

# CITY COUNCIL PUBLIC HEARING MINUTES

July 9, 2018 - Council Chamber

#### **PRESENT**

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton,
- B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

#### **ABSENT**

A. Paquette

#### **ALSO IN ATTENDANCE**

- S. Kaffo, Office of the City Clerk
- T. Orbell, Office of the City Clerk

TABLE OF CONTENTS			
ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	_ 2	
1.2	Adoption of Agenda	2	Carried
1.3	Protocol Items	3	None
2.	EXPLANATION OF PUBLIC HEARING PROCESS	3	
2.1	Call for Persons to Speak	3	See minutes
3.	BYLAWS AND RELATED REPORTS - 1:30 P.M.	4	
3.1	Bylaw 18471 - Amend legal description and add map		
	of approved Road Closure Bylaw 17985, South		
	Edmonton Common	4	Three readings
3.2	Bylaw 18437 - Closure of a portion of road at Lot		
	2A, Block 2C, Plan 7820514, Spruce Avenue	6	Three readings
3.3	Bylaw 18459 - Closure of a portion of road right		
	of way north of 116 Avenue NW and west of 135		
	Street NW , Woodcroft	7	Three readings
3.4	Charter Bylaw 18458 - To allow for a range of low		
	and medium density residential uses, Webber		
	Greens	9	Three readings
3.5	Charter Bylaw 18470 - To allow for Child Care		
	Services in the existing Horse Hill Elementary		
	School and a pipeline, Marquis	10	Three readings

3.6	Charter Bylaw 18467 - Text Amendment to the Edmonton Zoning Bylaw (RPL) Residential Planned	44	Three readings
	Lot Zone	11	Three readings
3.7	Charter Bylaw 18468 - To allow for single and		
	semi-detached housing, limited row housing,		
	street-oriented row housing, senior's housing,		
	and assemble land for the completion of a park		
	site; Stewart Greens	11	Three readings
3.8	Charter Bylaw 18460 - Text Amendment to the		
	Edmonton Zoning Bylaw 12800 - To remove the		
	subject site from Section 860, the Quarters		
	Overlay, Boyle Street	13	Three readings
3.9	Charter Bylaw 18461 - To allow for the adaptive		
	reuse of the Brighton Block Building for a range		
	of commercial and residential uses including the		
	development of a three storey addition, Boyle		
	Street	13	Three readings
3.10	Charter Bylaw 18453 - To allow for the	.0	Triico roadingo
0.10	development of a 5-storey mixed use development,		
	Britannia Youngstown	14	Three readings
3.11	Charter Bylaw 18454 - To allow for a 4-storey	14	Trifee readiligs
3.11	•	16	Three readings
240	mixed use development, Canora	16	Three readings
3.12	Bylaw 18455 - Amendment to the Yellowhead	4=	Th
	Corridor Area Structure Plan	17	Three readings
3.13	Charter Bylaw 18456 - To allow for business		l l
l	industrial uses, Hagmann Estate Industrial	17	Three readings
3.14	Charter Bylaw 18464 - To allow for Medium		
	Industrial uses, Kennedale Industrial	18	Three readings
3.15	Charter Bylaw 18457 - To allow for small scale		
	infill development, Parkview	20	Three readings
3.16	Charter Bylaw 18465 - To allow for public utility		
	uses and medium density housing with a reduced		
	development setback on the south property line,		
	Paisley	21	1 <sup>st</sup> and 2 <sup>nd</sup>
3.17	Charter Bylaw 18473 - Text Amendment to Zoning		reading
	Bylaw 12800 - Omnibus 2.0	22	Three readings
2.	EXPLANATION OF PUBLIC HEARING PROCESS	23	]
2.1	Call for Persons to Speak	23	See minutes
5.	BYLAWS AND RELATED REPORTS - 2 P.M.	24	
5.1	Charter Bylaw 18444 - To allow for the		
•	development of low density residential, Grovenor	24	Three readings
5.2	Charter Bylaw 18178 - To allow for a mixed use,		i i ii oo i oaaii iga
J.2	high density, transit oriented development,		
	• • •	25	Three readings
6	Holyrood	25	Three readings
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTON		
_	NOTICE	35 25	
7.	ADJOURNMENT	35	

DECISION SUMMARY		
ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
	Mayor D. Iveson called the meeting to order at 1:34 p.m.	

