per the Council Innovation Fund Terms of Reference.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

Committee dealt with Items 7.8 and 7.9, before returning to the Agenda to deal with Item 7.3 and subsequent Items.

7.2 Expense Investigation Follow Up – Councillor Magliocca Ward 2 Hosting, PFC2021-0260

This Item was referred back to Administration during Confirmation of Agenda.

7.3 Update on Moving to an External Operator for City Golf Courses, PFC2021-0045

This Item was dealt with after Item 7.9.

A presentation entitled "Update on Moving to an External Operator for City Golf Courses" was distributed with respect to Report PFC2021-0045.

**Moved by** Councillor Davison

That with respect to Report PFC2021-0045, the following be approved:

That the Administration recommendations be filed and the following be approved:

The Priorities and Finance Committee recommend that Council:

1. Refer this Item to Administration to consider after the implementation of the Golf Course Sustainability Framework, returning to Council through the Priorities and Finance Committee with a recommendation on whether to continue with the contracting out of all or some golf course operations no later than Q4 2022; and

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Farkas, and Councillor Keating

Against: (4): Councillor Chu, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

**MOTION CARRIED**

Committee recessed at 12:04 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Keating, and Mayor Nenshi.

Absent for Roll Call:

Councillor Carra (rejoined the Remote Meeting at 1:33 p.m.) and Councillor Colley-Urquhart (rejoined the Remote Meeting at 2:19 p.m.).

Following Item 9.1, Committee returned to this Item to consider the following:

**Moved by** Councillor Chu

2. Direct that Attachment 3 remain confidential pursuant to Section 24 (Advice from Officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 February 01.

**MOTION CARRIED**

#### 7.4 2021 Non-Residential Phased Tax Program Report, PFC2021-0060

A presentation entitled "2021 Non-Residential Phased Tax Program" was distributed with respect to Report PFC2021-0060.

**Moved by** Councillor Farkas

That with respect to Report PFC2021-0060, the following be approved:

That the Administration Recommendations be filed and the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to implement a non-residential Phased Tax Program with a 0 per cent non-residential municipal property tax cap for 2021 with an estimated cost of \$44 million;

- i. Approve \$3 million from unused funds previously allocated for prior years' Phased Tax Programs;
- ii. Approve \$18 million originally approved for the 2021 Property Tax Rebate; and
- iii. Approve \$23 million from the Fiscal Stability Reserve.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Keating

Against: (1): Councillor Carra

**MOTION CARRIED**

7.5 2021 Supplementary Property Assessment and Tax Bylaw, PFC2021-0059

**Moved by** Councillor Chu

That with respect to Report PFC2021-0059, the following be approved:

That the Priorities and Finance Committee recommend that Council give three readings to the proposed 2021 Supplementary Property Assessment Bylaw and 2021 Supplementary Property Tax Bylaw (Attachments 2 and 3) which will remain in force until repealed.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Keating

**MOTION CARRIED**

7.6 Off-site Levy Investment Income Q1 Update (Verbal), PFC2021-0246

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 8.2.1.

A presentation entitled "Off-Site Levy Investment Income Q1 Update - Verbal" was distributed with respect to Report PFC2021-0246.

**Moved by** Councillor Gondek

That with respect to Verbal Report PFC2021-0246, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to provide the final off-site levy investment income update to Council through the Priorities and Finance Committee no later than 2021 Q3.

**MOTION CARRIED**

7.7 Capping Food Delivery Fees (Verbal), PFC2021-0245

A presentation entitled "Capping Delivery Fees (Verbal)" was distributed with respect to Report PFC2021-0245.

**Moved by** Councillor Chu

That with respect to Verbal Report PFC2021-0245, the following be approved:

That the Priorities and Finance Committee receive this presentation for the Corporate Record.

**MOTION CARRIED**

Committee then returned to the Agenda to deal with Item 8.2.2.

7.8 Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design - PFC2021-0096

This Item was dealt with following Item 7.1.

The following documents were distributed with respect to Report PFC2021-0096:

- A presentation entitled "Naming, Renaming, & Commemoration: Designing A Process"; and
- A letter of support from Heritage Calgary.

The following speakers addressed Committee with respect to Report PFC2021-0096:

1. Josh Traptow, Heritage Calgary
2. Alexandra Hatcher, Hatlie Group

**Moved by** Councillor Colley-Urquhart

That with respect to Report PFC2021-0096, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Council Innovation Fund Application in the amount of \$162,000; and
2. Direct Administration to report back to the Priorities and Finance Committee on outcomes no later than Q4 2021.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

Against: (2): Councillor Sutherland, and Councillor Farkas

**MOTION CARRIED**

7.9 CIF Application - Calgary Economic Development Learning CITY Community Pilot - PFC2021-0189

The following documents were distributed with respect to Report PFC2021-0189:

- A presentation entitled "Piloting Skills That Matter"; and
- A letter of support from Mount Royal University.

The following speakers addressed Committee with respect to Report PFC2021-0189:

1. Dexter Lam, Calgary Economic Development
2. Dr. David Finch, Professor and Senior Fellow, Institute for Community Prosperity, Mount Royal University

**Moved by** Councillor Chahal

That with respect to Report PFC2021-0189, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Council Innovation Fund Application in the amount of \$43,400; and
2. Direct Administration to report back to the Priorities and Finance Committee on outcomes no later than Q4 2021.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

Committee then returned to the Agenda to deal with Item 7.3.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Minimizing Negative Impacts of Waste and Recycling Sites, PFC2021-0222

This Item was heard following Item 7.6.

**Moved by** Councillor Keating

That with respect to Notice of Motion PFC2021-0222, the following be approved:

That Notice of Motion PFC2021-0222 be forwarded to the 2021 March 01 Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Keating

**MOTION CARRIED**

Committee then returned to the Agenda to deal with Item 7.6.

8.2.2 Council Endorsement of Technology to Help Missing Children, PFC2021-0262

This Item was dealt with following Item 7.7.

**Moved by** Councillor Farkas

That with respect to Notice of Motion PFC2021-0262, the following be approved:

That Notice of Motion PFC2021-0262 be forwarded to the 2021 March 01 Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Keating

**MOTION CARRIED**

9. URGENT BUSINESS

9.1 Notice of Motion -Advocating for the Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2021-0282

The following documents were distributed with respect to Report PFC2021-0282:

- A Notice of Motion - Advocating for Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2020-0282;and
- A Notice of Motion Checklist

**Moved by** Councillor Davison

That with respect to Notice of Motion PFC2021-0282, the following be approved:

That Notice of Motion PFC2021-0282 be forwarded to the 2021 March 01 Combined Meeting of Council for consideration.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Keating

**MOTION CARRIED**

Committee then returned to Item 7.3.

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 2:50 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 March 01 Combined Meeting of Council:

CONSENT

- Mount Royal University – AI Digital Twin for Trucks, PFC2021-0025
- Update on Moving to an External Operator for City Golf Courses, PFC2021-0045
- 2021 Non-Residential Phased Tax Program Report, PFC2021-0060
- Off-site Levy Investment Income Q1 Update (Verbal), PFC2021-0246
- Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design - PFC2021-0096
- CIF Application - Calgary Economic Development Learning CITY Community Pilot - PFC2021-0189

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

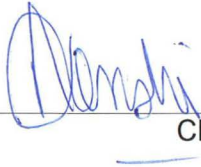
COMMITTEE REPORTS

- 2021 Supplementary Property Assessment and Tax Bylaw, PFC2021-0059
- Minimizing Negative Impacts of Waste and Recycling Sites, PFC2021-0222
- Council Endorsement of Technology to Help Missing Children, PFC2021-0262
- Advocating for the Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2021-0282



The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 March 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 16

A handwritten signature in blue ink, appearing to read "D. Smith", written over a horizontal line.

CHAIR

A handwritten signature in black ink, appearing to read "J. L. Smith", written over a horizontal line.

ACTING CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**March 16, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (CPS Chair) (Remote Participation)  
Councillor J. Davison (T&T Chair) (Remote Participation)  
Councillor J. Gondek (PUD Chair) (Remote Participation)  
Councillor W. Sutherland (UCS Chair) (Remote Participation)  
Councillor E. Woolley (Audit Chair) (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
Acting General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Deputy City Clerk J. Fraser  
Legislative Advisor A. de Grood  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:38 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Chu

That the Agenda for the 2021 March 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 February 16

**Moved by** Councillor Chu

That the Minutes of the 2021 February 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request – Reporting on Re-examination of City Asset Names Process to Q4 2021, PFC2021-0284
- 5.1.2 Deferral Request - Updates to the Procedure Bylaw due Q1 2021 to return on 20 July 2021, PFC2021-0226
- 5.1.3 Deferral Request - Resilient Calgary Strategy Update and Report Back (PFC2019-0617) to 2021 April 27, PFC2021-0310

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, PFC2021-0352

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112

The following documents were distributed with respect to Report PFC2021-0112:

- Letters of Support; and
- Presentation entitled "Calgary Mental Health and Addiction Community Strategy and Action Plan".

The following speakers addressed the Committee with respect to Report PFC2021-0112:

1. Chris Eagle – Community Action on Mental Health and Addiction Stewardship Group Co-Chair
2. Karen Gosbee – Community Action on Mental Health and Addiction Stewardship Group Co-Chair
3. William Ghali – University of Calgary
4. Mark Fitzgerald – Petronas Calgary
5. Cat Van Wielingen – Viewpoint Foundation

**Moved by** Councillor Colley-Urquhart

That with respect to Report PFC2021-0112, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Endorse the Calgary Mental Health and Addiction Community Strategy and Action Plan 2021-2023.
2. Approve Attachment 3, *Calgary's Mental Health and Addiction Investment Framework* and authorize Administration to invest the remaining funds for Community Action on Mental Health and Addiction as per the attachment.
3. Direct Administration to convene stakeholders to implement the strategy and action plan over the 2021-2023 period.
4. Conclude the work of the Stewardship Group and thank the members for their contribution.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 7.2 Growth and Development Climate Framework, PFC2021-0121

The following documents were distributed with respect to Report PFC2021-0121:

- A public submission;
- A revised attachment 3; and
- Presentation entitled "Growth and Development Climate Framework 2021".

**Moved by** Councillor Carra

That with respect to Report PFC2021-0121, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Adopt the Growth and Development Climate Framework in Attachment 2;
2. Approve a one-time budget increase of \$250,000 in 2021 and \$450,000 in 2022 from the Fiscal Stability Reserve investment income to accomplish project deliverables; and report back to Council through the SPC on Planning

and Urban Development on the implementation of the associated projects by Q2 2022; and

3. Direct administration to develop a Carbon Budget and report back to Council as part of the updated Climate Resilience Strategy, by Q2 2022.

For: (9): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

Against: (1): Councillor Chu

**MOTION CARRIED**

7.3 Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194

The following documents were distributed with respect to Report PFC2021-0194:

- Letter from BILD; and
- Presentation entitled "Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194".

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete Item 7.3, PFC2021-0194 prior to the scheduled lunch recess.

**Moved by** Councillor Chahal

That with respect to Report PFC2021-0194, Recommendations 1 and 2 be approved as follows:

That the Priorities and Finance Committee (PFC) recommend that Council:

1. Approve Administration's severe hail weather strategies and actions as identified in Attachment 2.
2. Approve the proposed resilient roofing rebate program in principle and direct Administration to return with full details to PFC in 2021 April.

For: (9): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farrell

Against: (1): Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Chahal

That Recommendation 3 contained in Report PFC2021-0194 be approved, as follows:

That the Priorities and Finance Committee (PFC) recommend that Council:

3. Request that the Mayor write a letter to the Province of Alberta requesting funding to support the proposed resilient roofing rebate program; and a second letter to the Minister of Alberta Municipal Affairs seeking support for proposed code changes to roofing and siding materials in hail-prone areas.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farrell

**MOTION CARRIED**

Committee recessed at 12:25 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

**ROLL CALL:**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Colley-Urquhart, Councillor Farrell, Councillor Keating, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley (joined the Remote Meeting at 1:29 p.m.)

**7.4 Benefit Driven Procurement Update, PFC2021-0395**

A presentation entitled "Benefit Driven Procurement Update" was distributed with respect to Report PFC2021-0395.

**Moved by Councillor Gondek**

That the Recommendations contained in Report PFC2021-0395 be amended by adding deleting Recommendation 4 and renumbering as a Recommendation 6 and adding a new Recommendation 4 and 5 as follows:

4. Revisit the benefit driven procurement questionnaire to streamline it for use with all future requests for proposal or expressions of interest, temporarily replacing it with an open ended form to be included with all upcoming requests for proposal or expressions of interest, as an effort to support businesses that demonstrate a commitment to ethical standards of employment and service delivery;
5. Direct Administration to return to the Priorities and Finance Committee no later than Q2 2021 with a verbal update that outlines the final revised version of the benefit driven procurement questionnaire, as well as a verbal update on development of a Council policy inclusive of Benefit Driven Procurement;

For: (5): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, and Councillor Keating

Against: (5): Councillor Davison, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

**MOTION DEFEATED**

**Moved by Councillor Carra**

That with respect to Report PFC2021-0395, the following Recommendations be approved as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration for procurement covered under the Procurement Policy valued less than \$5,000 that it is recommended Administration 'Support Local', effective 2021 May 1;
2. Direct Administration for procurement covered under the Procurement Policy for goods & services valued from \$5,000 to less than \$75,000 and for construction valued from \$5,000 to less than \$200,000 to obtain a minimum three (3) supplier quotes of which at least one (1) is from a local supplier, where possible, effective 2021 May 1;
3. Direct Administration for new procurements covered under the Procurement Policy for goods and services \$75,000 or greater, and for construction \$200,000 or greater, Supply Management is to recommend to the Procuring Entity including a Benefit Driven Procurement questionnaire with a minimum five per cent (5%) evaluation weighting; and
4. Direct Administration to return to the Priorities and Finance Committee with a Council policy inclusive of Benefit Driven Procurement no later than Q3 2021.

**MOTION CARRIED**

7.5 Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324

The following documents were distributed with respect to Report PFC2021-0324:

- Letter from Brookfield; and
- Presentation entitled "Enabling Construction of Rangeview High School"

**Moved by** Councillor Keating

That with respect to Report PFC2021-0324, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to pursue option 2 in Attachment 2, table 2 and further develop the detailed elements of an Off-Site Levy late payment relief program in support of construction of the Rangeview high school site; and
2. Direct Administration to report back to Council with a formalized program by July 2021.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.6 Attainable Homes Calgary Corporation Loan Guarantee, PFC2021-0177

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0177, the following be approved:

The Priorities and Finance Committee recommend that Council:

1. Give first reading to Bylaw 17M2021(Attachment 3), being the proposed bylaw to amend Bylaw 41M2014, The City of Calgary authorizing a guarantee of a loan for Attainable Homes Calgary Corporation.
2. Give first reading to Bylaw 18M2021 (Attachment 2), being the proposed bylaw to amend Bylaw 31M2011, The City of Calgary authorizing a municipal loan to Attainable Homes Calgary Corporation.
3. Withhold second and third reading until the advertising requirements have been met;
4. Direct Administration to amend any existing agreements between The City and Attainable Homes Calgary Corporation as applicable and to reflect the Corporation's credit facility renewal with its financial institution in form and content per Credit Documentation – Loans and Loan Guarantees Policy and Procedures; and
5. Forward this report to the 2021 March 22 Combined Meeting of Council as an Item of Urgent Business.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Keating

**MOTION CARRIED**

7.7 Calgary Municipal Land Corporation New Borrowing and Loan Bylaws, PFC2021-0176

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0176, the following be approved:

The Priorities and Finance Committee recommend that Council:

1. Give first reading to Bylaw 7B2021 (Attachment 2), authorizing The City to incur indebtedness by the issuance of debentures in the amount of \$85 million for financing capital projects for the Calgary Municipal Land Corporation;
2. Give first reading to Bylaw 19M2021 (Attachment 3), being a bylaw authorizing loans in the amount of \$85 million to Calgary Municipal Land Corporation;
3. Withhold second and third reading until the advertising requirements have been met;
4. Direct Administration to amend any existing agreements between The City and Calgary Municipal Land Corporation as applicable and in accordance



with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures; and

5. Forward this report to the 2021 March 22 Combined Meeting of Council as an item of Urgent Business.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 8. ITEMS DIRECTLY TO COMMITTEE

### 8.1 REFERRED REPORTS

None

### 8.2 NOTICE(S) OF MOTION

#### 8.2.1 Notice of Motion - Encouraging Street Play, PFC2021-0417

**Moved by** Councillor Chahal

That with respect to Notice of Motion PFC2021-0417, the following be approved:

That Notice of Motion PFC2021-0417 be forwarded to the 2021 March 22 Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

#### 8.2.2 Notice of Motion - Storm Pond Safety, PFC2021-0416

**Moved by** Councillor Chahal

That with respect to Notice of Motion PFC2021-0416, the following be approved:

That Notice of Motion PFC2021-0416 be forwarded to the 2021 March 22 Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Farrell

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 2:32 p.m. in the Council boardroom to discuss confidential matters with respect to the following items:

- 10.1.1 A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334

And further that Rebecca Carbin, Art + Public LTD be invited to attend the Closed Meeting.

Committee reconvened in Public Meeting at 3:40 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

**Moved by** Councillor Chu

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334

People in attendance during the Closed Meeting discussions with respect to Report PFC2021-0334:

Clerks: J. Fraser and A. Degrood. Advice: J. McLaughlin, K. Black, J. Thompson, K. McRae, and R. Carbin.

The following documents were distributed with respect to Report PFC2021-0334:

- A confidential presentation; and
- A confidential Attachment 1

**Moved by** Councillor Keating

That with respect to Report PFC2021-0334, the Priorities and Finance Committee:

1. Recommend that Council approve the recommendation in Confidential Attachment 1; and
2. Direct that Confidential Attachment 1, the Closed Meeting discussions and presentation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until all agreements are finalized.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 3:44 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 March 22 Combined Meeting of Council:

CONSENT

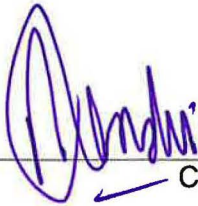
- Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112
- Growth and Development Climate Framework, PFC2021-0121
- Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194
- Benefit Driven Procurement Update, PFC2021-0395
- Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324
- A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

- Attainable Homes Calgary Corporation Loan Guarantee, PFC2021-0177
- Calgary Municipal Land Corporation New Borrowing and Loan Bylaws, PFC2021-0176
- Notice of Motion - Encouraging Street Play, PFC2021-0417
- Notice of Motion - Storm Pond Safety, PFC2021-0416

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 April 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 27

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CHAIR

A handwritten signature in blue ink, appearing to be "J. K.", written over a horizontal line.

ACTING CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**April 27, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (CPS Chair) (Remote Participation)  
Councillor J. Davison (T&T Chair) (Remote Participation)  
Councillor J. Gondek (PUD Chair) (Remote Participation)  
Councillor W. Sutherland (UCS Chair) (Remote Participation)  
Councillor E. Woolley (Audit Chair) (Remote Participation)  
Councillor D. Farrell (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
A/General Manager C. Arthurs (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
A/General Manager D. Morgan (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:30 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Gondek

That Item 7.5, Real Estate Working Group Update (Verbal), PFC2021-0237 be dealt with immediately following Item 7.1., Expense Investigation Follow-Up Ward 2 Hosting Expenses, PFC2021-0592.

**MOTION CARRIED**

Councillor Farrell joined the meeting at 9:35 a.m.

**Moved by** Councillor Chu

That the Agenda for today's meeting be amended by referring Report PFC2021-0487 back to Administration for further consultation with the Business Improvement Areas (BIA) to return to Council in one month.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Davison, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Gondek, Councillor Woolley, and Councillor Farrell

**MOTION DEFEATED**

**Moved by** Councillor Chu

That the Agenda for the 2021 April 27 Priorities and Finance Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 March 16

**Moved by** Councillor Chu

That the Minutes of the 2021 March 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral – Working with Business Sector Task Force on further relief options returning to Council 2021 May, PFC2021-0622

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2021-0576

5.2.2 Council Innovation Fund and Council Community Fund Status Update, PFC2021-0534

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Expense Investigation Follow-Up Ward 2 Hosting Expenses, PFC2021-0592

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0592, the following be approved:

That the Priorities and Finance Committee:

1. Confirm that of the \$1,380.99 in total hosting expenses for Councillor Magliocca identified on Attachment 2, that \$348.70 has been determined to be eligible as appropriate hosting expenses;
2. Confirm that of the \$1,380.99 in total hosting expenses for Councillor Magliocca identified on Attachment 2, that \$1,032.29 has been determined to be ineligible as appropriate hosting expenses; and
3. Recognize the receipt of \$3,762.88 in voluntary reimbursements for the \$1,032.29 ineligible hosting and \$2,730.59 for airfare upgrades. This amount concludes the financial obligations of Councillor Magliocca related to this investigation.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 7.5.

7.2 Resilient Calgary Strategy Update Report, PFC2021-0429

A presentation entitled "Resilient Calgary Strategy Update Report " was distributed with respect to Report PFC2021-0429.

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0429, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Release \$81 million in funding, previously committed for flood recovery within the Fiscal Stability Reserve, as a result of the completion of The City of Calgary's 2013 Southern Alberta Flood Disaster Recovery Program (DRP) submissions and recovery of funding from the Government of Alberta;
2. Receive this update report of the *Resilient Calgary* strategy for the Corporate Record; and
3. Direct Administration to provide an annual update report of the *Resilient Calgary* strategy to the Priorities and Finance Committee.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

7.3 Resilient Roofing Rebate Program, PFC2021-0575

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-0575, because of financial implications.

Mayor Nenshi left the Council Chamber at 11:05 a.m. and Vice-Chair Chu assumed the Chair remotely.

The following documents were distributed with respect to Report PFC2021-0575:

- A letter of support from Paul Kovacs, Executive Director, Institute for Catastrophic Loss Reduction; and
- A presentation entitled "Resilient Roofing Rebate Program – PFC2021-0575: Response to Mitigating the Impacts of Severe Weather Events in Calgary – PFC2021-0194."

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0575, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve \$2.175 million from the Fiscal Stability Reserve investment income for one-time operating budget to fund year one of the Resilient Roofing Rebate Program.
2. Approve the Resilient Roofing Rebate Program as identified in Attachment 2, and direct Calgary Building Services to return to Priorities and Finance Committee no later than Q2 2022 with a monitoring report on the program's progress, lessons learned, and approach for the subsequent years of the program.

For: (5): Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

Against: (1): Councillor Chu

**MOTION CARRIED**

Mayor Nenshi resumed the Chair at 11:25 a.m. after the vote was declared and Councillor Chu returned to his regular seat in Committee remotely.

7.4 Post-Pandemic Economic Recovery, PFC2021-0579

A presentation entitled "PFC2021-0579 Post-Pandemic Economic Recovery" was distributed with respect to Report PFC2021-0579.

Councillor Gondek returned to the Remote Meeting at 11:34 a.m.

**Moved by** Councillor Farrell



That with respect to Report PFC2021-0579, the following be approved:

That the Priorities and Finance Committee, direct Administration:

1. Through the Service Owner Network, to track progress on Calgary's post-pandemic economic recovery support, including communication with the broader Calgary community;
2. To report on economic recovery progress, including benefits realized, every six months starting with a 2021 November update, with Briefings thereafter; and
3. To incorporate concluding recommendations of the Economic Resilience Task Force (ERTF) in the 2021 November update.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

7.5 Real Estate Working Group Update (Verbal), PFC2021-0237

This Item was dealt with following Item 7.1.

