



## Urban Planning Committee Minutes

August 10, 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, August 10, 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 M. Banga and B. Henderson were absent with notice for a portion of the meeting.

Councillors A. Knack, A. Paquette and S. McKeen; and C. Schlamp, M. de Guzman and T. Orbell, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** T. Caterina

That the August 10, 2021, Urban Planning Committee meeting agenda be adopted.

In Favour (4): B. Esslinger, T. Caterina, B. Henderson, and D. Iveson

**Carried (4 to 0)**

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

**Moved by:** B. Henderson

That the June 29, 2021, Urban Planning Committee meeting minutes be approved.

In Favour (4): B. Esslinger, T. Caterina, B. Henderson, and D. Iveson

**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: 6.2, 6.3, 6.4 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:

- 6.1 Cannabis Retail Store Fee Structure

In Favour (4): B. Esslinger, T. Caterina, B. Henderson, and D. Iveson

**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:

- 6.2 Bylaw 20002 - Business Licence Bylaw
1. B. Newman, Sobeys and Safeway Liquor
  2. I. Martinez, Alberta Liquor Store Association
  3. L. Lane
  4. A. Sumka, Alberta Sex Positive Education and Community Centre
  5. C. Kasur
  6. G. Battiste, ANSWERS
  7. R. Redd
  8. M. Forya
  9. L. Answers, Answersociety2020

In Favour (4): B. Esslinger, T. Caterina, B. Henderson, and D. Iveson

**Carried (4 to 0)**

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

**Moved by:** B. Henderson

That the following items be dealt with at a specific time on the agenda:

- 6.3 Edmonton Transit Advisory Board Report: Transit and Vulnerable Populations and 6.4 Administration Response: Transit and Vulnerable Populations - 1:30 p.m.

In Favour (4): B. Esslinger, T. Caterina, B. Henderson, and D. Iveson

**Carried (4 to 0)**

**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**

There were no Requests to Reschedule Reports.

**6. Reports**

**6.1 Cannabis Retail Store Fee Structure**

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

That the August 10, 2021, Urban Planning and Economy report UPE00242, be received for information.

**6.2 Bylaw 20002 - Business Licence Bylaw**

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

- K. Petrin, Urban Planning and Economy
- W. Tse Ramirez, Urban Planning and Economy

The following public speakers made presentations:

- B. Newman, Sobeys and Safeway Liquor
- I. Martinez, Alberta Liquor Store Association
- L. Lane
- A. Sumka, Alberta Sex Positive Education and Community Centre
- C. Kasur
- G. Battiste, ANSWERS

- R. Redd
- M. Forya
- L. Answers, Answersociety2020

The following members of Administration's delegation answered questions:

- B. Davis, Edmonton Police Service
- S. McCabe, Deputy City Manager, Urban Planning and Economy

**Moved by:** T. Caterina

That Urban Planning Committee recommend to City Council:

1. That section 38(c) of Bylaw 20002, be replaced with the following:

produce the employee list set out in clause (a) when requested to do so by a Bylaw Enforcement Officer,

2. That Bylaw 20002, as amended, be given the appropriate readings.

In Favour (3): B. Esslinger, T. Caterina, and D. Iveson

**Carried (3 to 0)**

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

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

- L. Vanstone, Edmonton Transit Service Advisory Board

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

- C. Kelly, Edmonton Transit Service Advisory Board

**Moved by:** B. Henderson

That the June 15, 2021, Edmonton Transit Advisory Board report EXT00535, be received for information.

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

**Carried (4 to 0)**

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

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

- G. Cebryk, Deputy City Manager, City Operations

The following members of Administration's delegation answered questions:

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

**Moved by:** M. Banga

That the June 15, 2021, City Operations report CO00598, be received for information.

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

**Carried (4 to 0)**

#### **6.5 Park Development Options**

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

- K. Snyder, Urban Planning and Economy

The following member of Administration's delegation answered questions:

- L. Butterfield, Urban Planning and Economy

**Moved by:** B. Esslinger

That the August 10, 2021, Urban Planning and Economy report UPE00463, be received for information.

In Favour (3): B. Esslinger, T. Caterina, and D. Iveson

**Carried (3 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 2:11 p.m., Tuesday, August 10, 2021.

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Chair

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City Clerk