



CITY CLERK'S OFFICE

2024 MARCH 12

**NOTICE FOR A REGULAR MEETING OF THE
ARTS COMMONS ADVISORY COMMITTEE**

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

DATE: 2024 MARCH 22

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.

Kathleen Picketts

Kathleen Picketts
Legislative Advisor



MINUTES
AUDIT COMMITTEE

January 18, 2024, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

- Councillor E. Spencer, Chair
- Councillor R. Pootmans, Vice-Chair
- Councillor C. Walcott
- Councillor J. Wyness
- Public Member K. Kim (Remote Participation)
- Public Member C. McGillivray
- Public Member J. Naicker
- Councillor S. Sharp (Remote Participation)

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- Chief Operating Officer S. Dalglish
- A/General Manager D. Hamilton
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Auditor L. Ormsby
- External Auditor H. Gill
- Executive Advisor C. Smillie
- A/City Clerk S. Lancashire
- Legislative Advisor J. Booth

1. CALL TO ORDER

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

ROLL CALL

Councillor Pootmans, Councillor Walcott, Councillor Wyness, Councillor Sharp, Public Member Kim, Public Member McGillivray, Public Member Naicker, and Councillor Spencer

2. OPENING REMARKS

Councillor Spencer provided opening remarks.

Councillor Pootmans provided a traditional land acknowledgement.

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2024 January 18 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2023 December 14

Moved by Councillor Wyness

That the Minutes of the 2023 December 14 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), AC2024-0093

Councillor Sharp (Remote Member) left the meeting at 9:58 a.m.

Moved by Public Member Naicker

That with respect to Verbal Report AC2024-0093, the following be approved:

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

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

MOTION CARRIED

7.2 2023 Year-End Principal Corporate Risk Report, AC2024-0038

Moved by Councillor Pootmans

That with respect to Report AC2024-0038, 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 Attachment 4 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 January 2.

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

MOTION CARRIED

7.3 External Auditor – 2022 Management Letter Update, AC2024-0082

Moved by Public Member McGillivray

That with respect to Report AC2024-0082, 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 (d).

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

MOTION CARRIED

7.4 City Auditor's Office 4th Quarter 2023 Report, AC2024-0060

Moved by Public Member Kim

That with respect to Report AC2024-0060, 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

7.5 Cloud Vendor and Solutions Management Audit, AC2024-0104

Moved by Councillor Wyness

That pursuant to Sections 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 11:30 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 7.5 Cloud Vendor and Solutions Management Audit, AC2024-0104
- 10.1.1 Audit Forum (Verbal), AC2024-0035
- 10.1.2 External Auditor (Verbal), AC2024-0034
- 10.1.3 City Auditor (Verbal), AC2024-0036

And further, that the following be authorized to attend the Closed Meeting with respect to Items 7.5, 10.1.1, and 10.1.2: Harman Gill, Sanjeev Rajani, Simona Milojevik, and Nicole Torgrimson, External Auditors (Deloitte LLP).

And further, that pursuant to Section 6(1) of Procedure Bylaw 35M2017, Audit Committee suspend Section 78(2)(a) to forego the lunch recess to complete the Agenda.

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

MOTION CARRIED

Committee reconvened in public meeting at 12:25 p.m. with Councillor Spencer in the Chair.

ROLL CALL

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

Moved by Councillor Walcott

That Committee rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report AC2024-0104:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, L. Tochor, L. Ormsby, R. Visscher, A. Ma, J. Bradley, J. Bateman, and C. Smillie. External: H. Gill and S. Milojevik.

Moved by Public Member Naicker

That with respect to Report AC2024-0104, 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 the attachment to Report AC2024-0104 and the 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 by 2039 January 18.

For: (7): Councillor Spencer, Councillor Pootmans, Councillor Walcott, Councillor Wyness, 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2024-0035

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0035:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, L. Tochor, L. Ormsby, and C. Smillie.

Moved by Councillor Pootmans

That with respect to Confidential Verbal Report AC2024-0035, 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2024-0034

No report given.

10.1.3 City Auditor (Verbal), AC2024-0036

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0036:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, L. Ormsby, A. Ganesh, and C. Smillie.

Moved by Public Member Naicker

That with respect to Confidential Verbal Report AC2024-0036, 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pootmans

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

MOTION CARRIED

The following Items have been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT AGENDA

- 2023 Year-End Principal Corporate Risk Report, AC2024-0038
- External Auditor – 2022 Management Letter Update, AC2024-0082
- City Auditor's Office 4th Quarter 2023 Report, AC2024-0060
- Cloud Vendor and Solutions Management Audit, AC2024-0104

The next Regular Meeting of the Audit Committee is scheduled to be held on 2024 February 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2024 FEBRUARY 15

A handwritten signature in black ink, appearing to be 'E. S.', written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be 'A. L.', written over a horizontal line.

A / CITY CLERK



MINUTES
AUDIT COMMITTEE

February 15, 2024, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

- Councillor E. Spencer, Chair
- Councillor R. Pootmans, Vice-Chair
- Councillor C. Walcott
- Councillor J. Wyness
- Public Member K. Kim
- Public Member C. McGillivray
- Public Member J. Naicker
- Councillor T. Wong

ALSO PRESENT:

- Chief Operating Officer S. Dalglish
- Chief Financial Officer C. Male
- A/General Manager D. Hamilton
- City Auditor L. Ormsby
- External Auditor H. Gill
- Executive Advisor C. Smillie
- A/City Clerk S. Lancashire
- Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Spencer called the meeting to order at 1:00 p.m.

ROLL CALL

Councillor Pootmans, 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.

Public Member Kim provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2024 February 15 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 January 18

Moved by Councillor Walcott

That the Minutes of the 2024 January 18 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 Audit Committee 2023 Year-End Report, AC2024-0148

Moved by Public Member Naicker

That with respect to Report AC2024-0148, the following be approved:

That the Audit Committee receive Report AC2024-0148 and the attachment for the Corporate Record.

For: (6): Councillor Spencer, Councillor Pootmans, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

7.2 City Auditor's Office 2023 Annual Report, AC2024-0151

Moved by Public Member McGillivray

That with respect to Report AC2024-0151, 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 Pootmans, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

7.3 Downtown Calgary Development Incentive Program Audit, AC2024-0238

Moved by Public Member Kim

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 1:34 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 7.3 Downtown Calgary Development Incentive Program Audit, AC2024-0238
- 10.1.1 External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2024-0165
- 10.1.2 External Auditor (Verbal), AC2024-0167
- 10.1.3 Audit Forum (Verbal), AC2024-0166
- 10.1.4 City Auditor (Verbal), AC2024-0168
- 10.1.5 City Auditor 2023 Performance Evaluation (Verbal), AC2024-0195

And further, that the following be authorized to attend the Closed Meeting with respect to Items 7.3, 10.1.1, 10.1.2, and 10.1.3: Harman Gill, Sanjeev Rajani, Simona Milojevik, and Nicole Torgimson, External Auditors (Deloitte LLP).

And further, that pursuant to Section 6(1) of Procedure Bylaw 35M2017, Audit Committee suspend Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

For: (6): Councillor Spencer, Councillor Pootmans, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 3:38 p.m. with Councillor Spencer in the Chair.

ROLL CALL

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

Moved by Public Member Naicker

That Committee rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report AC2024-0238:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Law: M.A. Bendfeld. Advice: C. Male, D. Hamilton, A. Brown, L. Ormsby, A. Cohen, E. Guo, C. Smillie, S.

Dagleish, T. Mahler, S. McMullen, N. Marchut, C. An. External: H. Gill, S. Milojevik, and S. Rajani.

Moved by Councillor Walcott

That with respect to Report AC2024-0238, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record;
and
3. Recommend that Attachment 1 of Report AC2024-0238 be held confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 15.

For: (7): Councillor Spencer, Councillor Pootmans, Councillor Walcott, Councillor Wyness, 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2024-0165

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2024-0165:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, A. Brown, L. Ormsby, and C. Smillie. External: H. Gill, S. Milojevik, and S. Rajani.

Moved by Councillor Pootmans

That with respect to Confidential Report AC2024-0165, the following be approved:

That Audit Committee:

1. Approve Recommendations 1 and 2 of Confidential Report AC2024-0165;
2. Forward this report to Council for information and the Corporate Record; and
3. Recommend that this report, Recommendations 1 and 2, the attachment, and the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 April 30.

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

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2024-0167

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0167:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, A. Brown, L. Ormsby, and C. Smillie. External: H. Gill, S. Milojevik, and S. Rajani.

Moved by Councillor Pootmans

That with respect to Confidential Verbal Report AC2024-0167, 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.3 Audit Forum (Verbal), AC2024-0166

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0166:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, A. Brown, J. Bradley, L. Ormsby, C. Smillie, and L. Kerr.

A confidential document was distributed with respect to Confidential Verbal Report AC2024-0166.

Moved by Public Member Kim

That with respect to Confidential Verbal Report AC2024-0166, the following be approved, **after amendment**:

That the Audit Committee direct that the Closed Meeting discussions **and confidential distribution** 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.4 City Auditor (Verbal), AC2024-0168

No report given.

10.1.5 City Auditor 2023 Performance Evaluation (Verbal), AC2024-0195

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0195:

Clerks: S. Lancashire and J. Booth.

A confidential document was distributed with respect to Confidential Verbal Report AC2024-0195.

Moved by Public Member McGillivray

That with respect to Confidential Verbal Report AC2024-0195, the following be approved:

That the Audit Committee:

1. Approves the City Auditor's performance evaluation as contained in the confidential distributed document;
2. Forwards the performance evaluation to Council for information and the Corporate Record; and
3. Directs that the Closed Meeting discussions and distributed confidential document be held 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 Pootmans, Councillor Walcott, Councillor Wyness, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 3:42 p.m.

MOTION CARRIED

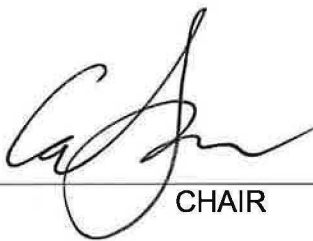
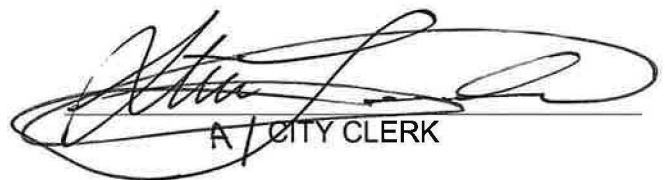
The following Items have been forwarded to the 2024 February 27 Regular Meeting of Council:

CONSENT AGENDA

- City Auditor's Office 2023 Annual Report, AC2024-0151
- Downtown Calgary Development Incentive Program Audit, AC2024-0238
- External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2024-0165
- City Auditor 2023 Performance Evaluation (Verbal), AC2024-0195

The next Regular Meeting of the Audit Committee is scheduled to be held on 2024 March 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 MARCH 14


CHAIR
A / CITY CLERK



**MINUTES
AUDIT COMMITTEE**

**March 14, 2024, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

- PRESENT:** Councillor E. Spencer, Chair
Councillor C. Walcott, Acting Vice-Chair
Public Member K. Kim
Public Member C. McGillivray
Public Member J. Naicker
- ABSENT:** Councillor R. Pootmans, Vice-Chair (Council Business)
Councillor J. Wyness (Council Business)
- ALSO PRESENT:** Chief Operating Officer S. Dalglish
Chief Financial Officer C. Male
General Manager M. Thompson
City Auditor L. Ormsby
External Auditor H. Gill
Executive Advisor C. Smillie
A/City Clerk S. Lancashire
Legislative Advisor J. Phillips

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor Pootmans and Councillor Wyness

2. OPENING REMARKS

Councillor Spencer provided opening remarks and a traditional land acknowledgement.

Following nomination procedures, Councillor Walcott was elected Acting Vice-Chair of the Audit Committee, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Public Member McGillivray



CITY CLERK'S OFFICE

2024 MAY 2

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

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

DATE: 2024 MAY 23

TIME: 9:30 A.M.

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

Thank you for marking your calendars accordingly.

Katarzyna Martin
City Clerk

That the Agenda for the 2024 March 14 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 February 15

A clerical correction was noted on the Minutes, in the footer, by deleting the date "2024 January 18" and substituting with the date "2024 February 15".

Moved by Public Member Kim

That the Minutes of the 2024 February 15 Regular Meeting of the Audit 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 Annual Law Audit Report, AC2024-0236

Moved by Public Member McGillivray

That with respect to Report AC2024-0236, the following be approved:

That the Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct Law to:
 - a. Stop providing annual reports through Audit Committee to Council; and
 - b. Incorporate into the semi-annual Principal Corporate Risk report: information about the structures and systems in place within The City to support an appropriate level of legal compliance regarding the various activities carried out within the organization.

For: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

7.2 Administration Code of Conduct Annual Update, AC2024-0292

Committee recessed at 10:18 a.m. due to technical difficulties and reconvened at 10:22 a.m. with Councillor Spencer in the Chair.

Moved by Councillor Walcott

That with respect to Report AC2024-0292, 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: (5): Councillor Spencer, 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 Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:33 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 External Auditor – Approval of Additional Services and Fees for 2023 Audit, AC2024-0359
- 10.1.2 External Auditor (Verbal), AC2024-0284
- 10.1.3 Confidential Progress Update on the 2023 Annual Financial Report (Verbal), AC2024-0336
- 10.1.4 Audit Forum (Verbal), AC2024-0283
- 10.1.5 City Auditor (Verbal), AC2024-0285

And further, that the following be authorized to attend the Closed Meeting with respect to Items 10.1.1, 10.1.2, 10.1.3, and 10.1.4: Harman Gill, Nicole Torggrimson, Sanjeev Rajani, and Simona Milojevik, External Auditors (Deloitte LLP).

And further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Audit Committee suspend Section 78(2)(a) to forego the lunch recess to complete the Agenda.

For: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 11:28 a.m. with Councillor Spencer in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Pootmans and Councillor Wyness

Moved by Public Member Naicker

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 External Auditor – Approval of Additional Services and Fees for 2023 Audit, AC2024-0359

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2024-0359:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: S. Dalglish, C. Male, M. Thompson, L. Tochor, L. Ormsby, and C. Smillie. External: H. Gill, N. Torgrimson, S. Milojevik, and S. Rajani.

Moved by Public Member Kim

That with respect to Confidential Report AC2024-0359, the following be approved:

That Audit Committee:

1. Approve Recommendation 1 as contained in Confidential Report AC2024-0359;
2. Forward this report to Council for information and the Corporate Record; and
3. Recommend this report, Recommendation 1, the attachment, and the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 April 30.

For: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2024-0284

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0284:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: S. Dalglish, C. Male, M. Thompson, L. Tochor, L. Ormsby, and C. Smillie. External: H. Gill, N. Torgrimson, S. Milojevik, and S. Rajani.

Moved by Public Member McGillivray

That with respect to Confidential Verbal Report AC2024-0284, 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: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.3 Confidential Progress Update on 2023 Annual Financial Report (Verbal), AC2024-0336

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0336:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, L. Tochor, L. Ormsby, and C. Smillie.

Moved by Public Member Naicker

That with respect to Confidential Verbal Report AC2024-0336, 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: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.4 Audit Forum (Verbal), AC2024-0283

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0283:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: C. Male, L. Tochor, L. Ormsby, and C. Smillie.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report AC2024-0283, 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: (5): Councillor Spencer, Councillor Walcott, Public Member Kim, Public Member McGillivray, and Public Member Naicker

MOTION CARRIED

10.1.5 City Auditor (Verbal), AC2024-0285

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2024-0285:

Clerks: S. Lancashire, J. Booth, and J. Phillips. Advice: L. Ormsby and C. Smillie.

Moved by Public Member Kim

That with respect to Confidential Verbal Report AC2024-0285, 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: (5): Councillor Spencer, 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 Councillor Walcott

That this meeting adjourn at 11:31 a.m.

MOTION CARRIED


The following Items have been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Annual Law Audit Report, AC2024-0236
- Administration Code of Conduct Annual Update, AC2024-0292
- External Auditor – Approval of Additional Services and Fees for 2023 Audit, AC2024-0359

The next Regular Meeting of the Audit Committee is scheduled to be held on 2024 April 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 APRIL 18



CHAIR



CITY CLERK



MINUTES

CALGARY PLANNING COMMISSION

**January 11, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Manager T. Goldstein, Chair
Director K. Fromherz, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal (Remote Participation)
Commissioner L. Campbell-Walters
Commissioner J. Gordon
Commissioner N. Hawryluk
Commissioner C. Pollen (Remote Participation)
Commissioner S. Small
Commissioner J. Weber

ALSO PRESENT: A/Principal Planner S. Jones
CPC Secretary A. de Grood
CPC Secretary J. Booth

1. CALL TO ORDER

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

ROLL CALL

Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Commissioner Pollen

2. OPENING REMARKS

Manager Goldstein provided opening remarks and a traditional land acknowledgment.

Commissioner Pollen (Remote Member) joined the meeting at 1:01 p.m.

3. CONFIRMATION OF AGENDA

Moved by Director Fromherz

That the Agenda for the 2024 January 11 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2023
December 21

Moved by Commissioner Gordon

That the Minutes of the 2023 December 21 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049

5.3 Policy and Land Use Amendment in Montgomery (Ward 7) at 5007 – 21 Avenue NW, LOC2023-0313, CPC2024-0031

5.4 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2828 – 14 Avenue SE, LOC2023-0281, CPC2024-0043

5.5 Land Use Amendment in Capitol Hill (Ward 7) at 1532 – 21 Avenue NW, LOC2023-0315, CPC2024-0052

5.6 Land Use Amendment in Capitol Hill (Ward 7) at 1703 – 23 Avenue NW, LOC2023-0341, CPC2024-0047

5.7 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3432 Richmond Road SW, LOC2023-0076, CPC2024-0007

5.8 Land Use Amendment in Windsor Park (Ward 11) at 702 – 54 Avenue SW, LOC2023-0156, CPC2024-0008

5.9 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 – 20 Street SW, LOC2023-0199, CPC2023-1317

For: (9): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

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 Sage Hill (Ward 2) at 13513 Symons Valley Road NW, LOC2023-0063, CPC2023-1101

A presentation entitled "LOC2023-0063 Land Use Amendment" was distributed with respect to Report CPC2023-1101.

Moved by Commissioner Pollen

That with respect to Report CPC2023-1101, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.61 hectares \pm (3.98 acres \pm) located at 13513 Symons Valley Road NW (Plan 9011853, Block 6, Lot 1) from Small Holding District (SH) to Multi-Residential – Medium Profile (M-2d65) District.

For: (9): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

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 Weber

That this meeting adjourn at 1:20 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 March 5 Public Hearing Meeting of Council:


PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049
- Policy and Land Use Amendment in Montgomery (Ward 7) at 5007 – 21 Avenue NW, LOC2023-0313, CPC2024-0031
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2828 – 14 Avenue SE, LOC2023-0281, CPC2024-0043
- Land Use Amendment in Capitol Hill (Ward 7) at 1532 – 21 Avenue NW, LOC2023-0315, CPC2024-0052
- Land Use Amendment in Capitol Hill (Ward 7) at 1703 – 23 Avenue NW, LOC2023-0341, CPC2024-0047
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3432 Richmond Road SW, LOC2023-0076, CPC2024-0007
- Land Use Amendment in Windsor Park (Ward 11) at 702 – 54 Avenue SW, LOC2023-0156, CPC2024-0008
- Land Use Amendment in North Glenmore Park (Ward 11) at 5604 – 20 Street SW, LOC2023-0199, CPC2023-1317
- Land Use Amendment in Sage Hill (Ward 2) at 13513 Symons Valley Road NW, LOC2023-0063, CPC2023-1101

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 January 25 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 JANUARY 25


CHAIR


CPC SECRETARY



MINUTES

CALGARY PLANNING COMMISSION

**January 25, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Manager T. Goldstein, Chair
Director K. Fromherz, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal (Partial Remote Participation)
Commissioner L. Campbell-Walters
Commissioner N. Hawryluk
Commissioner C. Pollen
Commissioner S. Small
Commissioner J. Weber
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Remote Participation)

ABSENT: Commissioner J. Gordon

ALSO PRESENT: A/Principal Planner S. Jones
CPC Secretary A. de Grood
CPC Secretary C. Doi

1. **CALL TO ORDER**

Manager Goldstein called the meeting to order at 1:03 p.m.