A presentation entitled "Priorities and Finance Committee: Real Estate Working Group Verbal Update - PFC2021-0237" was distributed with respect to Report PFC2021-0237.

The following speakers addressed Committee with respect to Report PFC2021-0237:

1. Paul Marsden, Colliers
2. Dave Mewha, Altus Group.

Councillor Gondek left the remote meeting at 10:30 a.m.

**Moved by** Councillor Sutherland

That with respect to Verbal Report PFC2021-0237, the following be approved:

That the Priorities and Finance Committee receive the presentation for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 7.2.

7.6 2020 Year-End Accountability Report, PFC2021-0221

A presentation entitled "PFC2021-0221 2020 Year-End Accountability Report: Reporting on the 2019-2022 Service Plans and Budgets " was distributed with respect to Report PFC2021-0221.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the remaining Agenda Items prior to the lunch recess.

Mayor Nenshi left the Chair at 12:10 p.m. and Vice-Chair Chu assumed the Chair remotely. Mayor Nenshi resumed the Chair at 12:12 p.m. and Councillor Chu returned to his regular seat on Committee remotely.

**Moved by Councillor Woolley**

That with respect to Report PFC2021-0221, the following be approved:

The Priorities and Finance Committee recommends that Council receive this report for the Corporate Record.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

**7.7 Designated Officer Bylaw and Banking Delegation of Authority, PFC2021-0559**

**Moved by Councillor Chu**

That with respect to Report PFC2021-0559, the following be approved:

That the Priorities and Finance Committee recommend Council:

1. Approve adoption of a bylaw continuing the position of City Treasurer and establishing the positions of Chief Financial Officer and Deputy City Treasurer as designated officers pursuant to section 210 of the *Municipal Government Act*;
2. Repeal the current Banking Resolution; and
3. Repeal Bylaw 31M2004

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

**7.8 Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487**

Mayor Nenshi left the Chair at 12:17 p.m. and Vice-Chair Chu assumed the Chair remotely. Mayor Nenshi resumed the Chair at 12:20 p.m. and Councillor Chu returned to his regular seat on Committee remotely.

A presentation entitled "Conclusion of Cash-in-Lieu Parking Programs and Fund Allocation " was distributed with respect to Report PFC2021-0487.

**Moved by Councillor Woolley**

That with respect to Report PFC2021-0487, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to:

1. Transfer \$750,000 from the Cash-in-Lieu of Parking Fund to program 854 (17 Ave Redevelopment Program) for improvements to 16 Avenue SW; and further direct Administration to work with the 17th Avenue Business Improvement Area (BIA) on final design of the project.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Carra, Councillor Gondek, Councillor Woolley, and Councillor Farrell

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

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0487, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to:

2. Transfer funds from the Cash-in-Lieu of Parking Fund to the Parking Revenue Reinvestment Reserve using the table in attachment 2.
3. Review the terms of the Parking Revenue Reinvestment Reserve to earn investment income.
4. Direct that Attachment 3 remain confidential under Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

## 8. ITEMS DIRECTLY TO COMMITTEE

### 8.1 REFERRED REPORTS

None

### 8.2 NOTICE(S) OF MOTION

**Moved by** Councillor Carra

That the following Notices of Motion be forwarded to the 2021 May 10 Combined Meeting of Council for consideration:

- 8.2.1 Notice of Motion - Pilot Program - Public Consumption of Alcohol in Calgary Parks, PFC2021-0618
- 8.2.2 Notice of Motion - Long Term Planning for the Bridgeland Place Building – 736 McDougall Court NE, PFC2021-0619

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

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 Chu

That this meeting adjourn at 12:50 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

CONSENT

- Resilient Calgary Strategy Update Report, PFC2021-0429
- Resilient Roofing Rebate Program, PFC2021-0575
- 2020 Year-End Accountability Report, PFC2021-0221
- Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Designated Officer Bylaw and Banking Delegation of Authority, PFC2021-0559
- Notice of Motion - Pilot Program - Public Consumption of Alcohol in Calgary Parks, PFC2021-0618
- Notice of Motion - Long Term Planning for the Bridgeland Place Building – 736 McDougall Court NE, PFC2021-0619

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 May 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 18

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CHAIR

A handwritten signature in blue ink, appearing to be "J. L. F.", written over a horizontal line.

ACTING CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**May 18, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Mayor N. Nenshi, Chair
  - Councillor S. Chu, Vice-Chair (Remote Participation)
  - Councillor G-C. Carra (CPS Chair) (Remote Participation)
  - Councillor J. Davison (T&T Chair) (Remote Participation)
  - Councillor J. Gondek (PUD Chair) (Remote Participation)
  - Councillor W. Sutherland (UCS Chair) (Remote Participation)
  - Councillor E. Woolley (Audit Chair) (Remote Participation)
  - Councillor D. Farrell (Remote Participation)
  - Councillor S. Keating (Remote Participation)
  - Councillor J. Magliocca (Remote Participation)
- ALSO PRESENT:**
- City Manager D. Duckworth (Remote Participation)
  - City Solicitor and General Counsel J. Floen (Remote Participation)
  - A/General Manager C. Arthurs (Remote Participation)
  - Chief Financial Officer C. Male (Remote Participation)
  - A/General Manager D. Morgan (Remote Participation)
  - General Manager M. Thompson (Remote Participation)
  - Deputy City Clerk Jeremy Fraser
  - Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Keating and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Chu

That the Agenda for the 2021 May 18 Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 April 27

**Moved by** Councillor Chu

That the Minutes of the 2021 April 27 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2021-0677

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Economic Development - Economic Strategy Update, PFC2021-0556

The following documents were distributed with respect to Report PFC2021-0556:

- A Revised Attachment 2; and
- Presentation entitled "Calgary in the New Economy. Annual Progress Update"

**Moved by** Councillor Davison

That with respect to Report PFC2021-0556, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

7.2 Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608

A presentation entitled "Opportunity Calgary Investment Fund" was distributed with respect to Report PFC2021-0608.

Councillor Keating left the Remote Meeting at 10:18 a.m.

Councillor Magliocca left the Remote Meeting at 10:19 a.m.

**Moved by** Councillor Davison

That with respect to Report PFC2021-0608, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the revised Opportunity Calgary Investment Fund Terms of Reference included as Attachment 3;
2. Approve the Opportunity Calgary Investment Fund Investment Policy Statement included as Attachment 4;
3. Approve that Opportunity Calgary Investment Fund Ltd. can direct up to \$10 million in Opportunity Calgary Investment Fund monies to investment vehicles established and operated by third parties subject to terms and conditions in the Terms of Reference, Investment Policy Statement, and Operating and Funding Agreement; and
4. Direct Administration to update the Operating and Funding Agreement with Opportunity Calgary Investment Ltd. as required.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

Committee then dealt with Item 7.4.

7.3 University of Calgary – Citizen Scientist Wearables Program – Update, PFC2021-0626

This item was dealt with following Item 8.2.3.

A presentation entitled "The Citizen Scientist Wearable Program" was distributed with respect to Report PFC2021-0626.



**Moved by** Councillor Gondek

That with respect to Report PFC2021-0626, the following be approved:

That the Priorities and Finance Committee recommend that Council receive this report for the Corporate Record.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Keating

**MOTION CARRIED**

7.4 2020 Year-end Capital and Operating Budget Revisions Report, PFC2021-0571

This Item was dealt with following Item 7.2.

A presentation entitled "2020 Year-End Capital and Operating Budget Revisions Report" was distributed with respect to Report PFC2021-0571.

**Moved by** Councillor Chu

That with respect to Report PFC2021-0571, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this report for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

7.5 2022 Budget Update (Verbal), PFC2021-0655

A presentation entitled "PFC2021-0655: 2022 Budget Update - Verbal" was distributed with respect to Verbal Report PFC2021-0655.

**Moved by** Councillor Gondek

That with respect to Verbal Report PFC2021-0655, the following be approved:

That the Priorities and Finance Committee recommend that Council receive the Verbal Update for the Corporate Record.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

7.6 Affordable Housing Development Financing, PFC2021-0445

A presentation entitled "Affordable Housing Development Financing" was distributed with respect to Report PFC2021-0445.

**Moved by** Councillor Farrell

That with respect to Report PFC2021-0445, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Give first reading of Proposed Bylaw 7B2020 for \$10.0 million for city owned units and Bylaw 8B2021 for \$5.5 million for Rundle, a Calhome Properties Ltd. (operating as Calgary Housing Company (CHC)) owned units, authorizing The City to incur indebtedness for financing the construction of new affordable rental housing projects;
2. Give first reading of Proposed Bylaw 39M2021, being a bylaw authorizing a loan in the amount of \$5.5 million to CHC;
3. Direct Administration to negotiate and execute all definitive documents and agreements and take all actions required to conclude the agreements, arrangements and transactions contemplated in Report PFC2021-0445, such definitive agreements and documents to be in content satisfactory to the GM of Community Services and Chief Financial Officer;
4. Direct Administration to negotiate and enter into agreement(s) with CHC to appoint CHC to perform The City's operational obligations with respect to the Portfolio pursuant to the terms and operational obligations and conditions of the loans;
5. Direct Administration to transfer ownership of the Rundle affordable housing to CHC upon completion of construction;
6. Direct Administration to amend any existing loan agreement(s) between The City and CHC as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures;
7. Withhold second and third reading until the advertising requirements have been met; and,
8. Direct that Attachment 6 remain confidential under Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2026 January 1

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

7.7 2021 Assessment and Tax Circumstances Report 1, PFC2021-0442

Councillor Woolley and Councillor Farrell left the Remote Meeting at 11:53 a.m.

**Moved by** Councillor Chu

That with respect to Report PFC2021-0442, the following be approved:

That the Priorities and Finance Committee recommend that Council, under the authority of section 347 of the *Municipal Government Act (MGA)*:

1. Cancel property and Business Improvement Area taxes as listed in Attachment 2; and
2. Cancel municipal property taxes for the qualifying non-profit organizations as listed in Attachment 3.

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

7.8 Online Advertising – Public Works Notices, Property Tax Sale and Annual Report, PFC2021-0503

**Moved by** Councillor Chu

That with respect to Report PFC2021-0503, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Forward this report (PFC2021-0503) to the 2021 June 21 Combined Council Meeting to the Public Hearing portion of the Agenda;
2. Give three reading to the proposed Charter bylaw (Attachment 1) to authorize online posting of public works notices and property tax sale advertisements; and
3. Direct Administration to discontinue newspaper advertising for the annual report.

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

7.9 Administrative Penalties System Program Update, PFC2021-0781

**Moved by** Councillor Chu

That with respect to Report PFC2021-0781, the following be approved:

That the Priorities and Finance Committee recommend that Council defer development of an Administrative Penalties Bylaw, and other related and necessary bylaw amendments, for presentation at public hearing to no later than Q2 2022.

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

7.10 Green Line Board Q1 2021 Report, PFC2021-0774

This Item was dealt with following the rise and report on Item 10.1.3.

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0774:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: M. Thompson, S. McMullen, L. Adamo, W. Tynan, M A Bendfeld, C. Male, M. Perpeluk, T. Rathie, S. Brandt, D. Corbin, K. Ripley and M. Reid. External Advice: D. Fairbairn.

The following documents were distributed with respect to Report PFC2021-0774:

- Two confidential presentations; and
- A public presentation entitled "Green Line Board Q1 2021 Report."

Councillor Farrell left the Remote Meeting at 5:05 p.m.

Mayor Nenshi left the Chair at 5:19 p.m. and Vice-Chair Chu assumed the Chair remotely.

**Moved by** Councillor Keating

That with respect to Report PFC2021-0774, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Receive the presentations for the Corporate Record;
2. Direct that the Closed Session discussion and presentation on the Financing Update remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 May 03; and
3. Direct that the Closed Session discussion and presentation on the Project Update remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 May 03.

For: (5): Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Keating

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

## 8.2 NOTICE(S) OF MOTION

**Moved by** Councillor Sutherland

That the following Notices of Motion be forwarded to the 2021 May 31 Combined Meeting of Council for consideration:

8.2.1 Notice of Motion - 2021 Property Tax Cancellation for Calgary Housing Company Properties, PFC2021-0691

8.2.2 Notice of Motion - 2021 Tax Cancellation for Silvera for Seniors' Properties Under Construction, PFC2021-0776

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

8.2.3 Notice of Motion - Proposed Land Exchange - Minto Communities Inc., PFC2021-0778

**Moved by** Councillor Sutherland

That with respect to Notice of Motion PFC2021-0778, the following be approved:

That Notice of Motion PFC2021-0417 be forwarded to the 2021 May 31 Combined Meeting of Council for consideration.

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, and Councillor Sutherland

**MOTION CARRIED**

Committee recessed at 12:04 p.m. and reconvened at 1:09 p.m. with Mayor Nenshi in the Chair.

### ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Keating and Mayor Nenshi.

Absent for Roll Call: Councillor Woolley (joined Remote Meeting at 1:26 p.m.)

Committee then dealt with Item 7.3.

## 9. URGENT BUSINESS

None

## 10. CONFIDENTIAL ITEMS

**Moved by** Councillor Chu

That pursuant to Section 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27

(Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:26 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.10 Green Line Board Q1 2021 Report, PFC2021-0774
- 10.1.1 Verbal Update on NOM PFC2019-1510 Calgary Parking Authority Efficient and Effective Parking Management (Verbal), PFC2021-0772
- 10.1.2 Naming of Six City Parks, PFC2021-0631
- 10.1.3 Local Authorities Election Act Update (Verbal), PFC2021-0791

And further, that the following external participants be invited to attend the Closed Meeting:

- Nicholas Kuhl, NoM Subcommittee Chair;
- Shahid Qureshi, CPA Committee Chair
- Kate Thrasher, NoM Subcommittee Member
- Moe Houssaini, CPA GM
- Andrew Donohoe, CPS Project Lead
- Callum Macdonald, CPA project team member
- Dianne Dickinson, CPA project team member
- Don Fairbairn, Chair, Green Line Board
- Doug Ewing, Acting Delivery Director, Green Line

#### **MOTION CARRIED**

Committee reconvened in public meeting at 3:21 p.m. with Mayor Nenshi in the Chair.

#### **ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

Absent for Roll Call: Councillor Woolley and Councillor Sutherland

**Moved by** Councillor Chu

That Committee rise and report.

#### **MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the remaining items prior to the afternoon recess.

#### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

- 10.1.1 Verbal Update on NOM PFC2019-1510 Calgary Parking Authority Efficient and Effective Parking Management (Verbal), PFC2021-0772

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0772:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, L. Davies and A. Henderson. Advice: D. Morgan, C. Male, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, A. Hart and L. Kerr. External Advice: N. Kuhl, S. Qureshi, K. Thrasher, M. Houssaini, A. Donohoe, C. MacDonald, D. Dickinson.

**Moved by** Councillor Davison

That with respect to Verbal Report PFC2021-0772, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Direct that the Municipally Controlled Corporation Report be provided to the Priorities and Finance Committee no later than 2021 July 20 with the recommendation of the Calgary Parking Committee, to fulfill the direction of PFC2019-1510; and
2. Direct that the presentation and Closed Meeting discussions remain confidential under Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until such time as the Municipally Controlled Corporation Report is delivered to the Priorities and Finance Committee.

For: (5): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, and Councillor Keating

Against: (2): Councillor Gondek, and Councillor Woolley

**MOTION CARRIED**

**Moved by** Councillor Chu

That pursuant to Section 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 3:26 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.10 Green Line Board Q1 2021 Report, PFC2021-0774
- 10.1.2 Naming of Six City Parks, PFC2021-0631
- 10.1.3 Local Authorities Election Act Update (Verbal), PFC2021-0791

And further, that Don Fairbairn, Chair, Green Line Board, and Doug Ewing, Acting Delivery Director, Green Line, be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee reconvened in public meeting at 4:50 p.m. with Mayor Nenshi in the Chair.

#### ROLL CALL

Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Council Farrell, and Councillor Keating.

Absent from Roll Call: Councillor Woolley.

**Moved by** Councillor Chu

That Committee rise and report.

**MOTION CARRIED**

#### 10.1.2 Naming of Six City Parks, PFC2021-0631

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0631:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, K. Ripley and M. Reid.

**Moved by** Councillor Chu

That with respect to Report PFC2021-0631, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Recommendations contained in Report PFC2021-0631; and
2. Direct that the report and attachments be heard in closed meeting pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

#### 10.1.3 Local Authorities Election Act Update (Verbal), PFC2021-0791

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0791:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen



**Moved by** Councillor Gondek

That with respect to Verbal Report PFC2021-0791, the following be approved:

That the Priorities and Finance Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

Committee then dealt with Item 7.10.

#### 10.2 URGENT BUSINESS

None

#### 11. ADJOURNMENT

**Moved by** Councillor Gondek

That this meeting adjourn at 5:40 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

#### CONSENT

- Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608
- University of Calgary – Citizen Scientist Wearables Program – Update, PFC2021-0626
- 2020 Year-end Capital and Operating Budget Revisions Report, PFC2021-0571
- 2022 Budget Update (Verbal), PFC2021-0655
- 2021 Assessment and Tax Circumstances Report 1, PFC2021-0442
- Administrative Penalties System Program Update, PFC2021-0781
- Naming of Six City Parks, PFC2021-0631
- Green Line Board Q1 2021 Report, PFC2021-0774
- Verbal Update on NOM PFC2019-1510 Calgary Parking Authority Efficient and Effective Parking Management (Verbal), PFC2021-0772

#### ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Affordable Housing Development Financing, PFC2021-0445
- Notice of Motion - 2021 Property Tax Cancellation for Calgary Housing Company Properties, PFC2021-0691

- Notice of Motion - 2021 Tax Cancellation for Silvera for Seniors Properties Under Construction, PFC2021-0776
- Notice of Motion - Proposed Land Exchange - Minot Communities Inc., PFC2021-0778

The following item has been forwarded on to the 2021 June 21 Combined Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Online Advertising – Public Works Notices, Property Tax Sale and Annual Report, PFC2021-0503

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 June 08 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 08



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CHAIR



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ACTING CITY CLERK



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

**June 8, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (CPS Chair) (Remote Participation)  
Councillor J. Davison (T&T Chair) (Remote Participation)  
Councillor J. Gondek (PUD Chair) (Remote Participation)  
Councillor W. Sutherland (UCS Chair) (Remote Participation)  
Councillor E. Woolley (Audit Chair) (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
Deputy City Clerk J. Fraser  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:34 a.m.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, Councillor Keating and Mayor Nenshi.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, a traditional land acknowledgement and mourned the passing of victims in London, Ontario.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Carra

That the Agenda be amended by adding the following item of Confidential Urgent Business:

- 10.2.1 COVID Update (Verbal), PFC2021-0940

**MOTION CARRIED**

**Moved by** Councillor Chu

That the Agenda for the 2021 June 08 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 May 18

**Moved by** Councillor Chu

That the Minutes of the 2021 May 18 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

Councillor Keating joined the Remote Meeting at 9:42 a.m.

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, PFC2021-0825

- 5.2.2 Enabling Construction in Cooperation with School Boards and Developers, PFC2021-0581

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 White Goose Flying Update (Verbal), PFC2021-0887

Justin Jimmy, Chair of the Aboriginal Urban Advisory Committee addressed Committee with respect to Report PFC2021-0887.

The following documents were distributed with respect to Report PFC2021-0887:

- A presentation entitled "White Goose Flying Verbal Update PFC2021-0887"; and
- A handout entitled "The City of Calgary's Implementation of the 'Own' Section in the White Goose Flying Report Update 2021"

**Moved by** Councillor Sutherland

That with respect to Report PFC2021-0887, the following be approved, **as amended**:

The Priorities and Finance Committee recommend that Council direct Administration to:

1. Identify the advancement of Truth and Reconciliation Commission (TRC) Calls to Action as a priority for The City of Calgary and a responsibility of all leaders and staff;
2. Establish an annual report to Calgarians on the progress made on TRC Calls to Action where The City has either a direct (Own) or indirect (Partner or Encourage) role, as outlined in the White Goose Flying Report, **reporting through the Priorities and Finance Committee**; and,
3. Bring forward a request for a budget increase for the Indigenous Relations Office through the November 2021 budget deliberations that will accelerate the advancement of actions outlined in the White Goose Flying Report.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 7.2 Community Safety Investment Framework Funding Options, PFC2021-0458

A presentation entitled "PFC2021-0458 Community Safety Investment Framework Funding Options" was distributed with respect to Report PFC2021-0458.

**Moved by** Councillor Carra

That with respect to Report PFC2021-0458, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to continue to work with the Calgary Police Service on the Community Safety Investment Framework with it being funded up to a total of \$8M for 2022 from Calgary Police Service with annual assessment of investment based on outcomes.
2. Request that Calgary Police Commission and Calgary Police Service report back to Council in conjunction with Administration on the investments and outcomes of the Community Safety Investment Framework annually through the Calgary Police Service annual report.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

**7.3 Council Innovation Fund Application – Clear Justice Guided Police Complaints App, PFC2021-0793**

Denis Ram, University of Alberta, addressed Committee with respect to Report PFC2021-0793.

The following documents were distributed with respect to Report PFC2021-0793:

- A presentation entitled "Council Innovation Fund Application: Clear Justice Guided Police Complaints App"; and
- A presentation entitled "Guided Complaints for the Calgary Police Service"

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0793, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve this application to the Council Innovation Fund for the Clear Justice Guided Police Complaints App (Attachment 2) in the amount of \$45,000; and
2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q4 2022.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

**7.4 Citywide Growth Strategy: Strategic Growth in the Belvedere Area Structure Plan, PFC2021-0814**

A presentation entitled "Citywide Growth Strategy: Strategic Growth in the Belvedere Area Structure Plan" was distributed with respect to Report PFC2021-0814.

**Moved by** Councillor Carra

That with respect to Report PFC2021-0814, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Growth Management Overlay reallocation proposal and business cases as described in Attachment 2; and
2. Direct Administration to prepare a bylaw and advertise for a proposed Area Structure Plan amendment to facilitate a Growth Management Overlay

reallocation as described in Attachment 3 and bring this amendment directly to the 2021 September 13 Combined Meeting of Council for a public hearing.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.5 Citywide Growth Strategy: Growth Management Overlay Review, PFC2021-0639

A presentation entitled "Citywide Growth Strategy: Growth Management Overlay Review" was distributed with respect to Report PFC2021-0639.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete this Agenda Item prior to the lunch recess.

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0639, the following be approved:

That the Priorities and Finance Committee recommends that Council direct Administration to continue to work with stakeholders to explore and implement business-friendly refinements to improve the 2022 New Community Growth Strategy Business Case review process, and consider more significant changes to the Growth Management Overlay mechanism, as outlined in Attachment 2.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Woolley, Councillor Farrell, and Councillor Keating

Against: (2): Councillor Davison, and Councillor Sutherland

**MOTION CARRIED**

7.6 Calgary Exhibition and Stampede Limited – 2020 Credit Facility, PFC2021-0687

Committee recessed at 12:32 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Farrell, Councillor Keating and Mayor Nenshi.

Absent for Roll Call: Councillor Woolley (joined Remote Meeting at 1:40 p.m.)

Dana Peers, Interim CEO of the Calgary Stampede and Graeme Ryder, VP and CFO of the Calgary Stampede, addressed Committee with respect to Report PFC2021-0687.

A presentation entitled "The Calgary Exhibition and Stampede Ltd.: 2020 Credit Facility Update and Bank Amendments" was distributed with respect to Report PFC2021-0687.

