



## Urban Planning Committee Minutes

June 15, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, M. Banga, T. Caterina, B. Henderson, D. Iveson

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 9:30 a.m., Tuesday, June 15, 2021, and acknowledged that Urban Planning Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

*\*Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committee Bylaw 18156*

Councillors T. Cartmell, J. Dziadyk, A. Knack, S. McKeen, A. Paquette and M. Walters; and C. Schlamp, M. de Guzman and L. Kjorlien, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

C. Schlamp, Office of the City Clerk, answered questions.

**Moved by:** M. Banga

That the June 15, 2021, Urban Planning Committee meeting agenda be adopted with the following changes:

Additions:

- 6.4 Administration Response: Transit and Vulnerable Populations
- 6.5 Downtown Vibrancy Strategy

Requests to Postpone:

- 6.3 Edmonton Transit Advisory Board Report: Transit and Vulnerable Populations **Due Date: To be determined by Agenda Review Committee**
- 6.4 Administration Response: Transit and Vulnerable Populations **Due Date: To be determined by Agenda Review Committee**

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** B. Henderson

That the May 25, 2021, Urban Planning Committee meeting minutes be approved.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2 and 6.5.

## **2.2 Vote on Reports not Selected for Debate**

**Moved by:** T. Caterina

That the recommendation in the following report be approved:

- 5.1 Alternative Landscape Options for Boulevards and Turf

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

## **2.3 Requests to Speak**

**Moved by:** B. Henderson

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

6.5 Downtown Vibrancy Strategy

1. P. McBryan, Downtown Business Association
2. M. Kennedy, Downtown Business Association
3. A. Pye, NAIOP Edmonton

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

## **2.4 Requests for Specific Time on Agenda**

The Request for Specific Time on the Agenda was not considered.

## **3. Councillor Inquiries**

There were no Councillor Inquiries.

## **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

## **5. Requests to Reschedule Reports**

### **5.1 Alternative Landscape Options for Boulevards and Turf**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of November 2021, be approved.

**Revised Due Date: November 21, 2021**

## **6. Reports**

### **6.1 Edmonton Transit Service Advisory Board: Inclusive Transit**

The following member of Administration's delegation made a presentation and answered questions:

- J. Esslinger, Edmonton Transit System Advisory Board

**Moved by:** M. Banga

That the June 15, 2021 Edmonton Transit Service Advisory Board report EXT00489, be received for information.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

### **6.2 Administration Response: Inclusive Transit**

The following members of Administration made presentations:

- G. Cebryk, Deputy City Manager, City Operations
- C. Hotton-MacDonald, City Operations

The following members of Administration answered questions:

- C. Hotton-MacDonald, City Operations
- S. Feldman, City Operations

**Moved by:** B. Henderson

That the June 15, 2021, City Operations report CO00547, be received for information.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

**Carried (4 to 0)**

**6.3 Edmonton Transit Advisory Board Report: Transit and Vulnerable Populations**

This item was postponed. See item 1.3.

**6.4 Administration Response: Transit and Vulnerable Populations**

This item was postponed. See item 1.3.

**6.5 Downtown Vibrancy Strategy**

The following members of Administration made a presentation:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- J. Chase, Urban Planning and Economy
- C. St. Aubin, Urban Planning and Economy

The following speakers made presentations and answered questions:

- P. McBryan, Downtown Business Association
- M. Kennedy, Downtown Business Association
- A. Pye, NAIOP Edmonton

The following members of Administration answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- R. Smyth, Deputy City Manager, Citizen Services
- J. Chase, Urban Planning and Economy
- C. Hotton-MacDonald, City Operations
- C. Watt, Financial and Corporate Services
- M. Debrinski, Urban Planning and Economy

- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Pelletier, Office of the City Manager

**Moved by:** B. Henderson

That the June 15, 2021, Urban Planning and Economy report UPE00565, be received for information.

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

**Carried (5 to 0)**

**7. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**8. Motions Pending**

There were no Motions Pending on the agenda.

**9. Private Reports**

There were no Private Reports on the agenda.

**10. Notices of Motion and Motions without Customary Notice**

Councillor B. Esslinger asked whether there were any Notices of Motion. There were none.

**11. Adjournment**

The meeting adjourned at 2:25 p.m., Tuesday, June 15, 2021.

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Chair

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City Clerk