ROLL CALL

Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Commissioner Gordon

2. **OPENING REMARKS**

Manager Goldstein provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Director Fromherz

That the Agenda for the 2024 January 25 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2024 January 11

Moved by Commissioner Pollen

That the Minutes of the 2024 January 11 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as **corrected**:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Capitol Hill (Ward 7) at 1832 – 27 Avenue NW, LOC2023-0276, CPC2024-0080

5.3 Land Use Amendment in Highland Park (Ward 4) at 3503 Centre A Street NE, LOC2023-0330, CPC2024-0066

5.4 Land Use Amendment in Mount Pleasant (Ward 7) at 606 – 25 Avenue NW, LOC2023-0317, CPC2024-0081

5.5 Land Use Amendment in Renfrew (Ward 9) at 540 – 10 Avenue NE, LOC2023-0323, CPC2024-0088

5.6 Policy and Land Use Amendment in Montgomery (Ward 7) at 5128 – 17 Avenue NW, LOC2023-0279, CPC2024-0057

5.7 Land Use Amendment in Bowness (Ward 1) at 4371 – 69 Street NW, LOC2023-0277, CPC2024-0091

5.8 Land Use Amendment in Bowness (Ward 1) at Multiple Addresses, LOC2023-0245, CPC2024-0064

5.9 Land Use Amendment in Glenbrook (Ward 6) at 2804 – 42 Street SW, LOC2023-0320, CPC2024-0069

5.10 Land Use Amendment in North Glenmore Park (Ward 11) at 2001 – 56 Avenue SW, LOC2023-0328, CPC2024-0063

5.11 Street Names in **Saddle Ridge** (Ward 5), SN2022-0002, CPC2023-1345

A clerical correction was noted in the header of Report CPC2023-1345, in the title, by deleting the word "Saddleridge" and by substituting with the words "Saddle Ridge".

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 Capitol Hill (Ward 7) at multiple addresses, LOC2023-0312, CPC2024-0018

Moved by Commissioner Pollen

That with respect to Report CPC2024-0018, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.17 hectares \pm (0.41 acres \pm) located at 2054 – 12 Street NW, 1235 and 1229 – 20 Avenue NW (Plan 3150P, Block 18, Lots 21 to 26) from Residential – Grade-Oriented Infill (R-CG) District and Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

For: (8): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

- 7.2.2 Land Use Amendment in Crescent Heights (Ward 7) at 1613 – 2 Street NW, LOC2023-0268, CPC2024-0085

A presentation entitled "LOC2023-0268 Land Use Amendment" was distributed with respect to Report CPC2024-0085.

Moved by Commissioner Small

That with respect to Report CPC2024-0085, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 1613 – 2 Street NW (Plan 4923R, Block 1, Lot 8 and a portion of Lot 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate limited commercial uses, with guidelines (Attachment 2).

For: (6): Director Fromherz, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Small

Against: (2): Councillor Carra, and Commissioner Weber

MOTION CARRIED

7.2.3 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1336 – 36 Street SE, LOC2023-0073, CPC2024-0075

A presentation entitled "LOC2023-0073 Land Use Amendment" was distributed with respect to Report CPC2024-0075.

Abdou Souraya (applicant) answered questions of Commission with respect to Report CPC2024-0075.

Moved by Councillor Carra

That with respect to Report CPC2024-0075, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1336 – 36 Street SE (Plan 2700AH, Block 24, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (8): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.4 Outline Plan and Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2017-0382, CPC2023-1263

The following documents were distributed with respect to Report CPC2023-1263:

- A Revised Attachment 1;
- A presentation entitled "LOC2017-0382/CPC2023-1263 Outline Plan and Land Use Amendment"; and
- A presentation entitled "Saddle Ridge Cell D".

Patrick Wetter (applicant) answered questions of Commission with respect to Report CPC2023-1263.

Commission recessed at 3:12 p.m. and reconvened at 3:34 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Director Fromherz, Councillor Carra, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Councillor Dhaliwal and Commissioner Gordon

Councillor Dhaliwal (Remote Member) joined the meeting at 3:45 p.m.

Moved by Councillor Carra

That with respect to Report CPC2023-1263, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 4520, 4704, 4820, 4924, and 5020 – 80 Avenue NE, 4811, 4907 and 5029 – 84 Avenue NE and a portion of closed road right-of-way (Plan 6778AW, Blocks 20, 21, 22, 27, 28, 29, 30 and 32; Plan 1610187) to subdivide 11.67 hectares \pm (28.82 acres \pm) with conditions (Attachment 2); and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 11.49 hectares \pm (28.40 acres \pm) located at 4704, 4820, 4924, and 5020 – 80 Avenue NE and, 4811 and 4907 – 84 Avenue NE and a portion of closed road (Plan 6778AW, Blocks 20, 21, 27, 28, 29, and 30; Plan 1610187) from Special Purpose – Future Urban Development (SFUD) District to Commercial – Community 1 (C-C1) District, Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

Against: (6): Director Fromherz, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION DEFEATED

Commission recessed at 3:56 p.m. to the Call of the Chair.

Commission reconvened at 3:59 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Commissioner Gordon

Moved by Councillor Carra

That with respect to Report CPC2023-1263, the following be approved:

That Item 7.2.4 be postponed to the 2024 February 8 Regular Meeting of the Calgary Planning Commission.

For: (7): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, and Commissioner Weber

Against: (1): Commissioner Pollen

MOTION CARRIED

7.2.5 Land Use Amendment in Glendale (Ward 6) at 2624 Granville Street SW, LOC2023-0285, CPC2024-0048

The following documents were distributed with respect to Report CPC2024-0048:

- A Revised Cover Report;
- A Revised Attachment 1; and
- A presentation entitled "LOC2023-0285 Land Use Amendment".

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0048, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 2624 Granville Street SW (Plan 2212037, Block 29, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (8): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.6 Land Use Amendment in Kingsland (Ward 11) at 8224 Elbow Drive SW, LOC2023-0247, CPC2024-0045

Moved by Commissioner Weber

That with respect to Report CPC2024-0045, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 8224 Elbow Drive SW (Plan 5375HH, Block 8, Lot 39) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (8): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.7 Land Use Amendment in Mahogany (Ward 12) at 940 Mahogany Boulevard SE, LOC2023-0282, CPC2024-0086

A presentation entitled "LOC2023-0282 Land Use Amendment" was distributed with respect to Report CPC2024-0086.

Moved by Councillor Carra

That with respect to Report CPC2024-0086, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 940 Mahogany Boulevard SE (Plan 1811735, Block 93, Lot 1) from Residential – Low Density Multiple Dwelling (R-2M) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

For: (8): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.8 Outline Plan, Policy Amendment, Road Closure and Land Use Amendment in Riverbend (Ward 11) at multiple addresses, LOC2023-0031, CPC2024-0055

The following documents were distributed with respect to Report CPC2024-0055:

- A presentation entitled "LOC2023-0031 / CPC2024-0055 Outline Plan, Road Closure, Land Use Amendment & Policy Amendments"; and
- A presentation entitled "Riverbend TOD".

Bela Syal (applicant) answered questions of Commission with respect to Report CPC2024-0055.

Councillor Penner (Remote Member) joined the meeting at 5:00 p.m.

Councillor Wong (Remote Member) joined the meeting at 5:47 p.m. and left the meeting at 5:50 p.m.

Moved by Commissioner Weber

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Calgary Planning Commission suspend Section 78(2)(c) to forego the dinner recess to complete the Agenda.

MOTION CARRIED

Councillor Penner (Remote Member) left the meeting at 6:25 p.m.

Moved by Councillor Carra

That with respect to Report CPC2024-0055, the following be approved:

That the Calgary Planning Commission refer Report CPC2024-0055 (LOC2023-0031) back to Administration to:

- Improve pedestrian/active modes connectivity and experience east-west between the future South Hill GreenLine Station and the community of Riverbend;
- Improve pedestrian/active modes connectivity and experience along 24 Street SE, northwards connecting to future TOD at the Glenmore Inn and the Ogden Road Main Street, and southwards towards Quarry Park;
- Improve placemaking by balancing the current role of 24 Street SE as an industrial goods movement route with its future role as a street in the centre of the South Hill TOD, with particular consideration to how transit will be integrated into the corridor and how buses will best serve the proposed development and adjacent future development; and
- Improve placemaking by improving the location and design of the proposed green spaces, particularly with regards to the relationship to and interface with the proposed housing.

to the satisfaction of Administration, and to report back to the Calgary Planning Commission no later than 2024 May 9.

For: (6): Director Fromherz, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Pollen, and Commissioner Weber

Against: (2): Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Fromherz

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 6:27 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1 Riley Communities Local Area Plan (Verbal Report), CPC2024-0044.

For: (7): Director Fromherz, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Councillor Wong (Remote Member) joined the meeting at 6:34 p.m.

Councillor Wong (Remote Member) left the meeting at 8:38 p.m.

Commission reconvened in public meeting at 8:45 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Director Fromherz, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Councillor Carra, Commissioner Small, and Commissioner Gordon

Moved by Commissioner Weber

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Riley Communities Local Area Plan (Verbal Report), CPC2024-0044

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CPC2024-0044:

Clerks: A. Degrood and A. Lennox. Advice: F. McLeod, E. Goldstrom, N. Kheterpal, F. Elahi, K. Froese, H. Huang, X. Zhang, S. Lake, L. Greschner, E. Sabo, L. May, J. Bell, S. LeBouthillier, T. Blakemore, D. Mahalek, and S. Jones.

Moved by Commissioner Pollen

That with respect to Confidential Verbal Report CPC2024-0044, the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 September 9.

For: (6): Director Fromherz, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Weber

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

That this meeting adjourn at 8:47 p.m.

The following Item has been forwarded to the 2024 February 8 Regular Meeting of the Calgary Planning Commission:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

PLANNING ITEMS

- Outline Plan and Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2017-0382, CPC2023-1263

The following Items have been forwarded to the 2024 March 5 Public Hearing Meeting of Council:

CONSENT AGENDA

- Street Names in Saddle Ridge (Ward 5), SN2022-0002, CPC2023-1345

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Capitol Hill (Ward 7) at 1832 – 27 Avenue NW, LOC2023-0276, CPC2024-0080
- Land Use Amendment in Highland Park (Ward 4) at 3503 Centre A Street NE, LOC2023-0330, CPC2024-0066
- Land Use Amendment in Mount Pleasant (Ward 7) at 606 – 25 Avenue NW, LOC2023-0317, CPC2024-0081

- Land Use Amendment in Renfrew (Ward 9) at 540 – 10 Avenue NE, LOC2023-0323, CPC2024-0088
- Policy and Land Use Amendment in Montgomery (Ward 7) at 5128 – 17 Avenue NW, LOC2023-0279, CPC2024-0057
- Land Use Amendment in Bowness (Ward 1) at 4371 – 69 Street NW, LOC2023-0277, CPC2024-0091
- Land Use Amendment in Bowness (Ward 1) at Multiple Addresses, LOC2023-0245, CPC2024-0064
- Land Use Amendment in Glenbrook (Ward 6) at 2804 – 42 Street SW, LOC2023-0320, CPC2024-0069
- Land Use Amendment in North Glenmore Park (Ward 11) at 2001 – 56 Avenue SW, LOC2023-0328, CPC2024-0063
- Land Use Amendment in Capitol Hill (Ward 7) at multiple addresses, LOC2023-0312, CPC2024-0018
- Land Use Amendment in Crescent Heights (Ward 7) at 1613 – 2 Street NW, LOC2023-0268, CPC2024-0085
- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1336 – 36 Street SE, LOC2023-0073, CPC2024-0075
- Land Use Amendment in Glendale (Ward 6) at 2624 Granville Street SW, LOC2023-0285, CPC2024-0048
- Land Use Amendment in Kingsland (Ward 11) at 8224 Elbow Drive SW, LOC2023-0247, CPC2024-0045
- Land Use Amendment in Mahogany (Ward 12) at 940 Mahogany Boulevard SE, LOC2023-0282, CPC2024-0086

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 February 8 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 FEBRUARY 08



CHAIR



CPC SECRETARY



MINUTES

CALGARY PLANNING COMMISSION

**February 08, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

- PRESENT:** Manager T. Goldstein, Chair
Director T. Mahler, A/Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal (Partial Remote Participation)
Commissioner L. Campbell-Walters
Commissioner J. Gordon
Commissioner N. Hawryluk
Commissioner S. Small
- ABSENT:** Commissioner C. Pollen
Commissioner J. Weber
- ALSO PRESENT:** A/Principal Planner S. Jones
CPC Secretary J. Palaschuk
Legislative Advisor J. Booth

1. **CALL TO ORDER**

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

ROLL CALL

Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Small, and Manager Goldstein

Absent from Roll Call: Commissioner Pollen and Commissioner Weber

2. **OPENING REMARKS**

Manager Goldstein provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Commissioner Campbell-Walters

That the Agenda for today's meeting be amended by moving Item 7.2.6, Policy and Land Use Amendment in Banff Trail (Ward 7) at 3432 Cascade Road NW, LOC2023-0331, CPC2024-0143, onto the Consent Agenda.

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2024 February 8 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 9.1.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission 2024 January 25

Moved by Commissioner Hawryluk

That the Minutes of the 2024 January 25 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Gordon

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Capitol Hill (Ward 7) at 1732 – 22 Avenue NW, LOC2023-0235, CPC2024-0006

5.3 Policy and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 1239 – 18A Street NW, LOC2023-0318, CPC2024-0025

5.4 Policy and Land Use Amendment in Montgomery (Ward 7) at 1804 – 51 Street NW, LOC2023-0274, CPC2024-0125

5.5 Land Use Amendment in Southview (Ward 9) at 2029 – 28 Street SE, LOC2023-0306, CPC2024-0097

5.6 Land Use Amendment in Bowness (Ward 1) at 8532 – 46 Avenue NW, LOC2023-0238, CPC2024-0133

5.7 Land Use Amendment in Springbank Hill (Ward 6) at 3371 – 77 Street SW, LOC2023-0319, CPC2024-0019

5.8 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3017 and 3019 – 27 Street SW, LOC2023-0326, CPC2024-0046

7.2.6 Policy and Land Use Amendment in Banff Trail (Ward 7) at 3432 Cascade Road NW, LOC2023-0331, CPC2024-0143

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

6. POSTPONED REPORTS

6.1 Outline Plan and Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2017-0382, CPC2023-1263

Moved by Councillor Dhaliwal

That with respect to Report CPC2023-1263, the following be approved:

That the Calgary Planning Commission refer Report CPC2023-1263 (LOC2017-0382) back to Administration to:

- Add a public road connection from Saddlehaven Drive NE through Block 29 to Block 30 to provide a secondary full fire and public access connection to Block 30;
- Amend condition of approval 40 to include the words “and Block 30” after the words Block 29;
- Review the commercial land uses in terms of access and connectivity, and alignment with the policies of the ASP; and
- Review the street standards to provide for a greater variety of housing types and limit the front drive garage housing;

to the satisfaction of Administration, and to report back to the Calgary Planning Commission no later than 2024 April 25.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Carrington (Ward 3) at 13717R Centre Street NW, LOC2022-0078, CPC2024-0134

A presentation entitled "LOC2022-0078 Land Use Amendment" was distributed with respect to Report CPC2024-0134.

Patrick Wetter (applicant) answered questions of Commission with respect to Report CPC2024-0134.

Moved by Commissioner Small

That with respect to Report CPC2024-0134 the following be approved:

That Calgary Planning Commission recommends that Council give three readings to the proposed bylaw for the redesignation of 3.49 hectares \pm (8.64 acres \pm) located at 13717R Centre Street NW (portion of NE1/4 Section 33-25-1-5) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District.

For: (6): Director Mahler, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.2.2 Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2023-0289, CPC2024-0050

A presentation entitled "LOC2023-0289 Land Use Amendment" was distributed with respect to Report CPC2024-0050.

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0050, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.13 hectares \pm (0.33 acres \pm) at 339, 341 and 347 – 3 Avenue NE (Plan 1332N, Block 6, Lots 49 to 52 and a portion of Lot 48) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.2.3 Land Use Amendment in Residual Sub-Area 1B (Ward 1) at 9852 and 10010 Bearspaw Dam Road NW, LOC2023-0345, CPC2024-0137

A presentation entitled "LOC2023-0345 Land Use Amendment" was distributed with respect to Report CPC2024-0137.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0137, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 17.85 hectares \pm (44.11 acres \pm) located at 9852 and 10010 Bearspaw Dam Road NW (Plan 0011353, Block 2; Plan 288LK, Parcels B and C) from Special Purpose – Transportation and Utility Corridor (S-TUC) District to Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.2.4 Land Use Amendment in Mount Pleasant (Ward 7) at 501 – 29 Avenue NW, LOC2023-0356, CPC2024-0121

A revised Cover Report was distributed with respect to Report CPC2024-0121.

Moved by Commissioner Hawryluk

That with respect to Revised Report CPC2024-0121, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0121) to the 2024 March 5 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 0.06 hectares \pm (0.14 acres \pm) located at 501– 29 Avenue NW (Plan 3955R, Block 13, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.2.5 Land Use Amendment in Tuxedo Park (Ward 7) at 201 and 203 – 17 Avenue NE, LOC2023-0134, CPC2024-0129

A presentation entitled "LOC2023-0134 Land Use Amendment" was distributed with respect to Report CPC2024-0129.

Moved by Commissioner Small

That with respect to Report CPC2024-0129, the following be approved:

That Calgary Planning Commission recommends that Council give three readings to the proposed bylaw for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 201 and 203 – 17 Avenue NE (Plan 4804N, Block A, Lots 31 and 32) from Multi-Residential – Medium Profile Support Commercial (M-X2) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

- 7.2.6 Policy and Land Use Amendment in Banff Trail (Ward 7) at 3432 Cascade Road NW, LOC2023-0331, CPC2024-0143

This Item was dealt with at the Consent Agenda.

- 7.2.7 Land Use Amendment in East Shepard Industrial (Ward 12) at #300 5126 – 126 Avenue SE, LOC2023-0335, CPC2024-0033

A presentation entitled "LOC2023-0335 Land Use Amendment" was distributed with respect to Report CPC2024-0033.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0033, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.07 hectares ± (2.64 acres ±) located at #300, 5126 – 126 Avenue SE (Plan 2211713, Block 9, Lot 8) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Small

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Confidential Report CPC2024-0203.

Commissioner Small left the meeting at 2:09 p.m.

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 2:10 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1 Closed Session – City Building Program Update, CPC2024-0203.

And further, that Shawn Small and Andrew Palmiere, O2 Planning, be authorized to attend the Closed Meeting.

And further, that pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Calgary Planning Commission suspend Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

For: (6): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, and Commissioner Hawryluk

MOTION CARRIED

Councillor Dhaliwal (Remote Member) joined the meeting at 3:49 p.m.

Commission reconvened in public meeting at 5:00 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Manager Goldstein

Absent from Roll Call: Director Mahler, Commissioner Pollen, Commissioner Small, and Commissioner Weber

Moved by Commissioner Gordon

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Closed Session – City Building Program Update, CPC2024-0203

A confidential presentation was distributed with respect to Confidential Report CPC2024-0203.

