



## Urban Planning Committee Minutes

August 9, 2022

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: 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 A. Paquette called the meeting to order at 9:30 a.m., Tuesday, August 9, 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 A. Paquette conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillor S. Hamilton was absent with notice.

Councillors A. Knack, J. Rice, E. Rutherford, A. Stevenson, K. Tang and J. Wright; and T. Ward, B. Tyson and T. Orbell, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Salvador

That the August 9, 2022, Urban Planning Committee meeting agenda be adopted.

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Salvador

That the June 14, 2022, Urban Planning Committee meeting minutes be approved.

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

#### **1.5 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: 7.1 and 7.2.

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

**Moved by:** A. Paquette

That the recommendation in the following report be approved:

- 5.1 Edmonton Ski Club Replacement

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

## **2.3 Requests to Speak**

**Moved by:** A. Paquette

That Urban Planning Committee hear from the following speaker:

- 7.2 Complete Streets Design and Construction Standards - Pedestrian Through Zones

1. J. Wang, Paths for People

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

## **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**

### **5.1 Edmonton Ski Club Replacement**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of August 23, 2022, Urban Planning Committee, for the Community Services report CS01336, Edmonton Ski Club Replacement, be approved.

**Revised Due Date: August 23, 2022, Urban Planning Committee**

## **6. Unfinished Business**

There was no Unfinished Business on the agenda.

## **7. Public Reports**

## **7.1 Designated Driver Services Options - Further Information**

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

- K. Petrin, Urban Planning and Economy
- L. Peter, Urban Planning and Economy

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- N. Jacobsen, Office of the City Manager (Legal Services)a

**Moved by:** K. Principe

### **Bylaw XXXXX - Amendments to Bylaw 20002 - Designated Driver Service Updates**

That Administration prepare bylaw amendments to require designated driver service operators to obtain police information checks as outlined in Option 1 of the August 9, 2022, Urban Planning and Economy report UPE00676rev.

**Due Date: January 1, 2023, City Council**

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

## **7.2 Complete Streets Design and Construction Standards - Pedestrian Through Zones**

The following public speaker made a presentation and answered questions:

- J. Wang, Paths for People

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

- F. Saeed, Urban Planning and Economy
- P. Ladouceur, Integrated Infrastructure Services
- M. Ivany, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- J. Lamarre, City Operations
- S. Ibrahim, City Operations
- M. Pivovar, Urban Planning and Economy
- N. Lazurko, Integrated Infrastructure Services
- G. Cebryk, Deputy City Manager, City Operations

**Moved by:** A. Salvador

### **Standards for Public Realm Infrastructure**

That Administration provide a report to Committee that includes stakeholder engagement and outlines:

- how standards are determined for public realm infrastructure such as crosswalks, shared use paths, bike lanes, boulevards and sidewalks;
- proposed changes and analysis on what could be updated to be explicit to improve active transportation safety/accessibility and operational effectiveness, including standardization of raised crosswalks/intersections, pedestrian through zones, active pathways, boulevards, etc.

**Due Date: July 2023, Urban Planning Committee**

In Favour (3): A. Paquette, K. Principe, and A. Salvador

**Carried (3 to 0)**

## **8. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**9. Private Reports**

There were no Private Reports on the agenda.

**10. Motions Pending**

There were no Motions Pending on the agenda.

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

Councillor A. Paquette asked whether there were any Notices of Motion. There were none.

**12. Adjournment**

The meeting adjourned at 11:16 a.m., Tuesday, August 9, 2022.

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Chair

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City Clerk