



## Urban Planning Committee - Non-Regular Minutes

April 8, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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### 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., Friday, April 8, 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, Sauteaux, 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.

T. Ward, 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 April 8, 2022, Urban Planning Committee Non-Regular meeting agenda be adopted with the following changes:

Replacement report/attachment:

8.4 Subdivision and Development Appeal Board - Applicant Interviews and Appointment Recommendations

- Office of the City Clerk report OCC01012

- 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.

**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 9:35 a.m., Friday, April 8, 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 12:05 p.m., Friday, April 8, 2022.

### **8.1 Edmonton Design Committee - Applicant Interviews and Appointment Recommendations**

**Moved by:** A. Salvador

1. That Attachment 1 of the April 8, 2022 Office of the City Clerk report OCC01009 be revised as per the discussion.
2. That the April 8, 2022, Office of the City Clerk report OCC01009 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*.
3. That Urban Planning Committee recommend to City Council:

1. That the individuals listed in revised Attachment 1 of the April 8, 2022, Office of the City Clerk report OCC01009, be appointed to the Edmonton Design Committee, for the term of May 1, 2022 to April 30, 2023.
2. That the April 8, 2022, Office of the City Clerk report OCC01009 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 Transit Service Advisory Board - Applicant Interviews and Appointment Recommendations**

The following members of Administration's delegation answered questions:

- C. Heywood, Office of the City Clerk
- T. Ward, Office of the City Clerk

**Moved by:** K. Principe

1. That Attachment 1 of the April 8, 2022 Office of the City Clerk report OCC01010 be revised as per the discussion.
2. That the April 8, 2022, Office of the City Clerk report OCC01010 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*.
3. That Urban Planning Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 8, 2022, Office of the City Clerk report OCC01010, be appointed to the Edmonton Transit Service Advisory Board, for the term of May 1, 2022 to April 30, 2023.
  2. That the April 8, 2022, Office of the City Clerk report OCC01010 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 Naming Committee - Applicant Interviews and Appointment Recommendations**

**Moved by:** A. Paquette

1. That Attachment 1 of the April 8, 2022 Office of the City Clerk report OCC01011 be revised as per the discussion.
2. That the April 8, 2022, Office of the City Clerk report OCC01011 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*.
3. That Urban Planning Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 8, 2022, Office of the City Clerk report OCC01011, be appointed to the Naming Committee, for the term of May 1, 2022 to April 30, 2023.
  2. That the April 8, 2022, Office of the City Clerk report OCC01011 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 - Applicant Interviews and Appointment Recommendations**

The following members of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk
- C. Heywood, Office of the City Clerk
- G. Dziwenka, Office of the City Clerk
- M. Freethy, Office of the City Clerk

**Moved by:** S. Hamilton

1. That Attachment 1 of the April 8, 2022 Office of the City Clerk report OCC01012 be revised as per the discussion.
2. That the April 8, 2022, Office of the City Clerk report OCC01012 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*.
3. That Urban Planning Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 8, 2022, Office of the City Clerk report OCC01012, be appointed to the Subdivision and Development Appeal Board, for the 2022-2023 terms as shown.
  2. That the April 8, 2022, Office of the City Clerk report OCC01012 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 12:10 p.m., Friday, April 8, 2022.

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Chair

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City Clerk