



## Urban Planning Committee - Non-Regular Minutes

March 17, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: S. Hamilton, A. Paquette, K. Principe, A. Salvador

---

### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor S. Hamilton called the meeting to order at 9:31 a.m., Thursday, March 17, 2022, 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, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor S. Hamilton conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillors M. Janz and J. Rice; and A. Giesbrecht, City Clerk; K. Stolarz, Deputy City Clerk; C. Schlamp and C. McLuckie, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** K. Principe

That the March 17, 2022, Urban Planning Committee meeting agenda be adopted with the following changes:

Replacement report/attachments:

- 8.4 Subdivision and Development Appeal Board - Membership Report and Applicant Shortlisting- Office of the City Clerk report OCC00955- Attachment 1- Attachment 2

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

#### **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: 8.1, 8.2, 8.3 and 8.4.

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

All items were selected for debate.

#### **2.3 Requests to Speak**

There were no Requests to Speak.

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

There were no requests for items to be dealt with at a specific time on the agenda.

### **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. Public Reports**

There were no Public Reports on the agenda, however, a public verbal presentation was made on the Civic Agency Recruitment Process.

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

- C. Heywood, Office of the City Clerk

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

**Moved by:** A. Salvador

That Urban Planning Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 8.1, 8.2, 8.3 and 8.4.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

Urban Planning Committee met in private at 9:42 a.m., Thursday, March 17, 2022.

**Moved by:** A. Paquette

That Urban Planning Committee meet in public.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

Urban Planning Committee met in public at 11:46 a.m., Thursday, March 17, 2022.

**8.1 Naming Committee - Membership Report and Applicant Shortlisting**

The following member of the delegation made a presentation and answered questions:

- E. McDonald, Naming Committee

The following member of Administration's delegation answered questions:

- J. Bonner, Office of the City Clerk

**Moved by:** A. Salvador

1. That the Naming Committee applicant shortlist, as set out in Attachment 1 of the March 17, 2022, Office of the City Clerk report OCC00952, be approved.
2. That the March 17, 2022, Office of the City Clerk report OCC00952 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

## **8.2 Edmonton Design Committee - Membership Report and Applicant Shortlisting**

The following member of the delegation made a presentation and answered questions:

- J. Mills, Edmonton Design Committee

The following member of Administration's delegation answered questions:

- J. Bonner, Office of the City Clerk

**Moved by:** K. Principe

1. That the Edmonton Design Committee applicant shortlist, as set out in revised Attachment 1 of the March 17, 2022, Office of the City Clerk report OCC00953, be approved.
2. That the March 17, 2022, Office of the City Clerk report OCC00953 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

### **8.3 Edmonton Transit Service Advisory Board - Membership Report and Applicant Shortlisting**

The following member of the delegation made a presentation and answered questions:

- L. Vanstone, Edmonton Transit Service Advisory Board

The following member of Administration's delegation answered questions:

- C. Heywood, Office of the City Clerk

**Moved by:** A. Salvador

1. That the Edmonton Transit Service Advisory Board applicant shortlist, as set out in revised Attachment 1 of the March 17, 2022, Office of the City Clerk report OCC00954, be approved.
2. That the March 17, 2022, Office of the City Clerk report OCC00954 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

### **8.4 Subdivision and Development Appeal Board - Membership Report and Applicant Shortlisting**

The following member of the delegation made a presentation and answered questions:

- R. Handa, Subdivision and Development Appeal Board

**Moved by:** S. Hamilton

1. That the Subdivision and Development Appeal Board applicant shortlist, as set out in Attachment 1 of the March 17, 2022, Office of the City Clerk report OCC00955, be approved.
2. That the March 17, 2022, Office of the City Clerk report OCC00955 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

**Carried (4 to 0)**

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

Councillor S. Hamilton asked whether there were any Notices of Motion. There were none.

**10. Adjournment**

The meeting adjourned at 11:51 a.m., Thursday, March 17, 2022.

---

Chair

---

City Clerk