#### 1.2 Adoption of Agenda

#### Moved B. Esslinger - M. Banga:

That the July 9, 2018, City Council Public Hearing agenda be adopted with the following change:

#### Replacement page:

# 3.6 Charter Bylaw 18467 - Text Amendment to the Edmonton Zoning Bylaw (RPL) Residential Planned Lot Zone

- Attachment 2, page 7

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### 1.3 **Protocol Items**

There were no protocol items.

#### 2. EXPLANATION OF PUBLIC HEARING PROCESS

#### 2.1 Call for Persons to Speak

Mayor D. Iveson explained the public hearing process.

S. Kaffo, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws:

#### **Bylaw 18471**

There were no persons present to speak to the passing of Bylaw 18471.

#### **Bylaw 18437**

There were no persons present to speak to the passing of Bylaw 18437.

#### **Bylaw 18459**

Opposed: S. Alexander.

#### **Charter Bylaw 18458**

In favour: B. Dibben, Stantec Consulting Ltd.; and M. Davis, Melcor Developments (to answer questions only).

#### Charter Bylaw 18470

In favour: C. Chopko Beck, IBI Group (to answer questions only).

#### Charter Bylaws 18467 and 18468

In favour: O. Joshi, WSP; and S. Whitenect, Troika Management Corp. (to answer questions only).

#### Charter Bylaws 18460 and 18461

In favour: K. Cantor, Primavera Development Group (to answer questions only).

#### **Charter Bylaw 18453**

In favour: R. Appleyard, Brentwood Community Development Group; and K. Mottershead; and M. Huberman, Bunt & Associates (to answer questions only).

Opposed: L. Andrews.

#### Charter Bylaw 18454

In favour: C. Dulaba, Beljan Development Management (to answer questions only).

#### Bylaw 18455 and Charter Bylaw 18456

In favour: B. Yamamoto, Krahn (to answer questions only).

#### Charter Bylaw 18464

In favour: C. Dicker and V. Di Luigi, Bilbo Holdings (to answer questions only).

#### Charter Bylaw 18457

In favour: J. Weiher (to answer questions only).

#### **Charter Bylaw 18465**

In favour: E. Shillington, Stantec Consulting Ltd.; and P. Tsoukalas, Brookfield Residential (to answer questions only).

#### Charter Bylaw 18473

There were no persons present to speak to the passing of Charter Bylaw 18437.

#### 3. BYLAWS AND RELATED REPORTS - 1:30 P.M.

## Bylaw 18471 - Amend legal description and add map of approved Road Closure Bylaw 17985, South Edmonton Common

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaw 18471 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18471 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18471 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18471 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18471 be read a third time.

Distribution
List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### Bylaw 18437 - Closure of a portion of road at Lot 2A, Block 2C, Plan 7820514, Spruce Avenue

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaw 18437 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18437 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18437 be read a second time.

In Favour: Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,

- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18437 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 3.3 Bylaw 18459 - Closure of a portion of road right of way north of 116 Avenue NW and west of 135 Street NW, Woodcroft

- T. Ford, Urban Form and Corporate Strategic Development, made a presentation.
- S. Alexander made a presentation.
- T. Ford, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. No one responded.

#### Moved B. Esslinger - A. Knack:

That the Public Hearing on Bylaw 18459 be closed.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved B. Esslinger - A. Knack:

That Bylaw 18459 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved B. Esslinger - A. Knack:

That Bylaw 18459 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved B. Esslinger - A. Knack:

That Bylaw 18459 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved B. Esslinger - A. Knack:

That Bylaw 18459 be read a third time.	Distribution List

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### Charter Bylaw 18458 - To allow for a range of low and medium density residential uses, Webber Greens

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18458 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18458 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18458 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18458 be considered for third reading.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18458 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

3.5 Charter Bylaw 18470 - To allow for Child Care Services in the existing Horse Hill Elementary School and a pipeline, Marquis

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18470 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18470 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18470 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18470 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18470 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

3.6 Charter Bylaw 18467 - Text Amendment to the Edmonton Zoning Bylaw (RPL) Residential Planned Lot Zone Charter Bylaw 18468 - To allow for single and semi-detached housing, limited row housing, street-oriented row housing, senior's housing, and assemble land for the completion of a park site: Stewart Greens

Charter Bylaws 18467 and 18468 were dealt with together.

