



# URBAN PLANNING COMMITTEE

## MINUTES

September 14, 2016 – River Valley Room

### PRESENT

A. Knack, \*\*B. Henderson, \*D. Iveson, D. Loken, M. Nickel

*\*Mayor D. Iveson is a Committee Member pursuant to section 150(2) Procedures and Committees Bylaw 12300*

*\*\*Participated by telephone*

### ABSENT

None

### ALSO IN ATTENDANCE

B. Anderson, S. McKeen, M. Walters  
L. Cochrane, City Manager  
I. MacLean, Office of the City Clerk  
D. Siebold, 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 9:32 a.m.

#### 1.2 Adoption of Agenda

##### Moved D. Loken:

That the September 14, 2016, Urban Planning Committee meeting agenda be adopted.

##### In Favour:

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

**Carried**

#### 1.3 Adoption of Minutes

##### Moved M. Nickel:

That the August 17, 2016, Urban Planning Committee meeting minutes be adopted.

##### In Favour:

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

**Carried**

#### 1.4 Protocol Items

There were no protocol items.

### 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

#### 2.1 Select Items for Debate

All items were selected for debate.

#### 2.2 Requests to Speak

**Moved D. Loken:**

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

**6.1 High Level Analysis on the Buildability of Garage Suites - Analysis and draft amendments to Zoning Bylaw 12800**

- K. Taft
- S. Kamp, Belgravia Community League
- G. Montgomery, Parkallen Community League
- L. Pereira, IDEA – Infill Development Edmonton Association
- S. Ferner, Parkallen Community League
- M. Sacha, Edmonton Federation of Community Leagues
- B. Zubot, Edmonton Federation of Community Leagues
- M. Graham, IDEA – Infill Development Edmonton Association

**7.1 High Level Bridge Pathways (S. McKeen)**

- C. Chan, Edmonton Bicycle Commuters Society

**In Favour:**

**Carried**

A. Knack, B. Henderson, D. Iveson, 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**

**3.1 Amenity Losses in Mill Woods (M. Nickel)**

Due to the recent advancement of the Malcolm Tweddle/Edith Rogers flood mitigation, I would like Administration to bring back an updated status report regarding the following:

- 1) Detailed information on the four proposed concept options for amenities including: baseball, soccer and tennis.
- 2) What is the scope and scale of public engagement, both past and future, with the communities of interest who presently use this site, and will the Open Spaces

Integrated Infrastructure Svcs.

**Due By:**  
Dec. 7, 2016

Master Plan be completed in time to be applicable with engagement?	
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**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE**

**5. STATUS REPORT - NONE**

**6. REPORTS**

**6.1 High Level Analysis on the Buildability of Garage Suites - Analysis and draft amendments to Zoning Bylaw 12800**

A. Stevenson, Sustainable Development, made a presentation.

K. Taft; S. Kamp, Belgravia Community League; G. Montgomery, Parkallen Community League; L. Pereira, IDEA - Infill Development Edmonton Association; S. Ferner, Parkallen Community League; M. Sacha and B. Zubot, Edmonton Federation of Community Leagues; and M. Graham, IDEA - Infill Development Edmonton Association, made presentations. K. Taft; S. Kamp; L. Pereira; S. Ferner; M. Sacha; B. Zubot; and M. Graham answered the Committee's questions. Handouts provided by K. Taft; S. Ferner; M. Sacha; and B. Zubot were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

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

**Moved A. Knack:**

<p>1. That Administration prepare amendments to Zoning Bylaw 12800 as generally outlined in Attachment 2 of the September 14, 2016, Sustainable Development report CR_3186, and return to a future City Council Public Hearing with the following change:</p> <ul style="list-style-type: none"> <li>• Limit site coverage to 14 percent for any unit that has a living space above grade.</li> </ul>	<p>Sustainable Dev.</p> <p><b>Due by:</b> First Quarter 2017</p>
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<p><b>Laneway Housing Strategy</b></p> <p>2. That Administration develop a laneway housing strategy.</p>	<p>Sustainable Dev.</p> <p><b>Due by:</b> First Quarter 2017</p>
<p><b>Communication Process for Low Density Development in Mature Neighbourhood Overlay</b></p> <p>3. That Administration, as a part of the Mature Neighborhood overlay review, report on a communication process including the content of the communications delivery and timelines, for low density development, including but not limited to Garage suites and Garden suites.</p>	<p>Sustainable Dev.</p> <p><b>Due by:</b> First Quarter 2017</p>

**In Favour:**

**Carried**

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

## 6.2 **Funding for Purchasing Renewable Energy Certificates**

M. Brostrom and P. Ross, Sustainable Dev., made a presentation and answered the Committee's questions. R. G. Klassen, Deputy City Manager, Sustainable Development; and J. Meliefste, Integrated Infrastructure Services, answered the Committee's questions.

### **Moved M. Nickel:**

That Urban Planning Committee recommend to City Council:

That the approved 2016-2018 Operating Budget for purchasing renewable energy certificates be redirected to support additional investments in City-owned infrastructure or initiatives that will deliver both financial and greenhouse gas reduction benefits for the City.

**Not put to vote**

Councillors B. Henderson and A. Knack referred this item to City Council without a Committee recommendation.

**Moved M. Nickel:**

<b>Potential Renewable Energy Certificates Market</b>  That Administration explore and report back on the potential for creating a renewable energy certificates market that is created from locally based renewable energy projects or potential power purchase agreements that realize both economic and greenhouse gas reduction benefits, with a comparison to renewable energy certificates that are currently available throughout Alberta.	Sustainable Dev.  <b>Due by:</b> First Quarter, 2017
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**In Favour:**

**Carried**

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

## **7. RESPONSES TO COUNCILLOR INQUIRIES**

### **7.1 High Level Bridge Pathways (S. McKeen)**

A. Laughlin, Deputy City Manager, and B. Nicholson, Integrated Infrastructure Services; and K. Andreychuk, Citizen Services, made a presentation.

C. Chan, Edmonton Bicycle Commuters Society, made a presentation and answered the Committee's questions.

A. Laughlin and K. Andreychuk answered the Committee's questions.

**Moved B. Henderson:**

<b>High Level Bridge Pathways – Next Steps</b>  That Administration prepare a report on the next steps for High Level Bridge bicycle and pedestrian corridor improvements.	Integrated Infrastructure Svcs.  <b>Due by:</b> Second Quarter 2017
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**In Favour:**

**Carried**

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

## **8. PRIVATE REPORTS**

### **8.1 Residential/Public Parking Facility - Century Park**

**Moved M. Nickel:**

That the Committee meet in private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

The Committee met in private at 3:25 p.m.

**Moved M. Nickel:**

That the Committee meet in public.

**In Favour:**

**Carried**

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

The Committee met in public at 3:44 p.m.

**Moved D. Loken:**

That Attachment 2 be added to the September 14, 2016, Sustainable Development report CR\_2858.

<b>Strategy for Non-Accessory Parking at Transit Oriented Developments</b>	Sustainable Dev.
1. That Administration develop a comprehensive parking strategy that considers the built form and functional integration of non-accessory parking facilities at Transit Oriented Developments.	<b>Due by:</b> Second Quarter 2017
2. That the actions outlined in Attachment 2 of the September 14, 2016, Sustainable Development report CR_2858, be approved.	
3. That the August 31, 2016, Sustainable Development report CR_2858 and Attachment 2 remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**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 3:45 p.m.

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Chair

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City Clerk