



MINUTES
AUDIT COMMITTEE

January 9, 2025, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor E. Spencer, Chair
Councillor J. Wyness, Vice-Chair
Councillor A. Chabot
Councillor C. Walcott
Public Member K. Kim
Public Member C. McGillivray

ABSENT: Public Member J. Naicker

ALSO PRESENT: Chief Administrative Officer D. Duckworth
City Solicitor and General Counsel J. Floen, KC
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
A/Chief Financial Officer L. Tochor
City Auditor L. Ormsby
External Auditor H. Gill
Executive Advisor C. Smillie
A/City Clerk S. Lancashire
Legislative Advisor A. Gagliardi

1. **CALL TO ORDER**

Councillor Spencer called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Councillor Spencer

Absent from Roll Call: Public Member Naicker

2. **OPENING REMARKS**

Councillor Spencer provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Walcott

That the Agenda for the 2025 January 9 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, 2024 December 12

Moved by Public Member Kim

That the Minutes of the 2024 December 12 Regular Meeting of the Audit Committee 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 Chief Administrative Officer's Principal Corporate Risk Update (Verbal), AC2025-0016

By General Consent, Committee agreed to hear Items 7.1 and 7.2 concurrently.

Moved by Public Member McGillivray

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 10:58 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 7.2 2024 Year-End Principal Corporate Risk Report, AC2025-0002
- 10.1.1 Annual Environmental, Social, and Governance Report Framework, AC2025-0003
- 10.1.2 External Auditor (Verbal), AC2025-0044

And further, that the following be authorized to attend the Closed Meeting with respect to Items 7.2, 10.1.1, and 10.1.2: Harman Gill, Sanjeev Rajani, Gabriella Greensill and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

Committee reconvened in public meeting at 12:02 p.m. with Councillor Spencer in the Chair.

ROLL CALL

Councillor Walcott, Councillor Wyness, Councillor Chabot, Public Member Kim, Public Member McGillivray, and Councillor Spencer

Absent from Roll Call: Public Member Naicker

Moved by Public Member Kim

That Committee rise without reporting.

MOTION CARRIED

Moved by Public Member McGillivray

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 12:04 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Annual Environmental, Social, and Governance Report Framework, AC2025-0003
- 10.1.2 External Auditor (Verbal), AC2025-0044
- 10.1.3 Audit Forum (Verbal), AC2025-0046
- 10.1.4 City Auditor (Verbal), AC2025-0045

And further, that the following be authorized to attend the Closed Meeting with respect to Items 10.1.1 and 10.1.2: Harman Gill, Sanjeev Rajani, Gabriella Greensill and Nicole Torgrimson, External Auditors (Deloitte LLP).

And further, that Committee suspend Section 78(2)(a) of the Procedure Bylaw to forego the lunch recess to complete the Agenda.

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

Moved by Public Member Kim

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Verbal Report AC2025-0016, the following be approved:

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

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

7.2 2024 Year-End Principal Corporate Risk Report, AC2025-0002

People in attendance during the Closed Meeting discussions with respect to Report AC2025-0002:

Clerks: S. Lancashire, A. Gagliardi, and A. de Grood. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, L. Tochor, R. Vanderputten, T. Doruch, S. Chhugani, J. Napier, M. Loewen, K. Mustard, L. Ormsby, and C. Smillie. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Public Member McGillivray

That with respect to Report AC2025-0002, the following be approved:

That the Audit Committee recommend that Council:

1. Receive this report and presentation for information and the Corporate Record; and
2. Direct that the Closed Meeting discussions and Attachments 4 and 5 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2030 January 31.

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

Committee then dealt with Item 10.1.1.

7.3 External Auditor 2023 Management Letter Update, AC2025-0048

This Item was dealt with following Item 10.1.4

Moved by Councillor Wyness

That with respect to Report AC2025-0048, the following be approved:

That the Audit Committee:

1. Receive this Report 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 1(d).

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

7.4 City Auditor's Office 4th Quarter 2024 Report, AC2025-0019

Moved by Public Member Kim

That with respect to Report AC2025-0019, 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 Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

Committee then dealt with Item 12.

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 Annual Environmental, Social, and Governance Report Framework, AC2025-0003

This Item was dealt with following Item 7.2.

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2025-0003:

Clerks: S. Lancashire, A. Gagliardi, and A. de Grood. Chief Administrative Officer: D. Duckworth. Advice: L. Tochor, L. Ormsby, C. Smillie, A. Brown, C. Bowen, T. Doruch, R. Mo, D. Smith, A. Wedderburn, J. Petersen, J. Proche, J. Napier, S. Chhugani, M. Loewen, and D. Levasseur. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Councillor Wyness

That with respect to Confidential Report AC2025-0003, the following be approved:

That the Audit Committee recommend that Council:

1. Receive this report for information and the Corporate Record; and
2. Direct that the report and attachments be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2029 December 31.

For: (6): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2025-0044

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0044:

Clerks: S. Lancashire, A. Gagliardi, and A. de Grood. Advice: A. Brown, L. Ormsby, and C. Smillie. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Councillor Chabot

That with respect to Confidential Verbal Report AC2025-0044 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 Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

10.1.3 Audit Forum (Verbal), AC2025-0046

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0046:

Clerks: S. Lancashire, A. Gagliardi, and A. de Grood. Advice: A. Brown, L. Ormsby, C. Smillie, and T. Rathie.

Moved by Public Member Kim

That with respect to Confidential Verbal Report AC2025-0046, 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 Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED

10.1.4 City Auditor (Verbal), AC2025-0045

No report given.

Committee then dealt with Item 7.3.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.4.

Moved by Councillor Wyness

That this meeting adjourn at 1:12 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 January 28 Regular Meeting of Council:

CONSENT AGENDA

- 2024 Year-End Principal Corporate Risk Report, AC2025-0002
- External Auditor 2023 Management Letter Update, AC2025-0048
- City Auditor's Office 4th Quarter 2024 Report, AC2025-0019
- Annual Environmental, Social, and Governance Report Framework, AC2025-0003

The next Regular Meeting of the Audit Committee is scheduled to be held on 2025 February 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 FEBRUARY 13


CHAIR
CITY CLERK



MINUTES
AUDIT COMMITTEE

February 13, 2025, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor E. Spencer, Chair
Councillor J. Wyness, Vice-Chair
Councillor A. Chabot (Partial Remote Participation)
Councillor C. Walcott
Public Member K. Kim
Public Member C. McGillivray
Public Member J. Naicker

ALSO PRESENT: A/Chief Financial Officer E. Lee
City Auditor L. Ormsby
External Auditor H. Gill
Executive Advisor C. Smillie
A/City Clerk S. Lancashire
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Spencer called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, Public Member Naicker, and Councillor Spencer

Absent from Roll Call: Councillor Wyness

2. OPENING REMARKS

Councillor Spencer provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member Kim

That the Agenda for the 2025 February 13 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, 2025 January 9

Moved by Public Member McGillivray

That the Minutes of the 2025 January 9 Regular Meeting of the Audit Committee 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 City Auditor's Office 2024 Annual Report, AC2025-0148

Moved by Public Member Naicker

That with respect to Report AC2025-0148, 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 Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

7.2 Audit Committee 2024 Year-End Report, AC2025-0036

Moved by Councillor Wyness

That with respect to Report AC2025-0036, the following be approved:

That the Audit Committee receive Report AC2025-0036 and the Attachment for the Corporate Record.

For: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

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 Walcott

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 20 (Disclosure harmful to law enforcement), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:56 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 User Account Management – Mobility Operations Centre, AC2025-0099
- 10.1.2 External Auditor – Approval Request for Additional Services and Fees for 2024 Audit, AC2025-0142
- 10.1.3 External Auditor (Verbal), AC2025-0105
- 10.1.4 Audit Forum (Verbal), AC2025-0106
- 10.1.5 City Auditor (Verbal), AC2025-0107
- 10.1.6 City Auditor 2024 Performance Evaluation (Verbal), AC2025-0208

And further, that the following be authorized to attend the Closed Meeting with respect to Items 10.1.1, 10.1.2, and 10.1.3: Harman Gill, Sanjeev Rajani, Gabriella Greensill, and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 11:19 a.m. with Councillor Spencer in the Chair.