**Moved by** Councillor Sutherland

That with respect to Report PFC2021-0687, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to consent to amendment of certain Calgary Exhibition and Stampede Limited ("The Stampede") credit facilities in order to ensure The Stampede remains in good standing under such credit facilities. The form and terms of such amendments to be in accordance with The City's Credit Documentation- Loans and Loan Guarantees policy;
2. Direct Administration to amend the necessary financial covenants to allow The Stampede to remain in good standing under its credit facilities with The City. The form and terms of such amendments shall be in accordance with The City's Credit Documentation- Loans and Loan Guarantees policy; and
3. Direct Administration to amend any existing agreements between The City and Calgary Exhibition and Stampede Limited as applicable and in accordance with The City's Credit Documentation – Loans and Loan Guarantees policy.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

**7.7 Financial Task Force Implementation Update, PFC2021-0796**

A presentation entitled "Financial Task Force Implementation Update" was distributed with respect to Report PFC2021-0796.

**Moved by Councillor Davison**

That with respect to Report PFC2021-0796, the following be approved:

That the Priorities and Finance Committee recommend that Council:

Endorse the planning and budget principles in Attachment 5 and direct Administration to:

- a. use the principles in order to develop a decision-making framework for the 2023-2026 service plan and budget cycle; and
- b. include the principles in the next update to the Multi-Year Business Planning and Budgeting Policy.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

**7.8 Response to Motion Arising from Verbal Report C2021-0658 (Verbal), PFC2021-0808**



The following documents were distributed with respect to Report PFC2021-0808:

- A presentation entitled "Response to Motion Arising from Verbal Report C2021-0658"; and
- An additional package of public submissions

**Moved by** Councillor Gondek

That with respect to Verbal Report PFC2021-0808, the following be approved:

That the Priorities and Finance Committee recommend that Council direct that administration prepare for future transit funding opportunities by developing a programmatic approach to delivering transit priorities concurrently, based on the Route Ahead prioritization strategy combined with an integrated community capital investment plan. Report returning to the SPC on Transportation and Transit no later than Q1 2022. Completion of the Council-approved Stage 1 of the Green Line will continue to be the number one growth and funding priority within this strategy and that completion of the full Green Line will continue to be a priority within the Route Ahead process.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.9 Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

The following documents were distributed with respect to Report PFC2021-0834:

- A presentation entitled "Richmond Green Needs Assessment"; and
- An additional package of public submissions

Councillor Davison left the Remote Meeting at 2:46 p.m.

Councillor Farkas joined the Remote Meeting at 2:57 p.m.

Councillor Farkas left the Remote Meeting at 3:15 p.m.

Councillor Farrell left the Remote Meeting at 3:15 p.m.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the remaining Items prior to the afternoon recess.

Mayor Nenshi left the Council Chamber at 3:21 p.m. and Vice-Chair Chu assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 3:25 p.m. and Vice-Chair Chu returned to his regular seat in Committee remotely.

Councillor Davison returned to the Remote Meeting at 3:27 p.m.

**Moved by** Councillor Woolley

That with respect to Report PFC2021-0834, the following be approved, **as amended**:

That the Priorities and Finance Committee recommend that Council:

1. Approve the recommendations of the Richmond Green 'Needs Assessment' contained in Attachment 2 **and Attachment 3, except for recommendation #12**;
2. **Approve a new recommendation #12 in Attachment 2 and Attachment 3 that states: Any proceeds from a land sale at Richmond Green are to fund improvements to Richmond Green Park including the development of a new Master Plan and the construction of it. This will include but not be limited to the replacement of the lost ball diamonds from Parcel 'A' and remediation and redevelopment costs for the Operations Workplace Centre (OWC)**;
3. Approve an increase of \$7.429 million in 2022 in RE&DS capital budget ID A403784 to be funded from the Real Estate Services Reserve **for this work**;
4. **Direct Administration to develop and implement a comprehensive Master Plan for the new Richmond Green Park area using proceeds of the sale, with residual funds, if any, to be reinvested in the Community Investment Reserve. For clarity, work may proceed before the completion of the Master Plan, where such work would be required in any event (including but not limited to the remediation of the OWC)**;
5. **In the event land use is not granted, direct Administration to return to the Priorities and Finance Committee with alternative options, without need for reconsideration, as soon as possible; and**
6. Direct that Attachment 3 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2026 May 01.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Keating

Against: (1): Councillor Chu

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

Councillor Gondek left the Remote Meeting at 3:56 p.m.

- 8.2.1 Notice of Motion - Temporary Front Driveway Cover Pilot Project, PFC2021-0875

**Moved by** Councillor Keating

That with respect to Notice of Motion PFC2021-0875, the following be approved:

That Notice of Motion PFC2021-0875 be forwarded to the 2021 June 21 Combined Meeting of Council for consideration.

For: (5): Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Woolley, and Councillor Keating

Against: (2): Mayor Nenshi, and Councillor Chu

**MOTION CARRIED**

8.2.2 Notice of Motion - Investment in Calgary's Parks and Open Spaces, PFC2021-0909

Councillor Keating left the Remote Meeting at 4:38 p.m.

**Moved by** Councillor Davison

That with respect to Notice of Motion PFC2021-0909, the following be approved:

That Notice of Motion PFC2021-0909 be forwarded to the 2021 June 21 Combined Meeting of Council for consideration.

For: (6): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Chu

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 4:05 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.2.1 COVID Update (Verbal), PFC2021-0940

**MOTION CARRIED**

Committee reconvened in public meeting at 4:52 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Chu

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 COVID Update (Verbal), PFC2021-0940

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0940:

Clerks: J. Fraser and A. Degrood. Law: J. Floen. Advice: K. Black, K. Choi, S. Dalgleish, S. Henry, and C. Male.

**Moved by** Councillor Chu

That with respect to Report PFC2021-0940, the following be approved:

That the Closed Meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 4:54 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

CONSENT

- White Goose Flying Update (Verbal), PFC2021-0887
- Community Safety Investment Framework Funding Options, PFC2021-0458
- Council Innovation Fund Application – Clear Justice Guided Police Complaints App, PFC2021-0793
- Citywide Growth Strategy: Strategic Growth in the Belvedere Area Structure Plan, PFC2021-0814
- Citywide Growth Strategy: Growth Management Overlay Review, PFC2021-0639
- Calgary Exhibition and Stampede Limited – 2020 Credit Facility, PFC2021-0687
- Financial Task Force Implementation Update, PFC2021-0796
- Response to Motion Arising from Verbal Report C2021-0658 (Verbal), PFC2021-0808
- Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Temporary Front Driveway Cover Pilot Project, PFC2021-0875
- Notice of Motion - Investment in Calgary's Parks and Open Spaces, PFC2021-0909

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 July 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 20



CHAIR



ACTING CITY CLERK



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**July 20, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Mayor N. Nenshi, Chair
  - Councillor S. Chu, Vice-Chair (Remote Participation)
  - Councillor G-C. Carra (CPS Chair) (Remote Participation)
  - Councillor J. Davison (T&T Chair) (Remote Participation)
  - Councillor J. Gondek (PUD Chair)
  - Councillor W. Sutherland (UCS Chair) (Remote Participation)
  - Councillor E. Woolley (Audit Chair) (Remote Participation)
  - Councillor P. Demong (Remote Participation)
  - Councillor D. Farrell (Remote Participation)
- ALSO PRESENT:**
- City Manager D. Duckworth (Remote Participation)
  - City Solicitor and General Counsel J. Floen (Remote Participation)
  - General Manager C. Arthurs (Remote Participation)
  - General Manager K. Black (Remote Participation)
  - General Manager S. Dalgleish (Remote Participation)
  - Chief Financial Officer C. Male (Remote Participation)
  - General Manager D. Morgan (Remote Participation)
  - General Manager M. Thompson (Remote Participation)
  - Deputy City Clerk J. Fraser
  - Legislative Advisor L. Gibb
  - Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, a traditional land acknowledgement and recognized Tuesday 2021 July 20 as the Muslim Eid al-Adha holiday

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Mayor Nenshi.

3. **CONFIRMATION OF AGENDA**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a) of the Procedure Bylaw in order to extend the lunch break

by 45 minutes, to occur from 12:00 pm to 1:45 p.m. and that Items 10.1.1 and 10.1.2 be the first Items of New Business following the lunch break.

**Moved by** Councillor Davison

That the Agenda for today's meeting be amended by adding the following as item of Urgent Business:

- 9.1 Notice of Motion - Further Endorsing a Passenger Rail Line Between YYC International Airport, Downtown Calgary and Banff, Alberta-PFC2021-1142  
Councillor Davison, Councillor Sutherland, Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Woolley

That the Agenda for today's be amended by withdrawing Item 8.2.3 Notice of Motion - Petitioning Federal and Provincial Orders of Government for Overdose and Drug Poisoning Crisis Assistance, PFC2021-1121, Councillor Woolley and Councillor Carra from today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda for today's meeting be amended by adding the following as item of Urgent Business:

- 9.2 Notice of Motion- Resolution of Council-Site-Specific Airport Vicinity Protection Area (AVPA) Amendment for Residential Use-PFC2021-1148 Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Chu

That the Agenda for the 2021 July 20 Priorities and Finance Committee be confirmed, **as amended.**

**MOTION CARRIED**

#### 4. CONFIRMATION OF MINUTES

##### 4.1 Minutes of the Priorities and Finance Committee, 2021 June 08

**Moved by** Councillor Chu

That the Minutes of the 2021 June 08 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request of Virtual Reality Fire and Life Safety Education Pilot report back, PFC2020-0784, from September 2021 to 2022 Q1, PFC2021-1118

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, PFC2021-1077

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Downtown Strategy Implementation and 2020 Annual Report, PFC2021-0779

The following documents were distributed with respect to Report PFC2021-0779:

- presentation entitled "Downtown Strategy Implementation and 2020 Annual Report PFC2021-0779"; and
- document entitled "Downtown's Evolving Transformation".

**Moved by** Councillor Farrell

That with respect to Report PFC2021-0779, the following be approved:

That the Priorities and Finance Committee direct that this report be forwarded as an Item of Urgent Business to the 2021 July 26 Combined Meeting of Council, and recommends that Council:

1. Receive the State of Downtown Calgary 2020 (Attachment 2) for the corporate record;
2. Approve the Downtown Calgary Development Incentive Program Terms of Reference (Attachment 3);
3. Direct Administration to bring the Downtown Calgary Development Incentive Program Phase 2 -Terms of Reference to Council no later than 2021 Q4;
4. Direct Administration to report on the implementation of the Downtown Calgary Development Incentive Program, the financial status, and recommendations on future program terms of reference to Council no later than 2022 Q4; and



5. Approve Redirection & Reprioritization of Cultural Municipal Sustainability Initiative Budget Funds (Attachment 5), including allocations of previously approved budgets totaling \$15.5M as outlined in Table 1 - Redirection of CMSI Funds.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

Against: (1): Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Chu

Pursuant to Section 114 of Procedure Bylaw 35M2017, Committee waived noticed to add the following item as Urgent Business:

- 9.3 Notice of Motion-The Chinese Christian Wing Kei Nursing Home Association- 4211 1 ST NE Land Acquisition-PFC2021-1153 Councillor Chu

**MOTION CARRIED**

## 7.2 Real Estate Working Group Update (Verbal), PFC2021-0936

This Item was dealt with following Item 9.3.

A presentation entitled "Real Estate Working Group Update (Verbal) - PFC2021-0936" was distributed with respect to Report PFC2021-0936.

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0936, the following be approved:

That the Priorities and Finance Committee receive this presentation for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Demong

**MOTION CARRIED**

## 7.3 Amendments to Council's Procedure Bylaw and Council Committee Governance, PFC2021-0888

This Item was dealt with following Item 7.1.

Councillor Demong joined the Meeting at 11:18 a.m. remotely.

A presentation entitled "PFC2021-0888: Amendments to Council's Procedure Bylaw and Council Committee Governance" was distributed with respect to Report PFC2021-0888.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete this item prior to the lunch recess.

**Moved by Councillor Carra**

That the Priorities and Finance Committee refer Report PFC2021-0888 and the 8 suggestions below to the City Clerk to return directly to the 2021 July 26 Combined Meeting of Council:

1. To include a super-majority requirement for all challenges to the Chair;
2. To add Transportation to the title of the first Standing Policy Committee;
3. To remove affordable housing from the mandate of the Intergovernmental Affairs Committee;
4. To move economy and local business support to the Executive Committee;
5. To change the first bullet point in Executive Committee to "Finance and Budgeting issues";
6. To rebalance the workload between the two specialized policy committees (for example, by moving climate or land issues into the Community Development committee);
7. To move naming of assets into the Executive Committee; and
8. To bring an analysis of the Mayor's appointing the members-at-large of the Executive Committee, and consider appointing them as Deputy Mayors while they serve on Executive Committee.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

Committee recessed at 12:07 p.m. to reconvene at 1:48 p.m. with Mayor Nenshi in the Chair.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Farrell, Councillor Woolley and Mayor Nenshi.

Committee then dealt with Item 10.1.1.

**7.4 Pension Governance Committee Annual Report, PFC2021-0782**

This item was dealt with following Item 10.1.2.

**Moved by Councillor Chu**

That with respect to Report PFC2021-0782, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this annual report for the Corporate Record.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

7.5 The City of Calgary Reserves and Long Term Liabilities Balances 2020, PFC2021-1002

Councillor Davison left the remote meeting at 4:56 p.m. Councillor Davison returned to the remote meeting at 5:11 p.m.

A presentation entitled "The City of Calgary Reserves and Long Term Liabilities Balances 2020" was distributed with respect to Report PFC2021-1002.

**Moved by** Councillor Chu

That with respect to Report PFC2021-1002, the following be approved:

The Priorities and Finance Committee recommends that Council:

1. Receive The City of Calgary Reserves and Long Term Liabilities Balances 2020 for the Corporate Record and Discussion; and
2. Approve the operational reserve recommendations in Attachment 3 from the SAVE Reserves Optimization Business Case approved by the Executive Leadership Team (ELT).

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

7.6 Off-site Levy Investment Income Final Update (Verbal), PFC2021-1107

A presentation entitled "Off-site Levy Investment Income Final Update (verbal) PFC2021-1107" was distributed with respect to Report PFC2021-1107.

**Moved by** Councillor Woolley

That with respect to Report PFC2021-1107, the following be approved:

That the Priorities and Finance Committee recommends that Council accepts this final investment income update for the Corporate Record.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 10.1.3

7.7 Calgary Municipal Land Corporation Project Development and Financing, PFC2021-1101

This Item was dealt with following Item 10.1.3.

A corrected version of Attachment 5, Proposed Bylaw 58M2021, was distributed with respect to Report PFC2021-1101.

**Moved by Councillor Farrell**

That with respect to Report PFC2021-1101, the following be approved:

That Priorities and Finance Committee direct that this report be forwarded as an Item of Urgent Business to the 2021 July 26 Combined Meeting of Council and recommend that Council:

1. Give first reading to Bylaw 9B2021, being a bylaw authorizing The City to incur indebtedness for financing the development of Phase 1 of the Arts Commons Transformation project (the "Project");
2. Give first reading to Bylaw 56M2021, being a bylaw authorizing a loan in the amount of up to \$135 million to the Calgary Municipal Land Corporation;
3. Direct Administration to amend and restate the existing Development Management Agreement among The City, Arts Commons, and the Calgary Municipal Land Corporation, assigning the Calgary Municipal Land Corporation as development manager for design and construction of the Project, Arts Commons as the project sponsor and operator, and The City as a primary funder and interested party; the agreement to contemplate the potential inclusion of a residential tower or other viable uses on the site subject to feasibility, and to delineate the funding requirements for the respective share of the Project capital costs among funders in a form and with terms acceptable to the General Manager Community Services, Chief Financial Officer and the City Solicitor and General Counsel;
4. Direct Administration to amend, or amend and restate the existing credit agreement with the Calgary Municipal Land Corporation and any appropriate security for repayment of the indebtedness from Calgary Municipal Land Corporation. The form and terms of such amendments shall be in accordance with The City's Credit Documentation - Loans and Loan Guarantees policy and subject to approval of Loan Bylaw 56M2021;
5. Give first reading to Corrected Bylaw 58M2021, being a bylaw to amend 12M2019 by amending the interest rate charged on municipal loans made to Calgary Municipal Land Corporation; and
6. Direct that Attachment 2 and Attachment 6 of Report PFC2021-1101 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed upon execution of finalized agreements.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

Against: (1): Councillor Chu

**MOTION CARRIED**

7.8 Solutions for Achieving Value and Excellence (SAVE) Program Update and Results, PFC2021-0787

A presentation entitled "PFC2021-0787 Presentation: Solutions for Achieving Value and Excellence (SAVE) Program Update and Results" was distributed with respect to Report PFC2021-0787.

**Moved by** Councillor Gondek

That with respect to Report PFC2021-0787, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. File Recommendation 1 contained in the Report; and
2. Direct that this report be forwarded as an Item of Urgent Business to the 2021 July 26 Combined Meeting of Council; and
3. Direct that Attachment 3 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2026 July 20.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

7.9 Resilient Roofing Rebate Program Update, PFC2021-1122

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-1122, because of possible personal financial implications.

Mayor Nenshi left the Council Chamber at 5:48 p.m. and Vice-Chair Chu assumed the Chair remotely.

**Moved by** Councillor Farrell

That the Priorities and Finance Committee direct that this report be forwarded to the 2021 July 26 Combined Meeting of Council as Urgent Business, and recommend that Council:

1. Direct Administration to bring forward a recommendation for funding for a weather resilient building material program to lessen the impact of climate change for consideration to the 2022 Budget Adjustments in 2021 November.

For: (7): Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

Against: (1): Councillor Chu

**MOTION CARRIED**

Mayor Nenshi assumed the Chair at 5:50 p.m. and Councillor Chu returned to his seat in Committee remotely.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Problem Properties, PFC2021-1113

**Moved by** Councillor Demong

That with respect to Notice of Motion PFC2021-1113, the following be approved:

That Notice of Motion PFC2021-1113 be forwarded to the 2021 July 26 Combined Meeting of Council for consideration.

**MOTION CARRIED**

8.2.2 Notice of Motion - Supporting Hospitality Businesses By Enabling Permanent Patio Extensions, PFC2021-1120

**Moved by** Councillor Woolley

That with respect to Notice of Motion PFC2021-1120, the following be approved:

That Notice of Motion PFC2021-1120 be forwarded to the 2021 July 26 Combined Meeting of Council for consideration.

**MOTION CARRIED**

8.2.3 Notice of Motion - Petitioning Federal and Provincial Orders of Government for Overdose and Drug Poisoning Crisis Assistance, PFC2021-1121

This Item was withdrawn at Confirmation of the Agenda.

8.2.4 Notice of Motion - Increasing Accessibility to & Safety of Affordable Child Care in Calgary, PFC2021-1129

**Moved by** Councillor Gondek

That with respect to Notice of Motion PFC2021-1129, the following be approved:

That Notice of Motion PFC2021-1129 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

**MOTION CARRIED**

9. URGENT BUSINESS

9.1 Notice of Motion-Further Endorsing a Passenger Rail Line Between YYC International Airport, Downtown Calgary and Banff, Alberta-PFC2021-1142

An updated version of Notice of Motion PFC2021-1142 was distributed during the meeting.

**Moved by** Councillor Davison

That with respect to Notice of Motion PFC2021-1142, the following be approved:

That Notice of Motion PFC2021-1142 be forwarded to the 2021 July 26 Combined Meeting of Council for consideration.

Against: Mayor Nenshi

**MOTION CARRIED**

- 9.2 Notice of Motion-Resolution of Council-Site-Specific Airport Vicinity Protection Area (AVPA) Amendment for Residential Use-PFC2021-1148

**Moved by** Councillor Carra

That with respect to Notice of Motion PFC2021-1148, the following be approved:

That Notice of Motion PFC2021-1148 be forwarded to the 2021 July 26 Combined Meeting of Council for consideration.

**MOTION CARRIED**

- 9.3 Notice of Motion-The Chinese Christian Wing Kei Nursing Home Association-4211 1 ST NE Land Acquisition-PFC2021-1153

**Moved by** Councillor Chu

That with respect to Notice of Motion PFC2021-1153, the following be approved:

That Notice of Motion PFC2021-1153 be forwarded to the 2021 July 26 Combined Meeting of Council for consideration.

**MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(1)(b) of the Procedure Bylaw in order to complete today's Agenda.

Committee then dealt with Item 7.2.

## 10. CONFIDENTIAL ITEMS

**Moved by** Councillor Gondek

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:48 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 MCC Feasibility Study and Proposed Governance Structure, PFC2021-0996
- 10.1.2 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998
- 10.1.3 Update on the Proceeds from Disposition, PFC2021-1116

And further, that the following external participants be invited to attend the Closed Meeting:

- Nicholas Kuhl, NoM Subcommittee Chair;
- Shahid Qureshi, CPA Committee Chair
- Kate Thrasher, NoM Subcommittee Member
- Moe Houssaini, CPA GM
- Andrew Donohoe, CPS Project Lead
- Callum Macdonald, CPA project team member
- Dianne Dickinson, CPA project team member
- Ian Beddis, CPA Committee Member
- Deirdre Sheehan, CPA Committee Member
- Richard Simm, KPMG
- Igor Verechaka, KPMG
- Glen Dowbiggin, KPMG

#### **MOTION CARRIED**

Committee reconvened in public meeting at 4:45 p.m. with Mayor Nenshi in the Chair.

#### **ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Sutherland, Councillor Farrell, Councillor Woolley and Mayor Nenshi.

**Moved by** Councillor Gondek

That Committee rise and report.

#### **MOTION CARRIED**

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

Committee dealt with Items 10.1.1 and 10.1.2 by way of omnibus motion.

#### **10.1.1 MCC Feasibility Study and Proposed Governance Structure, PFC2021-0996**

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0996:



Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, L. Davies, A. Hart and A. Henderson. Advice: D. Morgan, C. Male, S. Dalgleish, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, A. Hart, K. Choi and L. Kerr. External Advice: N. Kuhl, S. Qureshi, K. Thrasher, M. Houssaini, A. Donohoe, C. MacDonald, D. Dickinson, I. Beddis, D. Sheehan, R. Simm, I. Verechaka and G. Dowbiggin.

A confidential presentation was distributed with respect to Report PFC2021-0996.

**Moved by Councillor Chu**

That the Priorities and Finance Committee:

1. Refer Item 10.1.1, PFC2021-0996 and Item 10.1.2, PFC2021-0998 to Administration for further consultation with the Calgary Parking Authority returning to Council through the Priorities and Finance Committee no later than Q1 2022; and
2. Direct that that the Reports be held confidential pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (1): Councillor Chu

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION DEFEATED**

10.1.2 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0998:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, L. Davies, A. Hart and A. Henderson. Advice: D. Morgan, C. Male, S. Dalgleish, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, A. Hart, K. Choi and L. Kerr. External Advice: N. Kuhl, S. Qureshi, K. Thrasher, M. Houssaini, A. Donohoe, C. MacDonald, D. Dickinson, I. Beddis, D. Sheehan, R. Simm, I. Verechaka and G. Dowbiggin.

The following documents were distributed with respect to Report PFC2021-0998:

- A confidential attachment 5; and
- A confidential presentation.

**Moved by Councillor Farrell**

That with respect to Report PFC2021-0998, the following be approved:

That the Priorities and Finance Committee:

1. File the Recommendations contained in Item 10.1.1, PFC2021-0996;
2. Forward Report PFC2021-0998 and its Attachments to the 2021 July 26 Combined Meeting of Council as Urgent Business;
3. Recommend that Council approve the confidential recommendations contained in Attachment 5; and
4. Direct that this Report, its Attachments and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, review by 1 January 2025.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

Against: (1): Councillor Chu

#### **MOTION CARRIED**

Committee then dealt with Item 7.4.

