



URBAN PLANNING COMMITTEE

MINUTES

May 24, 2017 – River Valley Room

PRESENT

A. Knack, B. Henderson, D. Loken, *S. McKeen, M. Nickel

**Councillor S. McKeen was named a Member of the Committee to maintain quorum, pursuant to section 151(1), Procedures and Committees Bylaw 12300*

ABSENT

None

ALSO IN ATTENDANCE

B. Anderson, M. Banga, B. Esslinger, E. Gibbons, M. Oshry, M. Walters
I. MacLean, Office of the City Clerk
M. Barnes, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

Councillor A. Knack called the meeting to order at 9:31 a.m.

1.2 Adoption of Agenda

Moved B. Henderson:

That the May 24, 2017, Urban Planning Committee agenda be adopted with the following changes:

- Orders of the day be changed to recess for lunch at

11:30 a.m.

- Item 6.2 be made first item of Business, and 6.1 be made second item of business.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

1.3 **Adoption of Minutes**

Moved M. Nickel:

That the May 3, 2017, Urban Planning Committee meeting minutes be adopted.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

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 and 6.4.

2.2 **Requests to Speak**

Moved M. Nickel:

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

6.1 Buildability of Garage and Garden Suites

- S. Kamp, Belgravia Community League
- D. Dorward
- A. Salvador, YEGarage Suites
- T. E. Fong
- K. Boyko
- K. Ziola
- T. Zioloa
- G. Schlender
- B. Zubot
- M. Samji
- M. Graham

6.2 Potential Opportunities and Challenges for Intermodal Passenger Hubs

- S. Wright, Greyhound Canada

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

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

5. STATUS REPORT

5.1 105 Avenue Corridor Streetscape Project - Columbia Avenue (S. McKeen)

Moved M. Nickel:

That the revised due date of June 7, 2017, be approved.	Integrated Infrastructure Svcs.
	Due Date: Jun. 7, 2017

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

5.2 Strategy for Non-Accessory Parking at Transit Oriented Developments

Moved M. Nickel:

That the revised due date of June 7, 2017, be approved.	Sustainable Dev.
	Due Date: Jun. 7, 2017

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

5.3 Park and Ride Strategy and Initiatives Update

Moved M. Nickel:

That the revised due date of June 7,	Sustainable
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2017, be approved.	Dev.
	Due Date: Jun. 7, 2017

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

5.4 **ETSAB Transit Review - Implementation and Timelines**

Moved M. Nickel:

That the revised due date of June 7, 2017, be approved.	City Ops.
	Due Date: Jun. 7, 2017

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

5.5 **Amendments to Zoning Bylaw 12800 - Achieving Higher Quality Development Along Major Corridors**

Moved M. Nickel:

That the revised due date of June 7, 2017, be approved.	Sustainable Dev.
	Due Date: Jun. 7, 2017

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6. **REPORTS**

6.1 **Buildability of Garage and Garden Suites**

A. Stevenson and D. Hales, Sustainable Development, made a presentation.

S. Kamp, Belgravia Community League; D. Dorward; A. Salvador, YEGarage Suites; T.E. Fong; K. Boyko; K. Ziola; T. Ziola; G. Schlender; B. Zubot; M. Samji; and M. Graham, made presentations and answered the Committee's questions.

Handouts provided by K. Boyko and B. Zubot, were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

A. Stevenson, Sustainable Development, answered the Committee's questions.

Moved B. Henderson:

Amendment to Zoning Bylaw 12800 – Improving the Buildability and Quality of Garage and Garden Suites	Sustainable Dev.
That Administration prepare amendments to Zoning Bylaw 12800, as generally outlined in Attachment 1 and incorporate amendments as generally outlined in Option 2 of the May 24, 2017, Sustainable Development report CR_4627, with the inclusion of the allowance of accessible design (i.e. Elevator) and the Proposed Approach for Developing Area Zones, and return to a future City Council Public Hearing.	Due Date: To be determined CCPH

L. Balone, D. Hales and A. Stevenson, answered the Committee's questions.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken

Absent:

M. Nickel

6.2

Potential Opportunities and Challenges for Intermodal Passenger Hubs

S. Wright, Greyhound Canada, made a presentation and answered the Committee's questions. A handout provided by S. Wright, was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

S. Feldman and P. Ohm, Sustainable Development, answered the Committee's questions.

Moved A. Knack:

Intermodal Hubs - Next Steps	Sustainable Dev.
That Administration prepare a draft strategy on the next steps for Intermodal Hubs as outlined in Attachment 4 of the May 24, 2017, Sustainable Development report CR_4480.	Due by: April 2019

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.3

43 Avenue Shared Use Path - Connection for the Roadway Segment

Moved M. Nickel:

That the May 24, 2017, Integrated Infrastructure Services report, CR_4615 be received for information.

Integrated Infrastructure Svcs.

In Favour:

A. Knack, B. Henderson, D. Loken, M. Nickel

Carried

6.4 Downtown Bike Grid

Moved B. Henderson:

That the May 24, 2017, Sustainable Development report CR_4144, be received for information.

Sustainable Dev.

In Favour:

A. Knack, B. Henderson, D. Loken

Carried

Absent:

M. Nickel

6.5 Bylaw 18010 - Closure of Vehicle Access - 10110 96 Street NW

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 18010 be given the appropriate readings.

In Favour:

A. Knack, B. Henderson, D. Loken, M. Nickel

Carried

6.6 Bylaw 18009 - Closure of Vehicle Access - 9601 Jasper Avenue NW

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 18009 be given the appropriate readings.

In Favour:

A. Knack, B. Henderson, D. Loken, M. Nickel

Carried

6.7 Bylaw 17994 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 1

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17994 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.8 **Bylaw 17999 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 2**

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17999 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.9 **Bylaw 17995 - Access closure to titled parcel at 10578 111 Street NW on 111 Street NW**

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17995 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.10 **Bylaw 17996 - Access closure to titled parcel at 10577 112 Street NW on 112 Street NW**

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17996 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.11 **Bylaw 17997 - Access closure to titled parcel at 10554 114 Street NW on 114 Street NW**

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17997 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

6.12

Bylaw 17998 - Access closure to titled parcel at 10921 106 Avenue NW on 110 Street NW

Moved M. Nickel:

That Urban Planning Committee recommend to City Council:

That Bylaw 17998 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, D. Loken, M. Nickel

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

10. ADJOURNMENT

The meeting adjourned at 2:39 p.m.

Chair

City Clerk