



# URBAN PLANNING COMMITTEE MINUTES

September 11, 2018 – River Valley Room

## PRESENT

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

## ABSENT

None

## ALSO IN ATTENDANCE

M. Banga, M. Nickel, S. McKeen  
L. Cochrane, City Manager  
S. Kaffo, Office of the City Clerk  
W. Allsopp, Office of the City Clerk

## TABLE OF CONTENTS

ITEM	PAGE	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
1.1 Call to Order	2	
1.2 Adoption of Agenda	2	Carried
1.3 Adoption of Minutes	2	Carried
1.4 Protocol Items	3	See minutes
<b>2. ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>3</b>	
2.1 Select Items for Debate	3	See minutes
2.2 Requests to Speak	3	See minutes
2.3 Requests for Specific Time on Agenda	3	None
<b>3. COUNCILLOR INQUIRIES</b>	<b>3</b>	None
<b>4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>		None
<b>REPORTS POSTPONED BY AGENDA REVIEW</b>		
<b>COMMITTEE</b>	<b>4</b>	
Home for Life - Semi-detached Development	4	See minutes
Inclusion Housing Development in Calgary	4	See minutes
<b>5. STATUS REPORT</b>	<b>4</b>	
5.1 Riverbend/Terwillegar, Windermere and Heritage Valley Integrated and Phased Approach Options - Express Bus and Park and Ride Recommendations	4	Carried
5.2 Terwillegar Drive Improvements	4	Carried

<b>6.</b>	<b>REPORTS</b>	<b>4</b>	
<b>6.1</b>	<b>Implementation of Connected Automated Vehicle Pilot Testing - Smart Transportation Action Plan</b>	<b>4</b>	Carried
<b>6.2</b>	<b>Electric Vehicle Strategy - Charging Up! Edmonton's Electric Vehicle Strategy</b>	<b>5</b>	Carried
<b>6.3</b>	<b>Private Electric Vehicle Charging Stations - Options for Smart Card Readers and Grant Funding</b>	<b>6</b>	Carried
<b>6.4</b>	<b>Plug 'n Go Edmonton: Electric Vehicle Charging Station Pilot Project - Additional Information</b>	<b>6</b>	Carried
<b>6.5</b>	<b>Emerging Mass Transportation Technology</b>	<b>7</b>	Carried
<b>6.6</b>	<b>Smart Traffic Signal Pilot Corridors - Criteria and Recommendations</b>	<b>7</b>	Action
<b>6.7</b>	<b>Glenora Historic Conservation Consultation</b>	<b>8</b>	Action
<b>6.8</b>	<b>Bylaw 18550 -Bylaw Amendments to Edmonton Design Committee Bylaw 14054</b>	<b>9</b>	Action
<b>6.9</b>	<b>Infrastructure Maintenance</b>	<b>9</b>	Carried
<b>6.10</b>	<b>Bylaw 14380 Review - Arterial Road Improvements</b>	<b>10</b>	Carried
<b>6.11</b>	<b>Bylaw 18451 - Amendments to the Business Licence Bylaw 13138: Maintenance Amendments</b>	<b>11</b>	Carried
<b>6.12</b>	<b>Bylaw 18512 - Amendments to Business Licence Bylaw 13138 - Recommendations for Business License Fee Reduction Related To Home-Based Businesses</b>	<b>11</b>	Carried
<b>6.13</b>	<b>Semi-detached Housing in RF1 and RF2 - Additional Opportunities</b>	<b>11</b>	Action
<b>6.14</b>	<b>Transit Service to Enoch First Nation</b>	<b>12</b>	Action
<b>7.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	<b>12</b>	
<b>7.1</b>	<b>Edmonton Transit Service Data - School Service (B. Esslinger)</b>	<b>12</b>	Postponed
<b>7.2</b>	<b>Construction Zones - Definition, Setup, Removal of Construction Zones, and Road Closure Times for Special Events (J. Dziadyk)</b>	<b>13</b>	Carried
<b>8.</b>	<b>PRIVATE REPORTS</b>	<b>13</b>	None
<b>9.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>13</b>	None
<b>10.</b>	<b>ADJOURNMENT</b>	<b>13</b>	

<b>DECISION SUMMARY</b>		
<b>ITEM</b>		<b>DECISION</b>
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
<b>1.1</b>	<b>Call to Order</b>	
	Councillor M. Walters called the meeting to order at 9:30 a.m.	
<b>1.2</b>	<b>Adoption of Agenda</b>	

**Moved J. Dziadyk:**

That the September 11, 2018, Urban Planning Committee meeting agenda be adopted.

**In Favour:**

**Carried**

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

**1.3 Adoption of Minutes**

**Moved A. Knack:**

That the August 28, 2018, Urban Planning Committee meeting minutes be approved.