People in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2024-0203:

Clerks: J. Palaschuk and J. Phillips. Advice: D. Hamilton, L. Graham, L. Kahn, S. Pearce, D. Calkins, C. Ferguson, P. Saunders, and S. Jones.
External: S. Small and A. Palmiere.

Moved by Commissioner Hawryluk

That with respect to Confidential Report CPC2024-0203, the following be approved:

That Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handout, and presentation be held

confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 April 30.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 5:02 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 March 5 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Springbank Hill (Ward 6) at 3371 – 77 Street SW, LOC2023-0319, CPC2024-0019
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3017 and 3019 – 27 Street SW, LOC2023-0326, CPC2024-0046
- Land Use Amendment in Mount Pleasant (Ward 7) at 501 – 29 Avenue NW, LOC2023-0356, CPC2024-0121

The following Items have been forwarded to the 2024 April 9 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

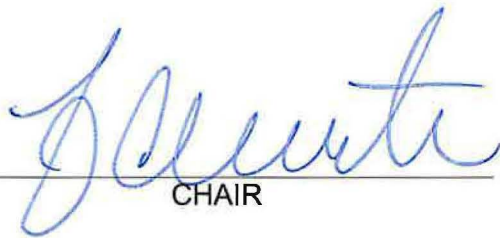
CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Capitol Hill (Ward 7) at 1732 – 22 Avenue NW, LOC2023-0235, CPC2024-0006
- Policy and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 1239 – 18A Street NW, LOC2023-0318, CPC2024-0025
- Policy and Land Use Amendment in Montgomery (Ward 7) at 1804 – 51 Street NW, LOC2023-0274, CPC2024-0125
- Land Use Amendment in Southview (Ward 9) at 2029 – 28 Street SE, LOC2023-0306, CPC2024-0097

- Land Use Amendment in Bowness (Ward 1) at 8532 – 46 Avenue NW, LOC2023-0238, CPC2024-0133
- Land Use Amendment in Carrington (Ward 3) at 13717R Centre Street NW, LOC2022-0078, CPC2024-0134
- Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2023-0289, CPC2024-0050
- Land Use Amendment in Residual Sub-Area 1B (Ward 1) at 9852 and 10010 Bears paw Dam Road NW, LOC2023-0345, CPC2024-0137
- Land Use Amendment in Tuxedo Park (Ward 7) at 201 and 203 – 17 Avenue NE, LOC2023-0134, CPC2024-0129
- Policy and Land Use Amendment in Banff Trail (Ward 7) at 3432 Cascade Road NW, LOC2023-0331, CPC2024-0143
- Land Use Amendment in East Shepard Industrial (Ward 12) at #300 5126 – 126 Avenue SE, LOC2023-0335, CPC2024-0033

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 February 22 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 FEBRUARY 22



CHAIR



CPC SECRETARY



MINUTES

CALGARY PLANNING COMMISSION

**February 22, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Manager T. Goldstein, Chair
 - A/General Manager D. Hamilton, Vice-Chair
 - Councillor G-C. Carra (Remote Participation)
 - Councillor R. Dhaliwal (Remote Participation)
 - Commissioner L. Campbell-Walters (Remote Participation)
 - Commissioner J. Gordon
 - Commissioner N. Hawryluk
 - Commissioner C. Pollen
 - Commissioner S. Small (Remote Participation)
 - Commissioner J. Weber
- ALSO PRESENT:**
- A/ Principal Planner D. Pomreinke
 - CPC Secretary C. Doi
 - Legislative Advisor K. Picketts

1. **CALL TO ORDER**

Manager Goldstein called the meeting to order at 1:01 p.m.

ROLL CALL

Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and Manager Goldstein

2. **OPENING REMARKS**

Manager Goldstein provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Commissioner Gordon

That the Agenda for today's meeting be amended by moving Item 7.2.4 Land Use Amendment in Killarney/Glengarry at 3438 – 37 Street SW, LOC2023-0363, CPC2024-0108, onto the Consent Agenda.

MOTION CARRIED

Moved by Acting General Manager Hamilton

That the Agenda for the 2024 February 22 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

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 February 8

Moved by Commissioner Hawryluk

That the Minutes of the 2024 February 8 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Weber

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Highland Park (Ward 4) at 212 – 32 Avenue NE, LOC2023-0352, CPC2024-0190

5.3 Land Use Amendment in Mount Pleasant (Ward 7) at 839 – 22 Avenue NW, LOC2023-0381, CPC2024-0205

5.4 Land Use Amendment in Bowness (Ward 1) at 8916 – 33 Avenue NW, LOC2023-0361, CPC2024-0201

5.5 Policy and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 2304 Juniper Road NW, LOC2023-0366, CPC2024-0217

5.6 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 28 Street SW, LOC2023-0362, CPC2024-0107

5.7 Land Use Amendment in Bowness (Ward 1) at 8304 – 46 Avenue NW, LOC2022-0218, CPC2024-0198

5.8 Land Use Amendment in Glenbrook (Ward 6) at 3916 – 30 Avenue SW, LOC2023-0351, CPC2024-0214

5.9 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2240 – 26 Street SW, LOC2022-0061, CPC2024-0207

5.10 Policy and Land Use Amendment in Ogden (Ward 9) at 7425 – 20 Street SE, LOC2023-0305, CPC2024-0163

- 5.11 Land Use Amendment in Bowness (Ward 1) at 8148 – 46 Avenue NW, LOC2022-0206, CPC2024-0185
- 5.12 Street Name Change in Aspen Woods, West Springs and Residual Sub-Area 6A (Ward 6), for 12 Avenue SW, SN2024-0001, CPC2024-0235
- 7.2.4 Land Use Amendment in Killarney/Glengarry at 3438 – 37 Street SW, LOC2023-0363, CPC2024-0108

For: (9): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

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 Banff Trail (Ward 7) at 2221 – 23 Avenue NW, LOC2023-0287, CPC2024-0162

A presentation entitled "LOC2023-0287 / CPC2024-0162 Land Use Amendment" was distributed with respect to Report CPC2024-0162.

Jessica Karpat (applicant) answered questions of Commission with respect to Report CPC2024-0162.

Councillor Dhaliwal (Remote Member) left the meeting at 1:17 p.m.

Moved by Commissioner Pollen

That with respect to Report CPC2024-0162, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2221 – 23 Avenue NW (Plan 9110GI, Block 13, Lot 16) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate rowhouse development, with guidelines (Attachment 2).

For: (8): Acting General Manager Hamilton, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.2 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1306 – 36 Street SE, LOC2023-0401, CPC2024-0206

A presentation entitled "LOC2023-0401 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0206.

Moved by Councillor Carra

That with respect to Report CPC2024-0206, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1306 – 36 Street SE (Plan 2700AH, Block 24, Lots 17 and 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (8): Acting General Manager Hamilton, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.3 Land Use Amendment in Bankview (Ward 8) at multiple properties, LOC2023-0311, CPC2024-0120

The following documents were distributed with respect to Report CPC2024-0120:

- A presentation entitled "LOC2023-0311 / CPC2024-0120 Land Use Amendment"; and
- A revised Attachment 2.

Ian Harper (applicant) answered questions of Commission with respect to Report CPC2024-0120.

Councillor Dhaliwal (Remote Member) joined the meeting at 1:39 p.m.

Moved by Commissioner Weber

That with respect to Report CPC2024-0120, the following be approved, **after amendment**:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.21 hectares \pm (0.52 acres \pm) located at 1501, 1505, 1507, 1509, 1511, 1513 and 1515 – 25 Avenue SW (Plan 3910R, Block 2, Lots 2 to 6 and 23 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate retention of existing historic houses

and allow for opportunities for additional development, with guidelines (**Revised** Attachment 2).

For: (9): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

- 7.2.4 Land Use Amendment in Killarney/Glengarry at 3438 – 37 Street SW, LOC2023-0363, CPC2024-0108

This Item was dealt with at the Consent Agenda.

- 7.2.5 Outline Plan and Land Use Amendment in West Springs (Ward 6) at 850 and 870 – 81 Street SW, LOC2023-0254, CPC2024-0226

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2024-0226.

Commissioner Small left the meeting at 2:34 p.m. and returned at 2:59 p.m. after the vote was declared.

A presentation entitled "LOC2023-0254 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2024-0226.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0226, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 850 and 870 – 81 Street SW (Plan 9811875, Block 42, Lot 1; Plan 4740AK, Block 42) to subdivide 1.91 hectares \pm (4.73 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 1.91 hectares \pm (4.73 acres \pm) located at 850 and 870 – 81 Street SW (Plan 9811875, Block 42, Lot 1; Plan 4740AK, Block 42) from Direct Control (DC) District to Residential – One Dwelling (R-1s), Multi-Residential – At Grade Housing (M-G) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District

For: (8): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Weber

Conflict (1): Commissioner Small

MOTION CARRIED

7.2.6 Policy and Land Use Amendment in Bankview (Ward 8) at 2131 and 2135 – 16A Street SW, LOC2023-0350, CPC2024-0073

A presentation entitled "LOC2023-0350 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0073.

By General Consent, Commission modified the afternoon recess to commence at the Call of the Chair.

Moved by Commissioner Pollen

That with respect to Report CPC2024-0073, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0073) to the 2024 May 7 Public Hearing Meeting of Council;

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
3. Give three readings to the proposed bylaw for the redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 2131 and 2135 – 16A Street SW (Plan 261L, Block 9, Lots 15 to 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (9): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.7 Land Use Amendment in Sunalta (Ward 8) at 1540 and 1602 – 10 Avenue SW, LOC2023-0308, CPC2024-0194

A presentation entitled "LOC2023-0308 Land Use Amendment" was distributed with respect to Report CPC2024-0194.

Moved by Councillor Carra

That with respect to Report CPC2024-0194, the following be approved:

That the Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 1540 and 1602 – 10 Avenue SW (Plan 5380V, Block 208, Lots 22 and 23) from Direct Control (DC) District to Direct Control (DC) District to accommodate a mixed-use development with a relaxation clause, with guidelines (Attachment 2).

For: (9): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

By General Consent, Commission modified the afternoon recess to commence at the Call of the Chair.

Moved by Commissioner Gordon

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting, at 3:23 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1 Prairie Gateway Area Structure (Verbal Report), CPC2024-0202.

And further, Amy Zaluski and Kaitlyn Luster (Rocky View County), be authorized to attend the Closed Meeting with respect to Item 9.1.1. Prairie Gateway Area Structure (Verbal Report), CPC2024-0202.

For: (9): Acting General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Commission recessed at 3:24 p.m. and reconvened at 3:43 p.m. in Closed Meeting.

Commissioner Campbell-Walters (Remote Member) left the meeting at 3:44 p.m.

Councillor Spencer (Remote Member) joined the meeting at 3:47 p.m.

Commissioner Campbell-Walters (Remote Member) joined the meeting at 4:00 p.m.

Councillor Spencer (Remote Member) left the meeting at 4:21 p.m.

Commission reconvened in public meeting at 5:47 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and Manager Goldstein

Absent from Roll Call: Director Hamilton and Commissioner Gordon

Moved by Commissioner Weber

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Prairie Gateway Area Structure Plan (Verbal Report), CPC2024-0202

A confidential presentation was distributed with respect to Confidential Verbal Report CPC2024-0202.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CPC2024-0202:

Clerks: C. Doi and A. Lennox. Advice: O. Shyllon, J. White, M. Choi, F. Elahi, S. MacLean, C. Le Pichouron, N. Younger, K. Froese, D. Pomreinke, O. Abramovich, D. Mahalek. External: A. Zaluski and K. Luster.

Moved by Commissioner Pollen

That with respect to Confidential Verbal Report CPC2024-0202, the following be approved:

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

For: (8): Manager Goldstein, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Campbell-Walters

That this meeting adjourn at 5:50 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 April 09 Public Hearing Meeting of Council:

CONSENT AGENDA

- Street Name Change in Aspen Woods, West Springs and Residual Sub-Area 6A (Ward 6), for 12 Avenue SW, SN2024-0001, CPC2024-0235

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Highland Park (Ward 4) at 212 – 32 Avenue NE, LOC2023-0352, CPC2024-0190
- Land Use Amendment in Mount Pleasant (Ward 7) at 839 – 22 Avenue NW, LOC2023-0381, CPC2024-0205
- Land Use Amendment in Bowness (Ward 1) at 8916 – 33 Avenue NW, LOC2023-0361, CPC2024-0201
- Policy and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 2304 Juniper Road NW, LOC2023-0366, CPC2024-0217
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 28 Street SW, LOC2023-0362, CPC2024-0107
- Land Use Amendment in Bowness (Ward 1) at 8304 – 46 Avenue NW, LOC2022-0218, CPC2024-0198
- Land Use Amendment in Glenbrook (Ward 6) at 3916 – 30 Avenue SW, LOC2023-0351, CPC2024-0214
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 2240 – 26 Street SW, LOC2022-0061, CPC2024-0207
- Policy and Land Use Amendment in Ogden (Ward 9) at 7425 – 20 Street SE, LOC2023-0305, CPC2024-0163
- Land Use Amendment in Bowness (Ward 1) at 8148 – 46 Avenue NW, LOC2022-0206, CPC2024-0185
- Land Use Amendment in Banff Trail (Ward 7) at 2221 – 23 Avenue NW, LOC2023-0287, CPC2024-0162
- Land Use Amendment in Bankview (Ward 8) at multiple properties, LOC2023-0311, CPC2024-0120
- Outline Plan and Land Use Amendment in West Springs (Ward 6) at 850 and 870 – 81 Street SW, LOC2023-0254, CPC2024-0226
- Land Use Amendment in Sunalta (Ward 8) at 1540 and 1602 – 10 Avenue SW, LOC2023-0308, CPC2024-0194

The following Items have been forwarded to the 2024 May 07 Public Hearing Meeting of Council:

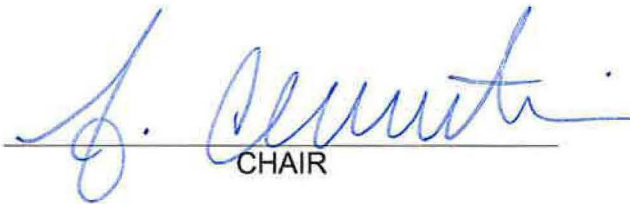
PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1306 – 36 Street SE, LOC2023-0401, CPC2024-0206
- Land Use Amendment in Killarney/Glengarry at 3438 – 37 Street SW, LOC2023-0363, CPC2024-0108
- Policy and Land Use Amendment in Bankview (Ward 8) at 2131 and 2135 – 16A Street SW, LOC2023-0350, CPC2024-0073

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 March 07 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 MARCH 07



CHAIR



CPC SECRETARY



MINUTES

CALGARY PLANNING COMMISSION

**March 7, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Manager T. Goldstein, Chair
Director T. Mahler, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal
Commissioner L. Campbell-Walters
Commissioner J. Gordon
Commissioner N. Hawryluk
Commissioner J. Weber
Mayor J. Gondek
Councillor T. Wong (Partial Remote Participation)

ABSENT: Commissioner C. Pollen
Commissioner S. Small

ALSO PRESENT: A/Principal Planner S. Jones
CPC Secretary M. A. Cario
Legislative Advisor A. Lennox
Legislative Advisor J. Phillips

1. **CALL TO ORDER**

Manager Goldstein called the meeting to order at 1:01 p.m.

ROLL CALL

Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, and Manager Goldstein.

Absent for Roll Call: Commissioner Pollen and Commissioner Small.

2. **OPENING REMARKS**

Manager Goldstein provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Director Mahler

That the Agenda for the 2024 March 07 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2024 February 22

Moved by Commissioner Weber

That the Minutes of the 2024 February 22 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Bowness (Ward 1) at 6427 – 33 Avenue NW, LOC2023-0387, CPC2024-0231

5.3 Land Use Amendment in West Hillhurst (Ward 7) at 2511 – 3 Avenue NW, LOC2023-0384, CPC2024-0260

5.4 Land Use Amendment in Capitol Hill (Ward 7) at 1239 – 18 Avenue NW, LOC2023-0365, CPC2024-0280

5.5 Road Closure and Land Use Amendment adjacent to 67 Panatella Square NW, LOC2023-0107, CPC2024-0290

5.6 Land Use Amendment in Parkdale (Ward 7) at 739 – 32 Street NW, LOC2023-0368, CPC2024-0189

5.7 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 632 – 26 Avenue NE, LOC2023-0399, CPC2024-0286

5.8 Land Use Amendment in Springbank Hill (Ward 6) at 217 Springbluff Boulevard SW and 7545 Elkton Drive SW, LOC2023-0310, CPC2024-0254

5.9 Community Name and Street Names in Residual Sub-Area 02L (Ward 2), SN2022-0001, CPC2024-0277

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Cliff Bungalow (Ward 8) at 615 – 17 Avenue SW, DP2023-03797, CPC2024-0222

A presentation entitled "DP2023-03797 Development Permit" was distributed with respect to Report CPC2024-0222.

Ben Barrington (applicant) answered questions of Commission with respect to Report CPC2024-0222.

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0222, the following be approved:

That Calgary Planning Commission approve Development Permit DP2023-03797 for a New: Dwelling Unit, Retail and Consumer Service (1 building) at 615 – 17 Avenue SW (Plan 2311327, Block 1, Lot 23), with conditions (Attachment 2).

For: (8): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, and Mayor Gondek

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Policy and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at multiple addresses, LOC2023-0275, CPC2024-0095

A clerical correction was noted on page 2 of 4 of the Cover Report for CPC2024-0095, in the "Discussion" section, in the second paragraph, by deleting the year "2018" and by substituting with the year "2008".

A presentation entitled "LOC2023-0275/CPC2023-0095 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0095.

Jaydan Tait (applicant) answered questions of Commission with respect to Report CPC2024-0095.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2024-0095, the following be approved:

That Calgary Planning Commission:

1. Forward this report CPC2024-0095 to the 2024 April 09 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 Albert Park/ Radisson Heights Area Redevelopment Plan (Attachment 2); and
3. Give three readings to the proposed bylaw for the redesignation of 3.22 hectares \pm (7.95 acres \pm) located at 3345 – 12 Avenue SE (Plan 2870JK, Block 4, Lot B), 3416 – 16 Avenue SE (Plan 2870JK, Block 4, Lot B) and 1511 – 34 Street SE (Plan 4649GL, Lot B) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Residential – Contextual One Dwelling (R-C1) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control (DC) District to accommodate grade-oriented residential development with guidelines (Attachment 3)

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

MOTION CARRIED

7.2.2 Policy and Land Use Amendment in Erlton (Ward 8) at multiple addresses, LOC2023-0415, CPC2024-0237

A presentation entitled "LOC2023-0415 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0237.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0237, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0237) to the 2024 April 09 Public Hearing Meeting of Council;

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendments to the Erlton Area Redevelopment Plan (Attachment 2); and
3. Give three readings to the proposed bylaw for the redesignation of 0.34 hectares \pm (0.84 acres \pm) located at 24, 26 and 38 – 28 Avenue SW (Plan 2865AC, Block 2, Lots 29 to 40) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District and

Special Purpose – Community Service (S-CS) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

MOTION CARRIED

7.2.3 Policy and Land Use Amendment in Bridgeland/Riverside (Ward 9) at 10 – 11A Street NE, LOC2023-0408, CPC2024-0279

A presentation entitled "LOC2023-0408 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0279.

Dave Symons, Christall Beaudry, Craig Peterson (applicants) answered questions of Commission with respect to Report CPC2024-0279.

