



URBAN PLANNING COMMITTEE

MINUTES

March 13, 2018 – River Valley Room

PRESENT

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

**Participated by telephone for part of the meeting*

ABSENT

None

ALSO IN ATTENDANCE

M. Banga, T. Cartmell, T. Caterina, B. Henderson, S. McKeen, M. Nickel
 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 Adoption of Minutes | 3 | Carried |
| 1.4 Protocol Items | 3 | None |
| 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS | 3 | |
| 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 | 4 | None |
| 3. COUNCILLOR INQUIRIES | 4 | None |
| 4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING | 4 | None |
| REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE | | |
| Feasibility Study - Urban Beach | 4 | See minutes |
| Mitigation Plan - Cloverdale Beach | 4 | See minutes |
| 5. STATUS REPORT | 4 | |
| 5.1 Proposed Boat Dock – Whitemud Park Location | 4 | Carried |
| 5.2 Medium Scale Multi-Unit Housing Review Report - Additional Information | 5 | Carried |
| 5.3 Amendments to Zoning Bylaw 12800 to allow for Secondary Suites | 5 | Carried |

| | | | |
|-----|---|----|-----------|
| 5.4 | Glenora Historic Conservation Consultation | 5 | Carried |
| 5.5 | Glenora - Conservation 2017 | 6 | Carried |
| 5.6 | Future Park and Ride Provisions | 6 | Carried |
| 5.7 | Communications and Engagement for Amenity Needs Assessment | 6 | Carried |
| 5.8 | Building Permits for Urban Farming (B. Henderson) | 7 | Carried |
| 5.9 | Automated Vehicles (A. Knack) | 7 | Carried |
| 6. | REPORTS | 7 | Carried |
| 6.1 | Bylaw 18074 - Road Closure Application, Riverdale - Closure of informal alley, south of 100A Avenue NW, consisting of two titled lots | 7 | Carried |
| 6.2 | Bylaw 18290 - Road Closure Application, Beacon Heights - Closure of a portion of road north of 118 Avenue NW and east of 48 Street NW | 8 | Carried |
| 6.3 | Yellowhead and Calder Bus Bridge | 8 | Postponed |
| 6.4 | Bylaw 18333 - Amendments to Business Licence | | |
| 6.5 | Bylaw 13138: Recommended Public Market Category | 9 | Action |
| 6.5 | Digital Sign Regulations and Signage Policy | 9 | Referred |
| 6.6 | Urban Tree Canopy Asset Management Strategy - An Update on the City's Tree Canopy Asset Management Plan | 10 | Carried |
| 6.7 | Edmonton Design Committee - Changes to Scope | 10 | Carried |
| 6.8 | Short Term Rentals Market - Information and Analysis of the Short Term Rental marketplace in Edmonton | 11 | Referred |
| 6.9 | Mill Creek Expropriation - NW Quarter Section 5-52-23-4 | 11 | Carried |
| 7. | RESPONSES TO COUNCILLOR INQUIRIES | 12 | None |
| 8. | MOTIONS PENDING | 12 | |
| 8.1 | Infrastructure Maintenance (M. Nickel) | 12 | Carried |
| 9. | PRIVATE REPORTS | 13 | |
| 9.1 | Edmonton Transit System Advisory Board Recruitment - Chair Interview and Short Listing of Candidates | 13 | Carried |
| 9.2 | Naming Committee Recruitment - Chair Interview and Short Listing of Candidates | 14 | Carried |
| 9.3 | River Valley Alliance Advisory Committee Recruitment - Chair Interview and Short Listing of Candidates | 14 | Carried |
| 9.4 | Edmonton Design Committee - Chair Interview and Reappointment Recommendations | 14 | Carried |
| 9.5 | Subdivision and Development appeal Board Recruitment - Chair Interview and Short Listing of Candidates | 15 | Carried |
| 10. | NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE | 15 | None |
| 11. | ADJOURNMENT | 15 | |