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaws 18467 and 18468 be closed.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18467 and 18468 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18467 and 18468 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18467 and 18468 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18467 and 18468 be	Distribution
read a third time.	List

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

Charter Bylaw 18460 - Text Amendment to the Edmonton

Zoning Bylaw 12800 - To remove the subject site from Section
860, the Quarters Overlay, Boyle Street
Charter Bylaw 18461 - To allow for the adaptive reuse of the
Brighton Block Building for a range of commercial and
residential uses including the development of a three storey
addition, Boyle Street

Charter Bylaws 18460 and 18461 were dealt with together.

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaws 18460 and 18461 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18460 and 18461 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18460 and 18461 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18460 and 18461 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaws 18460 and 18461 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 3.10 Charter Bylaw 18453 - To allow for the development of a 5-storey mixed use development, Britannia Youngstown

- T. Ford, Urban Form and Corporate Strategic Development, made a presentation.
- R. Appleyard, Brentwood Community Development Group, made a presentation and answered Council's questions.
- L. Andrews made a presentation and answered Council's questions.
- T. Ford, F. Saeed and L. Balone, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. No one responded.

#### Moved A. Knack - M. Walters:

That the Public Hearing on Charter Bylaw 18453 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved A. Knack - M. Walters:

That Charter Bylaw 18453 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved A. Knack - M. Walters:

That Charter Bylaw 18453 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved A. Knack - M. Walters:

That Charter Bylaw 18453 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved A. Knack:

That Charter Bylaw 18453 be read a third list List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 3.11 Charter Bylaw 18454 - To allow for a 4-storey mixed use development, Canora

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18454 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18454 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18454 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18454 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18454 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

- 3.12 Bylaw 18455 Amendment to the Yellowhead Corridor Area Structure Plan
- 3.13 Charter Bylaw 18456 To allow for business industrial uses, Hagmann Estate Industrial

Bylaw 18455 and Charter Bylaw 18456 were dealt with together.

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaw 18455 and Charter Bylaw 18456 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18455 and Charter Bylaw 18456 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18455 and Charter Bylaw 18456 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18455 and Charter Bylaw 18456 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Bylaw 18455 and Charter Bylaw 18456 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

### 3.14 Charter Bylaw 18464 - To allow for Medium Industrial uses, Kennedale Industrial

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18464 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18464 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18464 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18464 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18464 be read a third List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 3.15 Charter Bylaw 18457 - To allow for small scale infill development, Parkview

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18457 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18457 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18457 be read a second time.

In Favour: Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,

- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18457 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18457 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

3.16

A. Paquette

Charter Bylaw 18465 - To allow for public utility uses and medium density housing with a reduced development setback on the south property line, Paisley

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18465 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18465 be read a first time.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18465 be read a second time.

(Third reading of Charter Bylaw 18465 is pending Third reading of Bylaw 18392, Charter Bylaws 18393 and 18394 and passing of the Amendment to the Heritage Valley Servicing Concept Design Brief, scheduled at the July 10, 2018, City Council meeting).

Urban Form and Corp. Strategic Dev.

Due Date:
Jul. 10, 2018

City Council

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 3.17 Charter Bylaw 18473 - Text Amendment to Zoning Bylaw 12800 - Omnibus 2.0

#### Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 18473 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18473 be read a first time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18473 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18473 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved T. Caterina - M. Nickel:

That Charter Bylaw 18473 be read a third	Distribution
time.	List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### 4. EXPLANATION OF PUBLIC HEARING PROCESS

#### 4.1 Call for Persons to Speak

S. Kaffo, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws:

#### Charter Bylaw 18444

In favour: L. Pereira, Third Stone.

