



# URBAN PLANNING COMMITTEE

## MINUTES

May 22, 2018 – River Valley Room

### PRESENT

M. Walters, A. Knack, J. Dziadyk, S. Hamilton, \*D. Iveson

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

### ABSENT

None

### ALSO IN ATTENDANCE

M. Banga, B. Esslinger, B. Henderson, S. McKeen, M. Nickel

S. Kaffo, Office of the City Clerk

T. Orbell, Office of the City Clerk

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## DECISION SUMMARY

ITEM	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	
<b>1.1 Call to Order</b>	
Councillor M. Walters called the meeting to order at 9:32 a.m.	
<b>1.2 Adoption of Agenda</b>	

### Moved J. Dziadyk:

That the May 22, 2018, Urban Planning Committee meeting agenda be adopted with the following change:

Replacement pages:

**6.8 Digital Sign Regulations and Signage Policy**  
- Attachment 2

### In Favour:

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

**Carried**

### 1.3 Adoption of Minutes

**Moved A. Knack:**

That the May 1, 2018, Urban Planning Committee meeting minutes be adopted.

**In Favour:**

**Carried**

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

### 1.4 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, 6.3, 6.4, 6.5, 6.6, 6.8, 6.9 and 8.1.

### 2.2 Requests to Speak

**Moved S. Hamilton:**

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

#### **6.1 Corporate Greenhouse Gas Management Plan**

1. D. Dodge, Energy Transition Advisory Committee
2. P. Amerongen, Energy Transition Advisory Committee

#### **6.5 Development Permit Cannabis Retail Sales Uses – Expression of Interest Alternative Options**

1. T. Gunderson, Clair's Cannabis
2. G. Hawkins, Compass Cannabis Clinic

#### **6.6 Proposed Boat Dock – Whitemud Park Location**

1. C. Richmond, Sierra Club Canada - Edmonton

#### **6.8 Digital Sign Regulations and Signage Policy**

1. G. Pawlechko
2. L. Brown, The Alberta Sign Association Permit Committee
3. G. Perry, The Alberta Sign Association Permit Committee
4. J. Murphy
5. D. Scott, Pattison Outdoor Advertising

**In Favour:**

**Carried**

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

**2.3 Requests for Specific Time on Agenda**

**Moved A. Knack:**

That Item 9.1 River Valley Alliance Community Engagement Committee - Chair Interview and Short Listing be made time specific at 11:30 a.m.

**In Favour:**

**Carried**

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

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE**

**5. STATUS REPORT**

**5.1 Transit Priority Measure Feasibility Study - First Phase**

**Moved A. Knack:**

That the revised due date of October 30, 2018, be approved.

Urban Form and Corp. Strategic Dev.

**Due Date:**  
Oct. 30, 2018

**In Favour:**

**Carried**

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

**5.2 Recommendations for Business Licence Fee Reduction for Home Based Businesses**

**Moved A. Knack:**

That the revised due date of September 11, 2018, be approved.

Urban Form and Corp. Strategic Dev.

**Due Date:**  
Sep. 11, 2018

**In Favour:**

**Carried**

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

**5.3 Administration's Review and Comments - Consideration of Council report Section**

**Moved A. Knack:**

That the revised due date of October 2, 2018, be approved.

Urban Form  
and Corp.  
Strategic Dev.

**Due Date:**  
Oct. 2, 2018

**In Favour:**

**Carried**

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

**6. REPORTS**

**6.1 Corporate Greenhouse Gas Management Plan**

M. Mellross, Regional and Economic Development, made a presentation.

D. Dodge, Energy Transition Advisory Committee, made a presentation and answered the Committee's questions.  
P. Amerongen, Energy Transition Advisory Committee, answered the Committee's questions.

M. Mellross and P. Ross, Regional and Economic Development; J. Meliefste, Integrated Infrastructure Services; and S. Padbury, Acting Deputy City Manager, Financial and Corporate Services, answered the Committee's questions.

