



## Urban Planning Committee - Non-Regular Minutes

April 19, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: A. Stevenson, K. Tang, T. Cartmell, E. Rutherford

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgment

Councillor A. Stevenson called the meeting to order at 9:31 a.m., Wednesday, April 19, 2023, 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor A. Stevenson conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillor T. Cartmell was absent with notice for a portion of the meeting.

K. Stolarz, Deputy City Clerk, J. Shearer and C. McLuckie, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** K. Tang

That the April 19, 2023, Urban Planning Committee meeting agenda be adopted.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 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: 6.1, 6.2, 6.3 and 6.4.

**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. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

**4. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**5. Public Reports**

There were no Public Reports on the agenda.

**6. Private Reports**

**Moved by:** K. Tang

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 6.1, 6.2, 6.3 and 6.4.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

Urban Planning Committee met in private at 9:34 a.m., Wednesday, April 19, 2023.

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

- M. Everett, Office of the City Clerk

**Moved by:** A. Stevenson

That Urban Planning Committee meet in public.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

Urban Planning Committee met in public at 4:50 p.m., Wednesday, April 19, 2023.

#### **6.1 Subdivision and Development Appeal Board (SDAB) - 2023 Recruitment**

The following members of Administration's delegation answered questions:

- M. Freethy, Office of the City Clerk
- M. Everett, Office of the City Clerk

K. Stolarz, Deputy City Clerk, answered questions.

**Moved by:** E. Rutherford

1. That Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01674rev, be revised as per the private discussion at the April 19, 2023, Urban Planning Committee - Non-Regular meeting.

2. That the April 19, 2023, Office of the City Clerk report OCC01674rev 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:
  - a. That the individuals named in revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01674rev, be appointed/reappointed, as applicable, to the Subdivision and Development Appeal Board for the term of May 1, 2023, to April 30, 2024.
  - b. That the April 19, 2023, Office of the City Clerk report OCC01674rev 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*.
  - c. That revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01674rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

## **6.2 Edmonton Transit Service Advisory Board (ETSAB) - Recruitment 2023**

The following member of Administration's delegation answered questions:

- M. Everett, Office of the City Clerk

**Moved by:** A. Stevenson

1. That Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01676rev, be revised as per the private discussion at

the April 19, 2023, Urban Planning Committee - Non-Regular meeting.

2. That the April 19, 2023, Office of the City Clerk report OCC01676rev 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:
  - a. That the individuals listed in revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01676rev, be appointed/reappointed, as applicable, to the Edmonton Transit Service Advisory Board for the term of May 1, 2023, to April 30, 2024.
  - b. That the April 19, 2023, Office of the City Clerk report OCC01676rev 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*.
  - c. That revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01676rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

### **6.3 Edmonton Design Committee (EDC) - 2023 Recruitment**

The following member of Administration's delegation answered questions:

- M. Everett, Office of the City Clerk

**Moved by:** E. Rutherford

1. That Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01675rev, be revised as per the private discussion at

the April 19, 2023, Urban Planning Committee - Non-Regular meeting.

2. That the April 19, 2023, Office of the City Clerk report OCC01675rev 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:
  - a. That the individuals listed in revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01675rev, be appointed/re-appointed, as applicable, to the Edmonton Design Committee for the term of May 1, 2023, to April 30, 2024.
  - b. That the April 19, 2023, Office of the City Clerk report OCC01675rev 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*.
  - c. That revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01675rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

#### **6.4 Naming Committee (NC) - 2023 Recruitment**

**Moved by:** A. Stevenson

1. That Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01677rev, be revised as per the private discussion at April 19, 2023, Urban Planning Committee - Non-Regular meeting.
2. That the April 19, 2023, Office of the City Clerk report OCC01677rev 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:
  - a. That the individuals listed in revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01677rev, be appointed/reappointed, as applicable, to the Naming Committee for the term of May 1, 2023, to April 30, 2024.
  - b. That the April 19, 2023, Office of the City Clerk report OCC01677rev 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*.
  - c. That revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01677rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Stevenson, K. Tang, and E. Rutherford

**Carried (3 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

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

Councillor K. Tang asked whether there were any Notices of Motion. There were none.

**9. Adjournment**

The meeting adjourned at 4:57 p.m., Wednesday April 19, 2023.

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Chair

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City Clerk