#### **10.1.3 Update on the Proceeds from Disposition, PFC2021-1116**

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-1116:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, L. Kerr and K. Black.

**Moved by** Councillor Carra

That with respect to Report PFC2021-1116, the following be approved:

That Priorities and Finance Committee direct that this report be forwarded as an Item of Urgent Business to the 2021 July 26 Combined Meeting of Council and recommend that Council:

1. Adopt the recommendations in Attachment 2; and
2. Direct the report, recommendations and attachments remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the disposition on C2021-0693 is complete.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 7.7.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 6:13 p.m.

The following items have been forwarded on to the 2021 July 26 Combined Meeting of Council:

CONSENT

- Downtown Strategy Implementation and 2020 Annual Report, PFC2021-0779
- Real Estate Working Group Update (Verbal), PFC2021-0936
- Pension Governance Committee Annual Report, PFC2021-0782
- The City of Calgary Reserves and Long Term Liabilities Balances 2020, PFC2021-1002
- Off-site Levy Investment Income Final Update (Verbal), PFC2021-1107
- Calgary Municipal Land Corporation Project Development and Financing, PFC2021-1101
- Solutions for Achieving Value and Excellence (SAVE) Program Update and Results, PFC2021-0787
- Resilient Roofing Rebate Program Update, PFC2021-1122
- MCC Feasibility Study and Proposed Governance Structure, PFC2021-0996
- Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998
- Update on the Proceeds from Disposition, PFC2021-1116

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Notice of Motion - Problem Properties, PFC2021-1113
- Notice of Motion - Supporting Hospitality Businesses By Enabling Permanent Patio Extensions, PFC2021-1120

- Notice of Motion-Further Endorsing a Passenger Rail Line Between YYC International Airport, Downtown Calgary and Banff, Alberta-PFC2021-1142
- Notice of Motion-Resolution of Council-Site-Specific Airport Vicinity Protection Area (AVPA) Amendment for Residential Use-PFC2021-1148
- Notice of Motion-The Chinese Christian Wing Kei Nursing Home Association- 4211 1 ST NE Land Acquisition-PFC2021-1153

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:


#### ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

#### COMMITTEE REPORTS

- Notice of Motion - Increasing Accessibility to & Safety of Affordable Child Care in Calgary, PFC2021-1129

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 September 07 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 07

  
 CHAIR

  
 ACTING CITY CLERK



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**September 7, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (CPS Chair) (Remote Participation)  
Councillor J. Davison (T&T Chair) (Remote Participation)  
Councillor J. Gondek (PUD Chair) (Remote Participation)  
Councillor W. Sutherland (UCS Chair) (Remote Participation)  
Councillor E. Woolley (Audit Chair) (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth (Remote Participation)  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalglish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
Deputy City Clerk J. Fraser  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, acknowledged the last meeting of the Priorities and Finance Committee and recognized the annual Calgary Pride festival, as well as the closing of the Tokyo 2020 Paralympic Games.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Councillor Farrell joined the Remote Meeting at 9:45 a.m.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365  
Councillor Colley-Urquhart, Councillor Davison

**MOTION CARRIED**

**Moved by** Councillor Gondek

That the Agenda for today's meeting be amended by moving Item 7.4 - Council Innovation Fund Application - A Planning Model for Grass Roots Park Space Development in North-Central Calgary, PFC2021-1349 to the end of today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- Business Reopening Grant Program - Progress Update (Verbal), PFC2021-1366

**MOTION CARRIED**

**Moved by** Councillor Chu

That the Agenda for the 2021 September 07 Priorities and Finance Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 July 20

**Moved by** Councillor Chu

That the Minutes of the 2021 July 20 Regular Meeting of the Priorities and Finance Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request - Council Innovation Fund Report Back - Heritage Calgary Naming (PFC2021-0096) from Q4 2021 to Q2 2022, PFC2021-1339

5.1.2 Deferral Request - Reporting on Re-examination of City Asset Names Process to Q2 2022, PFC2021-1342

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2021-1200

5.2.2 2021 Mid-Year Revision Report, PFC2021-1215

5.2.3 2021 Mid-Year Accountability Report, PFC2021-1209

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Benefit Driven Procurement Pilot: Final Report, PFC2021-1282

A presentation entitled "Benefit Drive Procurement Pilot: Final Report" was distributed.

**Moved by** Councillor Carra

That with respect to Report PFC2021-1282, the following be approved, **as amended**:

That the Priorities and Finance Committee recommends that Council:

1. Approve the closing of the Benefit Driven Procurement pilot;
2. Approve the *Benefit Driven Procurement Strategy* to guide ongoing implementation and sustainment;
3. Approve the *Public Value through Procurement* policy;
4. Direct Administration to integrate the *Supplier Code of Conduct* referenced from the *CFO-008 Sustainable Environmental and Ethical Procurement Policy (SEEPP)* into the *Supplier Code of Conduct* Administration policy; and
5. Rescind *CFO-008 Sustainable Environmental and Ethical Procurement Policy (SEEPP)*.
6. **Direct Administration to report back to this Committee's successor no later than Q4 2022 with an update on implementation with specific**

**consideration of how deeply and broadly Benefit Driven Procurement has been integrated into the City's general procurement practice.**

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

**7.2 Silver Springs Community Association - Council Community Fund Application, PFC2021-1237**

A presentation entitled "Council Community Fund Application: Silver Spring Community Association: Facility Addition Project" was distributed.

The following speakers addressed Committee with respect to Report PFC2021-1237:

1. Jeremy Gukert - Director, Outdoor Spaces, Silver Springs Community Association; and
2. Rita McMillan - General Manager, Silver Springs Community Association

**Moved by** Councillor Sutherland

That with respect to Report PFC2021-1237, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Consider this application for the Council Community Fund for the Silver Springs Community Association Facility Addition capital project (Phase 1), in the amount of \$300,000 one-time funding request; and
2. Direct the Ward 1 Office and the applicant to report back to the Priorities and Finance Committee (or its successor committee) within 12 months of project completion.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

**7.3 Symons Valley Leisure and Amenities Society - Council Community Fund Application, PFC2021-1236**

Councillor Magliocca joined the Remote Meeting at 10:56 a.m.

A presentation entitled "Council Community Fund Application: Symons Valley Leisure and Amenities Society" was distributed.

The following speakers addressed Committee with respect to Report PFC2021-1236:

1. Kris McPherson - President, Symons Valley Leisure and Amenities Society;



2. Braden Swab - Director, Symons Valley Leisure and Amenities Society; and
3. Kevin Matieshim - Community Volunteer, Symons Valley Leisure and Amenities Society.

**Moved by** Councillor Carra

That with respect to Report PFC2021-1236, the following be approved:  
That the Priorities and Finance Committee refer to Administration, including the overall scope and land questions, to evaluate this project and determine options for funding sources returning to council as part of the budget deliberations in November 2021.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Magliocca

**MOTION CARRIED**

Committee then dealt with Item 7.5

Councillor Magliocca left the Remote Meeting at 11:30 a.m.

- 7.4 Council Innovation Fund Application – A Planning Model for Grass Roots Park Space Development in North-Central Calgary, PFC2021-1349

A presentation entitled "Council Innovation Fund Application: A Strategy for Grassroots Park Space Development in North Central Calgary" was distributed.

The following speakers addressed Committee with respect to Report PFC2021-1349:

1. Cynthia Watson - CEO, Vivo for Healthier Generations; and
2. Sheila Taylor - CEO, Parks Foundation

**Moved by** Councillor Gondek

That with respect to Report PFC2021-1349, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Council Innovation Fund Application in the amount of \$100,000; and
2. Direct Administration to report back to the Priorities and Finance Committee (or its successor committee) on outcomes no later than Q4 2022.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 9.2

Councillor Farrell left the Remote Meeting at 1:51 p.m.

7.5 Clean Energy Improvement Program Bylaw, PFC2021-1198

A presentation entitled "Clean Energy Improvement Program Bylaw: Low Carbon Financing Programs" was distributed.

**Moved by** Councillor Carra

That with respect to Report PFC2021-1198, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to publicly advertise the proposed Bylaw 53M2021; and
2. Direct Administration to bring the proposed Bylaw 53M2021 to Council for Public Hearing and three readings no later than Q4 2021.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

7.6 General Hospital Legacy Fund Terms of Reference and Multimodal Bridge Project, PFC2021-1235

The following documents were distributed:

- A presentation entitled, "General Hospital Legacy Fund: Terms of Reference and Multimodal Bridge" and
- A corrected Attachment 5.

Ali McMillan, Planning Director, Bridgeland-Riverside Community Association addressed Committee with respect to Report PFC2021-1235.

**Moved by** Councillor Carra

That with respect to Report PFC2021-1235, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve recommended changes as presented in the General Hospital Legacy Fund Terms of Reference (Attachment 2);
2. Direct Administration to separate the General Hospital Legacy Endowment Fund from Real Estate & Development Services Reserve to become two separate reserves called the General Hospital Legacy Reserve (the Reserve) and Real Estate & Development Services Reserve and approve the required changes to the Reserve Templates (Attachment 3); and
3. Endorse the Legacy Review Committee's recommendation (Attachment 6) to commit up to 100 per cent of the current and future General Hospital Legacy Reserve funds toward a new capital project called the Bridgeland-Riverside Multimodal Pedestrian Bridge as presented in the feasibility study

(Attachment 4), and direct Administration to return to Council with a capital budget request through the November 2021 budget adjustment deliberations.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

**7.7 Administration Response to Motion Arising on the Barron Building, PFC2021-1278**

**Moved by** Councillor Woolley

That with respect to Report PFC2021-1278, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Barron Building Residential Conversion Grant Program Terms of Reference in Attachment 2;
2. Approve a contribution of \$7.5 million of the projected 2021 Corporate Programs operating favourable variance to the Fiscal Stability Reserve and commit these funds to support the Barron Building's conversion to a residential building;
3. Direct Administration to return to Council with a one-time budget request for the committed funds in 2022 as part of the 2023-2026 service plans and budgets, and release any funds not required to the Fiscal Stability Reserve; and
4. Direct Administration to report back to Council, in conjunction with Phase 2 of the Downtown Calgary Development Incentive Program (PFC2021-0779), with analysis and conclusions regarding a potential downtown heritage incentive program proposal.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

Council or Committee recessed at 12:02 p.m. and reconvened at 1:05 p.m. with Mayor Nenshi in the Chair.

**ROLL CALL**

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Banff Trail Community Association Fee Relief, PFC2021-1247

**Moved by** Councillor Farrell

That with respect to Notice of Motion PFC2021-1247, the following be approved:

That Notice of Motion PFC2021-1247 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

8.2.2 Notice of Motion - Calgary Islamic School - Portion of 2826 Memorial Dr. SE, PFC2021-1345

**Moved by** Councillor Carra

That with respect to Notice of Motion PFC2021-1345, the following be approved:

That Notice of Motion PFC2021-1345 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

8.2.3 Notice of Motion - Formation of the Harvie Passage Task Force, PFC2021-1344

**Moved by** Councillor Carra

That with respect to Notice of Motion PFC2021-1344, the following be approved:

That Notice of Motion PFC2021-1344 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

8.2.4 Tax Cancellation for the Metis Nation of Alberta Affordable Housing Properties, PFC2021-1347

**Moved by** Councillor Carra

That with respect to Notice of Motion PFC2021-1347, the following be approved:

That Notice of Motion PFC2021-1347 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

9. URGENT BUSINESS

9.1 Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365

Councillor Davison and Councillor Colley-Urquhart

**Moved by** Councillor Davison

That with respect to Notice of Motion PFC2021-1365, the following be approved:

That Notice of Motion PFC2021-1365 be forwarded to the 2021 September 13 Combined Meeting of Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

**MOTION CARRIED**

Committee then dealt with Item 7.4

9.2 Business Reopening Grant Program - Progress Update (Verbal), PFC2021-1366

A presentation entitled "Business Reopening Grant Program: Progress Update" was distributed with respect to Report PFC2021-1366.

**Moved by** Councillor Woolley

That with respect to Report PFC2021-1366, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to:

1. Combine all of the amounts remaining in the three Calgary Reopening Grant programs as of 2021 September 07 to create and fund the Calgary COVID-19 Business Support Program;
2. Use the funds allocated to the Calgary COVID-19 Business Support Program to provide support to businesses in sectors that continue to suffer serious negative impacts related to the COVID-19 pandemic; and
3. Report back to Council at the end of Q2 2022.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Naming of a City Park, PFC2021-1343

**Moved by** Councillor Woolley

That with respect to Report PFC2021-1343 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1; and
2. Direct that the Report and all Attachments be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 1:54 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

## CONSENT

- Benefit Driven Procurement Pilot: Final Report, PFC2021-1282
- Silver Springs Community Association - Council Community Fund Application, PFC2021-1237
- Council Innovation Fund Application – A Planning Model for Grass Roots Park Space Development in North-Central Calgary, PFC2021-1349
- Clean Energy Improvement Program Bylaw, PFC2021-1198
- General Hospital Legacy Fund Terms of Reference and Multimodal Bridge Project, PFC2021-1235
- Administration Response to Motion Arising on the Barron Building, PFC2021-1278
- Naming of a City Park, PFC2021-1343
- Business Reopening Grant Program - Progress Update (Verbal), PFC2021-1366

## ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Banff Trail Community Association Fee Relief, PFC2021-1247
- Notice of Motion - Calgary Islamic School - Portion of 2826 Memorial Dr. SE, PFC2021-1345
- Notice of Motion - Formation of the Harvie Passage Task Force, PFC2021-1344
- Notice of Motion - Tax Cancellation for the Metis Nation of Alberta Affordable Housing Properties, PFC2021-1347
- Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



**CITY CLERK'S OFFICE**

**2021 November 17**

**NOTICE FOR THE INAUGURAL MEETING OF  
THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY  
COMMISSIONER**


Please be advised that the Inaugural Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

**DATE: MONDAY, 2021 NOVEMBER 29**

**TIME: 1:00 P.M.**

**LOCATION: ENGINEERING TRADITIONS MEETING ROOM,  
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.

  
Jordan Palaschuk  
Legislative Advisor





CITY CLERK'S  
GOVERNANCE & LEGISLATIVE SERVICES

2021 January 14

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES**

Please be advised that, at the request of the Chair, the Regular Meeting of the Standing Policy Committee on Community and Protective Services scheduled for **2021 January 20** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2021 February 10**.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

Legislative Advisor



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**February 10, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black (Remote Participation)  
Legislative Advisor G. Chaudhary  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2021 February 10 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended by adding the following as an item of Urgent Business, to be heard concurrently with Item 7.1:**

**9.1 Addressing Racism (Verbal), CPS2021-0258**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 December 09

**Moved by** Councillor Woolley

That the Minutes of the 2020 December 09 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Community Representation Framework Progress Report (CPS2018-1393) from Q2 2021 to Q4 2022, CPS2021-0095

5.2 BRIEFINGS

None

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Anti-Racism Action Committee - Terms of Reference Amendment - CPS2021-0156

Report CPS2021-0156 was heard concurrently with Report CPS2021-0258.

A Presentation entitled "Anti-Racism Action Committee Terms of Reference Amendment CPS2021-0156" was distributed with respect to Report CPS2021-0156.

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0156, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the amended Terms of Reference for the Anti-Racism Action Committee (Attachment 2);
2. Appoint two of the four previously approved Reserve List members (Confidential Attachment 3) each for a term expiring October 2022, or until adoption by Council of an Anti-Racism Strategy; and
3. Direct that Attachment 3 of report CPS2021-0156 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Addressing Racism (Verbal), CPS2021-0258

Report CPS2021-0258 was heard concurrently with Report CPS2021-0156.

A Presentation entitled "Addressing Racism (Verbal), CPS2021-0258" was distributed with respect to Report CPS2021-0258.

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0258, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive the presentation for the Corporate Record.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Woolley

That this meeting adjourn at 11:17 a.m.

**MOTION CARRIED**

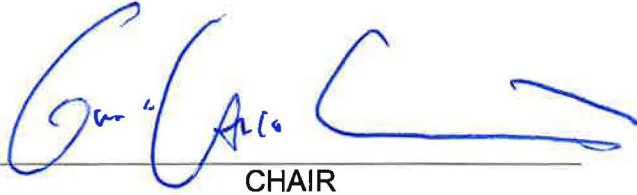
The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

CONSENT AGENDA:

- Anti-Racism Action Committee - Terms of Reference Amendment - CPS2021-0156

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2021 March 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 10



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**March 10, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

**ALSO PRESENT:** A/General Manager K. Black (Remote Participation)  
Legislative Advisor G. Chaudhary  
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Carra provided opening remarks and a traditional land acknowledgment.

**ROLL CALL**

Councillor Woolley, Councillor Magliocca, Councillor Keating, Councillor Farkas, Councillor Chu, Councillor Chahal, and Councillor Carra

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Woolley

That the Agenda for the 2021 March 10 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 February 10

**Moved by** Councillor Woolley

That the Minutes of the 2021 February 10 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**MOTION CARRIED**

Councillor Carra introduced a group of grade 6 students from Briar Hill School in Ward 7, along with their teacher.

5. CONSENT AGENDA

**Moved by** Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 2021 SPC on CPS Workplan – Q1 Update, CPS2021-0369

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Livery Transport Bylaw Review, CPS2021-0367

The following documents were distributed with respect to Report CPS2021-0367:

- A presentation entitled "Livery Transport Bylaw Review, CPS2021-0367";
- A package of public submissions

The following speakers addressed Committee with respect to Report CPS2021-0367:

1. Yanique Williams, Uber Canada
2. Jeffrey Garland, Associated Cab Calgary
3. Kurt Enders, The Checker Transportation Group
4. John Bliss

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0367, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed Livery Transport Bylaw (Attachment 2) to replace Livery Transport Bylaw 6M2007.

**MOTION CARRIED**

- 7.2 Proposed 2021 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CPS2021-0265

**Moved by** Councillor Chu

That with respect to Report CPS2021-0265, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed 2021 Special Tax Bylaw (Attachment 2).

For: (6): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Woolley

**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 Woolley

That this meeting adjourn at 11:22 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 March 22 Combined Meeting of Council:

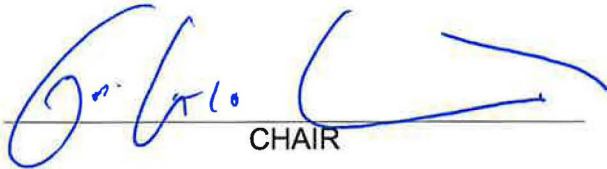
ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Livery Transport Bylaw Review, CPS2021-0367
- Proposed 2021 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CPS2021-0265



The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 April 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 14



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**April 14, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi

Mayor Nenshi introduced a group of Grade 5 students from the Calgary French & International School, in Ward 6, along with their teacher.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2021 April 14 Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 March 10

**Moved by** Councillor Woolley

That the Minutes of the 2021 March 10 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Community-Based Public Safety Task Force: Creating Safe and Connected Communities, CPS2021-0540

A presentation entitled "Community-Based Public Safety Task Force Creating Safe and Connected Communities CPS2021-0540 " was distributed with respect to Report CPS2021-0540.

Mayor Nenshi left the remote meeting at 10:00 a.m.

The following speakers addressed Committee with respect to Report CPS2021-0540:

1. Ramandeep Jaswal
2. Ambreena Ladhani

**Moved by** Councillor Chahal

That with respect to Report CPS2021-0540, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Endorse the proposed actions of the Community-Based Public Safety Task Force, and
2. Conclude the work of the Community-Based Public Safety Task Force and thank the members for their contribution.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**MOTION DEFEATED**

7.2 2020 Calgary Combative Sports Commission Annual Report, CPS2021-0570

A presentation entitled "2020 Calgary Combative Sports Commission Annual Report CPS2021-0570" was distributed with respect to Report CPS2021-0570.

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0570, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Receive the Calgary Combative Sports Commission Annual Report for the Corporate Record, and
2. Give three readings to the proposed amendments to the Combative Sports Commission Bylaw 53M2006.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**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 Woolley

That this meeting adjourn at 10:24 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

CONSENT


- Community-Based Public Safety Task Force: Creating Safe and Connected Communities, CPS2021-0540

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 2020 Calgary Combative Sports Commission Annual Report, CPS2021-0570

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 May 12 at 9:30 a.m..

CONFIRMED BY COMMITTEE ON 2021 MAY 12



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**May 12, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)  
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley, Councillor Farrell, and Mayor Nenshi

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2021 May 12 Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 April 14

**Moved by** Councillor Woolley

That the Minutes of the 2021 April 14 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Beltline and Inglewood Pools Program, CPS2021-0748

A presentation entitled "Beltline and Inglewood Pools Program" was distributed with respect to Report CPS2021-0748.

The following speakers addressed Committee with respect to Report CPS2021-0748:

1. Natalie Sit, Beltline Neighbourhoods Association
2. Matthew Greer

**Moved by** Mayor Nenshi

That Report CPS2021-0748 be amended by adding a new Recommendation 4 as follows:

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to:

4. Return directly to council in June 2021 with a revised recreation capital investment strategy that:

a. Addresses immediate community need by building and renewing facilities filling known gaps in amenities citywide by allocating funds from sources including the Community Recreation Levy and the Community Investment Reserve;

b. Considers shovel worthiness and shovel readiness, along with the potential for leveraging funds from partners; and

c. Includes future community and stakeholder engagement throughout the design and planning phases of the identified projects;

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0748, the following be approved, **as amended:**

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to:

1. Address the need in the city centre for specialized leisure aquatic amenities by investing in the modernization and upgrade of Repsol Sport Centre (Repsol Centre). Approve the capital budget of \$45 Million for Repsol Centre funded from the current and future balance of the Community Investment Reserve (2022 – 2026).

**4. Return directly to council in June 2021 with a revised recreation capital investment strategy that:**

**a. Addresses immediate community need by building and renewing facilities filling known gaps in amenities citywide by allocating funds from sources including the Community Recreation Levy and the Community Investment Reserve;**

**b. Considers shovel worthiness and shovel readiness, along with the potential for leveraging funds from partners; and**

**c. Includes future community and stakeholder engagement throughout the design and planning phases of the identified projects;**

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0748, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to:

2. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Beltline Aquatic & Fitness Centre (Beltline facility) to allow community use while work to re-purpose the facility is underway.

b) Report back through the Priorities and Finance Committee in Q2, 2022 with the results of a feasibility study (including capital and operating needs) for converting the facility to deliver integrated social recreational programming.



3. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Inglewood Aquatic Centre (Inglewood facility) to allow the community to demonstrate use in alignment with CPS2020-0236 targets (tax support per visit), keeping the facility open in the short term if targets are met, and closing the facility if targets are not met.

b) Close the facility when Repsol specialized leisure aquatic amenities are ready for use.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

Against: (1): Councillor Keating

## **MOTION CARRIED**

### **7.2 Responsible Pet Ownership Bylaw Review, CPS2021-0740**

The following documents were distributed with respect to Report CPS2021-0740:

- A presentation entitled "Responsible Pet Ownership Bylaw Review";
- A letter from Dawn Rault;
- A package of additional public submissions;
- A slide from Melanie Rock;
- A slideshow of photos from Mark Soehner; and
- A presentation entitled "Feedback from Concerned Pet Owners and Citizens"

The following speakers addressed Committee with respect to Report CPS2021-0740:

1. Erin Brennand
2. Michael Svikhnushin
3. Melanie Rock
4. Dr. Dawn Rault
5. Liz Goldie

Councillor Chu and Councillor Woolley left the Remote Meeting.