ROLL CALL

Councillor Chabot, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, Public Member Naicker, and Councillor Spencer

Moved by Councillor Wyness

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 User Account Management – Mobility Operations Centre, AC2025-0099

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2025-0099:

Clerks: S. Lancashire, A. Lennox, K. Picketts, and A. Adegunwa. Advice: S. Penwarden, D. Mazurek, R. Seera, Z. Wang, B. Bowron, E. Lee, A. Brown, L. Ormsby, K. Hutchinson, and C. Smillie. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Public Member McGillivray

That with respect to Confidential Report AC2025-0099, 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 this Confidential Report, Confidential Attachment, and Closed Meeting discussions be held confidential pursuant to Section 20 (Disclosure harmful to law enforcement) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than February 13, 2040.

For: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.2 External Auditor – Approval Request for Additional Services and Fees for 2024 Audit, AC2025-0142

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2025-0142:

Clerks: S. Lancashire, A. Lennox, K. Picketts, and A. Adegunwa. Advice: E. Lee, A. Brown, L. Ormsby, K. Hutchinson, and C. Smillie. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Councillor Chabot

That with respect to Confidential Report AC2025-0142, the following be approved:

That the Audit Committee recommends:

1. That Recommendation 1 contained in Confidential Report AC2025-0142 be approved;

2. That Council receive this report for information and the Corporate Record; and
3. That this report, Recommendation 1, attachment, and Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2025 April 30.

For: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.3 External Auditor (Verbal), AC2025-0105

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0105:

Clerks: S. Lancashire, A. Lennox, K. Picketts, and A. Adegunwa. Advice: E. Lee, A. Brown, L. Ormsby, K. Hutchinson, and C. Smillie. External: H. Gill, S. Rajani, and G. Greensill.

Moved by Councillor Chabot

That with respect to Confidential Verbal Report AC2025-0105, 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: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.4 Audit Forum (Verbal), AC2025-0106

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0106:

Clerks: S. Lancashire, A. Lennox, K. Picketts, and A. Adegunwa. Advice: E. Lee, A. Brown, L. Ormsby, and C. Smillie.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report AC2025-0106, 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: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.5 City Auditor (Verbal), AC2025-0107

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0107:

Clerks: S. Lancashire, A. Lennox, K. Picketts, and A. Adegunwa. Advice: E. Lee, A. Brown, L. Ormsby, K. Hutchinson, and C. Smillie.

Moved by Public Member Naicker

That with respect to Confidential Verbal Report AC2025-0107, 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 Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.6 City Auditor 2024 Performance Evaluation (Verbal), AC2025-0208

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2025-0208:

Clerks: S. Lancashire.

A Confidential Distribution was distributed with respect to Confidential Verbal Report AC2025-0208.

Moved by Public Member Kim

That with respect to Confidential Verbal Report AC2025-0208, the following be approved:

That the Audit Committee:

1. Approve the City Auditor's performance evaluation as contained in the confidential distributed document;
2. Forward the performance evaluation to Council for information and the Corporate Record;
3. Appoint Councillors Spencer and Wyness, and Public Member Karen Kim to the City Auditor's 2025 Performance Evaluation Working Group; and

4. Direct that the Closed Meeting discussions and distributed document remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Spencer, Councillor Wyness, Councillor Chabot, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Public Member Kim

That this meeting adjourn at 11:23 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 February 25 Regular Meeting of Council:

CONSENT AGENDA

- City Auditor's Office 2024 Annual Report, AC2025-0148
- User Account Management – Mobility Operations Centre, AC2025-0099
- External Auditor – Approval Request for Additional Services and Fees for 2024 Audit, AC2025-0142
- City Auditor 2024 Performance Evaluation (Verbal), AC2025-0208

The next Regular Meeting of the Audit Committee is scheduled to be held on 2025 March 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 MARCH 13



CHAIR



CITY CLERK



MINUTES

CALGARY PLANNING COMMISSION

**January 9, 2025, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Director T. Goldstein, Chair
Director T. Mahler, Vice-Chair (Remote Participation)
Commissioner L. Campbell-Walters
Commissioner R-M. Damiani
Commissioner J. Gordon
Commissioner C. Hardwicke
Commissioner N. Hawryluk
Commissioner B. Montgomery
Commissioner M. Pink
Commissioner S. Remtulla
Commissioner S. Small
Commissioner K. Wagner

ALSO PRESENT: A/Principal Planner S. Jones
Legislative Specialist K. Picketts
Legislative Specialist A. Lennox

1. CALL TO ORDER

Chair Goldstein called the meeting to order at 1:02 p.m.

ROLL CALL

Councillor Damiani, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Director Goldstein

2. OPENING REMARKS

Chair Goldstein provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2025 January 9 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Pink declared a conflict of interest with respect to Item 7.2.3.

Commissioner Hardwicke declared a conflict of interest with respect to Item 7.2.5.

Commissioner Small declared a conflict of interest with respect to Item 7.2.5.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2024 December 12

Moved by Commissioner Campbell-Walters

That the Minutes of the 2024 December 12 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Small

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in McKenzie Towne (Ward 12) at 15192 Prestwick Boulevard SE, LOC2024-0195, CPC2025-0060

For: (11): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

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 Red Carpet (Ward 9) at 6105 – 16A Avenue SE, LOC2024-0128, CPC2024-1167

A presentation entitled "LOC2024-0128 / CPC2024-1167 Land Use Amendment" was distributed with respect to Report CPC2024-1167.

Moved by Commissioner Montgomery

That with respect to Report CPC2024-1167, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.45 hectares \pm (1.10 acres \pm) located at 6105 – 16A Avenue SE (Plan 0010642, Block 2, Lot 2) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Low Rise (M-H1f2.0) District.

For: (11): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Bridlewood (Ward 13) at 16720 – 24 Street SW, LOC2024-0130, CPC2025-0049

A presentation entitled "LOC2024-0130 / CPC2025-0049 Land Use Amendment" was distributed with respect to Report CPC2025-0049.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-0049, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.29 hectares \pm (0.72 acres \pm) located at 16720 – 24 Street SW (Plan 0512405, Block 2, Lot 58) from Residential – Low Density Mixed Housing (R-G) District to Multi-Residential – Low Profile (M-1) District.

For: (11): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Lincoln Park (Ward 8) at 5116 Richard Road SW, LOC2024-0163, CPC2024-1274

Commissioner Pink declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2024-1274.

Commissioner Pink left the meeting at 1:30 p.m. and returned at 1:40 p.m. after the vote was declared.

A presentation entitled "LOC2024-0163 / CPC2024-1274 Land Use Amendment" was distributed with respect to Report CPC2024-1274.

Moved by Commissioner Remtulla

That with respect to Report CPC2024-1274, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-1274) to the 2025 February 04 Public Hearing of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 5.39 hectares \pm (13.33 acres \pm) located at 5116 Richard Road SW (Plan 1410343, Block 1, Lot 9) from Direct Control (DC) District to Mixed Use – General (MU-1f3.0h32) District.

For: (10): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.4 Land Use Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW, LOC2024-0147, CPC2024-1275

A presentation entitled "LOC2024-0147 / CPC2024-1275 Land Use Amendment" was distributed with respect to Report CPC2024-1275.

Grant Mihalcheon (applicant) answered questions of Commission with respect to Report CPC2024-1275.

Moved by Commissioner Small

That with respect to Report CPC2024-1275, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-1275) to the 2025 February 04 Public Hearing of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.85 hectares \pm (2.10 acres \pm) located at 1024 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate a Self Storage Facility, with guidelines (Attachment 2).

For: (10): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

Against: (1): Commissioner Wagner

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2024-0192, CPC2025-0034

Commissioners Hardwicke and Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0034.

Commissioners Hardwicke and Small left the meeting at 2:24 p.m. and returned at 2:47 p.m. after the vote was declared.

A presentation entitled "LOC2024-0192 / CPC2025-0034 Policy and Land Use Amendment" was distributed with respect to Report CPC2025-0034.

Cody Reimer and Brian Horton (applicants) answered questions of Commission with respect to Report CPC2025-0034.

Moved by Commissioner Gordon

That with respect to Report CPC2025-0034, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2025-0034) to the 2025 February 04 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendments to the Beltline Area Redevelopment Plan Part 1 (Attachment 2); and
3. Give three readings to the proposed bylaw for the redesignation of 0.87 hectares \pm (2.16 acres \pm) located at 1520 – 4 Street SW and 332, 338 and 340 – 17 Avenue SW (Plan 1910115, Block 120, Lot 51; Plan C, Block 120, Lots 41 to 46) from Commercial – Corridor 1 f3.0h46 (C-COR1f3.0h46) District and Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-use development, with guidelines (Attachment 3).