DECISION SUMMARY

| ITEM | | DECISION |
|------|---|----------------|
| 1. | CALL TO ORDER AND RELATED BUSINESS | |
| 1.1 | Call to Order | |
| | Councillor M. Walters called the meeting to order at 9:33 a.m. | |
| 1.2 | Adoption of Agenda | |
| | Moved J. Dziadyk: | |
| | That the March 13, 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 S. Hamilton: | |
| | That the February 20, 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, 6.3, 6.4, 6.5, 6.8, 8.1, 9.1, 9.2, 9.3, 9.4 and 9.5. | |
| 2.2 | Requests to Speak | |
| | Moved S. Hamilton: | |
| | That Urban Planning Committee hear from the following speakers, in panels when appropriate: | |
| | 6.1 Bylaw 18074 - Road Closure Application, Riverdale - Closure of an informal alley, south of 100A Avenue NW, consisting of two titled lots | |
| | <ul style="list-style-type: none"> • M. Pawlina • K. Pawlick | |

- N. Browett
- T. Weir
- B. Pinto
- K. Cantor
- D. Persson
- D. O'Reilly
- J. Chase
- G. Coxson
- K. Coxson
- W. Holden

**6.4 Bylaw 18333 - Amendments to Business Licence
Bylaw 13138: Recommended Public Market Category**

- T. Shipanoff

6.5 Digital Sign Regulations and Signage Policy

- J. Murphy, Ogilvie & Company
- S. Baird, Pattison Outdoor Advertising (to answer questions only)
- J. Agrios, Outfront Media

6.8 Short Term Rentals Market - Information and Analysis of the Short Term Rental marketplace in Edmonton

- H. Johnson
- T. Douglas-Blowers

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 RE-ROUTED BY AGENDA REVIEW COMMITTEE**

Feasibility Study - Urban Beach

Re-routed to May 24, 2018, Executive Committee

Mitigation Plan - Cloverdale Beach

Re-routed to May 24, 2018, Executive Committee

5. STATUS REPORT

5.1 Proposed Boat Dock – Whitemud Park Location

Moved J. Dziadyk:

| | |
|---|---|
| That the revised due date of May 22, 2018, be approved. | Integrated Infrastructure Svcs. Due Date: May 22, 2018 |
|---|---|

In Favour:

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

Carried

5.2 Medium Scale Multi-Unit Housing Review Report - Additional Information

Moved J. Dziadyk:

| | |
|---|---|
| That the revised due date of July 3, 2018, be approved. | Urban Form and Corp. Strategic Dev. Due Date: Jul. 3, 2018 |
|---|---|

In Favour:

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

Carried

5.3 Amendments to Zoning Bylaw 12800 to allow for Secondary Suites

Moved J. Dziadyk:

| | |
|---|--|
| That the revised due date of April 17, 2018, be approved. | Urban Form and Corp. Strategic Dev. Due Date: Apr. 17, 2018 |
|---|--|

In Favour:

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

Carried

5.4 Glenora Historic Conservation Consultation

Moved J. Dziadyk:

| | |
|---|----------------------|
| That the revised due date of September 11, 2018, be approved. | Urban Form and Corp. |
|---|----------------------|

| | |
|--|------------------------------------|
| | Strategic Dev. |
| | Due Date: Sept. 11, 2018 |

In Favour:

Carried

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

5.5 Glenora - Conservation 2017

Moved J. Dziadyk:

| | |
|---|-------------------------------------|
| That the revised due date of April 17, 2018, be approved. | Urban Form and Corp. Strategic Dev. |
| | Due Date: Apr. 17, 2018 |

In Favour:

Carried

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

5.6 Future Park and Ride Provisions

Moved J. Dziadyk:

| | |
|--|-------------------------------------|
| That the revised due date of May 1, 2018, be approved. | Urban Form and Corp. Strategic Dev. |
| | Due Date: May 1, 2018 |

In Favour:

Carried

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

5.7 Communications and Engagement for Amenity Needs Assessment

Moved J. Dziadyk:

| | |
|---|-------------------------------------|
| 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

