



Urban Planning Committee - Non-Regular - Minutes

March 12, 2025

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor M. Janz called the meeting to order at 9:30 a.m., Wednesday, March 12, 2025, 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, Sauleaux, 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 E. Rutherford; and E. Norton, M. Moussa and M. Friesen, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack

That the March 12, 2025, Urban Planning Committee - Non-Regular meeting agenda be adopted with the following changes:

Replacement report/attachment:

- 6.4 Naming Committee - Membership Report and Reappointment Recommendations
 - Office of the City Clerk report OCC02890
 - Attachment 2(Private pursuant to sections 17, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*)

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

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: A. Knack

That Urban Planning Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29 (information that is or will be available to the public) 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): M. Janz, J. Wright, A. Knack, and J. Rice

Carried (4 to 0)

Urban Planning Committee met in private at 9:34 a.m., Wednesday, March 12, 2025.

Moved by: A. Knack

That Urban Planning Committee meet in public.

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

Carried (4 to 0)

Urban Planning Committee met in public at 10:34 a.m., Wednesday, March 12, 2025.

6.1 Subdivision and Development Appeal Board - Membership Report and Candidate Shortlisting

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

- N. Jacobsen, Office of the City Clerk

The following member of the delegation made a presentation and answered questions:

- R. Handa, Subdivision and Development Appeal Board

The following member of the delegation answered questions:

- M. Freethy, Office of the City Clerk

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Clerk

Moved by: J. Rice

1. That the Subdivision and Development Appeal Board Shortlist, as set out in Attachment 2 of the March 12, 2025, Office of the City Clerk report OCC02887, be revised to reflect the in-private discussion at the March 12, 2025, Urban Planning Committee - Non-Regular meeting, and be approved.
2. That the Subdivision and Development Appeal Board Interview Questions, as set out in Attachment 4 of the March 12, 2025, Office of the City Clerk report OCC02887, be approved.
3. That the March 12, 2025, Office of the City Clerk report OCC02887 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*.

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

Carried (4 to 0)

6.2 Edmonton Transit Service Advisory Board - Membership and Candidate Shortlisting

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

- N. Jacobsen, Office of the City Clerk

The following member of the delegation made a presentation and answered questions:

- E. Batty, Edmonton Transit Service Advisory Board

Moved by: J. Wright

1. That Edmonton Transit Service Advisory Board Shortlist, as set out in Attachment 2 of the March 12, 2025, Office of the City Clerk report OCC02889, be revised to reflect the in-private discussion at the March 12, 2025, Urban Planning Committee - Non-Regular meeting, and be approved.
2. That the Edmonton Transit Service Advisory Board Interview Questions, as set out in Attachment 4 of the March 12, 2025, Office of the City Clerk report OCC02889, be approved.

3. That the March 12, 2025, Office of the City Clerk report OCC02889, 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*.

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

Carried (4 to 0)

6.3 Edmonton Design Committee - Membership Report and Candidate Shortlisting

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

- N. Jacobsen, Office of the City Clerk

The following member of the delegation made a presentation:

- J. Mills, Edmonton Design Committee

Moved by: A. Knack

1. That the Edmonton Design Committee Shortlist, as set out in Attachment 2 of the March 12, 2025, Office of the City Clerk report OCC02888, be approved.
2. That the Edmonton Design Committee Interview Questions, as set out in Attachment 4 of the March 12, 2025, Office of the City Clerk report OCC02888, be approved.
3. That the March 12, 2025, Office of the City Clerk report OCC02888 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*.

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

Carried (4 to 0)

6.4 Naming Committee - Membership Report and Reappointment Recommendations

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

- N. Jacobsen, Office of the City Clerk

The following member of the delegation made a presentation:

- M. Dance, Naming Committee

Moved by: J. Rice

That Urban Planning Committee recommend to City Council:

1. That the appointments listed in Attachment 2 of the March 12, 2025, Office of the City Clerk report OCC02890, be approved.
2. That the March 12, 2025, Office of the City Clerk report OCC02890, 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 Attachment 2 of the March 12, 2025, Office of the City Clerk report OCC02890 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): M. Janz, J. Wright, A. Knack, and J. Rice

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 M. Janz asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 10:42 a.m., Wednesday, March 12, 2025.

Chair

City Clerk