For: (9): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) of the Procedure Bylaw to forego the afternoon recess to complete the Agenda.

Moved by Commissioner Campbell-Walters

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission now move into Closed Meeting, at 2:49 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1, Closed Session - Connect Calgary's Parks Plan, CPC2024-1179.

For: (11): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission reconvened in public meeting at 5:15 p.m. with Director Goldstein in the Chair.

ROLL CALL

Councillor Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Director Goldstein

Absent from Roll Call: Commissioner Campbell-Walters

Moved by Commissioner Pink

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Closed Session - Connect Calgary's Parks Plan, CPC2024-1179

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-1179:

Clerks: K. Picketts and J. Booth. Law: S. Munkittrick. Advice: D. Mahalek, M. Rac, K. Morelli, K. Parker, A. O'Driscoll, D. Down, A. Theriault, and J. Chapman.

Moved by Commissioner Small

That with respect to Confidential Report CPC2024-1179, the following be approved, **after amendment**:

That the Calgary Planning Commission direct that the Closed Meeting discussions, Supplementary Handouts, and Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, **to be reviewed by 2025 February 20.**

For: (10): Director Mahler, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Remtulla

That this meeting adjourn at 5:19 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 February 4 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Lincoln Park (Ward 8) at 5116 Richard Road SW, LOC2024-0163, CPC2024-1274
- Land Use Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW, LOC2024-0147, CPC2024-1275
- Policy and Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2024-0192, CPC2025-0034

The following Items have been forwarded to the 2025 March 4 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

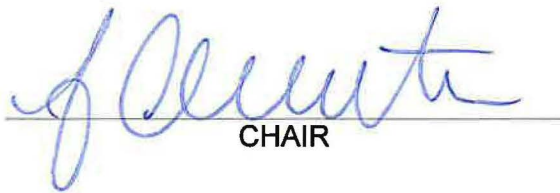
CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in McKenzie Towne (Ward 12) at 15192 Prestwick Boulevard SE, LOC2024-0195, CPC2025-0060

- Land Use Amendment in Red Carpet (Ward 9) at 6105 – 16A Avenue SE, LOC2024-0128, CPC2024-1167
- Land Use Amendment in Bridlewood (Ward 13) at 16720 – 24 Street SW, LOC2024-0130, CPC2025-0049

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2025 January 23 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2025 JANUARY 23


CHAIR


CITY CLERK



CITY CLERK'S OFFICE

2025 FEBRUARY 18

**NOTICE OF CHANGE OF LOCATION FOR THE
CALGARY PLANNING COMMISSION**

Please be advised that the 2025 February 27 Regular Meeting of the Calgary Planning Commission has been changed, as follows:

DATE: 2025 FEBRUARY 27

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, reading "Nicole Dengis", written over a horizontal line.

Nicole Dengis
Acting City Clerk



MINUTES

CALGARY PLANNING COMMISSION

**March 13, 2025, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Manager C. Lee, Chair
 Director T. Mahler, Vice-Chair
 Commissioner L. Campbell-Walters
 Commissioner R-M. Damiani
 Commissioner J. Gordon
 Commissioner C. Hardwicke
 Commissioner N. Hawryluk
 Commissioner B. Montgomery
 Commissioner M. Pink
 Commissioner S. Remtulla
 Commissioner S. Small
 Commissioner K. Wagner

ALSO PRESENT: A/Principal Planner S. Jones
 Senior Legislative Specialist J. Booth
 Legislative Specialist K. Picketts

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2025 March 13 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by deleting Item 5.4, Policy**

Amendment in Montgomery (Ward 7) at 4908 Bowness Road NW, LOC2024-0305, CPC2025-0235.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Director Mahler declared a conflict of interest with respect to Item 7.1.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2025 February 27

Moved by Commissioner Damiani

That the Minutes of the 2025 February 27 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hardwicke

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Springbank Hill (Ward 6) at 217 Springbluff Boulevard SW and 7545 Elkton Drive SW, LOC2024-0219, CPC2025-0222

5.3 Land Use Amendment in West Springs (Ward 6) at 870 – 81 Street SW, LOC2024-0218, CPC2025-0218

5.5 Land Use Amendment in Evergreen (Ward 13) at 321 Everridge Drive SW, LOC2024-0263, CPC2025-0175

For: (11): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5.4 Policy Amendment in Montgomery (Ward 7) at 4908 Bowness Road NW, LOC2024-0305, CPC2025-0235

This Item was deleted from today's Order of Business at Confirmation of Agenda.

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 7) at 631 – 4 Avenue SW, DP2024-05672, CPC2025-0242

Director Mahler declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0242.

Director Mahler left the meeting at 1:06 p.m. and returned at 1:56 p.m. after the vote was declared.

A presentation entitled "DP2024-05672 / CPC2025-0242 Development Proposal" was distributed with respect to Report CPC2025-0242.

Adrian Benoit (applicant) answered questions of Commission with respect to Report CPC2025-0242.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-0242, the following be approved:

That Calgary Planning Commission approve Development Permit DP2024-05672 for a New: Dwelling Units, Retail and Consumer Service (1 building) at 631 – 4 Avenue SW (Plan 2412260, Block 17, Lot 43), with conditions (Attachment 2).

For: (11): Manager Lee, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2 PLANNING ITEMS

- 7.2.1 Land Use Amendment in Residual Sub Area 12J (Ward 12) at 16311 – 104 Street SE, LOC2024-0113, CPC2025-0267

The following documents were distributed with respect to Report CPC2025-0267:

- A presentation entitled "LOC2024-0113 / CPC2025-0267 Land Use Amendment";
- A document entitled "South Calgary Campus"; and
- A document entitled "First Assembly Church - South Calgary Campus".

Kathy Oberg, Jennifer Duff, Luke Yakielashek, and Derek Dawson (applicants) answered questions of Commission with respect to Report CPC2025-0267.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Calgary Planning Commission suspended Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

Moved by Commissioner Gordon

That with respect to Report CPC2025-0267, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2025-0267) to the 2025 April 08 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 8.09 hectares \pm (20.00 acres \pm) located at 16311 – 104 Street SE (Plan 0712234, Block 8, Lot 1) from Direct Control District (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 2).

For: (8): Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

Against: (3): Director Mahler, Commissioner Small, and Commissioner Wagner

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 Damiani

That this meeting adjourn at 3:32 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 April 8 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Springbank Hill (Ward 6) at 217 Springbluff Boulevard SW and 7545 Elkton Drive SW, LOC2024-0219, CPC2025-0222
- Land Use Amendment in West Springs (Ward 6) at 870 – 81 Street SW, LOC2024-0218, CPC2025-0218
- Land Use Amendment in Residual Sub Area 12J (Ward 12) at 16311 – 104 Street SE, LOC2024-0113, CPC2025-0267

The following Item has been forwarded to the 2025 May 6 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Evergreen (Ward 13) at 321 Everridge Drive SW, LOC2024-0263, CPC2025-0175

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2025 March 27 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2025 MARCH 27



CHAIR



For CITY CLERK



MINUTES

CALGARY PLANNING COMMISSION

**January 23, 2025, 1:00 PM
IN THE COUNCIL CHAMBER**

- PRESENT:** Director T. Goldstein, Chair
Director T. Mahler, Vice-Chair
Commissioner L. Campbell-Walters
Commissioner R-M. Damiani
Commissioner C. Hardwicke
Commissioner N. Hawryluk
Commissioner B. Montgomery
Commissioner M. Pink
Commissioner S. Remtulla
Commissioner S. Small
- ABSENT:** Commissioner J. Gordon
Commissioner K. Wagner
- ALSO PRESENT:** A/Principal Planner S. Jones
Senior Legislative Advisor J. Palaschuk
Legislative Specialist A. Lennox

1. **CALL TO ORDER**

Chair Goldstein called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Director Mahler, and Director Goldstein

Absent from Roll Call: Commissioner Gordon and Commissioner Wagner

2. **OPENING REMARKS**

Chair Goldstein provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Director Mahler

That the Agenda for the 2025 January 23 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Remtulla declared a conflict of interest with respect to Item 7.2.5.

Commissioner Small and Commissioner Hardwicke declared a conflict of interest with respect to Item 7.2.7.