5.8 Building Permits for Urban Farming (B. Henderson)

Moved J. Dziadyk:

| | |
|--|---|
| That the revised due date of April 3, 2018, be approved. | Urban Form and Corp. Strategic Dev. Due Date: Apr. 3, 2018 |
|--|---|

In Favour:

Carried

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

5.9 Automated Vehicles (A. Knack)

Moved J. Dziadyk:

| | |
|--|---|
| That the revised due date of April 3, 2018, be approved. | Urban Form and Corp. Strategic Dev. Due Date: Apr. 3, 2018 |
|--|---|

In Favour:

Carried

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

6. REPORTS

6.1 Bylaw 18074 - Road Closure Application, Riverdale - Closure of informal alley, south of 100A Avenue NW, consisting of two titled lots

T. Pawlyk, Urban Form and Corporate Strategic Development, made a presentation.

M. Pawlina; and K. Pawlick made presentations and answered the Committee's questions. N. Browett; T. Weir; B. Pinto; and K. Cantor made presentations.

A handout provided by M. Pawlina was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

D. Persson; G. Coxson; K. Coxson; and W. Holden made presentations and answered the Committee's questions. D. O'Reilly made a presentation.

A handout provided by W. Holden was distributed to Members of the Committee and a copy was filed with the

Office of the City Clerk.

F. Saeed and T. Pawlyk, Urban Form and Corporate Strategic Development; J. Johnson, Corporate and Financial Services (Law); and G. Cebryk and A. Grant, City Operations, answered the Committee's questions.

Moved J. Dziadyk:

That Urban Planning Committee recommend to City Council:

That Bylaw 18074 be given the appropriate readings.

In Favour:

Carried

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

6.2 **Bylaw 18290 - Road Closure Application, Beacon Heights - Closure of a portion of road north of 118 Avenue NW and east of 48 Street NW**

Moved J. Dziadyk:

That Urban Planning Committee recommend to City Council:

That Bylaw 18290 be given the appropriate readings.

In Favour:

Carried

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

6.3 **Yellowhead and Calder Bus Bridge**

Moved J. Dziadyk:

| | |
|--|---|
| That the March 13, 2018, Integrated Infrastructure Services report CR_5002, be postponed to the April 3, 2018, Urban Planning Committee meeting. | Integrated Infrastructure Svcs. Due Date: Apr. 3, 2018 |
|--|---|

In Favour:

Carried

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

6.4 **Bylaw 18333 - Amendments to Business Licence Bylaw 13138: Recommended Public Market Category**

W. T. Ramirez, Urban Form and Corporate Strategic Development, made a presentation.

T. Shipanoff made a presentation and answered the Committee's questions.

W. T. Ramirez, D. Hales and L. Peter, Urban Form and

Corporate Strategic Development, answered the Committee's questions.

Moved M. Walters:

| | |
|---|--|
| That Bylaw 18333 be amended to include the clarification of definition of artisan and potential addition of provisions to improve equity among vendors between licence classes. | Urban Form and Corp. Strategic Dev. Due Date: Mar. 20, 2018 City Council |
|---|--|

In Favour:

Carried

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

Moved J. Dziadyk:

That Urban Planning Committee recommend to City Council:

That Bylaw 18333 as amended, be given the appropriate readings.

In Favour:

Carried

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

6.5 Digital Sign Regulations and Signage Policy

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

J. Murphy, Ogilvie & Company; and J. Agrios, Outfront Media, made presentations and answered the Committee's questions.

Moved A. Knack:

| | |
|---|---|
| That the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5345 be referred back to Administration to allow consultation with stakeholders and return with proposed targeted text amendments that enhance clarity and functionality to Zoning Bylaw 12800. | Urban Form and Corp. Strategic Dev. Due by: May 22, 2018 |
|---|---|

L. McCarthy, Deputy City Manager, and A. Stevenson, Urban Form and Corporate Strategic Development, answered the Committee's questions.