6. Ron Miksha
7. Mark Soehner
8. Brian Keating
9. Teresa Tousignant
10. Michael Stafford
11. Leanne Tucker
12. Nicole Wiebe

13. Gwen Haynes

Councillor Chu rejoined the Remote Meeting at 11:52 a.m.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) to complete the current panel prior to the lunch recess.

14. Marnie Harrison

Mayor Nenshi left the Remote Meeting.

15. Dane Tousignant

Committee recessed at 12:13 p.m. and reconvened at 1:16 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Farrell, and Councillor Carra.

Absent from Roll Call: Councillor Woolley

16. Teresa Dmytryshyn

17. Dr. Gail Forsythe

Councillor Farrell left the Remote Meeting

18. Cameron Graham, Canadian Pigeon Fanciers Association

19. Ken King, Canadian Racing Pigeon Union

20. Monica Truong

Councillor Farrell rejoined the Remote Meeting at 1:52 p.m.

**"Moved by** Councillor Farkas

That with respect to Report CPS2021-0740, the following be approved:

That the Standing Policy Committee on Community and Protective Services:

1. Refer Report CPS2021-0740 to Administration to return to 2021 June 9 Community and Protective Services meeting in order for Administration to clarify and tighten up language to address concerns that were heard at the 2021 May 12 Community and Protective Services Meeting; and
2. Direct Administration to prepare an implementation guide or Question and Answer document with examples of how this would be applied."

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, proposed Recommendation #2 was withdrawn by General Consent.

**Moved by** Councillor Farkas

That with respect to Report CPS2021-0740, the following be approved:

That the Standing Policy Committee on Community and Protective Services refer Report CPS2021-0740 to Administration to return to 2021 June 9 Community and Protective Services meeting in order for Administration to clarify and tighten up language to address concerns that were heard at the 2021 May 12 Community and Protective Services Meeting.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (5): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, and Councillor Farrell

**MOTION DEFEATED**

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Keating

That with respect to Report CPS2021-0740, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed Responsible Pet Ownership Bylaw (Attachment 1) to replace Responsible Pet Ownership Bylaw 23M2006.

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Keating, and Councillor Farrell

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

7.3 Licence and Community Standards Appeal Board Adjudication of Nuisance and Vicious Animal Appeals, CPS2021-0739

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0739, the following be approved:

That the Community and Protective Services Committee recommend that Council:

1. Give three readings to the proposed Bylaw (Attachment 1), to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended; and,
2. Adopt amended qualifications for members of the Licence and Community Standards Appeal Board (Attachment 2).

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

- 7.4 Friends of HMCS Calgary Committee Terms of Reference Amendments, CPS2021-0673

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0673, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council approve the revised Terms of Reference for the Friends of Her Majesty's Canadian Ship (HMCS) Calgary Committee outlined in Attachment 2.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**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 Woolley

That this meeting adjourn at 3:15 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 May 31 Combined Meeting of Council:

CONSENT

- Beltline and Inglewood Pools Program, CPS2021-0748
- Friends of HMCS Calgary Committee Terms of Reference Amendments, CPS2021-0673

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Responsible Pet Ownership Bylaw Review, CPS2021-0740
- Licence and Community Standards Appeal Board Adjudication Nuisance and Vicious Animal Appeals, CPS2021-0739

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 June 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 09

  
CHAIR  
ACTING CITY CLERK



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

### RE: CIVIC PARTNERS ANNUAL REPORT MEETING

**May 27, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Partial Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor J. Gondek (Remote Participation)

**ALSO PRESENT:** A/General Manager K. Black (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Woolley provided opening remarks and a traditional land acknowledgement.

**ROLL CALL:**

Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Gondek, and Mayor Nenshi.

Absent for Roll Call: Councillor Carra

Following nomination procedures, Councillor Chahal was elected as Acting Vice-Chair for today's meeting, by acclamation.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the Special Meeting of the 2021 May 27 Standing Policy on Community and Protective Services be confirmed.

## **MOTION CARRIED**

### **4. CONFIRMATION OF MINUTES**

None

### **5. CONSENT AGENDA**

#### **5.1 DEFERRALS AND PROCEDURAL REQUESTS**

None

#### **5.2 BRIEFINGS**

None

### **6. POSTPONED REPORTS**

None

### **7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **7.1 Civic Partners Annual Report, CPS2021-0587**

The following documents were distributed with respect to Report CPS2020-0587:

- A presentation entitled "2020 Civic Partner Annual Report"
- A presentation entitled "2020 Civic Partner Annual Report: Silvera"
- A presentation entitled "2020 Civic Partner Annual Report: Vibrant Communities Calgary (Stewards of Enough for All)"
- A presentation entitled "2020 Civic Partner Annual Report: Calgary Economic Development"
- A presentation entitled "2020 Civic Partner Annual Report: Calgary TELUS Convention Centre"
- A presentation entitled "2020 Civic Partner Annual Report: Platform Calgary (Calgary Technologies Inc.)"
- A presentation entitled "2020 Civic Partner Annual Report: Tourism Calgary"
- A presentation entitled "2020 Civic Partner Annual Report: Heritage Park Society"
- A presentation entitled "2020 Civic Partner Annual Report: The Calgary Zoological Society"
- A presentation entitled "2020 Civic Partner Annual Report: Fort Calgary Preservation Society"
- A presentation entitled "2020 Civic Partner Annual Report: Calgary Science Centre, operating as Telus Spark Science Centre)"
- A presentation entitled "2020 Civic Partner Annual Report: The Hangar Flight Museum"

- A presentation entitled "2020 Civic Partner Annual Report: Arts Commons"
- A presentation entitled "2020 Civic Partner Annual Report: Calgary Arts Development Authority"
- A presentation entitled "2020 Civic Partner Annual Report: Heritage Calgary (The Calgary Heritage Authority)"
- A presentation entitled "2020 Civic Partner Annual Report: Parks Foundation Calgary"
- A presentation entitled "2020 Civic Partner Annual Report: Lindsay Park Sports Society (Repsol Sport Centre)"
- A presentation entitled "2020 Civic Partner Annual Report: Sport Calgary"
- A presentation entitled "2020 Civic Partner Annual Report: Calgary Public Library"

The following Civic Partners addressed Committee with respect to Report CPS2021-0587:

1. Rob Easson on behalf of Silvera for Seniors

Councillor Farrell joined the Remote Meeting at 9:51 a.m.

2. Patti Dolan and Meaghaon Reid on behalf of Vibrant Communities Calgary (VCC Initiatives Ltd.)

Councillor Woolley left the Chair at 10:00 a.m. and Councillor Chahal assumed the Chair (Remotely).

Councillor Woolley resumed the Chair at 10:01 a.m. and Councillor Chahal returned to his regular seat in Committee (Remotely).

Councillor Gondek left the Remote Meeting at 10:05 a.m.

3. Joe Lougheed, Sheila Will, and Court Ellingson on behalf of Calgary Economic Development Ltd.

Councillor Gondek rejoined the Remote Meeting at 10:23 a.m.

4. Wellington Holbrook and Kurby Court on behalf of the Calgary TELUS Convention Centre (Calgary Convention Centre Authority)

5. Dean Prodan and Terry Rock on behalf of Platform Calgary (Calgary Technologies Inc.)

6. Ross Middleton and Cindy Ady on behalf of Tourism Calgary - Calgary Convention & Visitors Bureau

7. Maggie Kiel and Lindsey Galloway on behalf of the Heritage Park Society

Councillor Woolley left the Chair at 11:15 a.m. and Councillor Chahal assumed the Chair (Remotely).

Councillor Woolley resumed the Chair at 11:16 a.m. and Councillor Chahal returned to his regular seat in Committee (Remotely).



Committee recessed at 11:27 a.m. and reconvened at 11:32 a.m. with Councillor Woolley in the Chair.

ROLL CALL:

Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Gondek, Councillor Farrell, and Mayor Nenshi.

Absent for Roll Call: Councillor Carra

8. Glenn Solomon and Dr. Clément Lanthier on behalf of The Calgary Zoological Society

9. Robin Lee and Naomi Grattan on behalf of Fort Calgary Preservation Society

Committee recessed at 11:55 a.m. and reconvened at 1:00 p.m. with Councillor Carra in the Chair

ROLL CALL:

Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Gondek, Councillor Farrell and Mayor Nenshi.

10. Sean McLean on behalf of the TELUS Spark (Calgary Science Centre Society)

11. Nora Molina on behalf of The Hangar Flight Museum (Aero Space Museum Association of Calgary)

12. R. Scott Hutcheson and Alex Sarian on behalf of Arts Commons

13. Brian Frank and Patti Pon on behalf of Calgary Arts Development Authority Ltd.

14. Nikolas Marsall-Moritz and Josh Traptow on behalf of Heritage Calgary (Calgary Heritage Authority)

Mayor Nenshi left the Remote Meeting at 2:12 p.m.

15. David Inhaber and Sheila Taylor on behalf of Parks Foundation Calgary

Councillor Farkas left the Remote Meeting at 2:20 p.m.

16. Michael Devonshire and Jeff Booke on behalf of Repsol Sport Centre (Lindsay Park Sports Society)

Councillor Gondek left the Remote Meeting at 2:33 p.m.

17. Mary Moran and Catriona Le May Doan on behalf of Sport Calgary

Committee recessed at 2:57 p.m. and reconvened at 2:59 p.m. with Councillor Carra in the Chair.

City Clerks confirmed quorum was present.

Mayor Nenshi rejoined the Remote Meeting at 2:59 p.m.

18. Avnish Mehta and Sarah Meilleur on behalf of the Calgary Public Library Board

Councillor Farkas rejoined the Remote Meeting at 3:17 p.m.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the remainder of the agenda prior to the afternoon recess.

**Moved by** Councillor Farkas

That with respect to Report CPS2021-0587, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council receive this report for the Corporate Record.

**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 Farkas

That this meeting adjourn at 3:19 p.m.

**MOTION CARRIED**


The following item has been forwarded on to the 2021 June 21 Combined Meeting of Council:

CONSENT

- Civic Partners Annual Report, CPS2021-0587

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 June 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 09

A handwritten signature in blue ink, appearing to read "G. Laro", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to read "Linda Gibbs", written over a horizontal line.  
ACTING CITY CLERK



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**June 9, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: General Manager K. Black (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Woolley.

Councillor Farkas introduced a group of students from Ecole Notre-Dame-de-la-Paix in Ward 11 along with their teacher.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2021 June 09 Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

**Moved by** Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 May 12
- 4.2 Minutes of the Special Meeting of the Standing Policy Committee on Community and Protective Services, 2021 May 27

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 2021 SPC on CPS Workplan – Q2 Update, CPS2021-0915

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Police Service Annual Report, CPS2021-0922

A presentation entitled "Standing Policy Committee: Presentation by Chief Constable Mark Neufeld" was distributed with respect to Report CPS2021-0922.

Councillor Farrell joined the Remote Meeting at 9:50 a.m.

Councillor Farrell left the Remote Meeting at 11:07 a.m.

Councillor Woolley rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

**Moved by** Councillor Woolley

That with respect to Report CPS2021-0922, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council receive this report for the Corporate Record as an update from the Calgary Police Commission (CPC) on the Calgary Police Service (CPS) for the 2020 calendar year.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**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 Woolley

That this meeting adjourn at 11:40 a.m.

**MOTION CARRIED**


The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

CONSENT

- Calgary Police Service Annual Report, CPS2021-0922

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 July 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 08

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE**

2021 July 15

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE (SPC)**  
**ON COMMUNITY AND PROTECTIVE SERVICES**

Please be advised that, at the request of the Chair, the Regular Meeting of the *Standing Policy Committee on Community and Protective Services*, scheduled for **2021 July 21** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2021 September 08 at 9:30 a.m.**

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**September 8, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair (Remote Participation)  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor J. Gondek (Remote Participation)

**ABSENT:** Councillor G. Chahal (Personal)

**ALSO PRESENT:** General Manager K. Black (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Councillor Carra called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks, a traditional land acknowledgement, and noted that this was the last meeting of the Standing Policy Committee on Community and Protective Services.

**ROLL CALL:**

Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Carra, and Councillor Gondek.

Absent from Roll Call: Councillor Chahal, Councillor Magliocca (joined the Remote Meeting at 9:45 a.m.), and Councillor Woolley (joined the Remote Meeting at 9:35 a.m.).

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Keating

That the Agenda for the 2021 September 8 Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**



4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 June 9

**Moved by** Councillor Keating

That the Minutes of the 2021 June 09 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Keating

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

5.2.1 2021 SPC on CPS Workplan – Q3 Update, CPS2021-1351

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Eventful City Strategy, CPS2021-1353

The following documents were distributed with respect to Report CPS2021-1353:

- A presentation entitled "Eventful City Strategy: Calgary's strategy for festivals & events";
- A Public Submission; and
- A document entitled "Investment Benefits and Budget."

The following speakers addressed Committee with respect to Report CPS2021-1353:

1. Tracy Marie Wylie
2. David Low, Executive Director, Victoria Park Business Improvement
3. Carson Ackroyd, Senior Vice President of Sales, Tourism Calgary
4. Shinobu Apple, Co-chair, Floating Lantern Peace Ceremony
5. Patti Pon, President and Chief Executive Officer, Calgary Arts Development

6. Cindy McLeod, Artistic Director, Calgary International Blues Festival
7. Chris Kerr, XA Security
8. Oliver Kiddell, Black Cab Productions Canada
9. Luke Azevedo, Vice President, Industries, Operations, and Film Commissioner, Calgary Economic Development
10. Harvey Cohen, Vice President of Talent, Live Nation.

Councillor Gondek left the remote meeting at 10:45 a.m.

**Moved by** Councillor Woolley

That with respect to Report CPS2021-1353 the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Receive the Eventful City Strategy and Action Plan developed as directed by Council through One Calgary 2019-2022; and
2. Refer future operating and capital investments to the 2023-2026 Service Plan and Budget process.

And that the Standing Policy Committee on Community and Protective Services direct that this report be forwarded as an Item of Urgent Business to the 2021 September 13 Combined Meeting of Council.

For: (6): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

**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 Woolley

That this meeting adjourn at 11:22 a.m.

**MOTION CARRIED**

The following item have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

- Eventful City Strategy, CPS2021-1353

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**January 13, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Farkas (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor A. de Grood

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgment.

ROLL CALL:

Councillor Gondek, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Sutherland

That the Agenda for the 2021 January 13 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, 2020 December 02

**Moved by** Councillor Keating

That the Minutes of the 2020 December 02 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Planning and Policy Priorities and Workplan Report 2021, PUD2021-0046

A presentation entitled "City Planning and Policy Priorities and Workplan Report 2021", dated 2021 January 13 was distributed with respect to Report PUD2021-0046.

Councillor Farkas joined the Remote Meeting at 9:45 a.m.

**Moved by** Councillor Woolley

That with respect to Report PUD2021-0046, the following be approved:

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

1. Base its City Planning & Policy Workplan for 2021 on the proposed policy priorities as contained in Attachment 2; and
2. Adjust the reporting timelines for three local area plan initiatives and two city-wide growth strategy initiatives as per the recommendations contained in Attachment 5.

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Farkas

**MOTION CARRIED**

7.2 Industry City Work Plan 2020 Year-End Report, PUD2021-0063

The following documents were distributed with respect to Report PUD2021-0063:

- A presentation entitled "Industry-City Work Plan: 2020 Year-End Update", dated 2021 January 13;
- A letter from BILD; and
- A letter from NAIOP

**Moved by** Councillor Demong

That with respect to Report PUD2021-0063, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council receive this update for the Corporate Record.

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Farkas

**MOTION CARRIED**

### 7.3 Guidebook for Great Communities, PUD2021-0015

Item 7.3 Report PUD2021-0015 was heard in conjunction with Item 7.4, Report PUD2021-0030.

The following documents were distributed with respect to Report PUD2021-0015:

- A presentation entitled "PUD2021-0015 Guidebook for Great Communities; PUD2021-0030, North Hill Communities Local Area Plan", dated 2021 January 13; and
- Public Submissions

The following speakers addressed Committee with respect to Reports PUD2021-0015 and PUD2021-0030:

1. Teresa Tousignant
2. Nathan Hawryluk
3. Sonja Johnson
4. Edward Spink, Federation of Calgary Communities
5. Dave White, CivicWorks

**Moved by** Councillor Carra

That with respect to Report PUD2021-0015, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Postpone this report to the 2021 February 3 Standing Policy Committee on Planning and Urban Development for further discussion, and,
2. Recommend at the 2021 February 3 Standing Policy Committee on Planning and Urban Development, that Council hold a Public Hearing at the 2021 March 22 Combined Meeting of Council and give three readings to the

proposed bylaw, the proposed Guidebook for Great Communities (Attachment 3).

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

**7.4 North Hill Communities Local Area Plan, PUD2021-0030**

Item 7.4 Report PUD2021-0030 was heard in conjunction with Item 7.3, Report PUD2021-0015.

The following documents were distributed with respect to Report PUD2021-0030:

- A presentation entitled "PUD2021-0015 Guidebook for Great Communities; PUD2021-0030, North Hill Communities Local Area Plan", dated 2021 January 13; and
- Public Submissions

**Moved by** Councillor Farrell

That with respect to Report PUD2021-0030, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Postpone this report to the 2021 February 3 Standing Policy Committee on Planning and Urban Development for further discussion; and
2. Recommend at the 2021 February 3 Standing Policy Committee on Planning and Urban Development, that Council:
  - a. Hold a Public Hearing at the 2021 March 22 Combined Meeting of Council:
    - i. Give FIRST READING to the proposed bylaw, the proposed North Hill Communities Local Area Plan (Attachment 3); and
    - ii. WITHHOLD second and third readings of the proposed bylaw until the North Hill Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board.
  - b. Following third reading of the proposed bylaw, the proposed North Hill Communities Local Area Plan:
    - i. RESCIND, by resolution, the Centre Street North Special Study and the North Bow Special Study; and
    - ii. REPEAL, by bylaw, the North Hill Area Redevelopment Plan, Crescent Heights Area Redevelopment Plan, Winston Heights-Mountview Area Redevelopment Plan, and 16 Avenue North Urban Corridor Area Redevelopment Plan.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**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 11:38 a.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 February 03 Standing Policy Committee on Planning and Urban Development:

POSTPONED REPORTS

- Guidebook for Great Communities, PUD2021-0015
- North Hill Communities Local Area Plan, PUD2021-0030

The following items have been forwarded to the 2021 February 08 Combined Meeting of Council:

CONSENT

- City Planning and Policy Priorities and Workplan Report 2021, PUD2021-0046
- Industry City Work Plan 2020 Year-End Report, PUD2021-0063



The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 February 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 03

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CHAIR

A handwritten signature in blue ink, appearing to read "John P. [unclear]" with a long horizontal flourish at the end.

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ACTING CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**February 3, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Farkas (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor A. de Grood  
Legislative Advisor 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 and a traditional land acknowledgement.

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Farkas and Councillor Gondek.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2021 February 03 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, 2021 January 13

**Moved by** Councillor Sutherland

That the Minutes of the 2021 January 13 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

Councillor Farrell introduced a group of students from Queen Elizabeth School in Ward 7 along with their teacher.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

6.1 Guidebook for Great Communities, PUD2021-0015

Report PUD2021-0015 was heard in conjunction with Report PUD2021-0030.

The following documents were distributed with respect to Report PUD2021-0015:

- A Presentation entitled "PUD2021-0015, Guidebook for Great Communities, PUD2021-0030, North Hill Communities Local Area Plan", dated 2021 February 03
- A Presentation from Katherine Parsons
- A Presentation from Karen Paul
- A Presentation from Nathan Hawryluk
- A Package of Additional Public Submissions
- A Revised Attachment 8
- A Presentation from Greg Miller
- A confidential opinion poll
- A list of proposed amendments

The following speakers addressed Committee with respect to Reports PUD2021-0015 and PUD2021-0030:

1. Jacqueline Grabowski
2. Sonja Johnson
3. Simonetta Acteson
4. Teresa Tousignant
5. Risa Desa

Councillor Farkas rose of a Question of Priviledge  
The Chair ruled on the Question of Priviledge

6. Tracey Johnson
7. Tim Holz
8. Lisa Poole
9. Rachel Timmermans
10. Mike Read
11. Paul Bergmann
12. Ali McMillan
13. Deb Lee
14. Verna Leask
15. Mary Jensen

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 32(d) of the Procedure Bylaw in order to allow members of the public who spoke at the 2021 January 13 SPC on Planning and Urban Development meeting with respect to Reports PUD2021-0015 and PUD2021-0030 to also speak at the 2021 February 03 SPC on Planning and Urban Development meeting.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) in order to shorten the lunch break.

Committee recessed at 12:04 p.m. and reconvened at 12:51 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Gondek, Councillor Carra.

Absent from Roll Call: Councillor Keating (rejoined the Remote Meeting at 1:03 p.m.)

16. Chris Ollenberger
17. David Grant Gunderson
18. Laura Mergen
19. Katherine Parsons
20. Allan Turnbull
21. Court Ellingson
22. Karen Paul, Calgary Heritage Initiative
23. Robert Selzler
24. Julie Punt

Councillor Woolley rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

25. Anne Davidson
26. Lorna Cordiero
27. Chip Johnston
28. Jane Virtue, Elbow Park Community Association
29. Nathan Hawryluk
30. Bethel Afework

31. Stuart Davie
32. Asia Walker, Heritage Calgary

Councillor Gondek left the Chair at 2:50 p.m. and Councillor Farrell assumed the Chair (Remotely).

33. Mike Wilhelm, Shaganappi Community Association
34. Simonetta Acteson
35. Tim Holz

Committee recessed at 3:16 p.m. with Councillor Farrell in the Chair (Remotely) and reconvened at 3:45 p.m. with Councillor Gondek in the Chair.

Councillor Farrell returned to her regular seat in Committee.

#### ROLL CALL:

Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

36. Carol Morgan
37. Sue Homik
38. Shirley King
39. Glenis Schmitt
40. Jeanne Kimber
41. Greg Miller
42. Sherri Fountain
43. Heather Rae
44. Marie Semenick-Evans
45. Alex Vainshtein
46. Doug Laird
47. Hugoline Morton
48. Miek Borkristl
49. Brent Fraser
50. Martha Mottahedeh
51. Scott Rusty Miller

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

52. Dave White
53. Matthew McArthur
54. David Barrett
55. Dan Evans
56. John Amonson
57. Chris Stanley
58. Lisa Poole

Committee recessed at 6:19 p.m. and reconvened at 7:07 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL:

Councillor Carra, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Demong, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

59. Karim Lalani

**Moved by** Councillor Keating

That with respect to Report PUD2021-0015, the following be approved:

That any late distributions for today's meeting be received for the Corporate Record and forwarded to Council.

**MOTION CARRIED**

**Moved by** Councillor Farkas

That with respect to Report PUD2021-0015, the following be approved:

That the Administration Recommendation be amended by deleting the report by date "2021 March 22" and replacing with "2021 November 15"

ROLL CALL VOTE:

For: (1): Councillor Farkas

Against: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Carra

That with respect to Report PUD2021-0015, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Hold a Public Hearing at the 2021 March 22 Combined Meeting of Council and give three readings to the proposed bylaw, the proposed Guidebook for Great Communities (Attachment 3); and

2. Receive Councillor Carra's list for the Corporate Record.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

## 6.2 North Hill Communities Local Area Plan, PUD2021-0030

Report PUD2021-0030 was heard in conjunction with Report PUD2021-0015.