Commissioner Damiani and Commissioner Montgomery declared a conflict of interest with respect to Items 7.2.3 and 7.2.8

Commissioner Pink declared a conflict of interest with respect to Item 7.2.4.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2025 January 9

Moved by Commissioner Hawryluk

That the Minutes of the 2025 January 9 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Campbell-Walters

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Glendale (Ward 6) at 4515 – 17 Avenue SW, LOC2024-0187, CPC2025-0090

5.3 Land Use Amendment in Killarney-Glengarry (Ward 8) at 2608 – 31 Street SW, LOC2024-0247, CPC2025-0089

5.4 Policy and Land Use Amendment in Ramsay (Ward 9) at 2109 – 6 Street SE, LOC2023-0270, CPC2025-0013

For: (9): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

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 Huntington Hills (Ward 4) at 6600 – 4 Street NE, LOC2024-0249, CPC2025-0084

A presentation entitled "LOC2024-0249 / CPC2025-0084 Land Use Amendment" was distributed with respect to Report CPC2025-0084.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-0084, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 6600 – 4 Street NE (Plan 8211348, Block 4, Lot 4) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Community 1 (C-C1) District.

For: (9): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.2 Land Use Amendment in Temple (Ward 10) at 140 Templemont Circle NE, LOC2024-0185, CPC2025-0068

The following documents were distributed with respect to Report CPC2025-0068:

- Revised Attachment 2; and
- A presentation entitled "LOC2024-0185 / CPC2025-0068 Land Use Amendment".

Jamal Ahmed (on behalf of applicant) answered questions of Commission with respect to Report CPC2025-0068.

Moved by Commissioner Small

That with respect to Report CPC2025-0068, Revised Attachment 2 be amended as follows:

Delete Section 8 titled "Development Permit Requirement for Secondary Suite" in its entirety and renumber the subsequent Section accordingly.

For: (9): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2025-0068, the following be approved,
as amended:

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 140 Templemont Circle NE (Plan 7910737, Block 49, Lot 28) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate two secondary suites within an existing building, with guidelines (**Revised** Attachment 2).

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

Against: (1): Commissioner Montgomery

MOTION CARRIED

7.2.3 Outline Plan and Land Use Amendment in Cornerstone (Ward 5) at multiple addresses, LOC2023-0219, CPC2024-1224

Commissioners Damiani and Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2024-1224.

Commissioners Damiani and Montgomery left the meeting at 1:41 p.m. and returned at 1:57 p.m. after the vote was declared.

A presentation entitled "LOC2023-0219 / CPC2024-1224 Outline Plan & Land Use Amendment" was distributed with respect to Report CPC2024-1224.

A clerical correction was noted on page 7 of Attachment 1 in Report CPC2024-1224, on page 7, under Environmental Site Considerations, by deleting the words "8.75 hectares" and by substituting with the words "8.71 hectares".

Moved by Commissioner Remtulla

That with respect to Report CPC2024-1224, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 10011 – 68 Street NE and 6221 Country Hills Boulevard NE (portion of SE1/4 Section 23-25-29-4;

portion of NE1/4 Section 23-25-29-4) to subdivide 69.28 hectares \pm (171.19 acres \pm) with conditions (Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 52.23 hectares \pm (129.06 acres \pm) located at 10011 – 68 Street NE and 6221 Country Hills Boulevard NE (portion of SE1/4 Section 23-25-29-4; portion of NE1/4 Section 23-25-29-4) from Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and 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 – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Commercial – Community 1 (C-C1) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

- 7.2.4 Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 4321 – 15 Street SE, LOC2024-0262, CPC2025-0043

Commissioner Pink declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0043.

Commissioner Pink left the meeting at 1:57 p.m. and returned at 2:03 p.m. after the vote was declared.

A presentation entitled "LOC2024-0262 / CPC2025-0043 Land Use Amendment" was distributed with respect to Report CPC2025-0043.

Moved by Commissioner Small

That with respect to Report CPC2025-0043, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.4 hectares \pm (3.4 acres \pm) located at 4321 – 15 Street SE (Portion of Plan 7710607, Block C) from Industrial – Heavy (I-H) District to the Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.5 Land Use Amendment in Haysboro (Ward 11) at 8306 Horton Road SW, LOC2024-0149, CPC2025-0077

Commissioner Remtulla declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0077.

Commissioner Remtulla left the meeting at 2:03 p.m. and returned at 2:23 p.m. after the vote was declared.

A presentation entitled "LOC2024-0149 / CPC2025-0077 Land Use Amendment" was distributed with respect to Report CPC2025-0077.

Jennifer Duff (applicant) answered questions of Commission with respect to Report CPC2025-0077.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2025-0077, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.87 hectares \pm (4.62 acres \pm) located at 8306 Horton Road SW (Plan 2904HQ, Blocks 1, 2 and 5) from Direct Control (DC) District to Multi-Residential – High Density Medium Rise (M-H2) District.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, and Commissioner Small

MOTION CARRIED

7.2.6 Land Use Amendment in Inglewood (Ward 9) at 1511 – 8 Avenue SE, LOC2024-0223, CPC2025-0074

The following documents were distributed with respect to Report CPC2025-0074:

- A presentation entitled "LOC2024-0223 / CPC2025-0074 Land Use Amendment"; and
- A document entitled "New opportunities for residential development".

Lei Wang (applicant) answered questions of Commission with respect to Report CPC2025-0074.

Moved by Commissioner Pink

That with respect to Report CPC2025-0074, 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 (0.19 acres \pm) located at 1511 – 8 Avenue SE (Plan A3, Block 14, Lot 33 and a portion of Lot 32) from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

Against: (1): Commissioner Damiani

MOTION CARRIED

7.2.7 Land Use Amendment in Mission (Ward 8) at 121 – 17 Avenue SE, LOC2024-0212, CPC2025-0081

Commissioners Hardwicke and Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0081.

Commissioners Hardwicke and Small left the meeting at 2:53 p.m. and returned at 3:00 p.m. after the vote was declared.

A presentation entitled "LOC2024-0212 / CPC2025-0081 Land Use Amendment" was distributed with respect to Report CPC2025-0081.

Moved by Commissioner Remtulla

That with respect to Report CPC2025-0081, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 121 – 17 Avenue SE (Plan 2011170, Block 7, Lot 42) from Direct Control (DC) District to Mixed Use – Active Frontage (MU-2f4.0h24) District.

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

MOTION CARRIED

7.2.8 Outline Plan, Policy and Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2024-0104, CPC2025-0053

Commissioners Damiani and Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-0053.

Commissioners Damiani and Montgomery left the meeting at 3:00 p.m. and did not return.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Commission suspended Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

The following documents were distributed with respect to Report CPC2025-0053:

- A presentation entitled "LOC2024-0104 (CPC2025-0053) Outline Plan, Policy Amendment & Land Use Amendment"; and
- A collection of photos.

Moved by Commissioner Pink

That with respect to Report CPC2025-0053, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 19515 Sheriff King Street SW (Portion of SE1/4 Section 16-22-1-5) to subdivide 55.73 hectares \pm (137.72 acres \pm) with conditions (Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendment to the West Macleod Area Structure Plan (Attachment 8); and
3. Give three readings to the proposed bylaw for the redesignation of 25.97 hectares (64.18 acres) located at 19515 Sheriff King Street SW (Portion of SE1/4 Section 16-22-1-5) from Direct Control (DC) District, Multi-Residential – High Density Low Rise (M-H1) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Corridor 3 (C-COR3f0.5h12) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control (DC) District to accommodate residential development, with guidelines (Attachment 7).