In Favour:

Carried

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

6.6 Urban Tree Canopy Asset Management Strategy - An Update on the City's Tree Canopy Asset Management Plan

Moved J. Dziadyk:

| | |
|---|-----------|
| That the March 13, 2018, City Operations report CR_5399, be received for information. | City Ops. |
|---|-----------|

In Favour:

Carried

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

6.7 Edmonton Design Committee - Changes to Scope

Moved J. Dziadyk:

| | |
|--|---|
| <p>Bylaw Amendments to Edmonton Design Committee Bylaw 14054</p> <p>That Administration prepare amendments to Edmonton Design Committee Bylaw 14054 to require the review of all Large-Site Infill and Transit Oriented Development rezoning projects by the Edmonton Design Committee, and return to Committee in the third quarter of 2018.</p> | <p>Urban Form and Corp. Strategic Dev.</p> <p>Due by: Sept. 11, 2018</p> |
|--|---|

In Favour:

Carried

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

6.8 Short Term Rentals Market - Information and Analysis of the Short Term Rental marketplace in Edmonton

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

H. Johnson; and T. Douglas-Blowers made presentations and answered the Committee's questions.

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

Councillors A. Knack and M. Walters referred this item to City Council without a Committee recommendation.

Moved J. Dziadyk:

That Urban Planning Committee recommend to City Council, in its capacity as the Expropriating Authority under the *Expropriation Act*:

1. That the commencement of the expropriation process to acquire a Utility Right of Way in the lands, shown on Attachment 1, and legally described in Attachment 2 of the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307, be approved.
2. That Administration be authorized to enter into an agreement, pursuant to Section 30 of the *Expropriation Act* (Section 30 Agreement), with the owners of the interests in the land described in Attachment 2 of the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307, where the owner is willing to consent to the expropriation.
3. That pursuant to sections 15 (10), 35 and 39 of the *Expropriation Act*, Administration be authorized to pay the reasonable legal, appraisal and other costs incurred by it, as well as those actually and reasonably incurred by an affected owner described in Attachment 2 of the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307.

In Favour:

Carried

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

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. MOTIONS PENDING

8.1 Infrastructure Maintenance (M. Nickel)

Moved A. Knack:

| | |
|---|---------------------------------|
| Infrastructure Maintenance | City Ops. |
| That Administration provide a report describing the current processes to mitigate risk and address issues and concerns regarding City infrastructure, | Due by: Jun. 19, 2018 |

such as roads, sidewalks and trails, including the following:

1. Existing processes to identify and track potential unsafe conditions or operational risks related to City infrastructure other than responding to complaints.
2. The point at which the City acknowledges an operating risk exists - i.e. when a complaint is received, or after an investigation by the City.
3. The possible correction strategies that are considered to maintain safe operability when a risk is identified.
4. The City's liability exposure for damages or injuries related to infrastructure that requires repair or replacement.
5. Existing metrics, targets, and outcomes for tracking and monitoring risks and time before the risk is mitigated, and how they are used to inform the City's risk profile.
6. Processes or strategies used to determine if failing infrastructure will be repaired or maintained (operating budget expenditure) or replaced (capital budget expenditure).

In Favour:

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

Carried

9. PRIVATE REPORTS

Moved A. Knack:

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

In Favour:

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

Carried

The Committee met in private at 3:37 p.m.

Moved A. Knack:

That the Committee meet in public.

In Favour:

Carried

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

The Committee met in public at 5:15 p.m.

9.1

Edmonton Transit System Advisory Board Recruitment - Chair Interview and Short Listing of Candidates

The Committee met in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance

- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- A. Knack (Councillor)
- M. Walters (Councillor)
- V. Gunderson (Meeting clerk)
- J. Bonner (Meeting clerk)
- I. Roux, Chair, Edmonton Transit System Advisory Board (Subject matter expert)
- *Applicant 1
- *Applicant 2
- *Applicant 3
- *Applicant 4
- *Applicant 5
- *Applicant 6

** names will remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act*

The Committee met in public at 5:15 p.m.