Opposed: D. Le; L. Rousell; J. Pavlic.

#### **Charter Bylaw 18178**

In favour: N. McDonald and S. O'Byrne, Stantec Consulting Ltd.; D. Zeggelaar, ISL Engineering; and R. Dhunna, Regency Developments.

Opposed: J. Forster, M. Baran, R. Frey, K. Goa, C. Skinner, J. Kosowan, M. Harden and D. Sutherland, Holyrood Development Committee; J. Cyre; and A. Winter.

#### 5. BYLAWS AND RELATED REPORTS - 2 P.M.

### 5.1 Charter Bylaw 18444 - To allow for the development of low density residential, Grovenor

- T. Ford, Urban Form and Corporate Strategic Development, made a presentation.
- L. Pereira, Third Stone, made a presentation and answered Council's questions.
- D. Le; and J. Pavlic made presentations and answered Council's questions.

A handout provided by J. Pavlic was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

A. McLellan, F. Saeed and T, Ford, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. No one responded.

#### Moved S. McKeen - A. Knack:

That the Public Hearing on Charter Bylaw 18444 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved S. McKeen - A. Knack:

That Charter Bylaw 18444 be read a first time.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved S. McKeen - A. Knack:

That Charter Bylaw 18444 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved S. McKeen - A. Knack:

That Charter Bylaw 18444 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

#### Moved S. McKeen - A. Knack:

That Charter Bylaw 18444 be read a third time.	Distribution List

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Nickel, M. Walters

#### Absent:

A. Paquette

### 5.2 Charter Bylaw 18178 - To allow for a mixed use, high density, transit oriented development, Holyrood

A. McLellan, Urban Form and Corporate Strategic

Development, made a presentation.

- N. McDonald and S. O'Byrne, Stantec Consulting Ltd., made a presentation and answered Council's questions. D. Zeggelaar, ISL Engineering, made a presentation. R. Dhunna, Regency Developments, made a presentation and answered Council's questions.
- J. Forster, M. Baran, R. Frey, K. Goa and C. Skinner, Holyrood Development Committee, made presentations and answered Council's questions. J. Kosowan, Holyrood Development Committee, made a presentation. M. Harden and D. Sutherland, Holyrood Development Committee; J. Cyre; and A. Winter made presentations and answered Council's questions.

Handouts provided by J. Forster; J. Kosowan; and A. Winter were distributed to Members of Council and copies were filed with the Office of the City Clerk.

A. McLellan and F. Saeed, Urban Form and Corporate Strategic Development; and J. Johnson, Corporate and Financial Services (Law), answered Council's questions.

Mayor D. Iveson asked if there was anyone in a attendance who wished to speak to new information.

R. Dhunna; and M. Harden made presentations and answered Council's questions. D. Sutherland; and J. Forster made presentations.

#### Moved B. Henderson - A. Knack:

That Bylaw 18178, Schedule "C" be amended by:

Replacing Section 8.7 with:

Notwithstanding the Edmonton Design Committee Bylaw 14054, Development Permits within this Provision for all principal buildings as well as the Publicly Accessible Private Park described in Section 9.4(a) of this Provision and the Transit Plaza described in Section 9.4(b) of this Provision shall be reviewed by the Edmonton Design Committee.

J. Johnson, Financial and Corporate Services (Law); and A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

In Favour: Carried

D. Iveson, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

In Section 8.1, replacing "buildings types D and E" in the first sentence with "building types "C1, C2, D and E."

In Favour: Carried

- D. Iveson, T. Cartmell, B. Esslinger, S. Hamilton,
- B. Henderson, A. Knack, S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Caterina, J. Dziadyk

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

In Section 9.3(d), replacing "10%" with "20%."

In Favour: Carried

- D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
- S. Hamilton, B. Henderson, A. Knack, S. McKeen,
- M. Walters

#### Opposed:

M. Banga, T. Caterina

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

In Section 5.3, replacing the "." at the end of the regulation with "with at least 60 of these Dwellings to also include a den."