Moved by Councillor Carra

That with respect to Report CPC2024-0279, the following be approved, **after amendment**:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0279) to the 2024 April 09 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 Bridgeland-Riverside Area Redevelopment Plan (Attachment 2);
3. Give three readings to the proposed bylaw for the redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 10 – 11A Street NE (Plan 766JK, Lot 2) from Special Purpose – Community Institution (S-CI) District to Mixed Use – General (MU-1f4.5h40) District, Mixed Use – General (MU-1f4.5h55) District, Mixed Use – General (MU-1f4.5h86) District, and Special Purpose – Community Service (S-CS) District; and
4. **Have any Major Development Permit for this site be reviewed by Calgary Planning Commission for decision as the Development Authority.**

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, and Commissioner Weber

MOTION CARRIED

By General Consent, Commission modified the afternoon recess to begin at 3:10 p.m.

Commission recessed at 3:10 p.m. and reconvened at 3:47 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, Councillor Wong, and Manager Goldstein.

Absent for Roll Call: Commissioner Pollen and Commissioner Small.

7.2.4 Calgary's Housing Strategy 2024-2030 - Land Use Amendment Citywide, LOC2024-0017, and Land Use Bylaw Amendments, CPC2024-0213

The following documents were distributed with respect to Report CPC2024-0213:

- Revised Attachment 1;
- Revised Attachment 3;
- A presentation entitled "Land Use Amendment City Wide, LOC2024-0017 - Calgary's Housing Strategy 2024-2030 - Rezoning for Housing";
- A presentation entitled "Neighbourhood Growth"; and
- A presentation entitled "Rate of Change".

By General Consent, Commission modified the dinner recess from 60 minutes to 45 minutes.

Commission recessed at 6:01 p.m. and reconvened at 6:46 p.m. with Manager Goldstein in the Chair.

ROLL CALL

Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, Mayor Gondek, and Manager Goldstein.

Absent for Roll Call: Commissioner Campbell-Walters, Commissioner Pollen, and Commissioner Small.

Councillor Wong (Remote Member) joined the meeting at 6:55 p.m.

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0213, the following be approved:

That Administration Recommendation be amended to include a new Recommendation 3, as follows:

3. That following first reading, Council amend the proposed bylaw by deleting subsections 1(d), 1(i), 1(k) and 1(l) and renumber the subsections accordingly.

For: (2): Councillor Carra, and Commissioner Hawryluk

Against: (5): Director Mahler, Councillor Dhaliwal, Commissioner Gordon, Commissioner Weber, and Mayor Gondek

MOTION DEFEATED

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0213, the following be approved,
after amendment:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0213) to the 2024 April 22 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed amendments to the Land Use Bylaw 1P2007 (**Revised** Attachment 3), including:
 - a. Textual amendments (Section 1 and 3, **Revised** Attachment 3);
 - b. Redesignation (Section 2 and Schedule A, **Revised** Attachment 3) of parcels *located at* various addresses from the:
 - i. Residential – Contextual Large Parcel One Dwelling (R-C1L(s)), the Residential – Contextual One Dwelling (R-C1(s)), the Residential – Contextual Narrow Parcel One Dwelling (R-C1N), the Residential – Contextual One/Two Dwelling (R-C2) districts, and Residential – Grade Oriented Infill (R-CGex) to Residential – Grade-Oriented Infill (R-CG) District.
 - ii. Residential One Dwelling (R-1(s)), Residential – Narrow Parcel One Dwelling (R-1N), and Residential – One/Two Dwelling (R-2) to Residential – Low Density Mixed Housing (R-G) District.
 - iii. Residential – Contextual Large Parcel One Dwelling (R-C1L(s)), the Residential – Contextual One Dwelling (R-C1(s)), the Residential – Contextual Narrow Parcel One Dwelling (R-C1N), the Residential – Contextual One/Two Dwelling (R-C2) districts, **Residential – Grade-Oriented Infill (R-CG) District**, and Residential – Grade Oriented Infill (R-CGex) Districts to Housing – Grade Oriented (H-GO) District; and
 - c. Procedural amendments to delete redundant districts from the Land Use Bylaw (Section 4, **Revised** Attachment 3).

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, and Mayor Gondek

MOTION CARRIED

Councillor Wong (Remote Member) left the meeting at 7:58 p.m.

7.2.5 Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at 2026 – 81 Street SW, LOC2022-0215, CPC2024-0255

The following documents were distributed with respect to Report CPC2024-0255:

- Revised Attachment 8;
- A presentation entitled "LOC2022-0215 Land Use Amendment".

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0255, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2024-0255) to the 2024 April 09 Public Hearing Meeting of Council; and
2. As the Council-designated Approving Authority, approve the proposed outline plan located at 2026 – 81 Street SW (Plan 3056AC, Block 11) to subdivide 1.92 hectares \pm (4.75 acres \pm) with conditions (Attachment 2).

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 2.25 hectares \pm (5.56 acres \pm) 2026 – 81 Street SW from Direct Control (DC) District to Mixed Use – General (MU-1f5.0h35) District, Multi-Residential – High Density Low Rise (M-H1h25) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (7): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, and Mayor Gondek

MOTION CARRIED

7.2.6 Outline Plan in Residual Sub-Area 02L (Ward 2) at multiple addresses, LOC2023-0316, CPC2024-0270

A presentation entitled "LOC2023-0316 Outline Plan" was distributed with respect to Report CPC2024-0270.

Manager Goldstein left the Chair at 8:10 p.m. and Vice-Chair Mahler assumed the Chair.

Manager Goldstein resumed the Chair at 8:11 p.m.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0270, the following be approved:

That Calgary Planning Commission, as the Council-designated Approving Authority, approve the proposed outline plan located at 2828 – 144 Avenue NW, 14800 Symons Valley Road NW and 15333 – 24 Street NW (portions of Section 6-26-1-5), to subdivide 67.31 hectares ± (166.32 acres ±), with conditions (Attachment 2).

For: (8): Director Mahler, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Weber, and Mayor Gondek

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 Campbell-Walters

That this meeting adjourn at 8:18 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 April 09 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at multiple addresses, LOC2023-0275, CPC2024-0095
- Policy and Land Use Amendment in Erlton (Ward 8) at multiple addresses, LOC2023-0415, CPC2024-0237

- Policy and Land Use Amendment in Bridgeland/Riverside (Ward 9) at 10 – 11A Street NE, LOC2023-0408, CPC2024-0279
- Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at 2026 – 81 Street SW, LOC2022-0215, CPC2024-0255

The following Item has been forwarded to the 2024 April 22 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Calgary's Housing Strategy 2024-2030 - Land Use Amendment Citywide, LOC2024-0017, and Land Use Bylaw Amendments, CPC2024-0213

The following Items have been forwarded to the 2024 May 07 Public Hearing Meeting of Council:

CONSENT AGENDA

- Community Name and Street Names in Residual Sub-Area 02L (Ward 2), SN2022-0001, CPC2024-0277

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bowness (Ward 1) at 6427 – 33 Avenue NW, LOC2023-0387, CPC2024-0231
- Land Use Amendment in West Hillhurst (Ward 7) at 2511 – 3 Avenue NW, LOC2023-0384, CPC2024-0260
- Land Use Amendment in Capitol Hill (Ward 7) at 1239 – 18 Avenue NW, LOC2023-0365, CPC2024-0280
- Road Closure and Land Use Amendment adjacent to 67 Panatella Square NW, LOC2023-0107, CPC2024-0290
- Land Use Amendment in Parkdale (Ward 7) at 739 – 32 Street NW, LOC2023-0368, CPC2024-0189
- Land Use Amendment in Winston Heights/Mountview (Ward 4) at 632 – 26 Avenue NE, LOC2023-0399, CPC2024-0286
- Land Use Amendment in Springbank Hill (Ward 6) at 217 Springbluff Boulevard SW and 7545 Elkton Drive SW, LOC2023-0310, CPC2024-0254

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 March 21 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 MARCH 21


CHAIR


CPC SECRETARY



MINUTES

CALGARY PLANNING COMMISSION

**March 21, 2024, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: A/Director T. Goldstein, Chair
A/General Manager D. Hamilton, A/Vice-Chair
Director J. White, A/Vice-Chair
Director R. Vanderputten, A/Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal
Commissioner L. Campbell-Walters
Commissioner J. Gordon
Commissioner N. Hawryluk
Commissioner C. Pollen
Commissioner S. Small
Commissioner J. Weber

ALSO PRESENT: A/Principal Planner S. Jones
CPC Secretary J. Palaschuk
CPC Secretary C. Doi
Legislative Advisor J. Phillips
Legislative Advisor K. Picketts

1. CALL TO ORDER

A/Director Goldstein called the meeting to order at 1:01 p.m.

ROLL CALL

A/General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, and A/Director Goldstein.

2. OPENING REMARKS

A/Director Goldstein provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Hawryluk

That the Agenda for today's meeting be amended by moving the following Items onto the Consent Agenda:

- 7.2.2 Policy and Land Use Amendment in Banff Trail (Ward 7) at 2338 – 25 Avenue NW, LOC2023-0269, CPC2023-1225
- 7.2.3 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1339 – 40 Street SE, LOC2023-0337, CPC2024-0248
- 7.2.4 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536 – 37 Street SE, LOC2023-0339, CPC2024-0276
- 7.2.8 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1511 – 37 Street SE, LOC2023-0338, CPC2024-0258

For: (9): A/General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Moved by A/General Manager Hamilton

That the Agenda for the 2024 March 21 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 7.2.16.

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2024 March 7

Moved by Commissioner Small

That the Minutes of the 2024 March 7 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Weber

That the Consent Agenda be approved, as corrected:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Procedural Request – Schedule a Calgary Planning Commission meeting on 2024 April 4 at 1:00pm. CPC2024-0397

- 5.2 Land Use Amendment in Bowness (Ward 1) at 7947 – 47 Avenue NW, LOC2023-0389, CPC2024-0149

- 5.3 Land Use Amendment in Mount Pleasant (Ward 7) at 2215 – 5 Street NW, LOC2023-0410, CPC2024-0331
- 5.4 Land Use Amendment in Bowness (Ward 1) at 7412 – 34 Avenue NW, LOC2023-0403, CPC2024-0334
- 5.5 Land Use Amendment in Renfrew (Ward 9) at multiple properties, LOC2023-0398, CPC2024-0333
- 5.6 Land Use Amendment in Montgomery (Ward 7) at 5104 – 21 Avenue NW, LOC2023-0332, CPC2024-0259
- 5.7 Land Use Amendment in Mount Pleasant (Ward 7) at 839 – 20 Avenue NW, LOC2023-0378, CPC2024-0314
- 5.8 Land Use Amendment in Kingsland (Ward 11) at 813 – 67 Avenue SW, LOC2023-0333, CPC2024-0240

The following documents were distributed with respect to Revised Report CPC2024-0240:

- Revised Cover Report; and
- Attachment 4.

- 5.9 Land Use Amendment in Mahogany (Ward 12) at 213 and 215 Magnolia Terrace SE, LOC2023-0321, CPC2024-0023

A clerical correction was noted on page 1 of the Cover Report of Report CPC2024-0023, under the "Recommendation" header, in the first paragraph, by deleting the word "Terrance" and replacing with "Terrace."

- 5.10 Land Use Amendment in Bowness (Ward 1) at 7347 – 35 Avenue NW, LOC2023-0248, CPC2024-0301
- 5.11 Policy and Land Use Amendment in Ogden (Ward 9) at 7615 – 25 Street SE, LOC2024-0010, CPC2024-0327
- 5.12 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2023-0395, CPC2024-0322

7.2.2 Policy and Land Use Amendment in Banff Trail (Ward 7) at 2338 – 25 Avenue NW, LOC2023-0269, CPC2023-1225

7.2.3 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1339 – 40 Street SE, LOC2023-0337, CPC2024-0248

7.2.4 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536 – 37 Street SE, LOC2023-0339, CPC2024-0276

7.2.8 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1511 – 37 Street SE, LOC2023-0338, CPC2024-0258

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 West Hillhurst (Ward 7) at 114 and 118 – 19 Street NW, LOC2023-0342, CPC2024-0335

A presentation entitled "LOC2023-0342 / CP2024-0335 Land Use Amendment" was distributed with respect to Report CPC2024-0335.

Moved by A/General Manager Hamilton

That with respect to Report CPC2024-0335, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 114 and 118 – 19 Street NW (Plan 8942GB, Block 19, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f1.5h12) District.

For: (9): A/General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.2 Policy and Land Use Amendment in Banff Trail (Ward 7) at 2338 – 25 Avenue NW, LOC2023-0269, CPC2023-1225

This Item was dealt with at the Consent Agenda.

7.2.3 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1339 – 40 Street SE, LOC2023-0337, CPC2024-0248

This Item was dealt with at the Consent Agenda.

A Revised Attachment 3 was distributed with respect to Report CPC2024-0248.

7.2.4 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536 – 37 Street SE, LOC2023-0339, CPC2024-0276

This Item was dealt with at the Consent Agenda.

A Revised Attachment 3 was distributed with respect to Report CPC2024-0276.

7.2.5 Policy and Land Use Amendment in Parkdale (Ward 7) at 3416 – 3 Avenue NW, LOC2023-0412, CPC2024-0338

A presentation entitled "LOC2023-0412 Land Use Amendment" was distributed with respect to Report CPC2024-0338.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2024-0338, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Parkdale Neighbourhood Activity Centre Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.14 hectares \pm (0.36 acres \pm) located at 3416 – 3 Avenue NW (Plan 1310796, Block X, Lot 20) from Direct Control (DC) District to Mixed Use – General (MU-1f4.0h28) District.

For: (9): A/General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.6 Outline Plan and Land Use Amendment in Sage Hill (Ward 2) at 13616 – 30 Street NW, LOC2023-0151, CPC2024-0341

A presentation entitled "LOC2023-0151 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2024-0341.

Moved by Commissioner Pollen

That with respect to Report CPC2024-0341, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 13616 – 30 Street NW (Plan 8011537, Block 1) to subdivide 1.62 hectares \pm (4.00 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 1.62 hectares \pm (4.00 acres \pm) located at 13616 – 30 Street NW (Plan 8011537, Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – Urban Nature (S-UN) District.

For: (9): A/General Manager Hamilton, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

A/Director Goldstein left the Chair at 1:33 p.m. and A/General Manager Hamilton assumed the Chair.

7.2.7 Policy and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1103 – 36 Street SE, LOC2023-0209, CPC2024-0323

A presentation entitled "LOC2023-0209 Land Use and Policy Amendment" was distributed with respect to Report CPC2024-0323.

Mike Borkristl (applicant) answered questions of Commission with respect to Report CPC2024-0323.

Moved by Commissioner Pollen

That with respect to Report CPC2024-0323, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw to amend the Albert Park/Radisson Heights Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1103 – 36 Street SE (Plan 5498T, Block 8, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (8): Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

A/Director Goldstein resumed the Chair at 1:51 p.m.

7.2.8 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1511 – 37 Street SE, LOC2023-0338, CPC2024-0258

This Item was dealt with at the Consent Agenda.

A Revised Attachment 3 was distributed with respect to Report CPC2024-0258.

7.2.9 Land Use Amendment in West Hillhurst (Ward 7) at 2624 – 1 Avenue NW LOC2023-0386, CPC2024-0347

A presentation entitled "LOC2023-0386/CPC2024-0347 Land Use Amendment" was distributed with respect to Report CPC2024-0347.

Moved by Commissioner Hawryluk

That with respect to Report CPC2024-0347, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.05 hectares \pm

(0.13 acres ±) at 2624 – 1 Avenue NW (Plan 330AB, Block 5, Lots 10 and 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd80) District.

For: (8): A/General Manager Hamilton, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.10 Policy and Land Use Amendment in Sunalta (Ward 8) at multiple addresses, LOC2023-0334, CPC2024-0340

A/General Manager Hamilton left the Vice-Chair at 1:59 p.m. and Director White assumed the Vice-Chair at 1:59 p.m.

A presentation entitled "LOC2023-0334 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0340.

Paul Needham (applicant) answered questions of Commission with respect to Report CPC2024-0340.

Moved by Commissioner Small

That with respect to Report CPC2024-0340, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Sunalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.21 hectares ± (0.52 acres ±) located at 1707, 1709, 1711, 1713 and 1717 – 12 Avenue SW (Plan 5380V, Block 218, Lots 11 to 17) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2f1.5) District.

For: (8): Director White, Councillor Carra, Councillor Dhaliwal, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Small

MOTION CARRIED

7.2.11 Outline Plan, Policy and Land Use Amendment in Douglasdale/Glen (Ward 11) at multiple addresses, LOC2023-0168, CPC2024-0092

The following documents were distributed with respect to Report CPC2024-0092:

- A presentation entitled "LOC2023-0168 Outline, Policy and Land Use Amendment"; and
- A collection of documents.

Ben Lee and Mike Brander (applicants) answered questions of Commission with respect to Report CPC2024-0092.

Moved by Commissioner Pollen

That with respect to Report CPC2024-0092, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 10605 – 24 Street SE and 10610 – 18 Street SE (Plan 1510561, Block 5, Lot 10; Plan 1410076, Block 5, Lot 8) to subdivide 8.13 hectares \pm (20.09 acres \pm) with conditions (Attachment 2).

That Calgary Planning Commission Recommend that Council:

2. Give three readings to the proposed bylaw for the amendments to the Barlow Area Structure Plan (Attachment 3); and
3. Give three readings to the proposed bylaw for the redesignation of 8.13 hectares \pm (20.09 acres \pm) located at 10605 – 24 Street SE and 10610 – 18 Street SE (Plan 1510561, Block 5, Lot 10; Plan 1410076, Block 5, Lot 8) from Industrial – Business f1.0h24 (IBf1.0h24) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District and Mixed Use – General (MU1f3.0h50) District.

For: (8): Director White, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.12 Road Closure and Land Use Amendment in Bowness (Ward 1) at 6939 – 32 Avenue NW, LOC2022-0125, CPC2024-0263

The following documents were distributed with respect to Report CPC2024-0263:

- Revised Attachment 1; and
- A presentation entitled "LOC2022-0125 / CPC2024-0263 Road Closure & Land Use Amendment".

By General Consent, Commission modified the afternoon recess from 30 minutes to 20 minutes and to begin following the completion of Item 7.2.12.

Chris Larsen (applicant) answered questions of Commission with respect to Report CPC2024-0263.

Moved by Commissioner Weber

That with respect to Report CPC2024-0263, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.06 hectares \pm (0.15 acres \pm) of road (Plan 2410316, Area 'A'), adjacent to 6939 – 32 Avenue NW, with conditions (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 6939 – 32 Avenue NW and the closed road (Plan 6478FN, Lots A and B; Plan 2410316, Area 'A') from Direct Control (DC) District and Undesignated Road Right-of-Way to Industrial – Commercial (I-C) District.

For: (8): Director White, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Director White left the Vice-Chair at 3:20 p.m. and Director Vanderputten assumed the Vice-Chair at 3:20 p.m.

Commission recessed at 3:20 p.m. and reconvened at 3:42 p.m. with A/Director Goldstein in the Chair.

ROLL CALL

Councillor Carra, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, Commissioner Weber, Director Vanderputten, and A/Director Goldstein

Absent for Roll Call: Councillor Dhaliwal and Commissioner Gordon

7.2.13 Land Use Amendment in Manchester (Ward 9) at 5440 – 1 Street SW, LOC2023-0364, CPC2024-0161

A presentation entitled "LOC2023-0364 Land Use Amendment" was distributed with respect to Report CPC2024-0161.

Moved by Commissioner Small

That with respect to Report CPC2024-0161, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.5 hectares \pm (3.7 acres \pm) located at 5440 – 1 Street SW (Plan 5531HQ, Parcel D) from Industrial – General (I-G) District to Industrial – Business f1.0 (I-Bf1.0) District.

For: (7): Director Vanderputten, Councillor Carra, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.14 Outline Plan and Land Use Amendment in Alpine Park (Ward 13) at 15153 – 37 Street SW, LOC2023-0380, CPC2024-0353

The following documents were distributed with respect to Revised Report CPC2024-0353:

- Revised Cover Report;
- Revised Attachment 1;
- Revised Attachment 4;
- Revised Attachment 5; and
- A presentation entitled "LOC2023-0380 Outline Plan & Land Use Amendment".

