



Urban Planning Committee Minutes

August 13, 2024

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: M. Janz, J. Wright, A. Knack, J. Rice, A. Sohi

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor M. Janz called the meeting to order at 9:32 a.m., Tuesday, August 13, 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 M. Janz conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillor M. Janz was absent with notice for a portion of the meeting.

Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.

Councillors A. Paquette, K. Principe, E. Rutherford, A. Salvador, A. Stevenson and K. Tang; E. Norton, J. Shearer and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Wright

That the August 13, 2024, Urban Planning Committee meeting agenda be adopted with the following change:

Replacement report:

- 6.2 Allocation of Enforcement or Compliance Resources
- Urban Planning and Economy report UPE02150

In Favour (5): M. Janz, J. Wright, A. Knack, J. Rice, and A. Sohi

Carried (5 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the minutes from the following meetings be approved:

- June 18, 2024, Urban Planning Committee
- July 2, 2024, Special Urban Planning Committee

In Favour (5): M. Janz, J. Wright, A. Knack, J. Rice, and A. Sohi

Carried (5 to 0)

1.5 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 7.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

The following speakers were previously approved at the June 18, 2024, Urban Planning Committee meeting:

- 6.1 Construction Site Safety and Accountability - Impact Assessment
- 6.2 Allocation of Enforcement or Compliance Resources
 1. L. Butterfield, Building Industry and Land Development Association Alberta - Edmonton Metro
 2. S. Bond, Building Industry and Land Development Association Alberta - Edmonton Metro
 3. B. Watters, Building Industry and Land Development Association Alberta - Edmonton Metro
 4. B. Zubot, Residential Infill Working Group
 5. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
 6. J. Nicol, People for Responsible Infill Development Edmonton

Moved by: J. Wright

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

- 6.1 Construction Site Safety and Accountability - Impact Assessment
- 6.2 Allocation of Enforcement or Compliance Resources
 1. J. Hardstaff, Residential Infill Working Group
- 7.1 Maximum Floor Area - Revisions for Commercial Uses in Select Residential Zones
 1. B. Zubot, Scona District Community Council

In Favour (5): M. Janz, J. Wright, A. Knack, J. Rice, and A. Sohi

Carried (5 to 0)

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. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

4.1 Transit Service Needs to Meet Population Growth

This report is scheduled to be dealt with at the August 14, 2024, Executive Committee meeting.

Due Date: August 14, 2024, Executive Committee

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Unfinished Business

6.1 Construction Site Safety and Accountability - Impact Assessment

Items 6.1 and 6.2 were dealt with together.

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

- R. McAdam, Urban Planning and Economy
- L. Peter, Urban Planning and Economy

The following public speakers made presentations and answered questions:

- L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
- L. Butterfield, Building Industry and Land Development Association Alberta - Edmonton Metro
- S. Bond, Building Industry and Land Development Association Alberta - Edmonton Metro
- B. Watters, Building Industry and Land Development Association Alberta - Edmonton Metro
- J. Hardstaff , Residential Infill Working Group
- B. Zubot, Residential Infill Working Group

The following members of Administration's delegation answered questions:

- R. McAdam, Urban Planning and Economy
- L. Ramaswamy, Employee and Legal Services
- L. Peter, Urban Planning and Economy
- D. Jones, Community Services
- T. Pawlyk, Urban Planning and Economy
- K. Petrin, Deputy City Manager, Urban Planning and Economy

Moved by: J. Rice

That Attachment 5 of the June 18, 2024, Urban Planning and Economy report UPE01993 remain private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): J. Wright, A. Knack, and J. Rice

Carried (3 to 0)

6.2 Allocation of Enforcement or Compliance Resources

Items 6.1 and 6.2 were dealt with together (see item 6.1).

Moved by: A. Sohi

Policy C610 Review to Explore Enforcement Related Resource Supports

That Administration review and propose recommendations to amend Policy C610 - Fiscal Policy for the Planning and Development Business Administrations to enable the inclusion of compliance activities related to permitted construction activities through a coordinated compliance team.

Due Date: November 26, 2024, Urban Planning Committee

In Favour (4): J. Wright, A. Knack, J. Rice, and A. Sohi

Carried (4 to 0)

Moved by: A. Knack

That Administration develop a plan that would require direct notification (ex: letter or pamphlet) to the adjacent residents in advance of the demolition of a property. This could include a requirement as part of the Project Implementation Plan (PIP) or permitting process.

In Favour (3): J. Wright, A. Knack, and J. Rice

Carried (3 to 0)

7. Public Reports

7.1 Maximum Floor Area - Revisions for Commercial Uses in Select Residential Zones

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

- T. Illingworth, Urban Planning and Economy

The following public speaker made a presentation and answered questions:

- B. Zubot, Scona District Community Council

The following members of Administration's delegation answered questions:

- T. Illingworth, Urban Planning and Economy
- T. Pawlyk, Urban Planning and Economy

Moved by: J. Wright

That the August 13, 2024, Urban Planning and Economy report UPE02154, be received for information.

In Favour (3): J. Wright, A. Knack, and J. Rice

Carried (3 to 0)

8. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

Councillor J. Wright asked whether there were any Notices of Motion. There were none.

12. Adjournment

The meeting adjourned at 2:36 p.m., Tuesday, August 13, 2024.

Chair

City Clerk