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

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 Director Mahler

That this meeting adjourn at 3:21 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 March 4 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

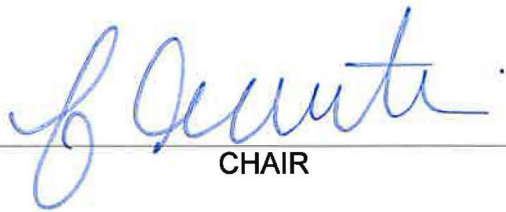
CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Glendale (Ward 6) at 4515 – 17 Avenue SW, LOC2024-0187, CPC2025-0090
- Land Use Amendment in Killarney-Glengarry (Ward 8) at 2608 – 31 Street SW, LOC2024-0247, CPC2025-0089
- Policy and Land Use Amendment in Ramsay (Ward 9) at 2109 – 6 Street SE, LOC2023-0270, CPC2025-0013
- Land Use Amendment in Huntington Hills (Ward 4) at 6600 – 4 Street NE, LOC2024-0249, CPC2025-0084
- Land Use Amendment in Temple (Ward 10) at 140 Templemont Circle NE, LOC2024-0185, CPC2025-0068
- Outline Plan and Land Use Amendment in Cornerstone (Ward 5) at multiple addresses, LOC2023-0219, CPC2024-1224
- Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 4321 – 15 Street SE, LOC2024-0262, CPC2025-0043
- Land Use Amendment in Haysboro (Ward 11) at 8306 Horton Road SW, LOC2024-0149, CPC2025-0077
- Land Use Amendment in Inglewood (Ward 9) at 1511 – 8 Avenue SE, LOC2024-0223, CPC2025-0074


- Land Use Amendment in Mission (Ward 8) at 121 – 17 Avenue SE, LOC2024-0212, CPC2025-0081
- Outline Plan, Policy and Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2024-0104, CPC2025-0053

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2025 February 13 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2025 FEBRUARY 13



CHAIR



For CITY CLERK



MINUTES
COMMUNITY DEVELOPMENT COMMITTEE

January 16, 2025, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott, Chair
Councillor T. Wong, Vice-Chair
Councillor R. Dhaliwal (Remote Participation)
Councillor D. McLean
Councillor K. Penner (Remote Participation)
Councillor S. Sharp (Remote Participation)

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT: General Manager K. Black
Senior Legislative Advisor C. Doi
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Walcott called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Carra and Councillor Penner

2. OPENING REMARKS

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2025 January 16 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,
2024 December 19

Moved by Councillor McLean

That the Minutes of the 2024 December 19 Regular Meeting of the Community Development Committee 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 2025-2026 Family and Community Support Services Additional Funding Recommendations, CD2025-0097

Moved by Councillor Wong

That with respect to Report CD2025-0097, the following be approved:

That the Community Development Committee recommend that Council approve the additional one-time Family and Community Support Services funding allocations of \$750K in each of 2025 and 2026.

For: (4): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, and Councillor McLean

MOTION CARRIED

7.2 Tax Exemption Bylaw for Non-Profit Non-Market Housing, CD2024-1202

A package of Public Submissions was distributed with respect to Report CD2024-1202.

Councillor Sharp (Remote Member) joined the meeting at 9:45 a.m.

Maya Kambeitz, Norfolk Housing Association, addressed Committee with respect to Report CD2024-1202.

Councillor Penner (Remote Member) joined the meeting at 9:59 a.m.

Councillor Sharp (Remote Member) left the meeting at 10:05 a.m.

Councillor Walcott left the Chair at 10:13 a.m. and Councillor Wong assumed the Chair.

Moved by Councillor Walcott

That with respect to Report CD2024-1202, the recommendations be amended by adding a new Recommendation 2 as follows:

"2. Following first reading by Council, amend the Proposed Bylaw in Attachment 2 by deleting the words "80 percent of the average" in subsection 2(1)(e)(ii) and replacing with "90 percent of the median"; and"

And renumbering the subsequent recommendation accordingly.

For: (5): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor McLean, and Councillor Penner

MOTION CARRIED

Moved by Councillor McLean

That with respect to Report CD2024-1202, the following be approved, **as amended**:

That the Community Development Committee recommend that Council:

1. Give three readings to the Proposed Bylaw in Attachment 2 to establish exemptions from property taxes for non-market housing properties held by non-profit organizations;
2. **Following first reading by Council, amend the Proposed Bylaw in Attachment 2 by deleting the words "80 percent of the average" in subsection 2(1)(e)(ii) and replacing with "90 percent of the median"; and**
3. Approve the proposed amended Non-Profit Tax Mitigation Council Policy in Attachment 3, to make exempt non-market housing properties under the proposed Bylaw eligible for municipal property tax mitigation during the period they were under construction or renovation and were therefore ineligible for exemption.

For: (5): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor McLean, and Councillor Penner

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

None

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 10:21 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 January 28 Regular Meeting of Council:

CONSENT AGENDA

- 2025-2026 Family and Community Support Services Additional Funding Recommendations, CD2025-0097

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Tax Exemption Bylaw for Non-Profit Non-Market Housing, CD2024-1202

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2025 February 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 FEBRUARY 06



CHAIR


for CITY CLERK



CITY CLERK'S OFFICE

2025 MARCH 6

NOTICE OF CANCELLATION OF MEETING

COMMUNITY DEVELOPMENT COMMITTEE

Please be advised that the Regular Meeting of the Community Development Committee scheduled for **2025 March 12** has been **cancelled**.

The next Regular Meeting of the Community Development Committee will be held on 2025 April 16.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, reading "K. Martin", positioned above a horizontal line.

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 DECEMBER 12

NOTICE FOR A REGULAR MEETING OF THE
COUNCIL SERVICES COMMITTEE

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

DATE: 2025 JANUARY 15

TIME: 9:30 AM

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

Thank you for marking your calendars accordingly.

A handwritten signature in black ink, appearing to read "K. Martin", written over a horizontal line.

Katarzyna Martin
City Clerk



MINUTES
COUNCIL SERVICES COMMITTEE

January 15, 2025, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Chair
Councillor T. Wong, Vice-Chair
Councillor R. Dhaliwal
Councillor K. Penner
Councillor S. Sharp
Councillor D. McLean

ALSO PRESENT: General Manager C. Arthurs
Legislative Coordinator M. A. Cario
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Penner, Councillor Sharp, Councillor Wong, and Councillor McLean.

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2025 January 15 Regular Meeting of the Council Services Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Services Committee, 2024
December 4

Moved by Councillor Wong

That the Minutes of the 2024 December 4 Regular Meeting of the Council Services Committee 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 Ward Boundary Commission - Revised Recommendations, CSC2025-0075

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

a) Implement recommendation 1 contained in Report WBC2024-0979 to support an incoming council in 2025;

For: (3): Councillor Wong, Councillor Penner, and Councillor Sharp

Against: (3): Councillor Chabot, Councillor Dhaliwal, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

b) Bring recommendations 2 and 7 contained in Report WBC2024-0979 to be reviewed as part of potential future work by Council Services Committee in Q4 2026;

For: (2): Councillor Dhaliwal, and Councillor Penner

Against: (4): Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

c) Bring recommendations 5, 9, 10, 11, and 13 contained in Report WBC2024-0979 be reviewed as part of potential future work by Council Services Committee in Q2 2027;

For: (4): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, and Councillor Penner

Against: (2): Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

d) Bring recommendation 12 contained in Report WBC2024-0979 back to Council to include as part of the mandate for consideration for the next Ward Boundary Commission;

For: (3): Councillor Dhaliwal, Councillor Penner, and Councillor Sharp

Against: (3): Councillor Chabot, Councillor Wong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

e) Return to Council Services Committee for discussion on the implementation of recommendation 8 contained in Report WBC2024-0979 in Q2 2026;

For: (4): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, and Councillor Penner

Against: (2): Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

f) Direct the implementation of recommendations 14, 15, and 16;

For: (5): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Penner, and Councillor Sharp

Against: (1): Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

g) Continue the work with respect to recommendation 3 contained in Report WBC2024-0979 to support incoming council staff in 2025 and return to Council Services Committee with a review of training, professional development, onboarding, and future opportunities in Q3 2026;

For: (6): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Penner, Councillor Sharp, and Councillor McLean

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Committee granted Councillor Sharp's request to change her vote from "Against" to "For".

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

That the Council Services Committee recommend that Council:

1. Direct Administration to:

h) Merge recommendations 3, 4, and 6 contained in Report WBC2024-0979 with recommendations 4 and 5 contained in Report C2024-1309 (Council Compensation Review Committee) and return

to Council Services Committee for review and discussion of implementation at the 2025 March 5 Council Services Committee Meeting; and

For: (4): Councillor Wong, Councillor Dhaliwal, Councillor Penner, and Councillor Sharp

Against: (2): Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CSC2025-0075, the following be approved, **after amendment:**

2. That the Council Services Committee recommend that Council:

Direct that Confidential Attachment 1 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*.

For: (6): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Penner, Councillor Sharp, and Councillor McLean

MOTION CARRIED

7.2 Referred Recommendations of the Council Compensation Review Committee (Verbal), CSC2025-0093

A presentation entitled "Referred Recommendations of the Council Compensation Review Committee (Verbal)" was distributed with respect to Verbal Report CSC2025-0093.

Moved by Councillor Penner

That with respect to Verbal Report CSC2025-0093, the following be approved:

That the Council Services Committee recommend that Council:

Direct Administration to merge Recommendations 4 and 5 contained in Report C2024-1309 with Recommendations 3, 4, and 6 contained in Report WBC2024-0979 and return to Council Services Committee for review and discussion of implementation at the 2025 March 5 Council Services Committee meeting.

