



# URBAN PLANNING COMMITTEE

## MINUTES

October 16, 2018 – River Valley Room

### PRESENT

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

### ABSENT

None

### ALSO IN ATTENDANCE

M. Banga, S. McKeen, T. Cartmell  
S. Kaffo, Office of the City Clerk  
W. Allsopp, Office of the City Clerk

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6.4	124 Street Stop - Valley Line West	6	Action

7.	RESPONSES TO COUNCILLOR INQUIRIES	7	None
8.	PRIVATE REPORTS	7	None
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	7	None
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## DECISION SUMMARY

ITEM	DECISION
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### 1. CALL TO ORDER AND RELATED BUSINESS

#### 1.1 Call to Order

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

#### 1.2 Adoption of Agenda

##### Moved A. Knack:

That the October 16, 2018, Urban Planning Committee meeting agenda be adopted with the following changes:

##### Addition:

- 6.1 LRT Right-of-Way Cost Sharing Proposal

##### In Favour:

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**Carried**

#### 1.3 Adoption of Minutes

##### Moved A. Knack:

That the October 2, 2018, Urban Planning Committee meeting minutes be approved.

##### In Favour:

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**Carried**

#### 1.4 Protocol Items

There were no protocol items.

### 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

#### 2.1 Select Items for Debate

All items were selected for debate.

#### 2.2 Requests to Speak

**Moved S. Hamilton:**

That Urban Planning Committee hear from the following speakers, in panels where appropriate:

**6.1 LRT Right-of-Way Cost Sharing Proposal**

- C. Nicholas, Urban Development Institute

**6.2 Home for Life - Semi-detached Development**

- J. van Popta

**6.3 Inclusion Housing Development in Calgary**

- J. van Popta

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**2.3 Requests for Specific Time on Agenda**

There were no requests for any items to be dealt with at a specific time.

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

**4. UPDATES ON SCHEDULED REPORTS**

**4.1 101 Avenue Corridor Active Transportation Opportunities**

**Revised Due Date:** November 13, 2018 (approved at the August 28, 2018, Urban Planning Committee meeting.)

**5. STATUS REPORT**

**5.1 Gondola Feasibility/Constructability Study Cost**

**Moved J. Dziadyk:**

That the revised due date of November 13, 2018, be approved.

Urban Form and Corp.  
Strategic Dev.

**Due Date:**  
Nov. 13, 2018

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 5.2 Urban Form Business Transformation - Update 2

### Moved J. Dziadyk:

That the revised due date of November 13, 2018, be approved.	Urban Form and Corp. Strategic Dev.
	<b>Due Date:</b> Nov. 13, 2018

### In Favour:

### Carried

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 6. REPORTS

### 6.1 LRT Right-of-Way Cost Sharing Proposal

R. Toohey, Urban Form and Corporate Strategic Development, made a presentation.

C. Nicholas, Urban Development Institute, made a presentation and answered the Committee's questions.

P. Ross, Acting Deputy City Manager, and R. Toohey, Urban Form and Corporate Strategic Development; A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and J. Johnson, Financial and Corporate Services (Law), answered the Committee's questions.

### Moved M. Walters:

<b>LRT Right-of-Way Cost Sharing Arrangement – Unfunded Capital Budget Profile</b>  1. That Administration prepare an unfunded capital budget profile for implementation of LRT right-of-way cost sharing arrangement between the City and developers for consideration during future Supplementary Capital Budget Adjustment deliberations.	Financial and Corporate Svcs.  <b>Due by:</b> To be determined Supplementary Capital Budget Adjustment
<b>LRT Right-of-Way Cost Sharing Arrangement – Memorandum of Understanding</b>  2. That Administration work with UDI to develop a Memorandum of Understanding (MOU) for the	

implementation of LRT right-of-way cost sharing arrangement and return to Council.	<b>Due by:</b> Jan. 22, 2019 City Council
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**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 6.2 Home for Life - Semi-detached Development

A. Stevenson, Urban Form and Corporate Strategic Development, made a presentation.

J. van Popta made a presentation and answered the Committee's questions.

C. Kjenner, Citizen Services; and A. Stevenson, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved A. Knack:**

That the October 16, 2018, Urban Form and Corporate Strategic Development Report CR_5194, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 6.3 Inclusion Housing Development in Calgary

J. van Popta made a presentation and answered the Committee's questions.

**Moved A. Knack:**

That Urban Planning Committee hear from A. Lawton.

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

A. Lawton answered the Committee's questions.

C. Kjenner, Citizen Services; and A. Stevenson, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved A. Knack:**

That the September 11, 2018, Citizen Services report CR\_5933, be received for information.

Citizen Svcs.

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**6.4 124 Street Stop - Valley Line West**

A. Laughlin, Deputy City Manager, and B. Smid, Integrated Infrastructure Services, answered the Committee's questions.

**Moved A. Knack:**

That Urban Planning Committee recommend to the November 6, 2018, City Council meeting:

That the West LRT concept plan amendment to relocate the 124 Street LRT Stop, as outlined in Attachment 2 of the October 16, 2018, Integrated Infrastructure Services report CR\_6155, be approved.

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**

**8. PRIVATE REPORTS - NONE**

**9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor M. Walters asked whether there were any Notices of Motion. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 11:19 a.m.

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Chair

\_\_\_\_\_  
City Clerk