



URBAN PLANNING COMMITTEE

MINUTES

April 19, 2017 – River Valley Room

PRESENT

A. Knack, B. Henderson, M. Nickel, *M. Walters

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

ABSENT

D. Loken

ALSO IN ATTENDANCE

B. Anderson, B. Esslinger, S. McKeen, M. Walters
 S. Kaffo, Office of the City Clerk
 T. Dallimore, Office of the City Clerk

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DECISION SUMMARY

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

Councillor A. Knack called the meeting to order at 9:30 a.m.

1.2	Adoption of Agenda	
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Moved M. Nickel:

That the April 19, 2017, Urban Planning Committee meeting agenda be adopted.

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

1.3	Adoption of Minutes	
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Moved B. Henderson:

That the April 5, 2017, Urban Planning Committee meeting minutes be adopted.

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

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, 6.4 and 6.6.

2.2 Requests to Speak

Moved B. Henderson:

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

6.4 Public Consultation Provision in Seven Overlays

- A. Parker, on behalf of Bev Zubot, Edmonton Federation of Community Leagues
- C. Hodgson, on behalf of Elaine Solez, Edmonton Federation of Community Leagues

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

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 **Draft Amendments to Zoning Bylaw 12800 - Opportunities for microbreweries, distilleries and wineries**

Moved B. Henderson:

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

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

5.2 **Lot Grading Information for Development Permits**

Moved B. Henderson:

That the revised due date of May 3, 2017, be approved.	Sustainable Dev.
	Due Date: May 3, 2017

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

5.3 **Development and Building Permit Approval Times**

Moved B. Henderson:

That the revised due date of May 3, 2017, be approved.	Sustainable Dev.
	Due Date: May 3, 2017

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

6. REPORTS

6.1 Edmonton Transit System Advisory Board

I. Roux, Edmonton Transit System Advisory Board, made a presentation and answered the Committee's questions.
E. Robar, City Operations, answered the Committee's questions.

Moved M. Nickel:

That the 2016 Annual Activity Report as set out in Attachment 1 and the 2017-2018 Work Plan as set out in Attachment 5 of the April 19, 2017, Edmonton Transit Advisory Board report CR_4693, be received for information.	ETSAB
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In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

6.2 Development Permit Applications for Pawn Stores and Other Potentially Sensitive Land Uses Proposed in Established Commercial Areas

Moved B. Henderson:

That Urban Planning Committee hear from the following speaker:

- D. Machado, Smart Cash Canada ULC HOLDINGS

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

A. Stevenson, Sustainable Development, made a presentation.
D. Machado, Smart Cash Canada ULC HOLDINGS, made a presentation and answered the Committee's questions.
J. Johnson, Financial and Corporate Services (Law);
R. G. Klassen, Deputy City Manager; A. Stevenson, D. Hales, and L. Balone, Sustainable Development, answered the Committee's questions.

Moved M. Nickel:

Bylaw – Amendments to Zoning Bylaw 12800 – Regulations for Pawn Stores	Sustainable Dev.
1. That Administration prepare draft amendments to Zoning Bylaw 12800 as generally outlined in Approach 1, 2 and 3 of the April 19, 2017, Sustainable Development report CR_4329.	Due by: Apr. 2018
Impact of Clustered Pawn Stores on Local Socio-Economic Conditions	Sustainable Dev.
2. That Administration prepare a report in consultation with stakeholder agencies including EndPoverty Edmonton and Business Improvement Areas on the impact of clustering of pawn stores including the co-relation between the location of pawn stores and other businesses and their economic, social and land use impact on neighbourhoods and citizens.	Due by: Apr. 2018

In Favour:

Carried

A. Knack, B. Henderson, M. Nickel

Absent:

D. Loken

6.3 Public Engagement Process for the Development of the Surplus School Site

Moved B. Henderson:

That the April 19, 2017, Sustainable Development report CR_4044, be received for information.	Sustainable Dev.
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In Favour:

Carried

A. Knack, B. Henderson, M. Nickel

Absent:

D. Loken

6.4 Public Consultation Provision in Seven Overlays

C. Kirsop, Sustainable Development, made a presentation. A. Parker, on behalf of B. Zubot and C. Hodgson, on behalf of E. Solez, Edmonton Federation of Community Leagues, made presentations and answered the Committee's questions.

J. Johnson, Financial and Corporate Services (Law); R.G. Klassen, Deputy City Manager; C. Kirsop, L. Balone, and D. Hales, Sustainable Development answered the Committee's questions.

Moved B. Henderson:

<p>Text Amendment to Section 823 of the Edmonton Zoning Bylaw</p>	<p>Sustainable Dev.</p>
<p>That Administration prepare amendments to Zoning Bylaw 12800 as generally outlined in Attachment 3 of the April 5, 2017, Sustainable Development report CR_4280, except to amend the Medium Scale Residential Infill Overlay landscaping provisions by either moving it to Tier 1 or delineate landscaping between tiers based on public impact and return to a future City Council Public Hearing.</p>	<p>Due by: To be determined CCPH</p>

In Favour:

A. Knack, B. Henderson, M. Nickel

Carried

Absent:

D. Loken

6.5

Notice of Intention to Designate the Delton Apartment as a Municipal Historic Resource

Moved B. Henderson:

That Urban Planning Committee recommend to City Council:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the April 19, 2017, Sustainable Development report CR_4497, be served on the owners of the property occupied by the Delton Apartment, located at 8254 – 118 Avenue NW, in accordance with Section 26 of the *Historical Resources Act*, RSA 2000, c H-9.
2. That Funding of up to \$149,675 for this project be provided from the Heritage Resources Reserve.
3. That the City Manager be appointed to implement

matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.

In Favour:

Carried

A. Knack, B. Henderson, M. Nickel

Absent:

D. Loken

6.6

Analysis of Development Permit Variances - 2016 Annual Report

R. G. Klassen, Deputy City Manager; L. Balone, D. Hales, and A. Stevenson, Sustainable Development, answered the Committee's questions.

Moved M. Nickel:

That the April 19, 2017, Sustainable Development report CR_4528, be received for information.

Sustainable Dev.

In Favour:

Carried

A. Knack, B. Henderson, M. Nickel

Absent:

D. Loken

6.7

Bylaw 17905 - Closure of vehicular access to a titled parcel located at 5110 – 122 Street NW, from 51 Avenue NW

Moved B. Henderson:

That Urban Planning Committee recommend to City Council:

That Bylaw 17905 be given the appropriate readings.

In Favour:

Carried

A. Knack, B. Henderson, M. Nickel

Absent:

D. Loken

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 2:19 p.m.

Chair

City Clerk