Moved by Commissioner Small

That Attachment 2, entitled Outline Plan Conditions of Approval, be amended by adding a new Condition of Approval 4, as follows:

"4. Plant all public trees in compliance with the approved Landscape Construction Drawing for Boulevard and Median Tree Line Assignment."

and renumbering the subsequent conditions accordingly.

For: (8): Director Vanderputten, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Pollen

That with respect to Revised Report CPC2024-0353, the following be approved, **as amended**:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 15153 – 37 Street SW (Portion of NE1/4 Section 36-22-2-5) to subdivide 4.70 hectares \pm (11.61 acres \pm) with conditions (**Revised** Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 1.89 hectares \pm (4.67 acres \pm) located at 15153 – 37 Street SW (Portion of NE1/4 Section 36-22-2-5) from Direct Control (DC) District, Multi-Residential – High Density Low Rise (M-H1), and Residential – Low Density Mixed Housing (R-G) District to Residential – Low Density Mixed Housing (R-G) District and Direct Control (DC) District, with guidelines (Attachment 7).

For: (8): Director Vanderputten, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.15 Land Use Amendment in Burns Industrial (Ward 9) at 820 – 59 Avenue SE, LOC2023-0230, CPC2024-0324

The following documents were distributed with respect to Revised Report CPC2024-0324:

- Revised Cover Report;
- Revised Attachment 1; and
- A presentation entitled "LOC2023-0230 Land Use Amendment".

Jessica Karpat (applicant) answered questions of Commission with respect to Revised Report CPC2024-0324.

Moved by Councillor Carra

That with respect to Revised Report CPC2024-0324, the following be approved, **after amendment**:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for redesignation of 1.48 hectares \pm (3.66 acres \pm) located at 820 – 59 Avenue SE (Plan 8311705, Block 4, Lot 2) from Industrial – General (I-G) District to Industrial – Business f1.0h18 (I-Bf1.0h18) District.

For: (8): Director Vanderputten, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.16 Land Use Amendment in Fairview Industrial (Ward 11) at 7810 Macleod Trail SE, LOC2023-0293, CPC2024-0144

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2024-0144.

Commissioner Small left the Council Chamber at 4:30 p.m. and returned at 4:52 p.m. after the vote was declared.

A presentation entitled "LOC2023-0293 Land Use Amendment" was distributed with respect to Report CPC2024-0144.

Moved by Commissioner Gordon

That with respect to Report CPC2024-0144, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.74 hectares \pm (1.82 acres \pm) located at 7810 Macleod Trail SE (Plan 3176HO, Block 6, Lot 6) from Commercial – Corridor 3 f1.0h12 (C-COR3f1.0h12) District to

Direct Control (DC) District to accommodate a Self Storage Facility, with guidelines (Attachment 2).

For: (7): Director Vanderputten, Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Pollen, and Commissioner Weber

MOTION CARRIED

7.2.17 Outline Plan, Road Closure, Policy and Land Use Amendment in Fairview Industrial (Ward 11) LOC2019-0082, CPC2024-0288

The following documents were distributed with respect to Report CPC2024-0288:

- Revised Attachment 15; and
- A presentation entitled "Outline Plan, Road Closure, Policy and Land Use Amendment - LOC2019-0082".

Ben Lee and George Reti (applicants) answered questions of Commission with respect to Report CPC2024-0288.

Moved by Councillor Carra

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Commission suspend Section 78(2)(c) of the Procedure Bylaw to forego the dinner recess to complete Item 7.2.17.

MOTION CARRIED

Moved by Commissioner Gordon

That with respect to Report CPC2024-0288, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 7330 Macleod Trail SE, 6712, 6940, 7012, 7110, 7130, 7132, and 7220 Fisher Street SE, 130 – 71 Avenue SE, 7203 Flint Place SE and the closed roads (Plan 5607GG, Block 4, Lots 7 to 10; Plan 1435LK, Lot 1; Plan 6894JK, Block 2, Lot 1; Plan 9211008, Block 6, Lot 3A; Plan 6894JK, Block 2; Lot 1; Plan 6894JK, Block 3, Lots 2 to 4; Plan 6647JK, Block 3, Lot 1; Plan 4149JK, Block 17, Lot 8; Plan 2410555; Plan 2410556) to subdivide 14.02 hectares \pm (34.65 acres \pm) with conditions (Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give first reading to the proposed bylaw to amend the Municipal Development Plan and Calgary Transportation Plan (Attachment 5);

3. Withhold second and third readings of the proposed bylaw until amendments to the Municipal Development Plan and Calgary Transportation Plan have been approved by the Calgary Metropolitan Region Board;
4. Give first reading to the proposed bylaw to amend the Heritage Communities Local Area Plan (Attachment 6);
5. Withhold second and third readings of the proposed bylaw until amendments to the Heritage Communities Local Area Plan have been approved by the Calgary Metropolitan Region Board;
6. Give first reading to the proposed bylaw for the closure of Fisher Road SE with 0.88 hectares \pm (2.17 acres \pm) of road (Plan 2410555), and closure of 73 Avenue SE with 0.18 hectares \pm (0.44 acres \pm) of road (Plan 2410556) with conditions (Attachment 3);
7. Withhold second and third readings of the proposed closure until amendments to the Municipal Development Plan, Calgary Transportation Plan, and Heritage Communities Local Area Plan have been approved by the Calgary Metropolitan Region Board;
8. Give first reading to the proposed bylaw for redesignation of 14.02 hectares \pm (34.65 acres \pm) located at 7330 Macleod Trail SE, 6712, 6940, 7012, 7110, 7130, 7132, and 7220 Fisher Street SE, 130 – 71 Avenue SE, 7203 Flint Place SE and the closed roads (Plan 5607GG, Block 4, Lots 7 to 10; Plan 1435LK, Lot 1; Plan 6894JK, Block 2, Lot 1; Plan 9211008, Block 6, Lot 3A; Plan 6894JK, Block 2; Lot 1; Plan 6894JK, Block 3, Lots 2 to 4; Plan 6647JK, Block 3, Lot 1; Plan 4149JK, Block 17, Lot 8; Plan 2410555; Plan 2410556) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District, Industrial – General (I-G) District and Undesignated Road Right-of Way to Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control (DC) District to accommodate mixed use developments with guidelines (Attachment 4); and
9. Withhold second and third readings of the proposed bylaw until amendments to the Municipal Development Plan, Calgary Transportation Plan, and Heritage Communities Local Area Plan have been approved by the Calgary Metropolitan Region Board.

For: (6): Councillor Carra, Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hawryluk, Commissioner Small, and Commissioner Weber

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 Campbell-Walters

That this meeting adjourn at 6:38 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 May 7 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bowness (Ward 1) at 7947 – 47 Avenue NW, LOC2023-0389, CPC2024-0149
- Land Use Amendment in Mount Pleasant (Ward 7) at 2215 – 5 Street NW, LOC2023-0410, CPC2024-0331
- Land Use Amendment in Bowness (Ward 1) at 7412 – 34 Avenue NW, LOC2023-0403, CPC2024-0334
- Land Use Amendment in Renfrew (Ward 9) at multiple properties, LOC2023-0398, CPC2024-0333
- Land Use Amendment in Montgomery (Ward 7) at 5104 – 21 Avenue NW, LOC2023-0332, CPC2024-0259
- Land Use Amendment in Mount Pleasant (Ward 7) at 839 – 20 Avenue NW, LOC2023-0378, CPC2024-0314
- Land Use Amendment in Kingsland (Ward 11) at 813 – 67 Avenue SW, LOC2023-0333, CPC2024-0240
- Land Use Amendment in Mahogany (Ward 12) at 213 and 215 Magnolia Terrace SE, LOC2023-0321, CPC2024-0023
- Land Use Amendment in Bowness (Ward 1) at 7347 – 35 Avenue NW, LOC2023-0248, CPC2024-0301

- Policy and Land Use Amendment in Ogden (Ward 9) at 7615 – 25 Street SE, LOC2024-0010, CPC2024-0327
- Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2023-0395, CPC2024-0322
- Land Use Amendment in West Hillhurst (Ward 7) at 114 and 118 – 19 Street NW, LOC2023-0342, CPC2024-0335
- Policy and Land Use Amendment in Banff Trail (Ward 7) at 2338 – 25 Avenue NW, LOC2023-0269, CPC2023-1225
- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1339 – 40 Street SE, LOC2023-0337, CPC2024-0248
- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536 – 37 Street SE, LOC2023-0339, CPC2024-0276
- Policy and Land Use Amendment in Parkdale (Ward 7) at 3416 – 3 Avenue NW, LOC2023-0412, CPC2024-0338
- Outline Plan and Land Use Amendment in Sage Hill (Ward 2) at 13616 – 30 Street NW, LOC2023-0151, CPC2024-0341
- Policy and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1103 – 36 Street SE, LOC2023-0209, CPC2024-0323
- Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1511 – 37 Street SE, LOC2023-0338, CPC2024-0258
- Land Use Amendment in West Hillhurst (Ward 7) at 2624 – 1 Avenue NW LOC2023-0386, CPC2024-0347
- Policy and Land Use Amendment in Sunalta (Ward 8) at multiple addresses, LOC2023-0334, CPC2024-0340
- Outline Plan, Policy and Land Use Amendment in Douglasdale/Glen (Ward 11) at multiple addresses, LOC2023-0168, CPC2024-0092
- Road Closure and Land Use Amendment in Bowness (Ward 1) at 6939 – 32 Avenue NW, LOC2022-0125, CPC2024-0263
- Land Use Amendment in Manchester (Ward 9) at 5440 – 1 Street SW, LOC2023-0364, CPC2024-0161
- Outline Plan and Land Use Amendment in Alpine Park (Ward 13) at 15153 – 37 Street SW, LOC2023-0380, CPC2024-0353
- Land Use Amendment in Burns Industrial (Ward 9) at 820 – 59 Avenue SE, LOC2023-0230, CPC2024-0324
- Land Use Amendment in Fairview Industrial (Ward 11) at 7810 Macleod Trail SE, LOC2023-0293, CPC2024-0144
- Outline Plan, Road Closure, Policy and Land Use Amendment in Fairview Industrial (Ward 11) LOC2019-0082, CPC2024-0288

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2024 April 4 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 APRIL 04



CHAIR



CPC SECRETARY



CITY CLERK'S OFFICE

2024 APRIL 12

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

Please be advised that the Calgary Planning Commission has been scheduled, as follows:

DATE: 2024 APRIL 25

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.


Brent Dufault
Legislative Advisor



CITY CLERK'S OFFICE

2024 MAY 7

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

Please be advised that the Calgary Planning Commission has been scheduled, as follows:

DATE: 2024 MAY 9

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 January 18

NOTICE OF CANCELLATION OF MEETING
COMMUNITY DEVELOPMENT COMMITTEE

Please be advised that the Regular Meeting of the Community Development Committee scheduled for **2024 January 24** has been **cancelled**.

The next Regular Meeting of the Community Development Committee is currently scheduled to be held on **2024 February 14**.

Thank you for marking your calendars accordingly.

Kathleen Picketts
Kathleen Picketts
Legislative Advisor



MINUTES
COMMUNITY DEVELOPMENT COMMITTEE

March 20, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott, Chair
Councillor T. Wong, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal
Councillor D. McLean
Councillor K. Penner (Remote Participation)
Councillor R. Pootmans
Councillor A. Chabot (Remote Participation)

ALSO PRESENT: General Manager K. Black
Senior Legislative Advisor A. de Grood
Legislative Advisor K. Picketts

1. CALL TO ORDER

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

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Wong, and Councillor Walcott

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 2024 March 20 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 February 14

Moved by Councillor Chabot

That the Minutes of the 2024 February 14 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor McLean

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Status of Expenditures on Regulatory Proceedings, CD2024-0299

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Police Service 2023 Annual Report, CD2024-0026

Moved by Councillor Wong

That with respect to Report CD2024-0026, the following be approved:

That the Community Development Committee recommend that Council receive this annual update from the Calgary Police Commission (CPC) on behalf of the Calgary Police Service (CPS) for the 2023 calendar year for the Corporate Record.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

7.2 Vehicle-for-Hire Strategy (Verbal Update), CD2024-0387

Moved by Councillor Dhaliwal

That with respect to Verbal Report CD2024-0387, the following be approved:

That the Community Development Committee recommend that Council direct Administration to report back to the Community Development Committee with the Vehicle-for-Hire Transitional Strategy on 2024 May 22.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

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 Dhaliwal

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 10:42 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Regulatory Interventions and Municipally Owned Utilities, CD2024-0312.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

Councillor Penner (Remote Member) left the meeting at 11:03 a.m.

Committee reconvened in public meeting at 11:56 a.m. with Councillor Walcott in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Carra and Councillor Penner

Moved by Councillor Dhaliwal

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regulatory Interventions and Municipally Owned Utilities, CD2024-0312

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2024-0312:

Clerks: A. Degrood and C. Doi. Law: L. Bonnett. Advice: K. Black and C. Male.

Moved by Councillor Chabot

That the Community Development Committee recommend that Council:

1. Refer Report CD2024-0312 back to Administration for additional information and the recommendations contained within, and that a confidential report be brought forward to the 2024 May 22 Community Development Committee Meeting; and
2. Direct that the Confidential Report, Confidential Attachments, and Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2028 April 30.

For: (6): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Housing Land Fund – Funding Mechanism, CD2024-0155

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 11:58 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Status of Expenditures on Regulatory Proceedings, CD2024-0299
- Calgary Police Service 2022 Annual Report, CD2024-0026
- Vehicle-for-Hire Strategy (Verbal Update), CD2024-0387
- Regulatory Interventions and Municipally Owned Utilities, CD2024-0312

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2024 May 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 MAY 01



CHAIR



CITY CLERK



CITY CLERK'S OFFICE

2024 April 27

**NOTICE OF RESCHEDULING OF THE
COMMUNITY DEVELOPMENT COMMITTEE**

Please be advised that the 2024 May 1 Regular Meeting of the Community Development Committee re: Civic Partners has been rescheduled, as follows:

DATE: 2024 MAY 1
TIME: 2:00 P.M.
**LOCATION: COUNCIL CHAMBER,
MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 MARCH 1

**NOTICE FOR THE INAUGURAL MEETING OF THE
COUNCIL COMPENSATION REVIEW COMMITTEE**

Please be advised that the Inaugural Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: 2024 MARCH 8

TIME: 2:30 P.M.

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

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**March 8, 2024, 2:30 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Public Member S. D'Alton, Chair
Public Member B. Gervais, Vice Chair
Public Member A. Brussa
Public Member E. Okwara
Public Member L. Ramirez

ALSO PRESENT: Acting City Clerk S. Lancashire
Legislative Advisor B. Dufault

1. CALL TO ORDER

Acting City Clerk Lancashire called the meeting to order at 2:30 p.m.

ROLL CALL

Public Member Brussa, Public Member D'Alton, Public Member Gervais, Public Member Okwara, and Public Member Ramirez.

2. ELECTION OF CHAIR

Following nomination procedures, Public Member D'Alton was elected Chair of the Council Compensation Review Committee, by acclamation.

3. OPENING REMARKS

Public Member D'Alton provided opening remarks and a traditional land acknowledgement.

4. ELECTION OF VICE-CHAIR

Following nomination procedures, Public Member Gervais was elected Vice-Chair of the Council Compensation Review Committee, by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Public Member Ramirez

That the Agenda for the 2024 March 8 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Current Elected Officials Compensation (Verbal), CCRC2024-0354

A presentation entitled "Council Compensation Review Committee (CCRC)" was distributed with respect to Verbal Report CCRC2024-0354.

Moved by Public Member Brussa

That with respect to Verbal Report CCRC2024-0354, the following be approved:

That the Council Compensation Review Committee receive the distributed presentation for the Corporate Record.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

Moved by Public Member Gervais

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

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2024 MARCH 27



CHAIR



A/ CITY CLERK



CITY CLERK'S OFFICE

2024 MARCH 22

**NOTICE FOR A REGULAR MEETING OF THE
COUNCIL COMPENSATION REVIEW COMMITTEE**

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

DATE: 2024 MARCH 27

TIME: 2:30 P.M.

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

Thank you for marking your calendars accordingly.


Brent Dufault
Legislative Advisor



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**March 27, 2024, 2:30 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Public Member S. D'Alton, Chair
Public Member B. Gervais, Vice-Chair
Public Member A. Brussa
Public Member L. Ramirez (Remote Participation)

ABSENT: Public Member E. Okwara

ALSO PRESENT: Council Services Leader S. Lancashire
Legislative Advisor C. Doi
Legislative Advisor B. Dufault

1. CALL TO ORDER

Public Member D'Alton called the meeting to order at 2:31 p.m.

ROLL CALL

Public Member Gervais, Public Member Brussa, Public Member Ramirez, and Public Member D'Alton

Absent from Roll Call: Public Member Okwara

2. OPENING REMARKS

Public Member D'Alton provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member Brussa

That the Agenda for the 2024 March 27 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2024 March 8

A clerical correction was noted in the 2024 March 8 Minutes, in the footer of all the three pages, by deleting the words "of 11" following the preceding number and substituting with the words "of 3".

Moved by Public Member Gervais

That the Minutes of the 2024 March 8 Regular Meeting of the Council Compensation Review 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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Public Member Brussa

That pursuant to Sections 16 (Disclosure harmful to the business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Committee now move into Closed Meeting, at 2:35 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 10.1.1 Approval of Third-Party Service Provider Statement of Work (Verbal), CCRC2024-0442.

MOTION CARRIED

Committee reconvened in public meeting at 2:51 p.m. with Public Member D'Alton in the Chair.

ROLL CALL

Public Member Gervais, Public Member Brussa, Public Member Ramirez, and Public Member D'Alton

Absent from Roll Call: Public Member Okwara

Moved by Public Member Brussa

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Approval of Third-Party Service Provider Statement of Work (Verbal), CCRC2024-0442

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CCRC2024-0442:

Clerks: C. Doi, B. Dufault, and J. Palaschuk. Advice: J. Krtolica and S. Lancashire.

The following documents were distributed with respect to Confidential Verbal Report CCRC2024-0442:

- A Confidential Distribution; and
- A Confidential Presentation.

Moved by Public Member Gervais

That with respect to Confidential Verbal Report CCRC2024-0442, the following be approved:

That the Council Compensation Review Committee:

1. Approve the Statement of Work for a Third-Party Service Provider as contained in the Confidential Distribution;
2. Request that the Chief Administrative Officer approve the engagement of the Third-Party service provider specializing in compensation to assist the Committee; and
3. Direct that the Closed Meeting discussions, Confidential Presentation, and Confidential Distribution be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third-party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2029 March 27.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Public Member Brussa

That this meeting adjourn at 2:53 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2024 MAY 10


CHAIR
DEPUTY CITY CLERK



CITY CLERK'S OFFICE

2024 MAY 8

**NOTICE FOR A REGULAR MEETING OF THE
COUNCIL COMPENSATION REVIEW COMMITTEE**

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

DATE: 2024 MAY 10
TIME: 2:30 P.M.
**LOCATION: ENGINEERING TRADITIONS COMMITTEE ROOM,
HISTORIC CITY HALL**

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 April 27

NOTICE OF CANCELLATION OF MEETING

EMERGENCY MANAGEMENT COMMITTEE

Please be advised that the Regular Meeting of the Emergency Management Committee scheduled for **2024 May 2** has been **cancelled**.

The next Regular Meeting of the Emergency Management Committee is currently scheduled to be held on **2024 November 28**.

Thank you for marking your calendars accordingly.

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 APRIL 26

**NOTICE FOR A REGULAR MEETING OF THE
EVENT CENTRE COMMITTEE**

Please be advised that a meeting of the Event Centre Committee has been scheduled as follows:

DATE: 2024 MAY 6
TIME: 09:30 A.M.
LOCATION: COUNCIL CHAMBER

Thank you for marking your calendars accordingly.