A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in a attendance who wished to speak to new information.

R. Dhunna, Regency Developments, made a presentation and answered Council's questions. A. McLellan, Urban

Form and Corporate Strategic Development, answered Council's questions.

In Favour: Lost

J. Dziadyk, B. Henderson

#### Opposed:

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger,
- S. Hamilton, A. Knack, S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

- In Section 8.6, replacing all references to "Area 2" with "Area 2-B."
- Adding a new subsection to Section 8:

Notwithstanding the other Development Regulations of this Provision, the Appendices of this Provision and Section 720.3(2) of the Zoning Bylaw, in the event that the owner does not obtain a Development Permit and commence construction of a minimum of one principal building in Area 2-A under a valid Development Permit within 15 years of the passage of the Bylaw adopting this Provision, development within Area 2-A shall be in accordance with this Provision, except that:

- a. the maximum Height of any building within Area 2-A shall be 20.0 m; and
- b. the maximum number of Dwellings shall be 420.

A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in a attendance who wished to speak to new information.

R. Dhunna, Regency Developments, made a presentation and answered Council's questions. A. McLellan and T. Ford, Urban Form and Corporate Strategic Development, answered Council's questions.

In Favour: Carried

D. Iveson, T. Cartmell, B. Esslinger, B. Henderson,

A. Knack, S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Caterina, J. Dziadyk, S. Hamilton

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

Adding a new subsection to Section 5.2:

These Dwellings shall be spread throughout the site so that no more than 700 Dwellings shall be located in either Area 2-A or 2-B.

In Favour: Lost

D. Iveson, J. Dziadyk, B. Esslinger, B. Henderson

#### Opposed:

M. Banga, T. Cartmell, T. Caterina, S. Hamilton, A. Knack, S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

Replacing Section 8.4 with:

Prior to the issuance of the first Development Permit, the applicant shall demonstrate to the satisfaction of the Development Officer that the owner has carried out good faith discussions with the Holyrood Community League and the Strathearn Community League regarding entering into a Good Neighbour Agreement, which shall include, but not be limited to:

- a. Review of any conceptual development proposals;
- Reasonable notice of an application for a development permit;
- c. Initiatives to provide opportunities to integrate existing and new residents with the community;
- d. Communication protocols during construction, including owner contact for inquiries;
- e. Review of north TIA and resulting decisions related to parking and traffic flow;
- f. Review of the sun shadow/wind impact studies and potential mitigation measures; and
- g. Review of landscape plans.

J. Johnson, Financial and Corporate Services (Law), answered Council's questions.

In Favour: Carried

- D. Iveson, B. Esslinger, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

- Adding "and directional flow" after "location" in the second sentence of Section 8.5.
- In Section 8.5, replacing the "." at the end of the first sentence with "and including consultation with the Holyrood Community League."
- F. Saeed and A. McLellan, Urban Form and Corporate Strategic Development, answered the Council's questions.

Mayor D. Iveson asked if there was anyone in a attendance who wished to speak to new information. No one responded.

In Favour: Carried

- D. Iveson, B. Esslinger, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton

#### Absent:

M. Nickel, A. Paquette

#### Summary of Council's decision on Item 5.2:

That Bylaw 18178, Schedule "C" be	Urban Form
amended by:	and Corp.
	Strategic Dev.
1. Replacing Section 8.7 with:	
Notwithstanding the Edmonton Design	
Committee Bylaw 14054,	
Development Permits within this	
Provision for all principal buildings as	

well as the Publicly Accessible Private Park described in Section 9.4(a) of this Provision and the Transit Plaza described in Section 9.4(b) of this Provision shall be reviewed by the Edmonton Design Committee."