The following documents were distributed with respect to Report PUD2021-0030:

- A Presentation entitled "PUD2021-0015, Guidebook for Great Communities, PUD2021-0030, North Hill Communities Local Area Plan", dated 2021 February 03
- A Package of Additional Public Submissions

**Moved by Councillor Farrell**

That with respect to Report PUD2021-0030, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Recommend that Council:

a. Hold a Public Hearing at the 2021 March 22 Combined Meeting of Council:

- i. Give FIRST READING to the proposed bylaw, the proposed North Hill Communities Local Area Plan (Attachment 3); and
- ii. WITHHOLD second and third readings of the proposed bylaw until the North Hill Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board.

b. Following third reading of the proposed bylaw, the proposed North Hill Communities Local Area Plan:

- i. RESCIND, by resolution, the Centre Street North Special Study and the North Bow Special Study; and
- ii. REPEAL, by bylaw, the North Hill Area Redevelopment Plan, Crescent Heights Area Redevelopment Plan, Winston Heights-Mountview Area Redevelopment Plan, and 16 Avenue North Urban Corridor Area Redevelopment Plan.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

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 8:41 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 March 22 Combined Meeting of Council:

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- Guidebook for Great Communities, PUD2021-0015
- North Hill Communities Local Area Plan, PUD2021-0030

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 March 3 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 03



CHAIR



ACTING CITY CLERK





## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**March 3, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That the Agenda for the 2021 March 03 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, 2021 February 03

**Moved by** Councillor Carra

That the Minutes of the 2021 February 03 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2021-0327

**Moved by**

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designations – March 2021, PUD2021-0100

A presentation entitled "Multiple Municipal Historic Resource Designations - March 2021" was distributed with respect to Report PUD2021-0100.

Asia Walker, Heritage Calgary, addressed Committee with respect to Report PUD2021-0100.

**Moved by** Councillor Farrell

That with respect to Report PUD2021-0100, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the George A. Turner Residence (Attachment 2);
- b. the Johnston Residence (Attachment 3);
- c. the Upshall (Corson) Residence (Attachment 4); and
- d. the Walter Hargrave Residence (Attachment 5)

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

## MOTION CARRIED

### 7.2 Citywide Growth Strategy Industrial, PUD2021-0150

The following documents were distributed with respect to Report PUD2021-0150:

- A presentation entitled "Citywide Growth Strategy: Industrial"
- A presentation entitled "Unlocking the Potential of Industrial Development in Calgary"

A clerical correction was noted on page 2 of the Cover Report, in the Importance of a Vibrant Industrial Sector section, first sentence by deleting 22 per cent and replacing with 15 per cent.

The following speakers addressed Committee with respect to Report PUD2021-0150:

1. Beverly Jarvis, BILD Calgary
2. Leslie Shier, Calgary Economic Development
3. Paul Marsden, Colliers International
4. Guy Huntingford, NAIOP
5. Barry Sullivan, Kumlin Sullivan Architecture
6. Jay German, RonMor
7. Graeme Melton, Melcor Development

**Moved by** Councillor Sutherland

That with respect to Report PUD2021-0150, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council direct Administration to undertake the Citywide Growth Strategy: Industrial Action Plan as identified in Attachment 3, and report back to Council through the Priorities and Finance Committee no later than 2022 February.

## 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 11:40 a.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 March 22 Combined Meeting of Council:

CONSENT

- Citywide Growth Strategy Industrial, PUD2021-0150

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

- Multiple Municipal Historic Resource Designations - March 2021, PUD2021-0100

CONFIRMED BY COMMITTEE ON 2021 APRIL 07



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**April 7, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Davison (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Sutherland

That the Agenda for the 2021 April 07 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, 2021 March 03

**Moved by** Councillor Demong

That the Minutes of the 2021 March 03 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Keating

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Renewed Land Use Bylaw Scoping Report (PUD2020-1375) due 2021 April 7 moved to 2021 July 7 PUD, PUD2021-0529
- 5.1.2 Deferral of R-CG Rowhouse Integration (PUD2020-1394) due 2021 April 7 to 2021 July 7 PUD, PUD2021-0520
- 5.1.3 Deferral of Hillhurst Sunnyside Community Amenity Fund Annual Report due to SPC on PUD 2021 May moved to 2021 June 2, PUD2021-0515

5.2 BRIEFINGS

None

**MOTION CARRIED**

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Davison and Councillor Gondek.

Councillor Farrell acknowledged the Grade 4/5 students from Briar Hill School and their teacher Danielle Gerla that are watching the meeting virtually.

Councillor Davison acknowledged the Grade 5 students from Calgary French & International School and their teacher Sonia Daigle that are watching the meeting virtually.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Lifting Specific Use Restrictions in the Airport Vicinity Protection Area Regulation, PUD2021-0325

A presentation entitled "Lifting Specific Use Restrictions in the Airport Vicinity Protection Area (AVPA)" was distributed with respect to Report PUD2021-0325.

Carmelle Hunka, Calgary Airport Authority, addressed Committee with respect to Report PUD2021-0325.

**Moved by** Councillor Carra

That with respect to Report PUD2021-0325, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council support by resolution the proposed Calgary International Airport Vicinity Protection Area Regulation amendment provided in Attachment 2, and direct Administration to submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs.

**MOTION CARRIED**

7.2 Designation of 26 Historic Streetscapes as Municipal Historic Resources, PUD2021-0505

A presentation entitled "PUD2021-0505: Designation of 26 Historic Streetscapes as Municipal Historic Resources" was distributed with respect to Report PUD2021-0505.

By General Consent, Committee received a letter of support from the Hillhurst Sunnyside Community Association for the Corporate Record.

**Moved by** Councillor Woolley

That with respect to Report PUD2021-0505, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends:

1. This Report and Attachments be forwarded to the 2021 April 12 Combined Meeting of Council as Urgent Business; and
2. That Council give three readings to each of the following proposed bylaws, for designation as Municipal Historic Resources:
  - a. Historic Landscaped Boulevards of Bridgeland (Attachment 2);
  - b. Historic Landscaped Boulevards of Cliff Bungalow Mission (Attachment 3);
  - c. Historic Landscaped Boulevards of Crescent Heights (Attachment 4);
  - d. Historic Landscaped Boulevards of Elbow Park (Attachment 5);
  - e. Historic Landscaped Boulevards of Elboya (Attachment 6);
  - f. Historic Landscaped Medians of Hillhurst (Attachment 7);
  - g. Historic Landscaped Boulevards of Inglewood (Attachment 8);
  - h. Historic Landscaped Boulevards of Upper Mount Royal (Attachment 9);
  - i. Historic Landscaped Boulevards of Ramsay (Attachment 10);
  - j. Historic Landscaped Boulevards of Rosedale (Attachment 11);
  - k. Historic Landscaped Boulevards of Scarboro (Attachment 12).

## **MOTION CARRIED**

### **7.3 Calgary's Greater Downtown Plan Roadmap to Reinvention, PUD2021-0220**

The following documents were distributed with respect to Report PUD2021-0220:

- A presentation entitled "Calgary's Greater Downtown Plan: Roadmap to Reinvention"
- A presentation entitled "Feedback: Downtown West Community Association"; and
- A presentation entitled "Beltline Neighbourhoods Association Greater Downtown Plan".

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) in order to finish Item 7.3 prior to the lunch recess.

Councillor Gondek left the Chair at 11:58 a.m. and Councillor Farrell assumed the Chair. Councillor Gondek resumed the Chair at 12:01 p.m. and Councillor Farrell return to her regular seat in Council.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee 77(c) in order to allow an additional member from the public to speak on Item 7.3.

By General Consent, Committee received the following documents for the Corporate Record:

- Late public submissions; and
- A document containing amendments to Attachment 3.

The following speakers addressed Committee with respect to Report PUD2021-0220:

1. Mary Moran, Calgary Economic Development
2. Kate Thompson, Calgary Municipal Land Corporation
3. Jennifer Rempel, Calgary Downtown Association
4. John Brown, Dean and Professor, Faculty of Environmental Design, University of Calgary
5. Farnaz Sadeghpour, Associate Professor, Department of Civil Engineering, University of Calgary and Downtown West Community Association President
6. Jeff Binks
7. Asia Walker, Heritage Calgary
8. Peter Oliver, Beltline Neighbourhoods Association
9. Tyson Bolduc, Beltline Neighbourhoods Association
10. Hannes Kovac, Opus Corporation



11. Terry Wong, Executive Director, Chinatown Business Improvement Area

12. David Low, Victoria Park Business Improvement Area

13. Anna Murphy

**Moved by** Councillor Farrell

That with respect to Report PUD2021-0220, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Forward Report PUD2021-0220 and its attachments directly to the 2021 April 26 Strategic Meeting of Council, and

2. Recommend that Council:

a. Approve, by resolution, Calgary's Greater Downtown Plan (**Amended** Attachment 3); and

b. Rescind, by resolution, the Centre City Plan.

**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 12:35 p.m.

**MOTION CARRIED**

That the following item be forwarded to the 2021 April 12 Combined Meeting of Council as an Item of Urgent Business:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Designation of 26 Historic Streetscapes as Municipal Historic Resources, PUD2021-0505

The following item has been forwarded to the 2021 April 26 Strategic Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Calgary's Greater Downtown Plan Roadmap to Reinvention, PUD2021-0220

The following item has been forwarded to the 2021 May 10 Combined Meeting of Council:

CONSENT

Lifting Specific Use Restrictions in the Airport Vicinity Protection Area Regulation, PUD2021-0325

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held 2021 May 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 05



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**May 5, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

**ABSENT:** Councillor P. Demong (Personal)

**ALSO PRESENT:** General Manager S. Dalglish (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor L. Gibb  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

Councillor Gondek acknowledged 2021 May 05 as a National Day of Awareness for Missing and Murdered Indigenous Women.

**ROLL CALL**

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farrell, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

Councillor Farrell introduced a group of Grade 4/5 students from Hillhurst School, in Ward 7, along with their teacher.

Councillor Gondek recognize Matthias Tita, Director Calgary Growth Strategies, Remotely attending his final meeting of the Standing Policy Committee of the Planning and Urban Development and thanked him for his 23 years of service to The City of Calgary.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Sutherland

That the Agenda for the 2021 May 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, 2021 April 07

**Moved by** Councillor Woolley

That the Minutes of the 2021 April 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Keating

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Update, PUD2021-0465

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Guide for Local Area Planning – What We Heard, PUD2021-0577

By General Consent, Committee requested that the distributions from today's Meetings be forwarded to Council.

The following documents were distributed with respect to Report PUD2021-0577:

- A presentation entitled "Guide for Local Area Planning – What We Heard (PUD2021-0577)";
- A presentation from N. Hawryluk;
- A confidential opinion poll;
- A document from N. Hawryluk;
- A document entitled "Public Submissions 1";
- A presentation from E. Ducatel;
- A document from B. Trenholm;
- A presentation from S. Roskey;
- A letter from the Federation of Calgary Communities;
- A presentation from M. Berscheid;
- A document entitled "Public Submissions 2"
- A presentation from K. Page;
- A presentation from Beverly Jarvis;
- A presentation from The Calgary Heritage Initiative Society and Calgarians for Heritage Districts"; and
- A letter from Verna Leask;

The following speakers addressed Committee with respect to Report PUD2021-0577:

1. Megan Waldie
2. Cam Kernahan
3. Paige Coulter
4. Nathan Hawryluk
5. Rilda Aiello
6. Lori Waslen
7. Steve Suche
8. Al Barber
9. Patty Auger, University Heights Community Association
10. Estelle Ducatel
11. Catherine McCunn
12. Tom Kent
13. Stuart Craig

14. Denise Ross

Councillor Farkas rose on a Point of Order.

The Chair ruled on the Point of Order.

15. Hanno Dahmen

16. Tracy Beaumont

17. Ian Lockerbie

18. Brent Trenholm

19. Monique Beaumont

Councillor Colley-Urquhart joined the Remote Meeting at 11:15 a.m.

Councillor Keating left the Remote Meeting at 11:30 a.m.

Councillor Farrell rose on a Point of Order.

The Chair ruled on the Point of Order.

20. Brett Wilson

21. Terry Wong

22. Flora Gillespie

23. Lisa Poole

24. Verna Leask

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the next four speakers prior to the lunch recess.

25. Susan Roskey

26. Allan Turnbull

27. JoAnne Atkins

28. Daniel Van Helden

Committee recessed at 12:20 p.m. and reconvened at 1:22 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farrell, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

29. Guy Buchanan

30. Paul Bergmann

31. Melanie Swailes

32. Michael Berscheid
33. Guy Buchanan for Adam Hedayat
34. Simonetta Acteson
35. Michael Read
36. Margo Copus
37. Phil Dack
38. Chris Davis
39. Scott Miller
40. Robert Lehodey
41. Peter Collins
42. Patricia McCunn-Miller
43. Judy Hoad
44. Andre Chabot
45. Jim Dinning

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to complete the next panel of speakers prior to the afternoon recess.

46. Kelly Page
47. Hugoline Morton
48. Jorg Wimbert
49. Steve Webb
50. Mike Wilhelm
51. Justin Simaluk

Committee recessed at 3:40 p.m. and reconvened at 4:12 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL

Councillor Carra, Councillor Chu, Councillor Farrell, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Gondek.

Absent for Roll Call: Councillor Chahal and Councillor Woolley

52. Judy Brown
53. John Rooney
54. Guy Huntingford
55. Asia Walker

56. Steve Webb
57. Alkarim Devani, RNDSQR
58. Bev Jarvis, BILD Calgary
59. James Robertson, University of Calgary Properties Group
60. Dave White, CivicWorks
61. Joel Tiedemann, Anthem Properties
62. Chris Ollenberger, NAIOP
63. Naz Virani, Sarnia Homes
64. Byron Miller, Professor, University of Calgary, Urban Geography
65. Cathie Dadge
66. Karen Paul, Calgary Heritage Initiative
67. Lorna Cordeiro, Calgarians for Heritage Districts

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(c) of the Procedure Bylaw in order to complete the remainder of the public speakers prior to the dinner recess.

68. Isabelle Jankovic
69. Ellen Liguori
70. Greg Miller, Highland Park Community Association
71. Katherine Parsons
72. Joe Ng
73. Peter Meadows
74. Nathaniel Schmidt
75. Chris Pollen
76. Kathryn Davies
77. Matthew McArthur
78. Zaakir Karim
79. Natalie Winkler
80. Travis Oberg
81. Myke Atkison
82. Fraser Waldie
83. Mark Greenwald



By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(c) to shorten the dinner recess to thirty minutes.

Committee recessed at 7:00 p.m. and reconvened at 7:32 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

Mayor Nenshi joined the Remote Meeting at 7:35 p.m.

#### **Moved by Councillor Farkas**

That with respect to Report PUD2021-0577, the following be approved:

That the Standing Policy Committee on Planning and Urban Development refer Report PUD2021-0577 to Administration to return to the 2021 November 10 Standing Policy Committee on Planning and Urban Development.

#### ROLL CALL VOTE:

For: (5): Councillor Sutherland, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Keating, Councillor Woolley, Mayor Nenshi, and Councillor Chahal

#### **MOTION DEFEATED**

Committee recessed at 8:10 p.m. and reconvened at 8:16 p.m. with Councillor Gondek in the Chair.

#### ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi, and Councillor Gondek.

#### **Moved by Councillor Farrell**

That with respect to Report PUD2021-0557, the proposed Recommendations be amended by deleting Recommendation 2 and replacing with the following, and adding new Recommendations 4 and 5, as follows:

2. Direct Administration to use the best practices in the Guide, evolving with time and experience as administrative guidelines to use in community engagement in Local Area Plans.

4. Direct administration to develop a lessons learned document after each Local Area Plan, highlighting evolution and changes to the guide for discussion at Standing Policy Committee on Planning and Urban Development.

5. Recommend that Council abandon Proposed Bylaw 17P2020

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Keating, Councillor Sutherland, Councillor Woolley, Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farkas

Against: (2): Councillor Chu, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

That with respect to Report PUD2021-0577, the following be approved:

That the Standing Policy Committee on Planning and Urban Development forward Report PUD2021-0577 and the following proposed Recommendations to Council:

"That the Standing Policy on Planning and Urban Development:

1. Accept the Guide for information;
2. **Direct Administration to use the best practices in the Guide, evolving with time and experience as administrative guidelines to use in community engagement in Local Area Plans;**
3. Direct Administration to return with a workplan for which local area plans will be completed in the next budget cycle to the Standing Policy Committee on Planning and Urban Development no later than Q1 2022;
4. **Direct administration to develop a lessons learned document after each Local Area Plan, highlighting evolution and changes to the guide for discussion at Standing Policy Committee on Planning and Urban Development; and**
5. **Recommend that Council abandon Proposed Bylaw 17P2020."**

ROLL CALL VOTE:

For: (5): Councillor Sutherland, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Keating, Councillor Woolley, Mayor Nenshi, and Councillor Chu

**MOTION DEFEATED**

**Moved by** Mayor Nenshi

That with respect to Report PUD2021-0577, the following be approved, **as amended:**

That the Standing Policy Committee on Planning and Urban Development:

1. Accept the Guide for information;
2. **Direct Administration to use the best practices in the Guide, evolving with time and experience as administrative guidelines to use in community engagement in Local Area Plans;**
3. Direct Administration to return with a workplan for which Local Area Plans will be completed in the next budget cycle to the Standing Policy Committee on Planning and Urban Development no later than Q1 2022;
4. **Direct administration to develop a lessons learned document after each Local Area Plan, highlighting evolution and changes to the guide for discussion at Standing Policy Committee on Planning and Urban Development; and**
5. **Recommend that Council abandon Proposed Bylaw 17P2020.**

ROLL CALL VOTE:

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Keating, Councillor Woolley, Mayor Nenshi, and Councillor Chahal

Against: (5): Councillor Sutherland, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

**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 9:03 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 May 31 Combined Meeting of Council:

CONSENT

- Guide for Local Area Planning – What We Heard, PUD2021-0577

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 June 02 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 02



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CHAIR



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ACTING CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**June 2, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)

**ABSENT:** Councillor E. Woolley (Personal)

**ALSO PRESENT:** General Manager S. Dalgleish (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Councillor Gondek called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

**ROLL CALL**

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Gondek.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farrell

That the Agenda for the 2021 June 2 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, 2021 May 5

**Moved by** Councillor Carra

That the Minutes of the 2021 May 5 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Subdivision Development Regulation Setbacks (C2018-1337) due to PUD on 2021 Jun 2 to 2021 Jul 7 PUD, PUD2021-0856

5.2 BRIEFINGS

- 5.2.1 Bylaw Setback Reform Update, PUD2021-0840
- 5.2.2 Community Outreach on Planning and Development, PUD2021-0466
- 5.2.3 Hillhurst Sunnyside Community Amenity Fund, PUD2021-0755

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Land Use Bylaw Amendments to Support Business and Economic Recovery, PUD2021-0649

The following documents were distributed with respect to Report PUD2021-0649:

- A letter from Beverly Jarvis, BILD Calgary Region, dated 2021 May 25;
- A presentation entitled "Land Use Bylaw Amendments to Support Business and Economic Recovery"; and
- A Revised Attachment 6.

**Moved by** Councillor Sutherland

That with respect to Report PUD2021-0649, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Give three readings to the proposed Bylaws for amendments to Land Use Bylaw 1P2007 (Attachments 2 and 3); and
2. Adopt, by resolution, the proposed amendments to the *Child Care Service Policy and Development Guidelines* (Attachment 6).

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, and Councillor Sutherland

**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 Keating

That this meeting adjourn at 10:03 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 June 21 Combined Meeting of Council

COMMITTEE REPORTS

- Land Use Bylaw Amendments to Support Business and Economic Recovery, PUD2021-0649

CONFIRMED BY COMMITTEE ON 2021 JULY 07



CHAIR

  
ACTING CITY CLERK



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**July 7, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)

**ABSENT:** Councillor S. Keating (Council Business)

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Advisor L. Gibb  
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

**ROLL CALL**

Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley and Councillor Gondek.

Absent from Roll Call: Councillor Carra (joined the Remote Meeting at 9:34 a.m.)

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farrell

That the Agenda for the 2021 July 07 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, 2021 June 02



**Moved by** Councillor Sutherland

That the Minutes of the 2021 June 02 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request-R-CG Rowhouse Integration (PUD2021-0520) due 2021 July 7 to PUD 2022 Q1, PUD2021-1041

5.1.2 Deferral Request-Renewed Land Use Bylaw Scoping Report (PUD2021-0529) due 2021 July 7 to PUD 2022 Q1, PUD2021-1040

5.2 BRIEFINGS

None

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Off-site Levy and Centre City Levy 2020 Annual Report, PUD2021-0969

The following documents were distributed with respect to Report PUD2021-0969:

- A letter from BILD Calgary, dated 2021 July 06;
- A letter from NAIOP, dated 2021 July 05; and
- A presentation entitled "Off-Site Levy and Centre City Levy 2020 Annual Reports PUD2021-0969".

**Moved by** Councillor Woolley

That with respect to Report PUD2021-0969, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council receive this report for the Corporate Record.

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

7.2 Review of Fees to Add the Use of Secondary Suites on a 2P80 Direct Control District, PUD2021-0963

The following documents were distributed with respect to Report PUD2021-0963:

- An Amended Attachment 2; and
- Presentation entitled "Review of Fees to Add the Use of Secondary Suite on a 2P80 Direct Control District".

**Moved by** Councillor Carra

That with respect to Report PUD2021-0963, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to revise the Land Use Amendment Fee Schedule as included in **Amended** Attachment 2.

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

7.3 Multiple Municipal Historic Resource Designations – July 2021, PUD2021-0839

A presentation entitled "Multiple Municipal Historic Resource Designations – July 2021" was distributed with respect to Report PUD2021-0839.

Asia Walker, Heritage Calgary, addressed Committee with respect to Report PUD2021-0839.

**Moved by** Councillor Farrell

That with respect to Report PUD2021-0839, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

1. the Dominion Bank (Attachment 2);
2. the J. Frank Moodie Residence (Attachment 3); and
3. the North Mount Pleasant School (Attachment 4).

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

7.4 Streamlining Application Process and Mitigating Risk in Subdivision and Development Regulation Setbacks, PUD2021-0930

A presentation entitled "Streamlining Applications and Mitigating Risk in Subdivision and Development Regulation Setbacks (PUD2021-0930)" was distributed with respect to Report PUD2021-0930.

**Moved by** Councillor Demong

That with respect to Report PUD2021-0930, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, and Councillor Woolley

**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 10:38 a.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2021 July 26 Combined Meeting of Council:

CONSENT AGENDA

- Off-site Levy and Centre City Levy 2020 Annual Report, PUD2021-0969
- Review of Fees to Add the Use of Secondary Suites on a 2P80 Direct Control District, PUD2021-0963
- Streamlining Application Process and Mitigating Risk in Subdivision and Development Regulation Setbacks, PUD2021-0930

COMMITTEE REPORTS

- Multiple Municipal Historic Resource Designations – July 2021, PUD2021-0839

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 September 01 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 01

A handwritten signature in blue ink, appearing to be 'B. Cole', written over a horizontal line.

CHAIR

A handwritten signature in black ink, appearing to be 'John P. ...', written over a horizontal line.

ACTING CITY CLERK

**CITY CLERK'S OFFICE**

**2021 August 09**

**NOTICE OF RE-SCHEDULING OF THE  
STANDING POLICY COMMITTEE ON PLANNING AND URBAN DEVELOPMENT**

Please be advised that the 2021 September 1 Regular Meeting of the Standing Policy Committee on Planning and Urban Development originally scheduled for 9:30 a.m. has been re-scheduled, as follows:

DATE:	<b>Wednesday, 2021 September 01</b>
TIME:	<b>1:00 p.m.</b>
LOCATION:	<b>Municipal Building Council Chamber</b>

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb". The signature is written in a cursive, flowing style.