For: (4): Councillor Chabot, Councillor Wong, Councillor Dhaliwal, and Councillor Penner

Against: (1): Councillor McLean

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

None

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 11:46 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 January 28 Regular Meeting of Council:

CONSENT AGENDA

- Ward Boundary Commission - Revised Recommendations, CSC2025-0075
- Referred Recommendations of the Council Compensation Review Committee (Verbal), CSC2025-0093

The next Regular Meeting of the Council Services Committee is scheduled to be held 2025 March 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 MARCH 05


CHAIR
CITY CLERK



**MINUTES
EXECUTIVE COMMITTEE**

**January 21, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor G-C. Carra (Councillor-at-Large)
(Remote Participation)
Councillor J. Mian (Councillor-at-Large)
Councillor S. Sharp (Infrastructure and
Planning Committee Chair)
Councillor E. Spencer (Audit Committee
Chair)
Councillor C. Walcott (Community
Development Committee Chair)
Councillor A. Chabot
Councillor R. Dhaliwal (Remote Participation)
Councillor D. McLean
Councillor T. Wong

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen,
KC
A/Chief Financial Officer L. Tochor
A/General Manager S. Fleming
General Manager K. Black
General Manager D. Hamilton
City Clerk K. Martin
Senior Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, Councillor Wong, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2025 January 24 as UN International Day of Education.

3. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

That the Agenda for the 2025 January 21 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 December 5

Moved by Councillor Penner

That the Minutes of the 2024 December 5 Regular Meeting of the Executive Committee 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 ENMAX 2025 Borrowing Request, EC2025-0015

Moved by Councillor Spencer

That with respect to Report EC2025-0015, the following be approved:

That the Executive Committee:

1. Forward this report to the 2025 January 28 Regular Meeting of Council.

That the Executive Committee recommend Council:

2. Give first reading to proposed Bylaws 1B2025, 2B2025, 3B2025, 4B2025, authorizing The City to borrow up to the maximum sum of \$224.984 million for financing ENMAX's 2025 capital spending, as further defined by the proposed Bylaws attached to this report and summarized as:
 - a. 1B2025 – 5 Years - \$36.561 million – Acquisition of Technology and Support Services;
 - b. 2B2025 – 10 Years - \$7.806 million – Acquisition of Fleet Equipment and Capital Tools;
 - c. 3B2025 – 20 Years - \$7.389 million – Non-Residential Development;

- d. 4B2025 – 25 Years - \$173.228 million – Electric System and Building Improvements;
3. Give first reading to proposed Bylaw 4M2025 – Authorizing Municipal Loans to ENMAX up to the maximum sum of \$224.984 million to fund ENMAX's 2025 capital spending in connection with its regulated operations;
4. Withhold second and third reading of all proposed Bylaws until the advertising requirements have been met; and
5. Should the proposed Bylaws be fully approved by Council, direct Administration to amend any existing agreements between The City and ENMAX, as applicable, and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2 Residential Clean Energy Improvement Program Bylaw Amendment, EC2024-1271

Councillor Wong introduced a group of Grades 5 and 6 students from Sunnyside School (Ward 7), along with their teacher, Sally Lang.

Moved by Councillor Spencer

That with respect to Report EC2024-1271, the following be approved:

That the Executive Committee:

1. Direct Administration to publicly advertise Proposed Bylaw 3M2025 in Attachment 2 in accordance with sections 390.3(5) and 606 of the *Municipal Government Act*; and
2. Forward this report to the 2025 April 8 Public Hearing Meeting of Council.

That the Executive Committee recommend that Council:

3. Give three readings to Proposed Bylaw 3M2025, following the advertising and public hearing.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, and Councillor Wong

Against: (1): Councillor McLean

MOTION CARRIED

7.3 Commercial Clean Energy Improvement Program Bylaw, EC2024-1272

Moved by Councillor Penner

That with respect to Report EC2024-1272, the following be approved:

That the Executive Committee:

1. Direct Administration to publicly advertise Proposed Bylaw 2M2025 in Attachment 2 in accordance with sections 390.3(5) and 606 of the *Municipal Government Act*; and
2. Forward this report to the 2025 April 8 Public Hearing Meeting of Council.

That the Executive Committee recommend that Council:

3. Give three readings to Proposed Bylaw 2M2025, following the advertising and public hearing.

For: (8): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Councillor Chabot

Against: (2): Councillor McLean, 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 - Accelerating Housing Development: Bill 20 and Residential Sub-Classes, EC2025-0117

Councillor Dhaliwal (Remote Member) joined the meeting at 10:36 a.m.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2025-0117, the following be approved:

That Notice of Motion EC2025-0117 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

For: (11): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, and Councillor Wong

MOTION CARRIED

8.2.2 Notice of Motion - GamePLAN Support for Third Party-Delivered Athletic Facilities, EC2025-0123

Moved by Councillor Carra

That with respect to Notice of Motion EC2025-0123, the following be approved:

That Notice of Motion EC2025-0123 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

For: (5): Mayor Gondek, Councillor Carra, Councillor Walcott, Councillor Dhaliwal, and Councillor Wong

Against: (6): Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor McLean

MOTION DEFEATED

8.2.3 Notice of Motion - Northeast Industrial Area Structure Plan Amendment, EC2025-0121

Moved by Councillor Dhaliwal

That with respect to Notice of Motion EC2025-0121, the following be approved:

That Notice of Motion EC2025-0121 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, and Councillor McLean

Against: (1): Councillor Wong

MOTION CARRIED

8.2.4 Notice of Motion - People Living in Recreational Vehicles on Public Roadways, EC2025-0094

Moved by Councillor Chabot

That with respect to Notice of Motion EC2025-0094, the following be approved:

That Notice of Motion EC2025-0094 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

For: (11): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, and Councillor Wong

MOTION CARRIED

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 Walcott

That this meeting adjourn at 10:49 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 January 28 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- ENMAX 2025 Borrowing Request, EC2025-0015
- Notice of Motion - Accelerating Housing Development: Bill 20 and Residential Sub-Classes, EC2025-0117
- Notice of Motion - Northeast Industrial Area Structure Plan Amendment, EC2025-0121
- Notice of Motion - People Living in Recreational Vehicles on Public Roadways, EC2025-0094

The following Items have been forwarded to the 2025 April 8 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- Residential Clean Energy Improvement Program Bylaw Amendment, EC2024-1271
- Commercial Clean Energy Improvement Program Bylaw, EC2024-1272

The next Regular Meeting of the Executive Committee is scheduled to be held on 2025 February 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 FEBRUARY 11


CHAIR


CITY CLERK



MINUTES
INFRASTRUCTURE AND PLANNING COMMITTEE

January 30, 2025, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Partial Remote Participation)
Councillor J. Wyness (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor T. Wong

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager D. Hamilton
Senior Legislative Advisor J. Palaschuk
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Mian, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Wong, and Councillor Sharp

Absent from Roll Call: Councillor Demong and Councillor Spencer

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2025 January 30 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

By General Consent, Committee received additional submissions for the Corporate Record with respect to Item 7.1 South Shaganappi Communities Local Area Plan, IP2024-1066 and Item 7.2 Growth Applications Lessons Learned, IP2025-0055.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 January 8

A clerical correction was noted on page 4 of 8 of the 2025 January 8 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, by deleting the duplication of the words "Absent from Roll Call: Councillor Sharp".

Moved by Councillor Chabot

That the Minutes of the 2025 January 8 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as corrected**.

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 South Shaganappi Communities Local Area Plan, IP2024-1066

The following documents were distributed with respect to Report IP2024-1066:

- Revised Cover Report;
- Revised Attachment 9;
- A presentation entitled "Comments on Proposed South Shaganappi Local Area Plan at I&PC January 30, 2025";
- A letter from the Varsity Community Association; and
- A package of Public Submissions.

The following speakers addressed Committee with respect to Report IP2024-1066:

1. Hillary Rubel
2. Al Rasmuson, St. Andrews Heights Community Association
3. Bob Benson, Varsity Community Association
4. JoAnne Atkins, Varsity Community Association

Councillor Sharp left the Chair at 10:27 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:31 a.m.