- 2. In Section 8.1, replacing "buildings types D and E" in the first sentence with "building types "C1, C2, D and E."
- 3. In Section 9.3(d), replacing "10%" with "20%."
- 4. In Section 8.6, replacing all references to "Area 2" with "Area 2-B."
- 5. Adding a new subsection to Section 8:

Notwithstanding the other Development Regulations of this Provision, the Appendices of this Provision and Section 720.3(2) of the Zoning Bylaw, in the event that the owner does not obtain a Development Permit and commence construction of a minimum of one principal building in Area 2-A under a valid Development Permit within 15 years of the passage of the Bylaw adopting this Provision, development within Area 2-A shall be in accordance with this Provision, except that:

- a. the maximum Height of any building within Area 2-A shall be 20.0 m; and
- b. the maximum number of Dwellings shall be 420."
- 6. Replacing Section 8.4 with:

Prior to the issuance of the first
Development Permit, the applicant
shall demonstrate to the satisfaction of
the Development Officer that the
owner has carried out good faith
discussions with the Holyrood
Community League and the
Strathearn Community League

regarding entering into a Good Neighbour Agreement, which shall include, but not be limited to:

- a. Review of any conceptual development proposals;\
- Reasonable notice of an application for a development permit;
- c. Initiatives to provide opportunities to integrate existing and new residents with the community;
- d. Communication protocols during construction, including owner contact for inquiries;
- e. Review of north TIA and resulting decisions related to parking and traffic flow;
- f. Review of the sun shadow/wind impact studies and potential mitigation measures; and
- g. Review of landscape plans.
- 7. Adding "and directional flow" after "location" in the second sentence of Section 8.5.
- 8. In Section 8.5, replacing the "." at the end of the first sentence with "and including consultation with the Holyrood Community League."

#### Moved B. Henderson - A. Knack:

That the Public Hearing on Charter Bylaw 18178 be closed.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

That Charter Bylaw 18178 be read a first time.

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

That Charter Bylaw 18178 be read a second time.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

That Charter Bylaw 18178 be considered for third reading.

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

That Charter Bylaw 18178 be read a third time.	Distribution List	

In Favour: Carried

- D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
- B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Absent:

M. Nickel, A. Paquette

#### Moved B. Henderson - A. Knack:

- 1. That Administration analyze options for controlling traffic flow near the site located at 8310 and 8311 93 Avenue NW by designating the lane at the rear of development southbound only and the two east/west lanes attached to the north/south lane as westbound only until it can be assessed at time at the time of occupancy of the first building.
- Urban Form and Corp. Strategic Dev.

2. That Administration analyze options for enhancing public realm and pedestrian safety near the site located at 8310 and 8311 - 93 Avenue NW using features such as parklets/woonerfs on 93 Avenue NW (between 83 Street NW and the Lane between 83 Street NW and 85 Street NW) only until it can be assessed at time of second Traffic Impact Assessment required by the DC2 Provision or the Community Traffic Management Plan process.

F. Saeed and A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

In Favour: Carried

- D. Iveson, B. Esslinger, B. Henderson, A. Knack,
- S. McKeen, M. Walters

#### Opposed:

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton

#### Absent:

M. Nickel, A. Paquette

#### 6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Feasibility of Adding Indoor Non-Tobacco Combustion Use to the Edmonton Zoning Bylaw (J. Dziadyk)

Councillor J. Dziadyk stated that at the August 21, 2018, City Council meeting, he would move the following

That Administration, in the lens of public health and

occupational health and safety, prepare a report on the feasibility of adding the use of "Indoor Non-Tobacco Combustion" as an option for businesses, within the Edmonton Zoning Bylaw. This would build on the previously completed work of adding the definition of "Cannabis Lounges" to the Zoning Bylaw. The report should consider age and advertisement restrictions, ventilation requirements, as well as tourism considerations. The definition for "Indoor Non-Tobacco Combustion" can be defined by Administration (and the label can change for accuracy), but it should include the ability for existing restaurants, coffee shops, and similar commercial ventures to add either Shisha Waterpipe use, or the Combustion of Cannabis, to existing operations. The intent is to not treat shisha and cannabis as similar, but to recognize that there is demand to smoke both of these non-tobacco products in commercial establishments. The report should comment on other City bylaws that would be required to be amended, if adoption of this use proceeds.

		1ENT

The meeting adjourn	ied at 7:15 p.m.	
Chair	City Clerk	