**In Favour:**

**Carried**

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

**1.4 Protocol Items**

**Gratitude and Remembrance: 9/11 & All First Responders**

Councillor M. Walters, on behalf of Urban Planning Committee, recognized the sacrifices made by first responders and citizens on September 11, 2001, in New York and by all first responders on an ongoing basis in Edmonton.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.9, 6.10, 6.13, 6.14, 7.1 and 7.2.

**2.2 Requests to Speak**

**Moved A. Knack:**

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

**6.7 Glenora Historic Conservation Consultation**

- D. Percy, Old Glenora Conservation Association

**6.13 Semi-detached Housing in RF1 and RF2 - Additional Opportunities**

- E. Solez, Windsor Park Community League

**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. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE  
REPORTS POSTPONED BY AGENDA REVIEW COMMITTEE**

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

**Postponed to:** October 16, 2018, Urban Planning Committee

**Inclusion Housing Development in Calgary**

**Postponed to:** October 16, 2018, Urban Planning Committee

**5. STATUS REPORT**

**5.1 Riverbend/Terwillegar, Windermere and Heritage Valley  
Integrated and Phased Approach Options - Express Bus and  
Park and Ride Recommendations**

**Moved S. Hamilton:**

That the revised due date of October 2, 2018, be approved.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Oct. 2, 2018
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**In Favour:**

**Carried**

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

**5.2 Terwillegar Drive Improvements**

**Moved S. Hamilton:**

That the revised due date of October 2, 2018, be approved.	Integrated Infrastructure Svcs.  <b>Due Date:</b> Oct. 2, 2018
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**In Favour:**

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

**Carried**

**6. REPORTS**

**6.1 Implementation of Connected Automated Vehicle Pilot Testing - Smart Transportation Action Plan**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

P. Ross, Acting Deputy City Manager, S. McCabe, M. Mellross and R. Toohey, Urban Form and Corporate Strategic Development; C. Sparks, Citizen Services and A. Dechamplain, City Operations, made a presentation.

M. Mellross, R. Toohey and Darryl Mullen, Urban Form and Corporate Strategic Development; A. Dechamplain, E. Robar and S. Rapanos, City Operations and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services answered the Committee's questions.

**Moved A. Knack:**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_5865, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

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

**Carried**

**6.2 Electric Vehicle Strategy - Charging Up! Edmonton's Electric Vehicle Strategy**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

**Moved S. Hamilton:**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_4126, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

M. Walters, A. Knack, S. Hamilton

**Carried**

**Opposed:**

J. Dziadyk

**6.3 Private Electric Vehicle Charging Stations - Options for Smart Card Readers and Grant Funding**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

**Moved S. Hamilton:**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_4271, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

M. Walters, A. Knack, S. Hamilton

**Carried**

**Opposed:**

J. Dziadyk

**6.4 Plug 'n Go Edmonton: Electric Vehicle Charging Station Pilot Project - Additional Information**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

**Moved S. Hamilton:**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_4178rev, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

M. Walters, A. Knack, S. Hamilton

**Carried**

**Opposed:**

J. Dziadyk

**6.5 Emerging Mass Transportation Technology**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

**Moved A. Knack:**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_5435, 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

6.6

**Smart Traffic Signal Pilot Corridors - Criteria and Recommendations**

Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 were dealt with together.

**Moved A. Knack:**

That the September 11, 2018, City Operations report CR_6169, be received for information.	City Ops.
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**In Favour:**

**Carried**

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

**Moved A. Knack:**

<b>Smart Traffic Signal Pilot Results</b>  That Administration provide a report with the results of the smart traffic signal pilot upon its completion, and to include, but not be limited to:  <ol style="list-style-type: none"><li>1. Impact to the movement of traffic,</li><li>2. Options to incorporate advancements in Smart Traffic Signal technology (ex. Artificial intelligence),</li><li>3. Recommendations to allow the City to incorporate new signal technology across the city, and</li><li>4. Any updates on the smart streetlights program.</li></ol>	City Ops.  <b>Due by:</b> September 2019
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**In Favour:**

**Carried**

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

6.7

**Glenora Historic Conservation Consultation**

D. Johnston, Urban Form and Corporate Strategic Development, made a presentation.

D. Percy, Old Glenora Conservation Society, made a presentation and answered the Committee's questions.

D. Johnston and P. Ohm, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved M. Walters:**

That Administration prepare an unfunded service package to undertake a Direct Control Provision for the Glenora Historic Conservation initiative for Council's consideration during the 2019-2022 budget discussion.

Urban Form and Corp. Strategic Dev.

**Due by:**  
2019-2022  
Budget  
Deliberations

**In Favour:**

**Carried**

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

6.8 **Bylaw 18550 - Bylaw Amendments to Edmonton Design Committee Bylaw 14054**

**Moved S. Hamilton:**

That Urban Planning Committee recommend to City Council:

That Bylaw 18550 be given the appropriate readings.

**In Favour:**

**Carried**

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

6.9 **Infrastructure Maintenance**

G. Cebryk, Deputy City Manager and E. Sosa, City Operations, made a presentation and answered the Committee's questions.

**Moved A. Knack:**

That the Committee meet in private pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act* for discussion of item 6.9.