5. Patty Auger, University Heights Community Association
6. Patricia Muir, University Heights Community Association
7. Denys Robinson
8. Sean Tuff

Committee recessed at 11:58 a.m. and reconvened at 1:04 p.m. with Councillor Mian in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Mian, Councillor Spencer, Councillor Carra, and Councillor Wong

Absent from Roll Call: Councillor Demong, Councillor Wyness, and Councillor Sharp

Councillor Sharp resumed the Chair at 1:06 p.m.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend Map 3 entitled "Urban Form" by changing "Neighbourhood Connector" to "Neighbourhood Local" along Varmoor Road NW; and
2. In Section 2.5.6.2.b insert the following subsection:
 - "i. Development between 32 Avenue NW and Varmoor Road NW, with the exception of grade oriented low density residential, should:
 - a. Contribute to enhanced public spaces along both roadways;
 - b. Provide direct sidewalk connections to both roadways;
 - c. Have vehicular access off Varmoor Road NW;
 - d. Locate waste and recycling inside of buildings or enclosures; and
 - e. Integrate through pedestrian connections between the two roadways."

For: (4): Councillor Sharp, Councillor Chabot, Councillor Chu, and Councillor Wong

Against: (3): Councillor Mian, Councillor Spencer, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend Map 3 entitled "Urban Form" by changing "Neighbourhood Connector" to "Neighbourhood Local" on Valparaiso Place NW;
2. Amend Map 4 entitled "Building Scale" by changing "Low - Modified (up to 4 Storeys)" to "Limited (up to 3 Storeys)" on Valparaiso Place NW; and
3. In section 2.5.4.4, Figure 10 remove Valparaiso Place NW from Dalhousie Transition Zone.

For: (4): Councillor Sharp, Councillor Chabot, Councillor Chu, and Councillor Wong

Against: (3): Councillor Mian, Councillor Spencer, and Councillor Carra

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Committee granted Councillor Carra's request to change his vote from "For" to "Against".

Moved by Councillor Chabot

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend Map 3 entitled "Urban Form" by changing "Neighbourhood Connector" to "Neighbourhood Local" on Varsity Estates Link and Varsity Estates Grove NW;
2. Amend Map 4 entitled "Building Scale" by changing "Low - Modified (up to 4 Storeys)" to "Limited (up to 3 Storeys)" on Varsity Estates Link NW and Varsity Estates Grove NW;
3. In section 2.2.1.4.c.iii. replace the subsection with the following subsection: "Consider shadowing impacts on neighbouring properties, parks; and,"

For: (4): Councillor Sharp, Councillor Chabot, Councillor Chu, and Councillor Wong

Against: (3): Councillor Mian, Councillor Spencer, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend Map 4 entitled "Building Scale" by changing "Mid (up to 12 Storeys)" to "Low (up to 6 storeys)" at 5200 – 53 Avenue NW currently developed as Varsity Estates Village NW.

For: (4): Councillor Sharp, Councillor Chabot, Councillor Chu, and Councillor Wong

Against: (3): Councillor Mian, Councillor Spencer, and Councillor Carra

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 1:32 p.m.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra

That with respect to Report IP2024-1066, the following be approved:

That a new Recommendation 5 be added as follows:

"5. Direct Administration to:

- a. Indicate and include consideration of an infill station on the Red Line at Northland Drive; and
- b. Indicate plans for the field house and surrounding neighbourhood at Foothills Athletic Park."

For: (4): Councillor Sharp, Councillor Mian, Councillor Carra, and Councillor McLean

Against: (4): Councillor Chabot, Councillor Chu, Councillor Spencer, and Councillor Wong

MOTION DEFEATED

Moved by Councillor Wong

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend Map 2 entitled "Community Characteristics and Attributes" by defining the boundaries of the "Neighbourhood Activity Centres" that are identified on the map.

For: (5): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

Against: (3): Councillor Mian, Councillor Spencer, and Councillor Carra

MOTION CARRIED

Moved by Councillor Wong

That with respect to Report IP2024-1066, Attachment 2 be amended as follows:

1. Amend the introductory descriptions for the following Area Specific Policies sections, where each of the Area Specific Policy sections will be

structured to contain a description outlining the geographical location, an envisioning statement, and any references to supporting Area Specific Policies.

- a. 2.2.5.2 - Foothills Athletic Park / Foothills Multisport Fieldhouse
 - b. 5.2.1 – Bowness Road NW Neighbourhood Main Street
 - c. 5.2.2 – 16 Avenue NW Neighbourhood Main Street
 - d. 5.4.1 – Banff Trail Station Area
 - e. 5.4.2 – University Station Area
 - f. 5.4.3 – Brentwood Station Area
 - g. 5.4.4 – Dalhousie Station Area
 - h. 5.4.5 – Alberta Children’s Hospital BRT Station Area
 - i. 5.4.6 – Foothills Medical Centre BRT Station Area
 - j. 5.4.7 – 31 Street NW BRT Station Area
 - k. 5.4.8 – North Hill BRT Station Area
 - l. 5.5.2 – CF Market Mall Community Activity Centre
 - m. 5.5.4 – Parkdale Neighbourhood Activity Centre
 - n. 5.5.5 – University Heights Neighbourhood Activity Centre
 - o. 5.5.6 – Varsity Neighbourhood Activity Centre
 - p. 5.6.1 – 19 Street NW
 - q. 5.6.2 – 32 Avenue NW
 - r. 5.6.3 – Varsity Drive NW
 - s. 5.6.4 – Morley Trail NW
 - t. 5.6.5 – Home Road NW; and
2. Provide the Ward 1 and Ward 7 offices the opportunity to review and discuss the amended introductory paragraphs prior to IP2024-0166 being presented at the Public Hearing on Planning Matters in Q1/Q2 of 2025.

For: (3): Councillor Chabot, Councillor Chu, and Councillor Wong

Against: (4): Councillor Sharp, Councillor Spencer, Councillor Carra, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Wong

That with respect to Report IP2024-1066, amend Attachment 2 as follows:

1. Develop figure maps for the following Area Specific Policy section where each figure map will include road names that are identified in the corresponding policies, boundaries for the Area Specific Policy section, and additional details that may support the intent of the Area Specific Policy section:
 - a. 5.2.1 – Bowness Road NW Neighbourhood Main Street
 - b. 5.2.2 – 16 Avenue NW Neighbourhood Main Street
 - c. 5.3.1 – 16 Avenue NW Urban Main Street
 - d. 5.5.2 – CF Market Mall Community Activity Centre
 - e. 5.5.4 – Parkdale Neighbourhood Activity Centre
 - f. 5.5.5 – University Heights Neighbourhood Activity Centre
 - g. 5.5.6 – Varsity Neighbourhood Activity Centre
 - h. 5.6.1 – 19 Street NW
 - i. 5.6.2 – 32 Avenue NW
 - j. 5.6.3 – Varsity Drive NW
 - k. 5.6.4 – Morley Trail NW

For: (5): Councillor Chabot, Councillor Chu, Councillor Carra, Councillor McLean, and Councillor Wong

Against: (2): Councillor Sharp, and Councillor Spencer

MOTION CARRIED

Councillor Carra (Remote Member) left the meeting at 2:22 p.m.

Moved by Councillor Wong

That with respect to Report IP2024-1066, the following be approved, **as amended**:

That the Infrastructure and Planning Committee:

1. Forward this Report to the 2025 March 04 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

2. Give first reading to the proposed bylaw to adopt the proposed South Shaganappi Communities Local Area Plan (**Amended** Attachment 2);
3. Withhold second and third readings of the proposed bylaw to adopt the South Shaganappi Communities Local Area Plan until the South Shaganappi Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board, if such approval is required
4. Give first reading to the proposed bylaw to amend the Brentwood Station Area Redevelopment Plan;
5. Withhold second and third readings of the proposed bylaw to amend the Brentwood Station Area Redevelopment Plan until the South Shaganappi Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board, if such approval is required; and

6. Following third reading of the proposed bylaw to adopt the proposed South Shaganappi Communities Local Area Plan, repeal by bylaw the Banff Trail Area Redevelopment Plan, Banff Trail Station Area Redevelopment Plan, Montgomery Area Redevelopment Plan, Parkdale Neighbourhood Activity Centre Area Redevelopment Plan, Stadium Shopping Centre Area Redevelopment Plan, and rescind, by resolution, Bowmont Design Brief, South Shaganappi Communities Area Plan, Parkdale Special Planning Study, Varsity Community Special Study, Varsity Design Brief (also referred to as Varsity Acres Design Brief), and Varsity Land Use Study.

For: (6): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2 Growth Applications Lessons Learned, IP2025-0055

A letter from BILD was distributed with respect to Report IP2025-0055.

Moved by Councillor Spencer

That with respect to Report IP2025-0055, a new Recommendation 2 be added as follows:

"2. Direct Administration to provide an update to the Infrastructure and Planning Committee on fundamental change 2C referenced in Attachment 3 by end of Q2 2025."