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

Katarzyna Martin
City Clerk



MINUTES
EXECUTIVE COMMITTEE

January 23, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Mayor J. Gondek, Chair
- Councillor K. Penner, Vice-Chair
- Councillor G-C. Carra (Councillor-at-Large)
- Councillor J. Mian (Councillor-at-Large) (Remote Participation)
- 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 S. Chu (Remote Participation)
- Councillor R. Dhaliwal (Remote Participation)
- Councillor D. McLean
- Councillor R. Pootmans
- Councillor T. Wong
- Councillor J. Wyness (Partial Remote Participation)

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Operating Officer S. Dalglish
- Chief Financial Officer C. Male
- A/General Manager D. Hamilton
- General Manager C. Arthurs
- A/General Manager I. Bushell
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2024 January 23 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, 2023 December 6

Moved by Councillor Penner

That the Minutes of the 2023 December 6 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 2024 Borrowing Request, EC2024-0016

Councillor Wyness (Remote Member) joined the meeting at 9:37 a.m.

Moved by Councillor Chabot

That with respect to Report EC2024-0016, the following be approved:

That the Executive Committee:

1. Forward this report to the 2024 January 30 Regular Meeting of Council.

That the Executive Committee recommend that Council:

1. Give first reading to proposed Bylaws 1B2024, 2B2024, 3B2024, and 4B2024, authorizing The City to borrow a maximum of \$254.923 million for financing ENMAX's 2024 capital spending, as further defined by the proposed Bylaws attached to this report and summarized as:

- a. 1B2024 – 5 Years - \$34.637 million – Acquisition of Technology and Support Services;
 - b. 2B2024 – 10 Years - \$6.783 million – Acquisition of Fleet Equipment and Capital Tools;
 - c. 3B2024 – 20 Years - \$6.173 million – Non-Residential Development;
 - d. 4B2024 – 25 Years - \$207.33 million – Electric System and Building Improvements;
2. Give first reading to proposed Bylaw 7M2024 – Authorizing Municipal Loans to ENMAX in the maximum sum of \$254.923 million to fund ENMAX's 2024 capital spending in connection with its regulated operations;
 3. Withhold second and third reading of all proposed Bylaws until the advertising requirements have been met; and
 4. 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: (14): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee then dealt with Item 10.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 2024 Residential Tax Rebate, EC2024-0132

This Item was dealt with following Item 10.1.1.

Councillor Spencer introduced a group of Grade 6 students from Chaparral School (Ward 14), along with their teacher, Katie Keil.

Moved by Councillor Wong

That with respect to Notice of Motion EC2024-0132, the following be approved:

That Notice of Motion EC2024-0132 be forwarded to the 2024 January 30 Regular Meeting of Council for consideration.

For: (14): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee then dealt with Item 12.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following Item 7.1.

Moved by Councillor Carra

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 9:42 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2024-0110.

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

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

MOTION CARRIED

Committee reconvened in public meeting at 10:19 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Pootmans

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2024-0110

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0110:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, C.

Arthurs, I. Bushell, D. Hamilton, D. Morgan, M. Thompson, C. Stewart, T. Doruch, M. Jankovic, K. Cote, F. Bouchart, H. Kathol, C. Jacyk, E. Lee, and L. Tochor.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report EC2024-0110, the following be approved, **after amendment**:

That the Executive Committee **direct Administration to release the presentation to the public** and recommend that Council:

1. Receive the presentation for the Corporate Record; and
2. 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: (14): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee then dealt with Item 8.2.1.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 8.2.1.

Moved by Councillor Pootmans

That this meeting adjourn at 10:32 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT AGENDA

- Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2024-0110

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- ENMAX 2024 Borrowing Request, EC2024-0016
- 2024 Residential Tax Rebate, EC2024-0132

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 February 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 FEBRUARY 13

A handwritten signature in black ink, appearing to be 'R. G. R.', written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be 'K. Martin', written over a horizontal line.

CITY CLERK



MINUTES
EXECUTIVE COMMITTEE

February 13, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Mayor J. Gondek, Chair
- Councillor K. Penner, Vice-Chair
- Councillor G-C. Carra (Councillor-at-Large)
- 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 P. Demong (Partial Remote Participation)
- Councillor D. McLean
- Councillor R. Pootmans
- Councillor T. Wong
- Councillor J. Wyness

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Operating Officer S. Dalglish
- A/General Manager D. Hamilton
- General Manager C. Arthurs
- General Manager K. Black
- Chief Financial Officer C. Male
- A/General Manager J. Radke
- General Manager M. Thompson
- City Clerk K. Martin
- Legislative Advisor J. Booth

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized February 14 as the 16th Annual Memorial March for Missing and Murdered Women, Girls, and Two Spirit Peoples.

Mayor Gondek recognized the week of February 18 to 24 as Freedom to Read Week and introduced Sarah Meilleur, CEO of the Calgary Public Library.

A presentation entitled "Recognition by Council Freedom to Read Week (February 18-24)" was distributed with respect to Opening Remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2024 February 13 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 January 23

Moved by Councillor Penner

That the Minutes of the 2024 January 23 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 Council Community Fund Report Back - Hawkwood Community Association, EC2024-0131

Heather Kovach, Hawkwood Community Association, addressed Committee with respect to Report EC2024-0131.

Moved by Councillor Wyness

That with respect to Report EC2024-0131, the following be approved:

That the Executive Committee recommend that Council:

1. Direct Administration to update the Terms of Reference for the Council Community Fund and the Council Innovation Fund to clarify

administrative processes and return to Council through the Executive Committee no later than Q2 2024;

2. Reconsider its decision with respect to Report PFC2021-1237, Recommendation 2; and
 - a. Direct that Administration report back to the Executive Committee within 12 months of project completion; and
3. Reconsider its decision with respect to Report EC2022-0689, Recommendation 2; and
 - a. Direct that Administration to report back to the Executive Committee within 12 months of project completion.

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

MOTION CARRIED

7.2 Council Community Fund Application – Sandstone MacEwan Community Association, EC2024-0013

Moved by Councillor Mian

That with respect to Report EC2024-0013, the following be approved:

That the Executive Committee recommend that Council:

1. Approve the Council Community Fund application for the Sandstone MacEwan Community Association's Outdoor Rink Redevelopment Project as a one-time funding request in the amount of \$300,000; and
2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

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

MOTION CARRIED

7.3 Response to Motion Arising - Term Appointments for Members of Council to Boards, Commissions and Committees, EC2024-0115

Moved by Councillor Chabot

That with respect to Report EC2024-0115, the following be approved:

That Executive Committee recommend that Council receive this Report for the Corporate Record.

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

MOTION CARRIED

Committee then dealt with Item 8.2.1.

7.4 Remote Participation at Council and Council Committee Meetings, EC2024-0181

Committee dealt with this Item following rising without reporting on Item 10.

A presentation entitled "Remote Participation in Council and Council Committee Meetings" was distributed with respect to Report EC2024-0181.

Moved by Councillor Mian

That with respect to Report EC2024-0181, the recommendations be amended by numbering the existing recommendation as Recommendation 1 and adding a new Recommendation 2 as follows:

2. Following first reading, amend the proposed Bylaw to amend the Procedure Bylaw (35M2017) and the Code of Conduct for Elected Officials Bylaw (26M2018) as follows:

- (a) In section 1(b)(i), delete the following:

“(b) Best efforts must be used to attend *Council* or *Council Committee* meetings, including *Closed Meetings*, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

and replace with the following:

“(b) A Member may regularly *participate remotely* in a *Council* or *Council Committee* meeting, after they have disclosed to and been guided by the advice of the Ethics Advisor, on the basis of an accommodation based on protected grounds, as outlined by the *Alberta Human Rights Act*; R.S.A. 2000, c. A-25.5.

(c) Best efforts must be used to attend *Council* or *Council Committee* meetings, including *Closed Meetings*, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

- (b) In section 2, delete

“(a) urgent personal or medical matters; or

(b) when out of town for the purpose of *City* business.”

and replace with the following:

“(a) urgent personal or medical matters;

(b) when out of town for the purpose of *City* business; or

- (c) to accommodate a *Member* based on protected grounds in the *Alberta Human Rights Act*, R.S.A. 2000, c. A-25.5. In such circumstances, the claimed accommodation must be disclosed to the *Ethics Advisor* and the advice of the Ethics Advisor received.”.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report EC2024-0181, the following be approved:

That the Executive Committee refer the pending main motion, as amended, with respect to Report EC2024-0181 back to the Integrity and Ethics Office to work with the City of Calgary’s internal and external Anti-Racism bodies and the Social Wellbeing Advisory Committee for an equity review and return to Executive Committee by Q3 2024.

For: (3): Councillor Carra, Councillor Chabot, and Councillor Pootmans

Against: (10): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor McLean, Councillor Wong, and Councillor Wyness

MOTION DEFEATED

Moved by Councillor Penner

That with respect to Report EC2024-0181, the following be approved, **as amended**:

That the Executive Committee recommend that Council:

1. Give three readings to the Bylaw to amend the Procedure Bylaw (35M2017) and the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1; **and**
2. **Following first reading, amend the proposed Bylaw to amend the Procedure Bylaw (35M2017) and the Code of Conduct for Elected Officials Bylaw (26M2018) as follows:**

(a) In section 1(b)(i), delete the following:

“(b) Best efforts must be used to attend *Council* or *Council Committee* meetings, including *Closed Meetings*, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

and replace with the following:

- “(b) A Member may regularly *participate remotely* in a *Council* or *Council Committee* meeting, after they have disclosed to and been guided by the advice of the Ethics Advisor, on the basis of an accommodation based on protected grounds, as outlined by the *Alberta Human Rights Act*; R.S.A. 2000, c. A-25.5.
- (c) Best efforts must be used to attend *Council* or *Council Committee* meetings, including *Closed Meetings*, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

(b) In section 2, delete

- “(a) urgent personal or medical matters; or
- (b) when out of town for the purpose of *City* business.”

and replace with the following:

- “(a) urgent personal or medical matters;
- (b) when out of town for the purpose of *City* business; or
- (c) to accommodate a *Member* based on protected grounds in the *Alberta Human Rights Act*, R.S.A. 2000, c. A-25.5. In such circumstances, the claimed accommodation must be disclosed to the *Ethics Advisor* and the advice of the *Ethics Advisor* received.”.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chabot

MOTION CARRIED

Committee then returned to Item 10.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Recognizing St. Mary's University by Renaming a CTrain Station, EC2024-0130

This Item was dealt with following Item 7.3.

Councillor Demong (Remote Member) joined the meeting at 10:17 a.m.

Moved by Councillor Demong

That with respect to Notice of Motion EC2024-0130, the following be approved:

That Notice of Motion EC2024-0130 be forwarded to the 2024 February 27 Regular Meeting of Council for consideration.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

8.2.2 Notice of Motion - High Complexity Supportive Housing, EC2024-0242

A Revised Notice of Motion was distributed with respect to Notice of Motion EC2024-0242.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2024-0242, the following be approved, **after amendment**:

That **Revised** Notice of Motion EC2024-0242 be forwarded to the 2024 February 27 Regular Meeting of Council for consideration.

For: (11): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chabot

MOTION CARRIED

Councillor Demong (Remote Member) left the meeting at 10:21 a.m.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Spencer

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 10:22 a.m. in the Council Boardroom and Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

- 10.1.1 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111
- 10.1.2 Chief Administrative Officer Performance Management Process (Verbal), EC2024-0219

And further, that Lisa Baril, External Facilitator, be authorized to attend the Closed Meeting with respect to Item 10.1.1, Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111.

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

MOTION CARRIED

Committee recessed at 12:00 p.m. and reconvened in public meeting at 1:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp

That Committee rise without reporting and postpone Item 10.1.1, Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111, to the Call of the Chair.

MOTION CARRIED

Committee then dealt with Item 7.4.

Committee returned to this Item following Item 7.4.

Moved by Councillor Pootmans

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 2:29 p.m. in the Council Boardroom and Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

- 10.1.1 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111
- 10.1.2 Chief Administrative Officer Performance Management Process (Verbal), EC2024-0219

And further, that Lisa Baril, External Facilitator, be authorized to attend the Closed Meeting with respect to Item 10.1.1, Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111.

And further, that the Committee modify the afternoon recess to the Call of the Chair.

For: (13): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee recessed at 3:12 p.m. and reconvened in Closed Meeting at 3:33 p.m.

Committee reconvened in public meeting at 5:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111

The following documents were distributed with respect to Confidential Report EC2024-0111:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2;
- Confidential Attachment 3;
- Confidential Attachment 4;
- Confidential Attachment 5;
- Confidential Distribution 1; and
- Confidential Distribution 2.

People in attendance during the Closed Meeting discussions with respect to Confidential Report EC2024-0111:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, C. Male, C. Arthurs, K. Black, M. Thompson, D. Hamilton, H. Domzal, J. Radke, C. Stewart, M. Jankovic, C. Jacyk, H. Kathol, A. Cornick, L. Rudderham, and M. Olyniuk. External: L. Baril.

Moved by Councillor Chabot

That with respect to Confidential Report EC2024-0111, the following be approved, **after amendment**:

That Executive Committee recommend that Council:

1. **Adopt the recommendations in Confidential Distribution 1;**

2. Approve the plan, and the schedule for the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets on slide 5 of Attachment 3;
3. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments and Confidential Distributions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31;
4. Direct **that, notwithstanding recommendation 3**, Administration publicly release the Confidential Report and Confidential Attachments 1, 3, 4, 5, **and Confidential Distribution 1**, immediately following the February 27 Regular Meeting of Council; and
5. Direct that, notwithstanding recommendation 3, the Closed Meeting Discussions, Confidential Report, Confidential Attachments and Confidential Distributions be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

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

Against: (1): Councillor Carra

MOTION CARRIED

10.1.2 Chief Administrative Officer Performance Management Process (Verbal), EC2024-0219

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0219:

Clerks: K. Martin.

Moved by Councillor Penner

That with respect to Confidential Verbal Report EC2024-0219, the following be approved:

That the Executive Committee recommend that Council direct 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: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Pootmans

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 5:22 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 February 27 Regular Meeting of Council:

CONSENT AGENDA

- Council Community Fund Application – Sandstone MacEwan Community Association, EC2024-0013
- Response to Motion Arising - Term Appointments for Members of Council to Boards, Commissions and Committees, EC2024-0115
- Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111
- Chief Administrative Officer Performance Management Process (Verbal), EC2024-0219

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Council Community Fund Report Back - Hawkwood Community Association, EC2024-0131
- Remote Participation at Council and Council Committee Meetings, EC2024-0181
- Notice of Motion - Recognizing St. Mary's University by Renaming a CTrain Station, EC2024-0130
- Notice of Motion - High Complexity Supportive Housing, EC2024-0242

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 March 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 MARCH 12



CHAIR



CITY CLERK



MINUTES
EXECUTIVE COMMITTEE

March 12, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Mayor J. Gondek, Chair
- Councillor K. Penner, Vice-Chair
- Councillor G-C. Carra (Councillor-at-Large)
- 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 S. Chu
- Councillor P. Demong
- Councillor D. McLean
- Councillor R. Pootmans
- Councillor T. Wong

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Financial Officer C. Male
- Chief Operating Officer S. Dalglish
- A/General Manager D. Hamilton
- A/General Manager J. Bradley
- General Manager K. Black
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Senior Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized Shay Spencer, as Calgary's Mayor for a Day program from the Mayor's Youth Council program.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2024 March 12 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 February 13

Moved by Councillor Sharp

That the Minutes of the 2024 February 13 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 Green Line Board Progress Report No. 1 (2024), EC2024-0223

Moved by Councillor Spencer

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 10:06 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.1, Green Line Board Progress Report No. 1 (2024), EC2024-0223.

And further, that Committee authorize Don Fairbairn, Chair, Green Line Board, to attend the Closed meeting discussions with respect to Item 7.1, Green Line Board Progress Report No. 1 (2024), EC2024-0223.

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

MOTION CARRIED

Committee reconvened in public meeting at 11:12 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chabot, Councillor Demong, Councillor Mian, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Moved by Councillor Pootmans

That Committee rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report EC2024-0223:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, C. Male, K. Black, D. Morgan, M. Thompson, D. Bhatti, and W. Tynan. External: D. Fairbairn.

A Confidential Revised Attachment 4 was distributed with respect to Report EC2024-0223.

Moved by Councillor Mian

That with respect to Report EC2024-0223, the following be approved, **after amendment**:

That the Executive Committee:

1. Receive this report for the Corporate Record; and
2. Direct that the Closed Meeting discussions, Attachments 3 and 4, and **Confidential Revised Attachment 4**, be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

- 7.2 Charter Bylaw and Council Policy for Tax Corrections and Compassionate Penalty Relief, EC2024-0105

Moved by Councillor Penner

That with respect to Report EC2024-0105, the following be approved, **after amendment**:

That the Executive Committee:

1. Forward Report EC2024-0105 to the 2024 June 4 Public Hearing Meeting of Council;
2. Direct Administration to publish a notice of the 2024 June 4 Public Hearing of the Proposed Charter Bylaw under Report EC2024-0105 in two issues of a newspaper, with each issue being in consecutive weeks and no later than 2024 April 4;
3. Recommend that Council:
 - a. Give three readings to the Proposed Charter Bylaw (Attachment 2) to amend Charter Bylaw 1H2018 to delegate authority to Administration to cancel, reduce, refund or defer taxes up to \$500,000 per taxation year in accordance with an approved Council Policy; and
 - b. Adopt the proposed Council Policy on "Tax Relief Delegated to Administration" (Attachment 3), should the proposed Charter Bylaw be fully approved by Council.

For: (13): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

7.3 2024 Local Improvements Projects, EC2024-0245

Moved by Councillor Spencer

That with respect to Report EC2024-0245, the following be approved, **after amendment**:

That the Executive Committee recommend that Council:

1. Approval of an increase of \$6,104,703.85 in 2024 budget appropriation to Public Services Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2024.

For: (13): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

7.4 2024 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2024-0244

Moved by Councillor Wong

That with respect to Report EC2024-0244, the following be approved, **after amendment**:

That the Executive Committee recommend that Council:

1. Give three readings to Proposed Bylaw 1L2024; and
2. Give three readings to Proposed Bylaw 2L2024.

For: (13): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

By General Consent, Committee modified the Agenda to bring forward Item 8.2.2, Notice of Motion - Managing the Costs Linked to Downloading of Provincial Responsibilities to Municipalities, EC2024-0371 to be dealt with immediately following Item 7.4, 2024 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2024-0244.

Committee then dealt with Item 8.2.2.

- 7.5 Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037

This Item was dealt with following Item 8.2.3.

Moved by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 4:25 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.5 Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037
- 10.1.1 Financial Update (Verbal), EC2024-0360

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

MOTION CARRIED

Committee reconvened in public meeting at 5:10 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Spencer

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2024-0037:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, J. Bradley, K. Black, D. Hamilton, D. Morgan, M. Thompson, T. Woo, C. Nelson, J. Fraser, G. Juliano, A. Wedderburn, L. Kongnetiman, and L. Kerr.

Moved by Councillor Mian

That with respect to Report EC2024-0037, the following be approved, **after amendment**:

That the Executive Committee recommend that Council:

1. **Endorse** the proposed Council Policy on “Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees” (Attachment 1), to be effective 2026 January 1, **and direct Administration to return to the 2024 Organizational Meeting of Council with changes to lower indirect costs and to remove barriers associated with processing expense reimbursements**;
2. Direct Administration to develop and present a budget submission to Mid-Cycle Adjustments to Service Plans and Budgets to support the direct and related administration costs of implementing the proposed Council Policy, **with lower indirect costs and to remove barriers associated with processing expense reimbursements**; and
3. Direct that Confidential Attachment 3B **and Closed Meeting discussions** remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Committee then dealt with Item 10.1.1.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Enhancing Public Discourse at Council and Council Committee Meetings, EC2024-0358

This Item was dealt with following Item 10.1.2.