Linda Gibb  
Legislative Advisor



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**September 1, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Mayor N. Nenshi, Ex-Officio (Remote Participation)

ALSO PRESENT: General Manager S. Dalglish (Remote Participation)  
Legislative Advisor L. Kearnes  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Gondek provided a traditional land acknowledgement, noted that this was the last meeting of the Standing Policy Committee on Planning and Urban Development Committee, and thanked City of Calgary staff, administration, and members of the public.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley and Councillor Gondek.

Absent for Roll Call: Councillor Keating (joined the Remote Meeting at 1:10 p.m.)

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 September 01 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, 2021 July 07

**Moved by** Councillor Sutherland

That the Minutes of the 2021 July 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Belvedere ASP (PUD2020-0047) to date identified on 2022 City Planning and Policy Workplan, PUD2021-1298
- 5.1.2 Deferral of Bylaw Setback Reform (PFC2020-0106) to date identified in 2022 City Planning and Policy Workplan, PUD2021-1298
- 5.1.3 Deferral of Food Resiliency Plan (UCS2018-0688) to Q1 2022 in upcoming City Planning and Policy Priorities Workplan Report, PUD2021-1310
- 5.1.4 Deferral of Historic East Calgary LAP (PUD2015-0765) to Q1 2022 City Planning and Policy Workplan, PUD2021-1314
- 5.1.5 Deferral of Infrastructure Right Sizing (PFC2020-0963; PUD2020-1369) to Return with New Off-site Levy Bylaw final report, PUD2021-1264

5.2 BRIEFINGS

- 5.2.1 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2021-1287

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Consideration of a Municipal Development Plan Amendment to add a Strategic Growth Location, PUD2021-1218

The following documents were distributed with respect to Report PUD2021-1218:

- A presentation entitled "Consideration of a Municipal Development Plan Amendment to add a Strategic Growth Location"; and

- A presentation entitled "Midtown Station: Rationale for MAC Designation" dated September 1, 2021.

The following speakers addressed Committee with respect to Report PUD2021-1218:

1. Benjamin Lee, IBI Group
2. George Reti, Cantana Investments Inc.

Mayor Nenshi joined the Remote Meeting at 1:32 p.m.

Mayor Nenshi left the Remote Meeting at 2:50 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to finish this Item prior to the afternoon recess.

Councillor Sutherland left the Remote Meeting at 3:40 p.m.

**Moved by** Councillor Carra

That with respect to Report PUD2021-1218, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Refer Report PUD2021-1218 back to Administration, returning to a Strategic Meeting of Council by the end of Q3 2022 to enable Council to identify whether the existing goals of the Municipal Development Plan, growth investment areas, and RouteAhead priorities should remain as planned or whether there is an opportunity to amend the policies and strategies to allow for revised priorities, such as as an extension of the existing Chinook Station Major Activity Centre in the Municipal Development Plan in the Fisher Park Business Park.

For: (5): Councillor Gondek, Councillor Carra, Councillor Demong, Councillor Keating, and Councillor Woolley

Against: (1): Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Carra

That with respect to Report PUD2021-1218, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

2. Direct Administration to continue to work with the applicant to refine the proposal and develop a proposed Special Development Agreement prior to this Strategic Meeting.

For: (4): Councillor Gondek, Councillor Carra, Councillor Demong, and Councillor Keating

Against: (2): Councillor Farrell, and Councillor Woolley



**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 3:49 p.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



CITY CLERK'S  
GOVERNANCE & LEGISLATIVE SERVICES

2021 January 21

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE ON TRANSPORTATION AND TRANSIT**

Please be advised that, at the request of the Chair, the Regular Meeting of the Standing Policy Committee on Transportation and Transit scheduled for **2021 January 27** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2021 February 17**.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

Legislative Advisor



CITY CLERK'S  
GOVERNANCE & LEGISLATIVE SERVICES

2021 February 11

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE ON TRANSPORTATION AND TRANSIT**

Please be advised that, at the request of the Chair, the Regular Meeting of the Standing Policy Committee on Transportation and Transit scheduled for **2021 February 17** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2021 March 17**.

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "Debbie Williams", with a long horizontal line extending to the right.

Debbie Williams  
Legislative Advisor



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

**March 17, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor J. Davison, Chair
  - Councillor S. Chu, Vice-Chair (Remote Participation)
  - Councillor D. Colley-Urquhart (Remote Participation)
  - Councillor J. Farkas (Remote Participation)
  - Councillor J. Gondek (Remote Participation)
  - Councillor S. Keating (Remote Participation)
  - Councillor J. Magliocca (Remote Participation)
  - Councillor G-C. Carra (Remote Participation)
  - Councillor D. Farrell (Remote Participation)
- ALSO PRESENT:**
- A/General Manager D. Morgan (Remote Participation)
  - Legislative Advisor J. Palaschuk
  - Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Davison called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Davison provided opening remarks, acknowledged St. Patrick's Day, noted that there is an investigation into the flying of a Confederate flag at a cemetery yesterday, and acknowledged that no act of racism will be tolerated in Calgary.

**ROLL CALL**

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison, and Councillor Carra.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Chu

That the Agenda for the 2021 March 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 December 16

**Moved by** Councillor Chu

That the Minutes of the 2020 December 16 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 5A Network Funding and Implementation Update, TT2021-0330

5.2.2 Updating the Name of the Cycle Track, TT2021-0335

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-0401

A presentation entitled "TT2021-0401 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2021-0401.

Councillor Farrell joined the meeting at 9:38 a.m. (Remotely).

**Moved by** Councillor Colley-Urquhart

That with respect to Report TT2021-0401, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED**

7.2 Private Sector Bike Share, TT2021-0291

The following documents were distributed with respect to Report TT2021-0291:

- A presentation entitled "Private Sector Bike Share TT2021-0291";
- A presentation entitled "Bird Canada Calgary: SPC Transportation and Transit";
- A presentation entitled "Lime Calgary Rider Choice for Calgary"

The following speakers addressed Committee with respect to Report TT2021-0291:

1. Chris Schafer, Bird Canada
2. Johnathan Hopkins, Lime Calgary

**Moved by** Councillor Farrell

That with respect to Report TT2021-0291, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for the Corporate Record.

For: (9): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

**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

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 10:22 a.m.

**MOTION CARRIED**

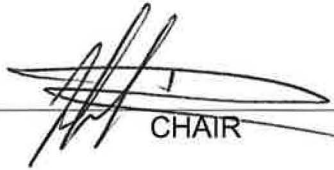
The following items have been forwarded to the 2021 April 12 Combined Meeting of Council:

**CONSENT:**

- Private Sector Bike Share, TT2021-0291

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2021 April 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 21

  
CHAIR  
ACTING CITY CLERK



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

**April 21, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Davison, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)

**ALSO PRESENT:** A/General Manager D. Morgan (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

**ROLL CALL**

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Davison.

Councillor Davison provided opening remarks.

Councillor Davison introduced a group of Grade 4/5 students from Hillhurst School, in Ward 7, along with their teacher.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Chu

That the Agenda for the 2021 April 21 Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2021 March 17



**Moved by** Councillor Chu

That the Minutes of the 2021 March 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Colley-Urquhart

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request of Report back on Interim Alternative Uses of Future LRT Rights-of-Way, TT2019-0204 from Q2 2021 to Q2 2022, TT2021-0227

5.2 BRIEFINGS

- 5.2.1 Goods Movement Strategy Update, TT2021-0484

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-0568

A presentation entitled "Mobility Trends in Calgary" was distributed with respect to Verbal Report TT2021-0568.

**Moved by** Councillor Keating

That with respect to Verbal Report TT2021-0568, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

- 7.2 Mobile Ticket (My Fare) Update (Verbal), TT2021-0517

A presentation entitled "My Fare Update: Calgary Transit's Mobile Ticketing" was distributed with respect to Verbal Report TT2021-0517.

**Moved by** Councillor Colley-Urquhart

That with respect to Verbal Report TT2021-0517, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

7.3 eScooter Update (Verbal), TT2021-0521

A presentation entitled "Shared e-Scooter Update Micromobility Program TT2021-0521" was distributed with respect to Verbal Report TT2021-0521.

**Moved by** Councillor Gondek

That with respect to Verbal Report TT2021-0521, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

7.4 Seasonal Program Update and Customer Initiatives (Verbal), TT2021-0583

A presentation entitled "TT2021-0583 Seasonal Program Update and Customer Initiatives" was distributed with respect to Verbal Report TT2021-0583.

**Moved by** Councillor Chu

That with respect to Verbal Report TT2021-0583, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**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 Chu

That this meeting adjourn at 11:04 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2021 May 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 16

  
CHAIR  
ACTING CITY CLERK



CITY CLERK'S OFFICE

2021 May 14

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE (SPC)**  
**ON TRANSPORTATION & TRANSIT**

Please be advised that, at the request of the Chair, the Regular Meeting of the Standing Policy Committee on Transportation & Transit scheduled for **2021 May 19** has been **CANCELLED.**

The next Regular meeting is currently scheduled to be held on **2021 June 16 at 9:30 a.m.**

Thank you for marking your calendars accordingly.

Lorna Kearnes  
Legislative Advisor



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

**June 16, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra, (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: General Manager D. Morgan (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Davison.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Chu

That the Agenda for the 2021 June 16 Standing Policy Committee on Transportation and Transit be confirmed, **after amendment by postponing the following Item to the July 21, 2021 Meeting of the Standing Policy Committee on Transportation and Transit:**

- **Item 7.3 Banff Trail Area Improvements - Access Bylaw for 2450 16 Avenue NW - TT2021-0890**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2021 April 21

**Moved by** Councillor Chu

That the Minutes of the 2021 April 21 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request of Calgary Transit Review of Senior and Youth Passes, TT2020-0722 from Q32021 to no later than the end of Q4 2022, TT2021-0949

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, TT2021-0958

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES, TT2021-0957

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-0957

Councillor Carra joined the Remote Meeting at 9:36 a.m.

A presentation entitled "TT2021-0957 Mobility Trends in Calgary" was distributed with respect to Report TT2021-0957.

**Moved by** Councillor Farrell

That with respect to Verbal Report TT2021-0957 the following be approved:

That the Standing Policy Committee on Transportation and Transit accept the presentation for the Corporate Record.

For: (9): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

**MOTION CARRIED**

## 7.2 The Future of 16 Avenue N.W., TT2021-0953

The following documents were distributed with respect to Report TT2021-0953:

- A presentation entitled "The Future of 16 Avenue N.W.";
- A package of public submissions; and
- A supplemental slide entitled "The Future of 16 Avenue N.W. Additional Information (Backup Slide Deck)".

The following speakers addressed Committee with respect to Report TT2021-0953:

1. Marion Hayes, Montgomery on the Bow BIA
2. Jason Sokolosky, President of the Montgomery Community Association
3. Abbas Ali, Happy Bays Car Wash & Detail Centre
4. Waqas Ali, Happy Bays Car Wash & Detail Centre
5. Ken Waddell

**Moved by Councillor Farrell**

That with respect to Report TT2021-0953, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Receive the short-term recommendations of the Future of 16 Avenue N.W. for information;
2. Approve and adopt the medium and long-term recommendations of the Future of 16 Avenue N.W., for the West and East Segments as summarized in Attachment 1, Executive Summary; and
3. Direct Administration to continue to protect the 10.363m bylaw setback along the south side of 16 Avenue N.W. in Montgomery between 46 Street and MacKay Road for flexible use of public space as needed.

For: (9): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

**MOTION CARRIED**

## 7.3 Banff Trail Area Improvements – Access Bylaw For 2450 16 Avenue NW, TT2021-0890

This Item was postponed during Confirmation of Agenda to the next meeting of the Standing Policy Committee on Transportation and Transit scheduled to be held on 2021 July 21 at 1:00 p.m.

## 7.4 4M81 Bylaw Amendments – Early Payment Options, TT2021-0752

A presentation entitled "Calgary Transit Bylaw 4M81 Amendments" was distributed with respect to Report TT2021-0752.

**Moved by Councillor Chu**

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the proposed amendments to Calgary Transit Bylaw 4M81 (Attachment 1) to:

- Allow Early Payment Options/Administrative Penalty Notice for all offences under the Transit Bylaw 4M81; and
- Update the bylaw to account for emerging technology, safety issues, and nuisance behaviour.

For: (9): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

**MOTION CARRIED**

7.5 Plus 15 Policy, TT2021-0824

Councillor Sutherland joined the Remote Meeting at 10:58 a.m.

A presentation entitled "Plus 15 Policy" was distributed with respect to Report TT2021-0824.

**Moved by Councillor Farrell**

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Rescind, by resolution, the +15 Policy (October 1984);
2. Approve, by resolution, the Plus 15 Policy (Attachment 2);
3. Direct Administration to update relevant bylaws, policies and plans that are affected by the Plus 15 Policy approval by Q1 2022.

For: (10): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, Councillor Farrell, and Councillor Sutherland

**MOTION CARRIED**

7.6 Snow and Ice Control Investments to Improve Accessibility, TT2021-0819

Councillor Davison left the Chair at 11:27 a.m. and Vice-Chair Chu assumed the Chair (Remotely).

Councillor Davison resumed the Chair at 11:30 a.m. and Councillor Chu returned to his regular seat in Committee (Remotely).

The following documents were distributed with respect to Report TT2021-0819:



- A presentation entitled "Snow and Ice Control Investments to Improve Accessibility";
- A letter of support dated June 8, 2021; and
- A photo from Christopher Gordon depicting a snow-covered sidewalk.

The following speakers addressed Committee with respect to Report TT2021-0819:

1. Loraine Fowlow, University of Calgary, Department of Architecture
2. Christopher Gordon, Chair of Advisory Committee on Accessibility
3. Peter Quaiattini, Advisory Committee on Accessibility

Councillor Carra left the Remote Meeting at 11:58 a.m.

Councillor Sutherland left the Remote Meeting at 12:00 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the remaining Items prior to the lunch recess.

**Moved by** Councillor Farrell

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Farrell

**MOTION CARRIED**

- 7.7 Updates to Snow and Ice Control Policy to Respond to Significant Winter Storm Events, TT2021-0690

Councillor Farrell left the Remote Meeting at 12:05 p.m.

A presentation entitled "TT2021-0690: Updates to SNIC Policy to Respond to Significant Winter Storm Events" was distributed with respect to Report TT2021-0690.

**Moved by** Councillor Colley-Urquhart

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Approve amendments to the Council Snow and Ice Control (SNIC) Policy to provide Administration the authority to declare a snow emergency to deploy additional resources on a city-wide basis during significant winter weather events.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**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 Chu

That this meeting adjourn at 12:12 p.m.

**MOTION CARRIED**

The following item has been forwarded to the 2021 July 21 Standing Policy Committee on Transportation and Transit:

POSTPONED REPORTS

- Banff Trail Area Improvements – Access Bylaw For 2450 16 Avenue NW, TT2021-0890

The following items have been forwarded on to the 2021 July 05 Combined Meeting of Council:

CONSENT


- The Future of 16 Avenue N.W., TT2021-0953
- Plus 15 Policy, TT2021-0824
- Snow and Ice Control Investments to Improve Accessibility, TT2021-0819
- Updates to Snow and Ice Control Policy to Respond to Significant Winter Storm Events, TT2021-0690

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 4M81 Bylaw Amendments – Early Payment Options, TT2021-0752

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2021 July 21 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JULY 21

  
CHAIR  
ACTING CITY CLERK



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

**July 21, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor J. Davison, Chair
  - Councillor S. Chu, Vice-Chair (Remote Participation)
  - Councillor D. Colley-Urquhart (Remote Participation)
  - Councillor J. Farkas
  - Councillor J. Gondek (Remote Participation)
  - Councillor S. Keating (Remote Participation)
  - Councillor J. Magliocca (Remote Participation)
  - Councillor D. Farrell (Remote Participation)
- ALSO PRESENT:**
- A/General Manager D. Morgan (Remote Participation)
  - Legislative Advisor L. Kearnes
  - Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Davison called the Meeting to order at 1:00 p.m.

2. **OPENING REMARKS**

Councillor Davison provided opening remarks.

**ROLL CALL**

Councillor Chu, Councillor Magliocca, Councillor Gondek, Councillor Keating, Councillor Farrell, and Councillor Davison.

Absent for Roll Call

Councillor Colley-Urquhart (joined the Remote Meeting at 2:00 p.m.) and Councillor Farkas (joined the Meeting at 1:13 p.m.).

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Chu

That the Agenda for the 2021 July 21 Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2021 June 16

**Moved by** Councillor Chu

That the Minutes of the 2021 June 16 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

- 6.1 Banff Trail Area Improvements – Access Bylaw For 2450 16 Avenue NW, TT2021-0890

A letter from Dentons Canada LLP dated July 13, 2021 was distributed with respect to Report TT2021-0890.

**Moved by** Councillor Farrell

That with respect to Report TT2021-0890 the following be approved:

That the Standing Policy Committee on Transportation and Transit:

1. File the Administration recommendations contained in Report TT2021-0890; and
2. Receive Report TT2021-0890 for the Corporate Record.

For: (6): Councillor Davison, Councillor Chu, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Farrell

**MOTION CARRIED**

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Operational Update (Verbal), TT2021-1087

A presentation entitled "Operational Update" was distributed with respect to Report TT2021-1087.

**Moved by** Councillor Chu

That with respect to Verbal Report TT2021-1087, the following be approved:

That the Standing Policy Committee on Transportation and Transit accept the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Farrell

**MOTION CARRIED**

7.2 Transportation Environmental Performance and Reporting (2014-2020), TT2021-1095

A presentation entitled "Transportation Environmental Performance and Reporting (2014-2020)" was distributed with respect to Report TT2021-1095.

**Moved by** Councillor Farrell

That with respect to Report TT2021-1095, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive this Report for Corporate Record.

**MOTION CARRIED**

7.3 Crescent Road – Today and Tomorrow (Verbal), TT2021-1067

The following documents were distributed with respect to Report TT2021-1067:

- A presentation entitled "Crescent Road: Today and Tomorrow";
- A letter from the Crescent Heights Community Association; and
- A package of public submissions.

The following speakers addressed Committee with respect to Report TT2021-1067:

1. Stephanie Ho Lem
2. Mike MacDonald
3. Terry Wong
4. Marie Semenick-Evans, Crescent Heights Community Association
5. Stephen Randall
6. Hamaira Palibroda

**Moved by** Councillor Farrell

That with respect to Verbal Report TT2021-1067, the following be approved:

That the Standing Policy Committee on Transportation and Transit accept the presentation for the Corporate Record.

**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

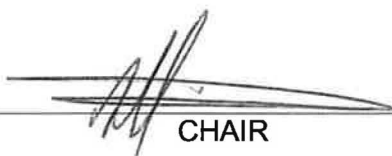
**Moved by** Councillor Chu

That this meeting adjourn at 2:46 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2021 September 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 01

  
CHAIR

  
ACTING CITY CLERK



**CITY CLERK'S OFFICE**

**2021 August 09**

**NOTICE OF RE-SCHEDULING OF THE  
STANDING POLICY COMMITTEE ON TRANSPORTATION AND TRANSIT**

Please be advised that the 2021 September 15 Regular Meeting of the Standing Policy Committee on Transportation and Transit has been re-scheduled, as follows:

DATE:	<b>Wednesday, 2021 September 01</b>
TIME:	<b>9:30 a.m.</b>
LOCATION:	<b>Municipal Building Council Chamber</b>

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

Linda Gibb  
Legislative Advisor





## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

**September 1, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart  
Councillor J. Farkas (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: General Manager D. Morgan (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Davison thanked City of Calgary staff and administration, noted this would be the last Standing Policy Committee on Transportation and Transit, and thanked Committee for allowing him to be Chair for the past year.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Carra, Councillor Farrell, and Councillor Davison.

Absent for Roll Call: Councillor Magliocca (joined the Remote Meeting at 10:42 a.m.)

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Chu

That the Agenda for the 2021 September 01 Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2021 July 21

**Moved by** Councillor Chu

That the Minutes of the 2021 July 21 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Items for the Standing Policy Committee on Transportation and Transit, TT2021-1309

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-1239

A presentation entitled "TT2021-1239 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2021-1239.

**Moved by** Councillor Chu

That with respect to Verbal Report TT2021-1239 the following be approved:

That the Standing Policy Committee on Transportation and Transit accept the presentation for the Corporate Record.

**MOTION CARRIED**

- 7.2 Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258

A presentation entitled "Calgary Parking Authority 2021 Distribution to The City of Calgary" was distributed with respect to Report TT2021-1258.

**Moved by** Councillor Colley-Urquhart

That with respect to Report TT2021-1258, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council direct that the Calgary Parking Authority have permission to not meet the Calgary Parking Policies minimum financial returns set out in section 4.1(b) for 2021 due to reduced demand for parking during the pandemic.

**MOTION CARRIED**

7.3 Country Hills Boulevard Widening Functional Planning Study, TT2021-1242

A presentation entitled "Country Hills Boulevard Widening Functional Planning Study Harvest Hills Gate NE to Barlow Trail NE" was distributed with respect to Report TT2021-1242.

**Moved by** Councillor Gondek

That with respect to Report TT2021-1242, the following be approved:

The Standing Policy Committee on Transit and Transportation refers the Country Hills Boulevard Widening Functional Planning Study back to Administration and its successor committee to more strongly consider alternate modes of transportation, goods movement business support, and overall environmental and emissions impacts within the broader context of the impacted communities and strengthening the 5A network, to return no later than Q2 2022.

ROLL CALL VOTE:

For: (5): Councillor Davison, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, and Councillor Magliocca

Against: (4): Councillor Chu, Councillor Farkas, Councillor Carra, and Councillor Farrell

**MOTION CARRIED**

Councillor Keating and Councillor Carra left the Remote Meeting at 11:48 p.m.

7.4 Notice of Motion Updates for SW Ring Road and Accessibility of Calgary's Mobility Networks (Verbal), TT2021-1292

A presentation entitled "Notice of Motion Updates for SW Ring Road and Accessibility of Calgary's Mobility Networks" was distributed with respect to Report TT2021-1292.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the agenda prior to the lunch recess.

**Moved by** Councillor Farkas

That with respect to Verbal Report TT2021-1292 the following be approved:

That the Standing Policy Committee on Transportation and Transit accept the presentation for the Corporate Record.

**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 Chu

That this meeting adjourn at 12:20 p.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 September 13 Combined Meeting of Council:

CONSENT

- Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
MAYOR  
CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**January 27, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor G-C. Carra (Remote Participation)

ALSO PRESENT: General Manager M. Thompson (Remote Participation)  
A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL:

Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

3. CONFIRMATION OF AGENDA

Councillor Farrell introduced a group of students from Queen Elizabeth School in Ward 7 along with their teacher.

**Moved by** Councillor Demong

That the Agenda for the 2021 January 27 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Regular Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 December 16

A Clerical Correction was noted on the title of the Item 4.1 by deleting the words 'Regular Minutes of the' and substituting with the words 'Minutes of the Regular Meeting of the'.

**Moved by** Councillor Demong

That the Minutes of the 2020 December 16 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Open-Pit Coal Mining in the Rocky Mountains Eastern Slopes Update (Verbal), UCS2021-0174

The following documents were distributed with respect to Report UCS2021-0174:

- A presentation entitled "Response to Notice of Motion: Open-Pit Mining in the Rocky Mountain Eastern Slopes";
- A letter to the Honourable Jason Kenny from Troy Sorensen, Town of Edson Councillor, dated 2021 January 19;
- A Resolution for High River Town Council;
- Speaking notes from Troy Sorensen, Town of Edson Councillor; and
- Speaking notes from Sandy Davis.