Moved A. Knack:

| | |
|--|----------------------------|
| 1. That the Edmonton Transit System Advisory Board Short List, as set out in Attachment 1 of the March 13, 2018, Office of the City Manager report CR_5534, be approved. | Office of the City Manager |
| 2. That the March 13, 2018, Office of the City Manager report CR_5534 remain | |

| | |
|--|--|
| private pursuant to sections 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

9.2 Naming Committee Recruitment - Chair Interview and Short Listing of Candidates

The Committee met in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance

- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- A. Knack (Councillor)
- M. Walters (Councillor)
- V. Gunderson (Meeting clerk)
- J. Bonner (Meeting clerk)
- J. Post, Chair, Naming Committee (Subject matter expert)
- R. Puderbaugh, Vice-Chair, Naming Committee (Subject matter expert)
- *Applicant 1
- *Applicant 2
- *Applicant 3

* names will remain private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*

•

The Committee met in public at 5:15 p.m.

Moved A. Knack:

| | |
|--|----------------------------|
| 1. That the Naming Committee Short List, as set out in Attachment 1 of the March 13, 2018, Office of the City Manager report CR_5535, be approved. | Office of the City Manager |
| 2. That the March 13, 2018, Office of the City Manager report CR_5535 remain private pursuant to sections 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

9.3 River Valley Alliance Advisory Committee Recruitment - Chair Interview and Short Listing of Candidates

The Committee met in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance

- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- A. Knack (Councillor)
- M. Walters (Councillor)
- V. Gunderson (Meeting clerk)
- J. Bonner (Meeting clerk)

The Committee met in public at 5:15 p.m.

Moved A. Knack:

| | |
|---|----------------------------|
| 1. That the River Valley Alliance Advisory Committee Short List, as set out in Attachment 1 of the March 13, 2018, Office of the City Manager report CR_5536, be approved. | Office of the City Manager |
| 2. That the March 13, 2018, Office of the City Manager report CR_5536 remain private pursuant to sections 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

9.4 Edmonton Design Committee - Chair Interview and Reappointment Recommendations

The Committee met in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance

- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- A. Knack (Councillor)
- M. Walters (Councillor)
- V. Gunderson (Meeting clerk)
- J. Bonner (Meeting clerk)
- R. Labonte, Chair, Edmonton Design Committee (Subject matter expert)

The Committee met in public at 5:15 p.m.

Moved A. Knack:

1. That Urban Planning Committee recommend to City Council:

That the individuals listed in Attachment 1 – Reappointment Recommendations, be reappointed to the Edmonton Design Committee, for the term May 1, 2018, to April 30, 2019.

| | |
|---|----------------------------|
| 2. That the March 13, 2018, Office of the City Manager report CR_5538 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> . | Office of the City Manager |
|---|----------------------------|

In Favour:

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

Carried

9.5 Subdivision and Development appeal Board Recruitment - Chair Interview and Short Listing of Candidates

The Committee met in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance

- J. Dziadyk (Councillor)
- S. Hamilton (Councillor)
- A. Knack (Councillor)
- M. Walters (Councillor)
- V. Gunderson (Meeting clerk)
- J. Bonner (Meeting clerk)

- S. McDonald (Subject matter expert)
- C. Hammett (Subject matter expert)
- I. Wachowicz, Chair, Subdivision and Development Appeal Board (Subject matter expert)
- *Applicant 1
- *Applicant 2
- *Applicant 3
- *Applicant 4
- *Applicant 5
- *Applicant 6

** names will remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act*

The Committee met in public at 5:15 p.m.

Moved A. Knack:

| | |
|--|----------------------------|
| <ol style="list-style-type: none"> 1. That the Subdivision and Development Appeal Board Short List, as set out in Attachment 1 of the March 13, 2018, Office of the City Manager report CR_5539, be approved. 2. That the March 13, 2018, Office of the City Manager report CR_5539 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>. | Office of the City Manager |
|--|----------------------------|

In Favour:

Carried

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

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor M. Walters asked if there were any Notices of Motion. There were none.

11. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Chair

City Clerk