Moved by Councillor Mian

That with respect to Notice of Motion EC2024-0358, the following be approved:

That Notice of Motion EC2024-0358 be forwarded to the 2024 March 19 Regular Meeting of Council for consideration.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Committee then dealt with Item 8.2.3.

8.2.2 Notice of Motion - Managing the Costs Linked to Downloading of Provincial Responsibilities to Municipalities, EC2024-0371

This Item was dealt with following Item 7.4.

Moved by Councillor Demong

That with respect to Notice of Motion EC2024-0371, the following be approved:

That Notice of Motion EC2024-0371 be forwarded to the 2024 March 19 Regular Meeting of Council for consideration.

For: (13): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 10.1.2.

8.2.3 Notice of Motion - Plebiscite on City Wide Blanket Re-Zoning, EC2024-0373

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor McLean rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

This Item was dealt with following Item 8.2.1.

By General Consent, this Item was postponed to the Call of the Chair.

Committee then dealt with Item 8.2.4.

Committee returned to this Item following Item 8.2.4.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2024-0373, the following be approved:

That the recommendation be amended by deleting "2024 March 19 Regular Meeting of Council" and replacing with "the next Special Meeting of Council".

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

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

MOTION CARRIED

Moved by Councillor McLean

That with respect to Notice of Motion EC2024-0373, the following be approved, **as amended**:

That Notice of Motion EC2024-0373 be forwarded to the **next Special Meeting of Council** for consideration.

For: (11): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chu, Councillor McLean, Councillor Pootmans, and **Councillor Wong**

MOTION CARRIED

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

Committee then dealt with Item 7.5.

8.2.4 Notice of Motion - Conservation of Trees on Private Properties, EC2024-0374

This Item was dealt with following the postponement of Item 8.2.3.

Moved by Councillor Wong

That with respect to Notice of Motion EC2024-0374, the following be approved:

That Notice of Motion EC2024-0374 be forwarded to the 2024 March 19 Regular Meeting of Council for consideration.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee recessed at 3:14 p.m. and reconvened at 3:49 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Committee then returned to Item 8.2.3.

9. **URGENT BUSINESS**

None

10. **CONFIDENTIAL ITEMS**

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

10.1.1 Financial Update (Verbal), EC2024-0360

This Item was dealt with following Item 7.5.

A confidential presentation was distributed with respect to Confidential Verbal Report EC2024-0360.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0360:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, J. Bradley, K. Black, D. Hamilton, D. Morgan, M. Thompson, L. Tochor, and C. Jacyk.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report EC2024-0360, the following be approved:

That the Executive Committee recommends that Council direct that the Closed Meeting discussion and confidential distribution be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

Committee then dealt with Item 12.

10.1.2 Chief Administrative Officer 2024 Performance Plan (Verbal), EC2024-0367

This Item was dealt with following Item 8.2.2.

Moved by Councillor Mian

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee recess at 11:55 a.m. and reconvene in Closed Meeting at 1:00 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.2, Chief Administrative Officer 2024 Performance Plan (Verbal), EC2024-0367.

And further, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting with respect to Item 10.1.2, Chief Administrative Officer 2024 Performance Plan (Verbal), EC2024-0367.

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

Against: (1): Councillor Wong

MOTION CARRIED

Committee recessed at 11:58 a.m. and reconvened in Closed Meeting at 1:00 p.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0367:

Clerks: K. Martin. Chief Administrative Officer: D. Duckworth. External: S. Thaker.

A confidential document was distributed with respect to Confidential Verbal Report EC2024-0367.

Committee reconvened in public meeting at 2:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Confidential Verbal Report EC2024-0367, the following be approved:

That the Executive Committee recommend that Council:

1. Approve Confidential Distribution 1;
2. Direct that Confidential Distribution 1 be shared with Sohail Thaker; and
3. Direct that the Closed Meeting discussion, Confidential Attachments 1, 2 and 3, and the Confidential Distribution 1 be held 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: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

By General Consent, Committee set Item 7.5 Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037, to be heard following Item 8.2.4. Notice of Motion - Conservation of Trees on Private Properties, EC2024-0374.

Committee then dealt with Item 8.2.1.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 The City of Calgary Privacy Management Program 2023 Annual Briefing Report, EC2024-0136

11.2 Annual Property Tax Exemptions and Tax Relief Expenditures - 2023, EC2024-0218

12. ADJOURNMENT

This Item was dealt with following Item 10.1.1.

Moved by Councillor Penner

That this meeting adjourn at 5:14 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 March 13 Special Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Plebiscite on City Wide Blanket Re-Zoning, EC2024-0373

The following Items have been forwarded to the 2024 March 19 Regular Meeting of Council:

CONSENT AGENDA

- Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037
- Financial Update (Verbal), EC2024-0360
- Chief Administrative Officer 2024 Performance Plan (Verbal), EC2024-0367

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 2024 Local Improvements Projects, EC2024-0245
- 2024 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2024-0244
- Notice of Motion - Enhancing Public Discourse at Council and Council Committee Meetings, EC2024-0358
- Notice of Motion - Managing the Costs Linked to Downloading of Provincial Responsibilities to Municipalities, EC2024-0371
- Notice of Motion - Conservation of Trees on Private Properties, EC2024-0374

The following Item has been forwarded to the 2024 June 4 Public Hearing Meeting of Council:

OTHERS REPORTS FOR PUBLIC HEARING

- Charter Bylaw and Council Policy for Tax Corrections and Compassionate Penalty Relief, EC2024-0105

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 April 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 APRIL 16


CHAIR


CITY CLERK



CITY CLERK'S OFFICE

2023 December 13

**NOTICE OF THE 2024 SCHEDULE OF MEETINGS FOR THE
GREEN LINE BOARD**

Please be advised that the schedule of meetings for the Green Line Board has been approved for the 2024 Calendar Year:

Meeting Date	Meeting Time	Meeting Location
2024 February 1	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 April 4	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 June 6	9:00 a.m.	Engineering Traditions Committee Room, Historic City Hall
2024 July 3	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 August 1	9:00 a.m.	Engineering Traditions Committee Room, Historic City Hall
2024 September 3	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 October 3	9:00 a.m.	Engineering Traditions Committee Room, Historic City Hall
2024 December 4	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



CITY CLERK'S OFFICE

2024 January 19

**NOTICE OF RESCHEDULING OF THE
GREEN LINE BOARD**


Please be advised that the 2024 February 1 Regular Meeting of the Green Line Board has been rescheduled, as follows:

DATE: **THURSDAY, 2024 FEBRUARY 1**

TIME: **12:00 P.M.**

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

Thank you for marking your calendars accordingly.


Jordan Palaschuk
Senior Legislative Advisor



MINUTES
GREEN LINE BOARD

February 01, 2024, 12:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Board Member D. Fairbairn, Chair
Board Member I. Bourne, Vice-Chair
Board Member J. Annesley
Board Member L. Beasley
Board Member F. Cummings (Remote Participation)
Board Member B. Mahajan
Board Member P. McLeod
Board Member M. Nelson

ABSENT: Board Member D. Duckworth

ALSO PRESENT: Chief Executive Officer D. Bhatti
Senior Legislative Advisor J. Palaschuk
Legislative Advisor B. Dufault

1. **CALL TO ORDER**

Chair Fairbairn called the meeting to order at 12:18 p.m.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member McLeod, and Chair Fairbairn

Absent from Roll Call: Board Member Mahajan, Board Member Nelson, and Board Member Duckworth

2. **OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Board Member Beasley

That the Agenda for the 2024 February 1 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2023 November 30

Moved by Board Member McLeod

That the Minutes of the 2023 November 30 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program December 2023 Progress Report, GLB2024-0169

Moved by Board Member McLeod

That with respect to Report GLB2024-0169, the following be adopted:

That the Green Line Board receive Report GLB2024-0169, the Green Line Program December 2023 Progress Report, for the Corporate Record.

MOTION CARRIED

8.2 Appointment of Vice-Chair, GLB2024-0170

Moved by Board Member Nelson

That with respect to Verbal Report GLB2024-0170, the following be adopted:

That the Green Line Board appoints I. Bourne, the current Vice-Chair, as Vice-Chair of the Green Line Board for a term of one year.

MOTION CARRIED

8.3 Green Line Board 2024 Annual Plan, GLB2024-0171

Moved by Board Member McLeod

That with respect to Report GLB2024-0171, the following be adopted:

That the Green Line Board approve the Green Line Board's 2024 Annual Goals.

MOTION CARRIED

8.4 Green Line Board Governance Manual Update, GLB2024-0172

Moved by Board Member Nelson

That with respect to Report GLB2024-0172, the following be adopted:

That the Green Line Board:

1. Approve the updated Governance Manual for the Green Line Board, as identified in Attachment 1 to the report.
2. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Budget and Risk Committee, as shown in Attachment 1 to this report;
3. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Governance and Human Resources Committee, as shown in Attachment 1 to this report; and
4. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Planning Committee, as shown in Attachment 1 to this report.

MOTION CARRIED

8.5 COMMITTEE REPORTS

8.5.1 Planning Committee Report (Verbal), GLB2024-0173

Board Member Beasley provided a verbal update and was thanked by the Board.

8.5.2 Budget and Risk Committee Report (Verbal), GLB2024-0174

Board Member Bourne provided a verbal update and was thanked by the Board.

8.5.3 Governance and HR Committee Report (Verbal), GLB2024-0175

Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member Nelson

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 25

(Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Board now move into Closed Meeting, at 1:29 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1. Confidential Green Line Program December 2023 Progress Report, GLB2024-0176
- 10.1.2. Development Phase Updates, GLB2024-0177
- 10.1.3. Confidential Evaluations, GLB2024-0178
- 10.1.4. Committee Reports (Verbal), GLB2024-0179
- 10.1.5. Personnel Update (Verbal), GLB2024-0180
- 10.1.6. HR Matter (Verbal), GLB2024-0186

And further, that the following be authorized to attend the Closed Meeting with respect to Item 10.1.2: Ingo Gnugesser (Atkins Realis), Fred Antunes (Atkins Realis), and Marianne Smith (Blakes).

MOTION CARRIED

The Board reconvened in public meeting at 4:44 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn

Absent from Roll Call: Board Member Duckworth

Moved by Board Member Annesley

That the Green Line Board rise and report

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

- 10.1.1 Confidential Green Line Program December 2023 Progress Report, GLB2024-0176

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0176:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Annesley

That with respect to Confidential Report GLB2024-0176, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.2 Development Phase Updates, GLB2024-0177

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0177:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald. External: I. Gnugesser, F. Antunes, and M. Smith.

Moved by Board Member McLeod

That with respect to Confidential Report GLB2024-0177, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and
2. Direct that the Closed Recommendations, the closed meeting presentation, and closed meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1, with the exception that the Recommendations and related approvals may be disclosed to a party entering into a transaction with The City who requires verification of the approvals.

MOTION CARRIED

10.1.3 Confidential Evaluations, GLB2024-0178

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0178:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Nelson

That with respect to Confidential Report GLB2024-0178, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report, attachment and discussion be held confidential pursuant to Sections 19 (Confidential evaluations) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.4 Committee Reports (Verbal), GLB2024-0179

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0179:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-0179, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.5 Personnel Update (Verbal), GLB2024-0180

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0180:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Advice: D. Bhatti.

A confidential document was distributed with respect to Confidential Verbal Report GLB2024-0180.

Moved by Board Member Bourne

That with respect to Confidential Verbal Report GLB2024-0180, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and

2. Direct that the Closed Recommendations, Report, and Attachments, and discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.6 HR Matter (Verbal), GLB2024-0186

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0186:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts.

A confidential document was distributed with respect to Confidential Verbal Report GLB2024-0186.

Moved by Board Member Mahajan

That with respect to Confidential Verbal Report GLB2024-0186, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and
2. Direct that the Closed Recommendations, attachments, and closed meeting discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT


Moved by Board Member Beasley

That this meeting adjourn at 4:50 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 February 16 at 10:00 a.m.

CONFIRMED BY THE BOARD ON 2024 FEBRUARY 29


CHAIR


for CITY CLERK



CITY CLERK'S OFFICE

2024 JANUARY 17

**NOTICE FOR A REGULAR MEETING OF THE
GREEN LINE BOARD**

Please be advised that a Regular Meeting of the Green Line Board has been scheduled, as follows:

DATE: FRIDAY, 2024 FEBRUARY 16

TIME: 10:00 A.M.

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

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



CITY CLERK'S OFFICE

2024 February 13

NOTICE OF RESCHEDULING OF THE
GREEN LINE BOARD

Please be advised that the 2024 February 16 Regular Meeting of the Green Line Board has been rescheduled, as follows:

DATE: **THURSDAY, 2024 FEBRUARY 16**

TIME: **12:00 P.M.**

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

Thank you for marking your calendars accordingly.



Brent Dufault
Legislative Advisor



CITY CLERK'S OFFICE

2024 February 14

NOTICE OF CANCELLATION OF MEETING

GREEN LINE BOARD

Please be advised that the Regular Meeting of the Green Line Board scheduled for **2024 February 16** has been **cancelled by the Chair**.

The next Regular Meeting of the Green Line Board is currently scheduled to be held on **2024 February 29**.

Thank you for marking your calendars accordingly.



Brent Dufault
Legislative Advisor



CITY CLERK'S OFFICE

2024 JANUARY 30

**NOTICE FOR A REGULAR MEETING OF THE
GREEN LINE BOARD**

Please be advised that a Regular Meeting of the Green Line Board has been scheduled, as follows:

DATE: THURSDAY, 2024 FEBRUARY 29

TIME: 12:00 P.M.

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

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



CITY CLERK'S OFFICE

2024 FEBRUARY 22

**NOTICE FOR A REGULAR MEETING OF THE
GREEN LINE BOARD**

Please be advised that a Regular Meeting of the Green Line Board has been scheduled, as follows:

DATE: 2024 FEBRUARY 29

TIME: 09:00 A.M.

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

Thank you for marking your calendars accordingly.

Jasmine Phillips
Legislative Advisor



**MINUTES
GREEN LINE BOARD**

**February 29, 2024, 9:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT:

- Board Member D. Fairbairn, Chair
- Board Member I. Bourne, Vice-Chair
- Board Member J. Annesley
- Board Member L. Beasley (Remote Participation)
- Board Member F. Cummings (Remote Participation)
- Board Member B. Mahajan
- Board Member P. McLeod
- Board Member M. Nelson
- Board Member D. Duckworth

ALSO PRESENT:

- City Solicitor and General Counsel J. Floen
- Chief Financial Officer C. Male
- General Manager D. Morgan
- Chief Executive Officer D. Bhatti
- Legislative Advisor J. Booth
- Legislative Advisor B. Dufault

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 9:02 a.m.

ROLL CALL

Board Member Annesley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Board Member Duckworth, and Chair Fairbairn

Absent from Roll Call: Board Member Beasley

2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Board Member Nelson

That the Agenda for the 2024 February 29 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2024 February 01

Moved by Board Member Mahajan

That the Minutes of the 2024 February 1 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program January 2024 Progress Report, GLB2024-0308

Board Member Beasley (Remote Member) joined the meeting at 9:33 a.m.

Moved by Board Member McLeod

That with respect to Report GLB2024-0308, the following be adopted:

That the Green Line Board receive Report GLB2024-0308, the Green Line Program January 2024 Progress Report, for the Corporate Record.

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member Duckworth

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Board now move into Closed

Meeting, at 9:36 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Confidential GreenLine Program January 2024 Progress Report, GLB2024-0309
- 10.1.2 Confidential Administration Presentation, GLB2024-0310
- 10.1.3 Confidential Development Phase Update (Verbal), GLB2024-0311

And further, that the Green Line Board authorize Marianne Smith, Blakes, to attend the Closed Meeting discussions with respect to Items 10.1.1, 10.1.2, and 10.1.3.

MOTION CARRIED

The Board reconvened in public meeting at 10:55 a.m. with Chair Fairbairn in the Chair.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn

Absent from Roll Call: Board Member Duckworth

Moved by Board Member Annesley

That the Green Line Board rise and report.

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Confidential GreenLine Program January 2024 Progress Report, GLB2024-0309

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0309:

Clerks: J. Booth, J. Palaschuk, and B. Dufault. Law: D. Ben-Omotehinse. Advice: D. Bhatti, W. Tynan, and M. Stirling.

Moved by Board Member McLeod

That with respect to Confidential Report GLB2024-0309, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 March 1.

MOTION CARRIED

10.1.2 Confidential Administration Presentation, GLB2024-0310

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0310:

Clerks: J. Booth, J. Palaschuk, and B. Dufault. Chief Administrative Officer: D. Duckworth. Law: J. Floen and D. Ben-Omotehinse. Advice: D. Morgan, C. Male, D. Bhatti, W. Tynan, M. Stirling, S. Chhugani, and M. Seera.

Moved by Board Member Nelson

That with respect to Confidential Report GLB2024-0310, the following be adopted, **after amendment**:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record;
2. **Direct that Administration publicly release the Closed Meeting Report and Confidential Attachments 1 and 2; and**
3. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.3 Confidential Development Phase Update (Verbal), GLB2024-0311

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0311:

Clerks: J. Booth, J. Palaschuk, and B. Dufault. Law: D. Ben-Omotehinse. Advice: D. Bhatti and M. Stirling.

Moved by Board Member Mahajan

That with respect to Confidential Verbal Report GLB2024-0311, the following be adopted:

That the Green Line Board direct that the closed meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Board Member Nelson

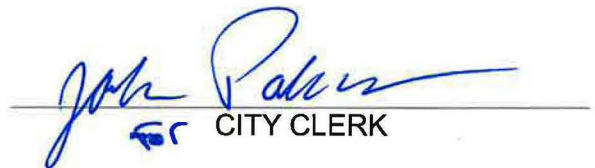
That this meeting adjourn at 11:00 a.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 April 4 at 1:00 p.m.

CONFIRMED BY THE BOARD ON 2024 APRIL 04


CHAIR


CITY CLERK



CITY CLERK'S OFFICE

2023 December 13

**NOTICE OF THE 2024 SCHEDULE OF MEETINGS FOR THE
GREEN LINE BOARD**

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2024 July 3	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
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2024 October 3	9:00 a.m.	Engineering Traditions Committee Room, Historic City Hall
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Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



CITY CLERK'S OFFICE

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Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**January 10, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Advisor J. Palaschuk
Legislative Advisor C. Doi
Legislative Advisor J. Booth

1. **CALL TO ORDER**

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

ROLL CALL

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

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2024 January 10 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,
2023 December 13

Moved by Councillor Chabot

That the Minutes of the 2023 December 13 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 Summary of Public Advertisement Feedback and Request for Approval – Ward
11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065

The following documents were distributed with respect to Report IP2024-0065:

- A presentation entitled "Vote to Sell the Land and Build Housing";
- A presentation entitled "Sale of the Glenmore Landing Parkland Birds";
- A document entitled "Planning and Infrastructure Meeting Jan 10, 2024";
- A document entitled "ChatGPT";
- A presentation entitled "Parkland Proposal: Just say no!";
- A presentation entitled "Infrastructure and Planning Committee Meeting";
- A presentation entitled "Presentation Delivered by John Tatlow";
- A document from Tracy Cherniawsky;
- A document entitled "Glenmore landing development";
- A document entitled "Infrastructure and Planning Standing Policy Committee";
- A document from Rob Mason;
- A presentation from Jennifer Baldwin;
- A document from Karen Arndt;
- A document entitled "Stakeholder Engagement";
- A document entitled "Tragedy of the Commons";

- A document from Jeffrey Wiggers;
- A document entitled "SPC on Infrastructure and Planning January 10";
- A presentation entitled "Great Cities Have Great Parks";
- A presentation entitled "PBPCA Submission Regarding Proposed Glenmore Landing Parkland Land Sale";
- A document from Verna Baldwin;
- A document entitled "I am in opposition of the disposition of parkland at Glenmore Landing.";
- A presentation entitled "Calgary is a certified Bird Friendly City through Nature Canada";
- A document from Sushma Mahajan; and
- A package of Public Submissions.