**Moved D. Iveson:**

That Urban Planning Committee recommend to City Council:

That Administration develop a Corporate Greenhouse Gas Management Implementation Plan, as set out in Attachment 3, based on Scenario 2+ as described in Attachment 2 of the May 22, 2018, Regional and Economic Development report CR\_5175.

M. Mellross, Regional and Economic Development; and J. Meliefste, Integrated Infrastructure Services, answered the Committee's questions.

**In Favour:**

**Carried**

M. Walters, A. Knack, S. Hamilton, D. Iveson

**Opposed:**

J. Dziadyk

**Moved D. Iveson:**

<b>Net Energy Savings Process</b>  That Administration provide a report that outlines a process to determine and capture the net energy savings resulting from energy reduction initiatives (both capital and operating), and utilize those savings for future investments in other energy reduction initiatives, including funding an accelerated municipal building retrofit program.	Financial and Corp. Svcs.  <b>Due by:</b> Aug. 28, 2018
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**In Favour:**

**Carried**

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

## **6.2 Potential Renewable Energy Certificates Market**

**Moved D. Iveson:**

That the May 22, 2018, Sustainable Development report CR_4065, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

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

## **6.3 Climate Change Adaptation and Resilience Strategy Development - Project Update**

**Moved A. Knack:**

That Item 6.3 Climate Change Adaptation and Resilience Strategy Development - Project Update be made time specific as first item of business.

**In Favour:**

**Carried**

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

C. Tomaras, Regional and Economic Development, made a presentation and answered the Committee's questions.

**Moved D. Iveson:**

That the May 22, 2018, Regional and Economic Development report CR_5814, be received for information.	Regional and Economic Dev.
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**In Favour:**

**Carried**

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

#### 6.4 Heritage Valley District Park

**Moved A. Knack:**

That the Committee hear from the following speakers:

#### 6.4 Heritage Valley District Park

1. N. Ip, Edmonton Public School Board
2. L. Parker (to answer questions only)

#### 6.5 Development Permit Cannabis Retail Sales Uses - Expression of Interest Alternative Options

1. T. Fencott, Fire and Flower
2. N. Mison, Fire and Flower

**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton  
R. Jevne, Citizen Services, made a presentation.

N. Ip, Edmonton Public School Board, made a presentation. L. Parker answered the Committee's questions.

R. Jevne and B. Badger, Citizen Services, answered the Committee's questions.

**Moved M. Walters:**

That the May 22, 2018, Citizen Services report CR_5682, be received for information.	Citizen Svcs.
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**In Favour:**

**Carried**

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

#### 6.5 Development Permit Cannabis Retail Sales Uses - Expression of Interest Alternative Options

C. Chan, Urban Form and Corporate Strategic Development, made a presentation.

T. Gunderson, Clair's Cannabis; G. Hawkins, Compass Cannabis Clinic; and T. Fencott, Fire and Flower, made presentations and answered the Committee's questions.

N. Mison, Fire and Flower, answered the Committee's questions.

R. Anderson, Financial and Corporate Services (Law);  
L. McCarthy, Deputy City Manager, C. Chan, C. Kirsop,  
L. Peter and D. Hales, Urban Form and Corporate Strategic  
Development, answered the Committee's questions.

**Moved J. Dziadyk:**

That the Expression of Interest and Random Selection  
Process be amended by adding:

“that an applicant of the Expression of Interest must be able  
to prove that they have applied to the Alberta Liquor and  
Gaming Commission for a Cannabis Retail License and that  
the applicant’s retail location has been posted and removed  
from AGLC’s Retail Cannabis Licensing Objections List”

L. McCarthy, Deputy City Manager, C. Chan, C. Kirsop,  
L. Peter and D. Hales, Urban Form and Corporate Strategic  
Development, answered the Committee's questions.