**In Favour:**

**Carried**

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

The Committee met in private at 11:45 a.m.

**In Attendance:**

- M. Walters (Councillor)
- S. Hamilton (Councillor)
- J. Dziadyk (Councillor)
- A. Knack (Councillor)
- M. Nickel (Councillor)
- P. Ross, Acting Deputy City Manager, Urban Form and Corporate Strategic Development
- G. Cebryk, Deputy City Manager, City Operations



- E. Sosa, City Operations (Subject matter expert)
- K. Fallis-Howell, Financial and Corporate Services (Legal Advisor)
- A. Dechamplain, City Operations (Subject matter expert)
- C. Owen, Deputy City Manager, Communications and Engagement
- M. Khoee, Financial and Corporate Services (Legal Advisor)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- B. Leeman, Integrated Infrastructure Services (Subject matter expert)
- C. Walbaum, Integrated Infrastructure Services (Subject matter expert)
- B. Latte, Integrated Infrastructure Services (Subject matter expert)
- G. Demers, Financial and Corporate Services (Subject matter expert)
- S. Kaffo, Office of the City Clerk (Meeting Clerk)
- W. Allsopp, Office of the City Clerk (Meeting Clerk)

**Moved A. Knack:**

That the Committee meet in public.

**In Favour:**

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

**Carried**

The Committee met in public at 12:04 p.m.

**Moved J. Dziadyk:**

<p>1. That the September 11, 2018, City Operations report CR_5781, be received for information.</p>	<p>City Ops.</p>
<p>2. That Attachment 3 of the September 11, 2018, City Operations report CR_5781 remain private pursuant to section 27 (Privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	

**In Favour:**

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

**Carried**

**6.10 Bylaw 14380 Review - Arterial Road Improvements**

R. Toohey and P. Ohm, Urban Form and Corporate Strategic Development answered the Committee's questions.

**Moved: A. Knack**

That the September 11, 2018, Urban Form and Corporate Strategic Development report CR_5862, be received for information.	Urban Form and Corp. Strategic Dev.
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**6.11 Bylaw 18451 - Amendments to the Business Licence Bylaw 13138: Maintenance Amendments**

**Moved S. Hamilton:**

That Urban Planning Committee recommend to City Council:

That Bylaw 18451 be given the appropriate readings.

**In Favour:**

**Carried**

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

**6.12 Bylaw 18512 - Amendments to Business Licence Bylaw 13138 - Recommendations for Business License Fee Reduction Related To Home-Based Businesses**

**Moved S. Hamilton:**

That Urban Planning Committee recommend to City Council:

That Bylaw 18512 be given the appropriate readings.

**In Favour:**

**Carried**

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

**6.13 Semi-detached Housing in RF1 and RF2 - Additional Opportunities**

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

E. Solez, Windsor Park Community League, made a presentation and answered the Committee's questions.

A. Stevenson and D. Hales, Urban Form and Corporate Strategic Development; and R. Anderson, Financial and Corporate Services (Law), answered the Committee's questions.

**Moved M. Walters:**

<b>Charter Bylaw Amendments to Zoning Bylaw 12800 - Additional Opportunities for Semi-detached Housing</b>	Urban Form and Corp. Strategic Dev.
That Administration prepare amendments to Zoning Bylaw 12800 as generally outlined in Attachment 2 of the September 11, 2018, Urban Form and Corporate Strategic Development report CR_4960, and delete section 41.1(3) (c) and return to a future City Council Public Hearing.	<b>Due by:</b> To be determined  City Council Public Hearing

**In Favour:**

**Carried**

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

**6.14 Transit Service to Enoch First Nation**

G. Cebryk, Deputy City Manager and S. Feldman, City Operations, answered the Committee's questions.

**Moved S. Hamilton:**

That Administration work with administration of Enoch Cree Nation to provide an update to Enoch Cree Nation's Council with representatives of the Indigenous relations initiative in the context of the development of regional transit services within the Edmonton Metropolitan Region.	City Ops.
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**In Favour:**

**Carried**

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

**7. RESPONSES TO COUNCILLOR INQUIRIES**

**7.1 Edmonton Transit Service Data - School Service (B. Esslinger)**

**Moved A. Knack:**

That the September 11, 2018, City Operations report CR_6145, be postponed to the October 2, 2018, Urban Planning Committee meeting.	City Ops. <b>Postponed:</b> Oct. 2, 2018
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**In Favour:**

**Carried**

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

**7.2 Construction Zones - Definition, Setup, Removal of Construction Zones, and Road Closure Times for Special Events (J. Dziadyk)**

G. Cebryk, Deputy City Manager and A. Dechamplain, City Operations and D. Mullen, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved J. Dziadyk:**

That the September 11, 2018, City Operations report CR_5892, be received for information.	City Ops.
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**In Favour:**

**Carried**

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

**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 2:42 p.m.

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Chair

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City Clerk