The following speakers addressed Committee with respect to Report IP2024-0065:

1. Jonathan Ryder, RioCan Real Estate Investment Trust and 2121049 Ontario Limited

2. Holly Hoyer

3. Hanita Simard

4. David Kowel

5. Jane Kinzer

6. Gurmeet Brar

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Sharp left the Chair at 10:21 a.m. and Councillor Mian (Remote Member) assumed the Chair.

7. Carolyn Brooke

8. David Zebak

Councillor Sharp resumed the Chair at 10:26 a.m.

9. Dave Gelinis

10. Julia Wowkodaw

11. Hugh Stewart

12. John Tatlow

13. Tracy Cherniawsky

14. Bruce Wiggers

15. Kevin Taylor

16. Rob Mason

17. Jennifer Baldwin

18. Karen Arndt

19. Leslie Levant

20. Marvin Levant

21. Elizabeth Bourque

By General Consent, Committee modified the lunch recess to commence following hearing from speaker 22.

22. Jeffrey Wiggers

Councillor Dhaliwal (Remote Member) left the meeting at 12:00 p.m.

Committee recessed at 12:05 p.m. and reconvened at 1:09 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

23. David Jacobs

24. Frank Anderson

25. Alexia Minton

26. Karen Pauling Shepard, Communities for Glenmore Landing Preservation

27. Sandra Harper

28. Makenzie MacKay

29. Elizabeth Spencer

30. Lesley Farrar, Palliser Bayview Pumphill Community Association

31. Audrey Hawthorne

32. Lindsey Harper

33. Robert Tremblay

34. Verna Baldwin

35. Vivian Ewart

36. Sam Gainer

37. Dominic Mesenchuk

38. Kathleen Johnson, Bird Friendly Calgary

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

39. Justin Simaluk

40. Oleh Wowkodaw

41. Reuben Vander Meulen

42. Sushma Mahajan, Palliser Bayview Pumphill Community Association

By General Consent, Committee modified the afternoon recess to begin at 4:00 p.m.

Moved by Councillor Penner

That with respect to Report IP2024-0065, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that Attachments 8 and 9 be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 January 30.

For: (8): Councillor Sharp, Councillor Mian, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Wong

Against: (3): Councillor Chabot, Councillor Chu, 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

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 3:54 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027
- 10.1.2 Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040
- 10.1.3 Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

MOTION CARRIED

Committee recessed at 3:54 p.m. and reconvened in Closed Meeting, at 4:27 p.m., with Councillor Sharp in the Chair.

Committee reconvened in public meeting at 5:46 p.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Moved by Councillor Spencer

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0027:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham and L. Rydl.
Advice: M. Thompson, C. Berry, S. McClurg, T. Ward, and D. Faulkenham.

Moved by Councillor Chabot

That with respect to Confidential Report IP2024-0027, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0027; and

2. Direct that the Closed Meeting discussions, Report and Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 January 30.

MOTION CARRIED

10.1.2 Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0040:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham and L. Rydl.
Advice: M. Thompson, S. McClurg, C. Berry, T. Le, and R. Dupuis.

Moved by Councillor Chu

That with respect to Confidential Report IP2024-0040, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0040; and
2. Direct that the Closed Meeting Discussions, Reports, and Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 January 30.

MOTION CARRIED

10.1.3 Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0039:

Clerks: J. Palaschuk and K. Picketts. Law: B. Graham. Advice: M. Thompson, S. McClurg, A. DeCaria, and J. Cullen.

Moved by Councillor Wong

That with respect to Confidential Report IP2024-0039, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0039; and
2. Direct that the Closed Meeting Discussions, Report and Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 January 11.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 5:48 p.m.

MOTION CARRIED


The following Items have been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT

- Summary of Public Advertisement Feedback and Request for Approval – Ward 11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065
- Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027
- Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040
- Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 February 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 FEBRUARY 21



CHAIR



CITY CLERK



MINUTES
INFRASTRUCTURE AND PLANNING COMMITTEE

February 21, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: A/ General Manager D. Hamilton
General Manager M. Thompson
Senior Legislative Advisor A. de Grood
Legislative Advisor B. Dufault

1. CALL TO ORDER

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

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, 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 Demong

That the Agenda for today's meeting be amended by setting Item 10.1.1, Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230, to be dealt with as the first new item following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the 2024 February 21 Infrastructure and Planning Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 January 10

Moved by Councillor Demong

That the Minutes of the 2024 January 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 10.1.1.

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Amendments to the Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007, IP2024-0152

This Item was dealt with following Item 10.1.1.

Councillor Sharp left the Chair at 10:34 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:36 a.m.

Dave White, Truman Homes addressed Committee with respect to Report IP2024-0152.

Moved by Councillor Mian

That with respect to Report IP2024-0152, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

5. Approve the non-statutory Beltline Parks and Public Realm Playbook (Attachment 4).

For: (8): Councillor Sharp, Councillor Mian, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, and Councillor Wong

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

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report IP2024-0152, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee **forward this Report to the 2024 April 9 Public Hearing Meeting of Council.**

That the Infrastructure and Planning Committee recommend that Council:

1. Adopt, by bylaw, the proposed amendments to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007 (Attachment 3); and
4. Give three readings to the proposed bylaw.

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

7.2 Reserve Bids for Properties in the 2024 Real Estate Public Auction, IP2024-0229

Moved by Councillor Chabot

That with respect to Report IP2024-0229, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for Properties in the 2024 Real Estate Public Auction as outlined in Attachment 3.

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

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 Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230

This Item was dealt with following Confirmation of Minutes.

Moved by Councillor Demong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:39 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Proposed Amended and Restated Lease (Bridgeland/Riverside) - Ward 09 (10 11A ST NE), IP2024-0230

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

Councillor Sharp left the Chair at 10:19 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:20 a.m.

Committee reconvened in public meeting at 10:30 a.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Moved by Councillor Mian

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0230:

Clerks: A. Degrood and J. Phillips. Law: B. Graham and K. Lindsay.
Advice: D. Hamilton, M. Thompson, C. Berry, J. Halfyard, and R. Dupuis.

Moved by Councillor Carra

That with respect to Report IP2024-0230, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0230; and
2. Direct that Closed Meeting Discussions, Reports, and Attachments remain confidential pursuant to Sections 16 (Disclose to the business interests of a third party), Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 March 31.

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

Committee then dealt with Item 7.1.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.2.

Moved by Councillor Demong

That this meeting adjourn at 11:21 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 April 9 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- Amendments to the Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007, IP2024-0152

The following Items have been forwarded to the 2024 March 19 Regular Meeting of Council:

CONSENT

- Reserve Bids for Properties in the 2024 Real Estate Public Auction, IP2024-0229
- Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 March 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 MARCH 13



CHAIR



For CITY CLERK



CITY CLERK'S OFFICE

2024 MAY 8

**NOTICE FOR A REGULAR MEETING OF THE
INFRASTRUCTURE AND PLANNING COMMITTEE**

Please be advised that a Regular Meeting of the Infrastructure and Planning Committee has been scheduled, as follows:

DATE: 2024 MAY 24
TIME: 9:30 A.M.
LOCATION: COUNCIL CHAMBER

Thank you for marking your calendars accordingly.


Katarzyna Martin
City Clerk



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 21, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor K. Penner, Vice-Chair (Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor D. McLean
Councillor R. Pootmans
Councillor C. Walcott
Councillor R. Dhaliwal

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager C. Arthurs
A/City Clerk C. Nelson
Legislative Advisor A. Lennox

1. CALL TO ORDER

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

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Dhaliwal, and Councillor Carra

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2024 March 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, by adding Item 10.2.1 Transit Update (Verbal), IGA2024-0429 as an Item of Confidential Urgent Business.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 February 15

Moved by Councillor Chabot

That the Minutes of the 2024 February 15 Regular Meeting of the Intergovernmental Affairs 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 Presentation from the Calgary Metropolitan Region Board Chair and Chief Officer (Verbal), IGA2024-0295

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-0295, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

- 7.2 Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267

By General Consent, this Item was postponed to be dealt with following Item 7.6.

Committee returned to this Item following the vote on Item 7.6. to give a public presentation.

Committee then dealt with Item 10 following the public presentation.

Committee returned to this Item following the rise and report on Item 10.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2024-0267:

Clerks: C. Nelson and J. Palaschuk. Law: C. Van Hell. Advice: C. Arthurs, D. Hamilton, F. Snyders, M. Van Ham, Q. Brown, K. Holtz, N. Newton, and K. Cote.

Moved by Councillor Pootmans

That with respect to Report IGA2024-0267, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve, in principle, the wastewater servicing request by The Town of Cochrane in their letter dated 2024 February 1, and direct Administration to commence Master Servicing Agreement negotiations based on the proposed service area; **and**
2. **Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.**

For: (6): Councillor Carra, Councillor Penner, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

Against: (1): Councillor Chabot

MOTION CARRIED

Committee then dealt with Item 10.2.1.

7.3 Protocol (Relationship) Agreement Requests, IGA2024-0325

Moved by Councillor Penner

That with respect to Report IGA2024-0325, the following be approved:

That the Intergovernmental Affairs Committee recommend Council to direct Administration, in support of The City of Calgary's commitment to the Truth and Reconciliation Calls to Action, to:

1. Scope out and identify the resources needed to support Protocol Agreements with Nations;
2. Begin with scoping and identifying the resources for a Protocol Agreement in response to the request made through the Mayor's Office 2023 November 16 by the Blackfoot Confederacy; and
3. Report back to Council on the results of the scoping work and the resources required through the Intergovernmental Affairs Committee no later than the end of Q2, 2024.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

7.4 Federation of Canadian Municipalities (FCM) Update- March 2024 (Verbal), IGA2024-0191

A document entitled "Federation of Canadian Municipalities (FCM) Update - March2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0191.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-0191, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – March2024 (Verbal)" for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

7.5 Alberta Municipalities Update - March 2024 (Verbal), IGA2024-0192

A document entitled "Alberta Municipalities Update - March 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0192.

Moved by Councillor Chabot

That with respect to Verbal Report IGA2024-0192, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update – March 2024 (Verbal)" for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

7.6 Stoney Trail and 60 Street NE Road Connection (Verbal), IGA2024-0408

A presentation entitled "Stoney Trail and 60 Street NE Road Connection (Verbal)" was distributed with respect to Verbal Report IGA2024-0408.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2024-0408, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee forward this Report to the 2024 April 9 Public Hearing Meeting of Council.

The Intergovernmental Affairs Committee recommend that Council:

1. Support the road connection between the 60 Street NE Stoney Trail ramps and Range Road 291 requested by Rocky View County; and
2. Direct Administration to collaborate with Rocky View County, its developer(s), City landowner(s), and Alberta Transportation and

Economic Corridors to confirm the design, obligations and processes to establishing the road connection.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

Committee then dealt with Item 7.2.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following the public presentation on Item 7.2.

Moved by Councillor Chabot

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:50 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.2 Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267
- 10.2.1 Transit Update (Verbal), IGA2024-0429

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

Committee reconvened in Public Meeting at 11:48 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Carra

Absent from Roll Call: Councillor Demong

Moved by Councillor McLean

That Committee rise and report.

MOTION CARRIED

Committee then dealt with Item 7.2.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Transit Update (Verbal), IGA2024-0429

This Item was dealt with following the vote on Item 7.2.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0429.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0429:

Clerks: C. Nelson and J. Palaschuk. Advice: D. Morgan, S. Fleming, C. Arthurs, F. Snyders, D. Rogers, J. Zukowski, K. Cote, A. Jacubec, and J. Proche.

Moved by Councillor Dhaliwal

That with respect to Confidential Verbal Report IGA2024-0429, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee forward this Report to the 2024 April 9 Public Hearing Meeting of Council.

That the Intergovernmental Affairs Committee **recommend that Council**:

1. Receive the confidential presentation IGA2024-0429 for the Corporate Record; and
2. Direct that the Closed Meeting discussions and confidential presentation remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 March 31.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

11. BRIEFINGS

11.1 Trilateral Joint Planning Area 1 Committee – February 2024 Meeting Update, IGA2024-0266

- 11.2 Trilateral Joint Planning Area 2 Committee – February 2024 Meeting Update, IGA2024-0265
- 11.3 Prairie Economic Gateway Elected Steering Committee January 2024 Update, IGA2024-0361
- 11.4 Calgary Metropolitan Region Board – March 2024 Governance Committee Meeting Update, IGA2024-0348
- 11.5 March 2023 City of Calgary – Rocky View County Intermunicipal Committee Update, IGA2024-0363
- 11.6 Foothills County and City of Calgary Intermunicipal Committee Meeting Update – March 2024, IGA2024-0398
- 11.7 Federation of Canadian Municipalities Annual Conference and Trade Show June 2024 - Update, IGA2024-0364

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 11:50 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 April 9 Public Hearing Meeting of Council:

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

CONSENT

- Stoney Trail and 60 Street NE Road Connection (Verbal), IGA2024-0408
- Transit Update (Verbal), IGA2024-0429


The following Items have been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT


- Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267
- Protocol (Relationship) Agreement Requests, IGA2024-0325
- Federation of Canadian Municipalities (FCM) Update - March 2024 (Verbal), IGA2024-0191
- Alberta Municipalities Update - March 2024 (Verbal), IGA2024-0192

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 April 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 APRIL 10



A/CHAIR



A/CITY CLERK



CITY CLERK'S OFFICE

2023 DECEMBER 6

**NOTICE FOR A REGULAR MEETING OF THE
NOMINATIONS COMMITTEE**

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

DATE: WEDNESDAY, 2024 JANUARY 17

TIME: 10:30 A.M.

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

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



MINUTES
NOMINATIONS COMMITTEE

January 17, 2024, 10:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor J. Mian (Remote Participation)
Councillor R. Pootmans
Councillor E. Spencer
Councillor C. Walcott
Councillor T. Wong
Councillor D. McLean (Partial Remote Participation)

ALSO PRESENT: Deputy City Clerk J. Fraser
Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 10:35 a.m.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor McLean, and Mayor Gondek.

Absent from Roll Call: Councillor Pootmans

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Penner was elected Vice-Chair of the Nominations Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

That the Agenda for the 2024 January 17 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Nominations Committee, 2023 October 12

Moved by Councillor Penner

That the Minutes of the 2023 October 12 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Public Member Appointments to the Council Compensation Review Committee, N2024-0056

Moved by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:40 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 8.1, Public Member Appointments to the Council Compensation Review Committee, N2024-0056.

For: (7): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor McLean

MOTION CARRIED

A document entitled "Revised Confidential Attachment 2" was distributed with respect to Report N2024-0056.

Administration in attendance during the Closed Meeting discussions with respect to Report N2024-0056:

Clerks: J. Fraser, J. Palaschuk, B. Default, and M. A. Cario. Advice: C. Nelson, T. Woo, and S. Lancashire.

Committee reconvened in public meeting at 11:38 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Moved by Councillor Wong

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report N2024-0056, the following be approved, **after amendment**:

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the Council Compensation Review Committee for terms set out in **Revised** Confidential Attachment 2;
2. Direct that Public Member appointments to the Council Compensation Review Committee be released publicly following appointee notification by the City Clerk's Office, no later than end of day Friday, 2024 February 2; and
3. Direct that Closed Meeting discussions, **Revised Confidential Attachment 2**, and Confidential Attachments 2 and 3 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, and Councillor Wong

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

Moved by Councillor Spencer

That this meeting adjourn at 11:40 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT AGENDA

- Public Member Appointments to the Council Compensation Review Committee, N2024-0056

The next Regular Member of the Nominations Committee is scheduled to be held on 2024 October 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 MARCH 22


CHAIR


CITY CLERK



CITY CLERK'S OFFICE

2024 March 8

**NOTICE FOR A REGULAR MEETING OF THE
NOMINATIONS COMMITTEE**

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

DATE: 2024 MARCH 22

TIME: 3:00 P.M.

**LOCATION: COUNCIL CHAMBER,
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, reading "K. Martin", written over a horizontal line.

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2023 December 13

**NOTICE OF UPCOMING MEETINGS FOR THE
WARD BOUNDARY COMMISSION**

Please be advised that the following meetings of the Ward Boundary Commission have been scheduled as follows:

Meeting Date	Meeting Time	Meeting Location
2024 January 19	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 February 23	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



MINUTES

WARD BOUNDARY COMMISSION

**January 19, 2024, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Commission Member J. Pinkster, Chair
Commission Member J. Peterson, Vice-Chair
Commission Member E. Bieche
Commission Member K. Jiang
Commission Member J. Lucas
Commission Member A. Brouwer (non-voting)

ALSO PRESENT: City Clerk K. Martin
Legislative Advisor A. Lennox

1. **CALL TO ORDER**

Commission Member Pinkster called the meeting to order at 1:00 p.m.

ROLL CALL

Commission Member Peterson, Commission Member Bieche, Commission Member Jiang, Commission Member Lucas, Commission Member Brouwer, and Commission Member Pinkster.

2. **OPENING REMARKS**

Commission Member Pinkster provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Commission Member Jiang

That the Agenda for the 2024 January 19 Regular Meeting of the Ward Boundary Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Ward Boundary Commission, 2023
December 8

Moved by Commission Member Lucas

That the Minutes of the 2023 December 8 Regular Meeting of the Ward
Boundary Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-
0042

Commission Member Pinkster left the Chair at 1:02 p.m. and Commission
Member Peterson assumed the Chair.

Moved by Commission Member Bieche

That with respect to Report WBC2024-0042, the following be approved:

That the Ward Boundary Commission recommend that Council approve the
public engagement plan and timeline (Attachment 2).

MOTION CARRIED

Commission Member Pinkster resumed the Chair at 1:32 p.m.

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 Commission Member Jiang

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


MOTION CARRIED

The following Item has been forwarded to the 2024 January 30 Regular Meeting of Council:

- Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-0042

The next Regular Meeting of the Ward Boundary Commission is scheduled to be held on 2024 February 23 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2024 FEBRUARY 23


CHAIR
CITY CLERK



CITY CLERK'S OFFICE

2023 December 13

**NOTICE OF UPCOMING MEETINGS FOR THE
WARD BOUNDARY COMMISSION**

Please be advised that the following meetings of the Ward Boundary Commission have been scheduled as follows:

Meeting Date	Meeting Time	Meeting Location
2024 January 19	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall
2024 February 23	1:00 p.m.	Engineering Traditions Committee Room, Historic City Hall

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 FEBRUARY 26

**NOTICE FOR A REGULAR MEETING OF THE
WARD BOUNDARY COMMISSION**

Please be advised that a Regular Meeting of the Ward Boundary Commission has been scheduled, as follows:

DATE: 2024 MARCH 15

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor



CITY CLERK'S OFFICE

2024 MARCH 21

**NOTICE FOR A REGULAR MEETING OF THE
WARD BOUNDARY COMMISSION**

Please be advised that a Regular Meeting of the Ward Boundary Commission has been scheduled, as follows:

DATE: 2024 MAY 10

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.


Brent Dufault
Legislative Advisor



CITY CLERK'S OFFICE

2024 FEBRUARY 26

**NOTICE FOR A REGULAR MEETING OF THE
WARD BOUNDARY COMMISSION**

Please be advised that a Regular Meeting of the Ward Boundary Commission has been scheduled, as follows:

DATE: 2024 JUNE 14

TIME: 1:00 P.M.

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

Thank you for marking your calendars accordingly.

Austin Lennox

Austin Lennox
Legislative Advisor