**In Favour:**

**Lost**

J. Dziadyk

**Opposed:**

M. Walters, A. Knack, S. Hamilton

**Moved S. Hamilton:**

That the May 22, 2018, Urban Form and Corporate Strategic Development report CR_5996, 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 Proposed Boat Dock – Whitemud Park Location**

C. Richmond, Sierra Club Canada - Edmonton, made a  
presentation.

**Moved S. Hamilton:**



That Urban Planning Committee recommend to City Council:

1. That the Environmental Impact Assessment (EIA) Addendum for North Saskatchewan River Boat Docks and Launches *New Whitemud Park Dock Site* as outlined in Attachment 1 of the May 22, 2018, Integrated Infrastructure Services report CR\_4552, be approved.
2. That the Site Location Study Addendum for North Saskatchewan River Boat Docks and Launches *New Whitemud Park Dock Site*, as outlined in Attachment 2 of the May 22, 2018, Integrated Infrastructure Services report CR\_4552, be approved.
3. That the location of the Whitemud Park dock, as outlined in Attachments 2 and 3 of the May 22, 2018, Integrated Infrastructure Services report CR\_4552, be deemed essential and approved.

**In Favour:**

**Carried**

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

6.7

**Notice of Intention to Designate the Griffith Residence as a Municipal Historic Resource**

**Moved A. Knack:**

That Urban Planning Committee recommend to City Council:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the May 22, 2018, Urban Form and Corporate Strategic Development report CR\_5707, be served on the owners of the property located at 12526 - 109A Avenue NW in accordance with Section 26 of the *Alberta Historical Resources Act*, RSA 2000.
2. That funding of up to \$75,000 for this project be provided from the Heritage Resources Reserve.
3. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.

**In Favour:**

**Carried**

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

6.8

**Digital Sign Regulations and Signage Policy**

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

J., Murphy; G. Pawlechko; L. Brown and G. Perry, The Alberta Sign Association Permit Committee, made presentations. G. Perry and L. Brown answered the Committee's questions.

A. Stevenson, M. Baldwin and D. Hales, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved A. Knack:**

That Administration prepare amendments to Zoning Bylaw 12800, as generally outlined in Attachment 1 of the May 22, 2018, Urban Form and Corporate Strategic Development report CR_5345rev, and return to a future City Council Public Hearing.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> To Be Determined  City Council Public Hearing
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**In Favour:**

**Carried**

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

**6.9 Future Park and Ride Provisions**

**Moved A. Knack:**

That the May 22, 2018, Urban Form and Corporate Strategic Development report CR_4054, be postponed to the July 3, 2018, Urban Planning Committee meeting.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Jul. 3, 2018
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**In Favour:**

**Carried**

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

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

**8. PRIVATE REPORTS**

**8.1 River Valley Alliance Community Engagement Committee - Chair Interview and Short Listing**

**Moved A. Knack:**

That Urban Planning Committee meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:****Carried**

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

The Committee met in private at 11:38 a.m.

**Moved A. Knack:**

That Urban Planning Committee meet in public.

**In Favour:****Carried**

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

The Committee met in public at 11:49 a.m.

**In Attendance:**

- M. Walters (Chair)
- A. Knack (Councillor)
- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- V. Gunderson, Office of the City Clerk
- J. Bonner, Office of the City Clerk
- V. Turner, River Valley Alliance Community Engagement Committee (Subject matter expert)

**Moved S. Hamilton:**

1. That the River Valley Alliance Community Engagement Committee Short List, as set out in Attachment 1 of the May 22, 2018, Office of the City Manager report CR_5875, be approved.	Office of the City Manager
2. That the May 22, 2018, Office of the City Manager report CR_5875 remain private pursuant to section 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:****Carried**

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

**9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE****9.1 Zoning of Affordable and Supportive Housing (M. Walters)**

Councillor M. Walters stated that at the May 29, 2018, City Council meeting, he will move the following:

That Administration conduct a review of how other cities zone for affordable housing generally and permanent support housing specifically; how other cities handle the permitting process, what options might exist for expedited approvals and solicit input from existing housing providers in Edmonton about challenges they face with the zoning bylaw and their suggestions for improvements.

## **10. ADJOURNMENT**

The meeting adjourned at 4:26 p.m.

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Chair

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City Clerk