For: (5): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Spencer, and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer

That with respect to Report IP2025-0055, the following be approved, **as amended**:

That the Infrastructure and Planning Committee:

1. Recommend that Council receive this report for the Corporate Record;
and
2. **Direct Administration to provide an update to the Infrastructure and Planning Committee on fundamental change 2C referenced in Attachment 3 by end of Q2 2025.**

For: (6): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, and Councillor McLean

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

None

12. ADJOURNMENT

Moved by Councillor Spencer

That this meeting adjourn at 2:48 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2025 February 25 Regular Meeting of Council:

CONSENT AGENDA

- Growth Applications Lessons Learned, IP2025-0055

The following Item has been forwarded to the 2025 March 4 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- South Shaganappi Communities Local Area Plan, IP2024-1066

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 February 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 FEBRUARY 12



CHAIR



CITY CLERK



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**February 12, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor E. Spencer
Councillor J. Wyness
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean
Councillor C. Walcott (Remote Participation)
Councillor T. Wong

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Advisor J. Palaschuk
Legislative Specialist K. Picketts

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 6.1, Calgary Plan, IP2024-1209, to a 2026 Q2 Regular Meeting of the Infrastructure and Planning Committee.

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the February 12 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as amended**.

Against: **Councillor Carra**

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Committee granted Councillor Carra's request to change his vote from "For" to "Against".

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 January 30

Moved by Councillor Mian

That the Minutes of the 2025 January 30 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 7.1

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

- 6.1 Calgary Plan, IP2024-1209

This Item was postponed to a 2026 Q2 Regular Meeting of the Infrastructure and Planning Committee during Confirmation of Agenda.

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Water System Planning, IP2025-0150

This Item was dealt with following Item 4.

Councillor Walcott (Remote Member) left the meeting at 9:40 a.m.

Councillor Wyness introduced a group of Grade 4 students from Citadel Park School (Ward 2), along with their teacher, Nancy Marshall.

Moved by Councillor Mian

That with respect to Report IP2025-0150, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

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

None

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 10:20 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2025 February 25 Regular Meeting of Council:

CONSENT AGENDA

- Water System Planning, IP2025-0150

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 February 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 FEBRUARY 27



CHAIR



CITY CLERK



MINUTES
INFRASTRUCTURE AND PLANNING COMMITTEE

February 27, 2025, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor J. Wyness
Councillor D. McLean

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager D. Hamilton
Senior Legislative Specialist J. Palaschuk
Senior Legislative Specialist C. Doi

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor McLean, and Councillor Sharp

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2025 February 27 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 February 12

Moved by Councillor Chabot

That the Minutes of the 2025 February 12 Regular Meeting of the Infrastructure and Planning Committee 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 Chinook Communities Local Area Plan, IP2025-0072

A package of public submissions was distributed with respect to Report IP2025-0072.

The following speakers addressed Committee with respect to Report IP2025-0072:

1. Jessica Karpas, QuantumPlace Developments
2. Ruth Melchior, Parkhill Community Association
3. Michael Read, Elboya Britannia Community Association
4. Stuart Davie, Mayfair Bel-Aire Community Association
5. Kathy Oberg

Moved by Councillor Mian

That with respect to Report IP2025-0072, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this Report to the 2025 April 08 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

1. Give three readings to the proposed bylaw for the proposed Chinook Communities Local Area Plan (Attachment 2); and
2. Repeal, by bylaw, the Parkhill/Stanley Park Area Redevelopment Plan, Manchester Area Redevelopment Plan and 50 Avenue SW Area Redevelopment Plan; and

3. Rescind, by resolution, the Revised Windsor Park Transition Area Policy Statement, Chinook Station Area Plan and Glenmore Trail Land Use Study.

For: (4): Councillor Mian, Councillor Chu, Councillor Spencer, and Councillor Wyness

Against: (3): Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

7.2 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-004, IP2025-0195

The following documents were distributed with respect to Report IP2025-0195:

- A public submission; and
- A presentation entitled "Incremental Operating Costs Model Summary".

Kathy Oberg, BILD Calgary Region, addressed Committee with respect to Report IP2025-0195.

Moved by Councillor Wyness

That with respect to Report IP2025-0195, the following be approved:

That the Infrastructure and Planning Committee recommend that Council

1. Direct Administration to consider the 2026 operating investments, if any, needed to enable this Growth Application (GA2024-004) in the prioritization of investments for the 2025 November Adjustments; and
2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2024-004) in the prioritization of investments in future Service Plans and Budgets.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

7.3 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2025-0197

Councillor Sharp left the Chair at 10:53 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:55 a.m.

A public submission was distributed with respect to Report IP2025-0197.

Cam Hart, Jayman Living, addressed Committee with respect to Report IP2025-0197.

Moved by Councillor Wyness

That with respect to Report IP2025-0197, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to consider the 2026 operating investments, if any, needed to enable this Growth Application (GA2023-005) in the prioritization of investments for the 2025 November Adjustments; and
2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2023-005) in the prioritization of investments in future Service Plans and Budgets.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

7.4 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-006, IP2025-0198

A public submission was distributed with respect to Report IP2025-0198.

Chad Blash, Apex Developments, addressed Committee with respect to Report IP2025-0198.

Moved by Councillor Chabot

That with respect to Report IP2025-0198, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to consider the 2026 operating investments needed to enable this Growth Application (GA2024-006) in the prioritization of investments for the 2025 November Adjustments; and
2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2024-006) in the prioritization of investments in future Service Plans and Budgets.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

MOTION CARRIED

7.5 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-005, IP2025-0196

A package of public submissions was distributed with respect to Report IP2025-0196

Chris Andrew, B&A Studios, addressed Committee with respect to Report IP2025-0196.

Moved by Councillor Chabot

That with respect to Report IP2025-0196, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to consider the 2026 operating investments needed to enable this Growth Application (GA2024-005) in the prioritization of investments for the 2025 November Adjustments; and
2. Direct Administration to consider future capital and operating investments (2027+), as required, for this Growth Application (GA2024-005) in the prioritization of investments in future Service Plans and Budgets.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor McLean

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 Quarterly Briefing on the Effect of Rezoning for Housing on Calgary's Housing Supply, IP2025-0254

12. ADJOURNMENT

Moved by Councillor Mian

That this meeting adjourn at 11:26 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 March 18 Regular Meeting of Council:

CONSENT AGENDA

- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-004, IP2025-0195

- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2025-0197
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-006, IP2025-0198
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-005, IP2025-0196

The following Item has been forwarded to 2025 April 8 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

- Chinook Communities Local Area Plan, IP2025-0072

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 March 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 APRIL 02



CHAIR



CITY CLERK



MINUTES
INFRASTRUCTURE AND PLANNING COMMITTEE

March 6, 2025, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu
Councillor E. Spencer
Councillor J. Wyness
Councillor D. McLean

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Specialist J. Palaschuk
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor McLean, and Councillor Sharp

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2025 March 6 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

Moved by Councillor Mian

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request – Bridgeland Properties in response to IP2023-0508
from Q1 2025 to Q1 2026, IP2025-0214

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Reserve Bids for Properties in the 2025 Real Estate Public Auction, IP2025-0215

Moved by Councillor Mian

That with respect to Report IP2025-0215, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for Properties in the 2025 Real Estate Public Auction as outlined in Attachment 3.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu,
Councillor Spencer, Councillor Wyness, and Councillor McLean

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 Update on advancing business-friendly approaches to City-led infrastructure construction, IP2025-0005

12. ADJOURNMENT

Moved by Councillor Mian

That this meeting adjourn at 9:59 a.m.

MOTION CARRIED


The following Item has been forwarded to the 2025 March 18 Regular Meeting of Council:

CONSENT AGENDA

- Reserve Bids for Properties in the 2025 Real Estate Public Auction, IP2025-0215

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 April 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2025 APRIL 02



CHAIR



CITY CLERK



CITY CLERK'S OFFICE

2025 FEBRUARY 18

**NOTICE OF RESCHEDULING OF THE
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Please be advised that the 2025 April 10 Regular Meeting of the Intergovernmental Affairs Committee has been rescheduled, as follows:

DATE: 2025 APRIL 9
TIME: 9:30 A.M.
LOCATION: COUNCIL CHAMBER,
MUNICIPAL COMPLEX

Thank you for marking your calendars accordingly.

Nicole Dengis
Acting City Clerk