



## Urban Planning Committee - Non-Regular Minutes

April 16, 2024

9:30 a.m.

Council Chamber, 2nd 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 Acknowledgement

Councillor A. Stevenson called the meeting to order at 9:33 a.m., Tuesday, April 16, 2024, and acknowledged that Urban Planning Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. 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 Métis 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.

E. Norton and J. Shearer, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** K. Tang

That the April 16, 2024, Urban Planning Committee - Non-Regular meeting agenda be adopted with the following changes:

Replacement attachments:

- 6.3 Naming Committee - 2024 Recruitment  
- Attachment 13  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 6.4 Edmonton Transit Service Advisory Board - 2024 Recruitment  
- Attachment 12  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 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 (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

Urban Planning Committee met in private at 9:37 a.m., Tuesday April 16, 2024.

**Moved by:** A. Stevenson

That Urban Planning Committee meet in public.

In Favour (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

Urban Planning Committee met in public at 5:22 p.m., Tuesday April 16, 2024.

### 6.1 Subdivision and Development Appeal Board - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

The following member of Administration's delegation answered questions:

- M. Freethy, Office of the City Clerk

**Moved by:** K. Tang

1. That Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02314rev, be revised as per the in-private discussion at the April 16, 2024, Urban Planning Committee - Non-Regular meeting.
2. That Attachment 18 be added to the April 16, 2024, Office of the City Clerk report OCC02314rev.
3. That the April 16, 2024, Office of the City Clerk report OCC02314rev 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*.

4. That Urban Planning Committee recommend to City Council:
  - a. That the actions outlined in Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02314rev, be approved.
  - b. That the action outlined in Attachment 18 of the April 16, 2024, Office of the City Clerk report OCC02314rev, be approved.
  - c. That the April 16, 2024, Office of the City Clerk report OCC02314rev 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*.
  - d. That Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02314rev 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 (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

## **6.2 Edmonton Design Committee - 2024 Recruitment**

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

- M. Everett, Office of the City Clerk

**Moved by:** K. Tang

1. That Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02311rev, be revised as per the in-private discussion at the April 16, 2024, Urban Planning Committee - Non-Regular meeting.
2. That the April 16, 2024, Office of the City Clerk report OCC02311rev 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 actions outlined in Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02311rev, be approved.
  - b. That the April 16, 2024, Office of the City Clerk report OCC02311rev 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 Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02311rev 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 (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

### **6.3 Naming Committee - 2024 Recruitment**

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

- M. Everett, Office of the City Clerk

**Moved by:** K. Tang

1. That Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02313rev, be revised as per the in-private discussion at the April 16, 2024, Urban Planning Committee - Non-Regular meeting.
2. That the April 16, 2024, Office of the City Clerk report OCC02313rev 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 actions outlined in Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02313rev, be approved.

- b. That the April 16, 2024, Office of the City Clerk report OCC02313rev 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 Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02313rev 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 (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

#### **6.4 Edmonton Transit Service Advisory Board - 2024 Recruitment**

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

- M. Everett, Office of the City Clerk

The following member of Administration's delegation answered questions:

- C . McLuckie, Office of the City Clerk

**Moved by:** K. Tang

1. That Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02312rev, be revised as per the in-private discussion at the April 16, 2024, Urban Planning Committee - Non-Regular meeting.
2. That the April 16, 2024, Office of the City Clerk report OCC02312rev 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 actions outlined in Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02312rev, be approved.
  - b. That the April 16, 2024, Office of the City Clerk report OCC02312rev 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 Attachment 2 of the April 16, 2024, Office of the City Clerk report OCC02312rev 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 (4): A. Stevenson, K. Tang, T. Cartmell, and E. Rutherford

**Carried (4 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

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

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

**9. Adjournment**

The meeting adjourned at 5:28 p.m., Tuesday April 16, 2024.

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Chair

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City Clerk