The following speakers addressed Committee with respect to Report UCS2021-0174:

1. Craig Snodgrass, Mayor, Town of High River
2. Sandy Davis
3. Troy Sorensen, Town Councillor, Town of Edson

Councillor Sutherland left the Chair at 2:02 p.m. and Vice Chair Demong assumed the Chair.

Councillor Sutherland resumed the Chair at 2:03 p.m. and Councillor Demong returned to his regular seat in Committee.

**Moved by** Councillor Demong

That the Administration Recommendation contained in Report UCS2021-0174 be amended by adding the following:

And further that the letters and presentations received today be forwarded on to Council.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

That with respect to Verbal Report UCS2021-0174, the following be approved, **as amended:**

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration and other experts to make a presentation at the Standing Policy Committee on Utilities and Corporate Services no later than May 2021 on the Government of Alberta's decision to rescind the 1976 coal-mining policy that had protected the eastern slopes of the Rocky Mountains – and the headwaters that flow from them.

**And further that the letters and presentations received today be forwarded on to Council**

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Carra

**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

10.1.1 Proposed Lease – (Downtown East Village) – Ward 07 (1 Dermot Baldwin WY SE), UCS2021-0137

A confidential Revised Attachment 2 was distributed with respect to Confidential Report UCS2021-0137.

**Moved by** Councillor Farrell

That with respect to Confidential Report UCS2021-0137, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in **Revised** Attachment 2; and
2. Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 2:29 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 February 8 Combined Meeting of Council:

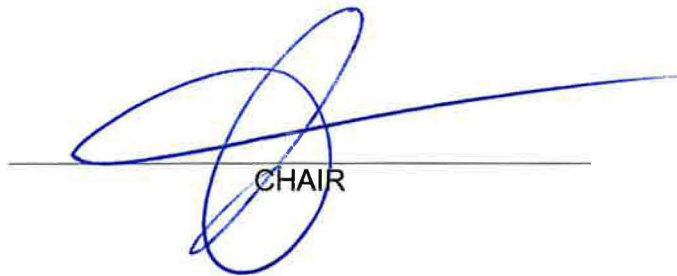
CONSENT:

- Open-Pit Coal Mining in the Rocky Mountains Eastern Slopes Update (Verbal), UCS2021-0174
- Proposed Lease – (Downtown East Village) – Ward 07 (1 Dermot Baldwin WY SE), UCS2021-0137



The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 February 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 24



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**February 24, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor G-C. Carra (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor G. Chaudhary  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

ROLL CALL:

Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

Absent from Roll Call: Councillor Demong (joined at 9:33 a.m.)

2. OPENING REMARKS

Councillor Sutherland provided opening remarks and recognized today as Pink Shirt Day, which recognizes efforts to stand up against bullying.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Keating

That the Agenda for the 2021 February 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2021 January 27

**Moved by** Councillor Davison

That the Minutes of the 2021 January 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

- 8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Keating

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:35 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261
- Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

## **MOTION CARRIED**

Committee reconvened in public meeting at 10:23 a.m. with Councillor Sutherland in the Chair.

### **ROLL CALL:**

Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

**Moved by** Councillor Demong

That Committee rise and report.

## **MOTION CARRIED**

Councillor Sutherland introduced a group of grade 8 students from St. Matthew School in Ward 11 along with their teacher.

### **10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

#### **10.1.1 Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261**

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0261:

Clerks: G. Chaudhary, J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, A. DeCaria, and F. Snyders.

A Confidential Revised Attachment 2 was distributed with respect to Report UCS2021-0261.

**Moved by** Councillor Farrell

That with respect to **Revised** Report UCS2021-0261, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in **Revised** Attachment 2; and
2. Direct the Report, Recommendations, Attachments and Closed Meeting Discussions remain confidential under Sections 23 (Local public body confidences), 24 (Advice from Officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2 and 4, which shall remain confidential.

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Carra

## **MOTION CARRIED**

10.1.2 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0289.

Clerks: G. Chaudhary, J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, C. Berry, S. McClurg, A. DeCaria and F. Snyders.

A Confidential Presentation was distributed with respect to Report UCS2021-0289.

**Moved by** Councillor Davison

That with respect to Report UCS2021-0289, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2;
2. Request that Report UCS2021-0289 be forwarded as an Item of Urgent Business to the 2021 March 01 Combined Meeting of Council; and
3. Direct that the Recommendation, Report, Attachments, Presentation and Closed Meeting Discussions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 March 30.

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Carra

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 10:30 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

CONFIDENTIAL ITEMS

URGENT BUSINESS

- Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

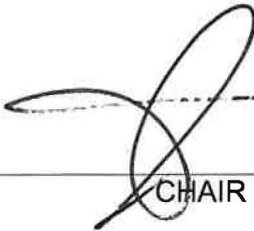
The following Item has been forwarded to the 2021 March 22 Combined Meeting of Council:

CONSENT

- Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 March 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 24



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**March 24, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor G-C. Carra (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

ROLL CALL:

Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 March 24 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2021 February 24

**Moved by** Councillor Demong

That the Minutes of the 2021 February 24 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

Councillor Chahal acknowledged the Grade 8 students from St. John XXIII and their teacher Warren Brown that are watching the meeting virtually.

**Moved by** Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q1 2021, UCS2021-0454

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:33 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Proposed Lease (Livingstone) – Ward 03 (1248 Livingstone WY NE), UCS2021- 0437



- 10.1.2 Building Commitment Update (Various), UCS2021-0438
- 10.1.3. Proposed Restrictive Covenant (Inglewood) – Ward 09 (6 New ST SE), UCS2021-0439
- 10.1.4. Summary of Green Line Real Property Transactions for the Fourth Quarter 2020, UCS2021-0441
- 10.1.5. Proposed Approval of Expropriation (Ogden and East Shepard Industrial) – Ward 9 and Ward 12, UCS2021-0453

**MOTION CARRIED**

Committee reconvened in public meeting at 10:25 a.m. with Councillor Sutherland in the Chair.

**ROLL CALL:**

Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

**Moved by** Councillor Demong

That Committee rise and report.

**MOTION CARRIED**

**10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

- 10.1.1 Proposed Lease (Livingstone) – Ward 03 (1248 Livingstone WY NE), UCS2021-0437

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0437:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. S. Belvedere, and S. Wheeler. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, S. Dongworth, D. Bell, T. Benson, A. DeCaria, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje and F. Snyders.

A confidential presentation was distributed with respect to Report UCS2021-0437.

**Moved by** Councillor Chahal

That with respect to Report UCS2021-0437, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences),

24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

**MOTION CARRIED**

10.1.2 Building Commitment Update (Various), UCS2021-0438

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0438:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. S. Belvedere, and S. Wheeler. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, D. Bell, T. Benson, A. DeCaria, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje and F. Snyders.

A confidential presentation was distributed with respect to Report UCS2021-0438.

**Moved by** Councillor Demong

That with respect to Report UCS2021-0438, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Approve Recommendation 1 as contained in Report UCS2021-0438.
2. Direct that the Recommendation, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.3 Proposed Restrictive Covenant (Inglewood) – Ward 09 (6 New ST SE), UCS2021-0439

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0439:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. S. Belvedere, and S. Wheeler. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, D. Bell, T. Benson, A. DeCaria, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje and F. Snyders.

A confidential presentation was distributed with respect to Report UCS2021-0439.

**Moved by** Councillor Carra

That with respect to Report UCS2021-0439, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct the Report, Recommendations, and Attachments 1a, 1b, 2, and 3, remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda; and
3. Direct that Attachment 4 remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.4 Summary of Green Line Real Property Transactions for the Fourth Quarter 2020, UCS2021-0441

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0441:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. S. Belvedere, and S. Wheeler. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, D. Bell, T. Benson, A. DeCaria, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje and F. Snyders.

**Moved by** Councillor Keating

That with respect to Report UCS2021-0441, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until the report is published in the Council Agenda; and
2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

**MOTION CARRIED**

10.1.5 Proposed Approval of Expropriation (Ogden and East Shepard Industrial) – Ward 9 and Ward 12, UCS2021-0453

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0453:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. S. Belvedere, and S. Wheeler. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, D. Bell, T. Benson, A. DeCaria, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje and F. Snyders.

**Moved by** Councillor Keating

That with respect to Report UCS2021-0453, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Approve Recommendation 1 contained in Report UCS2021-0453; and
2. Direct that the Recommendations, Report and Attachments be held confidential pursuant to Section 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 10:31 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 April 12 Combined Meeting of Council:

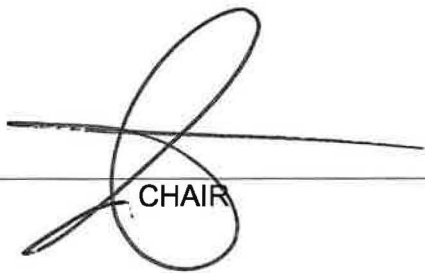
CONSENT

- Proposed Restrictive Covenant (Inglewood) – Ward 09 (6 New ST SE), UCS2021-0439
- Summary of Green Line Real Property Transactions for the Fourth Quarter 2020, UCS2021-0441
- Proposed Lease (Livingstone) – Ward 03 (1248 Livingstone WY NE), UCS2021-0437
- Building Commitment Update (Various), UCS2021-0438

- Proposed Approval of Expropriation (Ogden and East Shepard Industrial) – Ward 9 and Ward 12, UCS2021-0453

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 April 28 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 APRIL 28



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**April 28, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)

ABSENT Councillor P. Demong, Vice-Chair (Personal)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL

Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Sutherland.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for the 2021 April 28 Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2021 March 24

**Moved by** Councillor Chahal

That the Minutes of the 2021 March 24 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Proposed Utility Bylaw Amendments, UCS2021-0603

**Moved by** Councillor Keating

That with respect to Report UCS2021-0603, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council give three readings to the following proposed Bylaw amendments:

- A. Bylaw 37M2005, Drainage Bylaw (attachment 2)
- B. Bylaw 14M2012, Wastewater Bylaw (attachment 3)
- C. Bylaw 40M2006, Water Utility Bylaw (attachment 4)
- D. Bylaw 9018, Glenmore Park Bylaw (attachment 5)

**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

**Moved by** Councillor Chahal

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:33 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607
- Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

**MOTION CARRIED**

Committee reconvened in Public Meeting at 10:12 a.m. with Councillor Sutherland in the Chair.

**ROLL CALL**

Councillor Sutherland, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Chahal, Councillor Colley-Urquhart.

**Moved by** Councillor Keating

That Committee rise and report.

**MOTION CARRIED**

**10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

**10.1.1 Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607**

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0607:

Clerks: A. Degrood and J. Palaschuk. Law: A. Barbero and B. Graham.  
Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry, J. Halfyard, S. McClurg, J. Moisan, and J. Peressini.

**Moved by** Councillor Farrell

That with respect to Confidential Report UCS2021-0607, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Receive this Report for the Corporate Record; and
2. Direct the Recommendations, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until the Report is published in the Council Agenda.



## MOTION CARRIED

### 10.1.2 Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW, UCS2021-0606

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0606:

Clerks: A. Degrood and J. Palaschuk. Law: A. Barbero and B. Graham.  
Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry, J. Halfyard, S. McClurg, J. Moisan, and J. Peressini.

A confidential presentation was distributed with respect to Report UCS2021-0606.

**Moved by** Councillor Davison

That with respect to Confidential Report UCS2021-0606, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Reconsider its decision contained in the minutes of the 2016 October 03 Combined Meeting of Council with respect to LAS2016-77, Proposed Method of Disposition;
2. File Report LAS2016-77.
3. Authorize the Recommendations as outlined in Attachment 2;
4. Direct the Report, Confidential Presentation, and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sales transactions have closed;
5. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (5): Councillor Sutherland, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

Against: (1): Councillor Colley-Urquhart

## MOTION CARRIED

### 10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Davison

That this meeting adjourn at 10:18 a.m.

**MOTION CARRIED**

The following Items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

**CONSENT**

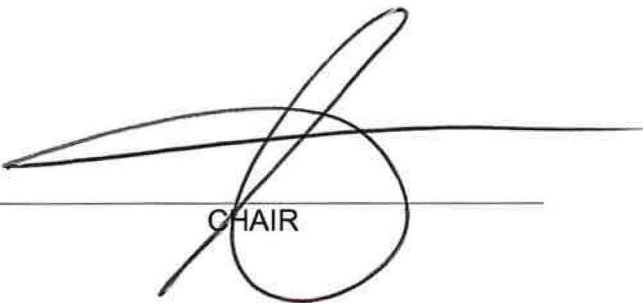
- Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607
- Proposed Method of Disposition (Rosscarrock) - Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

**ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

- Proposed Utility Bylaw Amendments, UCS2021-0603

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2021 May 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MAY 26



CHAIR



ACTING CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**May 26, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart and Councillor Sutherland.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 May 26 Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2021 April 28

**Moved by** Councillor Demong

That the Minutes of the 2021 April 28 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

A presentation entitled "The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754" was distributed with respect to Report UCS2021-0754.

**Moved by** Councillor Davison

That with respect to Report UCS2021-0754 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council receive the City of Calgary 2020 Infrastructure Status Report for the Corporate Record.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.2 Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

**Moved by** Councillor Demong

That with respect to Report UCS2021-0797 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Approve the Reserve Bids for properties in the 2021 Tax Sale as outlined in Attachment 3; and
3. Direct that Attachment 3 remain confidential pursuant to Sections 23, (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of*

*Information and Protection of Privacy Act* until the report is published in the Council agenda.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**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

**Moved by** Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:28 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Proposed Method of Disposition – Various Properties, UCS2021-0798

**MOTION CARRIED**

Committee reconvened in public meeting at 10:56 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart and Councillor Sutherland.

**Moved by** Councillor Demong

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Method of Disposition – Various Properties, UCS2021-0798

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0798:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry and S. McClurg.

A confidential presentation was distributed with respect to Report UCS2021-0798.

**Moved by** Councillor Demong

That with respect to Report UCS2021-0798 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Recommendations, Report, Attachments 1, 2, and 3, presentation and Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transactions have closed; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 10:59 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

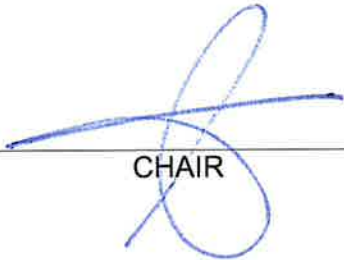
### CONSENT

- The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754
- Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

- Proposed Method of Disposition – Various Properties, UCS2021-0798

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2021 June 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 23



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CHAIR



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ACTING CITY CLERK



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**June 23, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor S. Keating (Remote Participation)

ALSO PRESENT: General Manager C. Arthurs (Remote Participation)  
Legislative Advisor L. Gibb  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart and Councillor Sutherland.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 June 23 Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2021 May 26

**Moved by** Councillor Demong



That the Minutes of the 2021 May 26 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request–Plan for Piloting Variable Set-Out for Black Cart in response to UCS2019-1142 deferred to no later than 2022 Q4, UCS2021-0991

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions – Q2 2021, UCS2021-0926

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Environment Strategy, UCS2021-0841

Committee dealt with Item 7.1 in conjunction with Item 7.2.

The following documents were distributed with respect to Report UCS2021-0841:

- A presentation entitled "Calgary Environment Strategy: An environmentally sustainable and resilient city where people and nature thrive";
- A presentation entitled "Calgary Climate Hub Calgary Environment Strategy Presentation;" and
- A Public Submission.

The following speakers addressed Committee with respect to Report UCS2021-0841:

1. Lea Randall, BiodiverCity Advisory Committee
2. Leta van Duin, Alberta Low Impact Development Partnership
3. Bob Morrison, Calgary Climate Hub

**Moved by** Councillor Farrell

That with respect to Report UCS2021-0841 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council approve the *Calgary Environment Strategy* (Attachment 2).

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.2 Climate Resilience Strategy and Action Plans Annual Report 2020, UCS2021-0842

Committee dealt with Item 7.2 in conjunction with Item 7.1.

The following documents were distributed with respect to Report ICS2021-0842:

- A presentation entitled "Climate Resilience Strategy and Action Plans: Annual Report 2020";
- A presentation entitled "2020 ANNUAL REPORT CALGARY CLIMATE PANEL"; and
- A presentation entitled "Calgary Climate Hub Climate Resilience Strategy Presentation."

Bob Morrison, Calgary Climate Hub, addressed Committee with respect to Report UCS2021-0842.

**Moved by** Councillor Farrell

That with respect to Report UCS2021-0842 the following be approved:

That the Standing Policy Committee on Utilities & Corporate Services recommend that Council direct Administration to return to Council in 2022 with an updated Climate Strategy.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.3 Building Lasting Change – Update on Calgary's Investments in Sustainable Infrastructure, UCS2021-0867

The following documents were distributed with respect to Report UCS2021-0687:

- A presentation entitled "Building Lasting Change: An Update on Investments in Sustainable Infrastructure, UCS2021-0867";
- A presentation entitled "Calgary Climate Hub Sustainable Building Policy Presentation"; and
- A presentation entitled "Citizen Perception Survey 2019".

The following speakers addressed Committee with respect to Reports UCS2021-0867:

1. Joan Lawrence, Calgary Climate Hub
2. Bob Morrison, Calgary Climate Hub

**Moved by** Councillor Demong

That with respect to Report UCS2021-0867 the following be approved:

That the Standing Policy Committee on Utilities & Corporate Services recommend that Council approve the proposed amendments to the Sustainable Building Policy (CS005) to ensure the Policy better aligns with the Climate Resilience Strategy.

Against: Councillor Farrell

**MOTION CARRIED**

- 7.4 Minimizing Negative Impacts of Waste and Recycling Sites – Officer, UCS2021-0903

A presentation entitled "Minimizing Negative Impacts of Waste and Recycling Sites - Officer" was distributed with respect to Report UCS2021-0903.

**Moved by** Councillor Colley-Urquhart

That with respect to Report UCS2021-0903 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Approve a one-time operating budget of \$80,000 in 2021 and \$150,000 in 2022 to be funded from the Budget Savings Account Reserve (operating); and
2. Direct Administration to report back no later than Q3 2022 through the appropriate Standing Policy Committee.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**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

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017 Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete this Agenda prior to the lunch recess.

**Moved by** Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:56 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003
- Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000
- Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Point Trotter Industrial Park Phase 2), UCS2021-0999
- Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004
- Summary of Green Line Real Property Transactions – First Quarter 2021, UCS2021-0995
- Summary of Real Estate Transactions – First Quarter 2021, UCS2021-1001

**MOTION CARRIED**

Committee reconvened in public meeting at 1:13 p.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart and Councillor Sutherland.

**Moved by** Councillor Demong

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1003:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham and K. Lindsay.  
Advice: C. Arthurs, F. Snyders, C. Berry, J. Halfyard, R. Dupuis, C. McLaren, D. Bell, and S. Dongworth.

A Confidential Presentation was distributed with respect to Report UCS2021-1003.

**Moved by** Councillor Demong

That with respect to Confidential Report UCS2021-1003, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct the Recommendations, Report and Attachments 1, 2, 3, 5 remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease is executed; and
3. Direct that Attachments 4 remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.2 Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1000:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham, K. McRae, and K. Lindsay. Advice: C. Arthurs, F. Snyders, C. Berry, D. Bell, S. McClurg, A. DeCaria, R. Meier, N. Neufeld, A. Doad, R. Dupuis, J. Halfyard, and C. McLaren.

A Confidential Presentation was distributed with respect to Report UCS2021-1000.

**Moved by** Councillor Davison

That with respect to Confidential Report UCS2021-1000, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 4;
2. Reaffirm the project direction substantially as described in this report and attachments to develop the Inglewood Mixed-Use Fire Station in cooperation with a private sector developer;

3. Direct the Recommendations, Report and Attachments 1, 2, 4 and 6 remain confidential following the in-camera discussion pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the Property is developed; and
4. Direct that Attachments 3 and 5 remain confidential following the in-camera discussion pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.3 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Point Trotter Industrial Park Phase 2), UCS2021-0999

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0999:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham, K. Lindsay, and K. McRae. Advice: C. Arthurs, F. Snyders, D. Bell, C. Berry, J. Halfyard, R. Dupuis, C. McLaren, N. Neufeld, R. Meier, A. Doad, S. Dongworth, S. McClurg, and A. DeCaria.

A Confidential Presentation was distributed with respect to Report UCS2021-0999.

**Moved by** Councillor Keating

That with respect to Confidential Report UCS2021-0999 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.
3. Direct that Attachments 4, 5 and 6 remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.1.4 Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1004:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham, K. Lindsay and K. McRae. Advice: C. Arthurs, F. Snyders, C. Berry, J. Halfyard, R. Dupuis, C. McLaren, L. Kerr, S. Dongworth, D. Bell, N. Neufeld, R. Meier, S. McClurg, A. DeCaria, A. Doad and S. Roach.

The following documents were distributed with respect to Report UCS2021-1004:

- A revised Confidential Cover Report; and
- A Confidential Presentation.

**Moved by** Councillor Keating

That with respect to the Revised Confidential Report UCS2021-1004 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in **Attachment 3**; and
2. Direct the Recommendations, Report and Attachments remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease has commenced.

Against: Councillor Chahal

**MOTION CARRIED**

10.1.5 Summary of Green Line Real Property Transactions – First Quarter 2021, UCS2021-0995

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0995:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, F. Snyders, C. Berry, J. Cullen, and J. Moisan.

**Moved by** Councillor Keating

That with respect to Confidential Report UCS2021-0995 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body)

of the *Freedom of Information and Protection of Privacy Act*, until the report is published in the Council Agenda; and

2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

**MOTION CARRIED**

10.1.6 Summary of Real Estate Transactions – First Quarter 2021, UCS2021-1001

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1001:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, F. Snyders, C. Berry, and J. Halfyard.

**Moved by** Councillor Demong

That with respect to Confidential Report UCS2021-1001 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council direct the Recommendations, Report and Attachments remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 1:21 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 July 05 Combined Meeting of Council:

CONSENT

- Calgary Environment Strategy, UCS2021-0841
- Climate Resilience Strategy and Action Plans Annual Report 2020, UCS2021-0842



- Building Lasting Change – Update on Calgary’s Investments in Sustainable Infrastructure, UCS2021-0867
- Minimizing Negative Impacts of Waste and Recycling Sites – Officer, UCS2021-0903
- Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003
- Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000
- Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (PointTrotter Industrial Park Phase 2), UCS2021-0999
- Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004
- Summary of Green Line Real Property Transactions – First Quarter 2021, UCS2021-0995
- Summary of Real Estate Transactions – First Quarter 2021, UCS2021-1001

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2021 July 28 at 9:30 a.m.

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



MAYOR



CITY CLERK



**CITY CLERK'S OFFICE**

2021 July 21

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE (SPC)**  
**ON UTILITIES AND CORPORATE SERVICES**

Please be advised that, at the request of the Chair, the Regular Meeting of the *Standing Policy Committee on Utilities and Corporate Services*, scheduled for **2021 July 28** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2021 September 08 at 1:00 p.m.**

Thank you for marking your calendars accordingly.

Linda Gibb  
Legislative Advisor



**CITY CLERK'S OFFICE**

2021 September 03

**NOTICE OF CANCELLATION OF MEETING**

**STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES**

Please be advised that, at the request of the Chair, the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, scheduled for **2021 September 08 at 1:00 p.m.** has been **CANCELLED**.

Thank you for marking your calendars accordingly.

Debbie Williams  
Legislative Advisor