



EXECUTIVE COMMITTEE MINUTES

May 5, 2015 – River Valley Room

PRESENT

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

ABSENT

D. Iveson

ALSO IN ATTENDANCE

B. Anderson, A. Knack, D. Loken, S. McKeen, M. Walters
 S. Farbrother, City Manager
 M. Nathoo, Office of the City Clerk
 N. Rajan, Office of the City Clerk

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7.	RESPONSES TO COUNCILLOR INQUIRIES	11	None
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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 B. Esslinger called the meeting to order at 9:32 a.m.

1.2 Adoption of Agenda

Moved M. Nickel:

That the May 5, 2015, Executive Committee meeting agenda be adopted.

In Favour:

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Carried

Absent:

D. Iveson

1.3 Adoption of Minutes

Moved A. Sohi:

That the April 21, 2015, Executive Committee meeting minutes be adopted.

In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

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, 6.4, 6.6 and 6.7.

2.2 Requests to Speak

Moved M. Nickel:

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

6.1 Improved Development Standards Along Major Roadways in Maple Ridge and Winterburn Industrial Areas

- B. Cosgrove (*request to speak approved at the April 21, 2015, Executive Committee meeting*)
- G. White, Integrated Management & Realty and IBI Group
- P. Moore, Integrated Management & Realty and IBI Group

6.6 Jasper Place Area Redevelopment Plan

- R. Nash, West Jasper Place Community Residents and League
- A. Doell, West Jasper Place Community Residents and League
- C. Nardella, West Jasper Place Community Residents and League
- D. Colwell, West Jasper Place Community Residents and League
- L. Theisen, West Jasper Place Community Residents and League

- I. Blain, West Jasper Place Community Residents and League
- S. Lakey

In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

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

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

5. STATUS REPORT

5.1 Building Canada Fund – City of Edmonton’s Priority Projects, Provincial-Territorial Infrastructure

Moved M. Nickel:

That the revised due date of May 26, 2015, be approved.	Financial Svcs. and Utilities Due by: May 26, 2015
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

5.2 Marijuana Grow Ops – New Legal Implications

Moved M. Nickel:

That the revised due date of September 15, 2015, be approved.	Sustainable Dev. Due by: Sep. 15, 2015
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

5.3 Ceremonial Place West of Walterdale Bridge

Moved M. Nickel:

That the revised due date of June 30, 2015, be approved.	Sustainable Dev. Due by: Jun. 30, 2015
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6. REPORTS

6.1 Improved Development Standards Along Major Roadways in Maple Ridge and Winterburn Industrial Areas

M. A. McConnell-Boehm, Sustainable Development, made a presentation.

B. Cosgrove; and G. White, Integrated Management & Realty and IBI Group, made presentations and answered the Committee's questions. Copies of a handout provided by B. Cosgrove were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

P. Ohm and M. A McConnel-Boehm, Sustainable Development; S. Farbrother, City Manager; and S. Mackie, Sustainable Development, answered the Committee's questions.

Moved M. Nickel:

Higher Standards for IM Development Along Major Transportation Corridors That Administration provide a report, when feasible, on the results of discussions with other municipalities in the Capital Region and consultation with	Sustainable Dev.
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property owners in the affected areas, with respect to imposing higher standards for IM development along major transportation corridors, including discussion of grandfathering issues, particularly with respect to temporary permits and uses.	Due by: To Be Determined
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In Favour: **Carried**

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6.2 Edmonton Design Committee - 2014 Annual Report

C. Domanski, Edmonton Design Committee, made a presentation and answered the Committee's questions.
S. Mackie, Sustainable Development, answered the Committee's questions.

Moved B. Henderson:

That the May 5, 2015, Sustainable Development report CR_2085, be received for information.	Sustainable Dev.
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In Favour: **Carried**

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6.3 IT Composite Profiles – Overview

D. Booth and K. Rozmahel, General Manager, Corporate Services; and S. Farbrother, City Manager, answered the Committee's questions.

Moved M. Nickel:

That the May 5, 2015, Corporate Services report CR_1966, be received for information.	Corporate Svcs.
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In Favour: **Carried**

B. Esslinger, B. Henderson, M. Nickel

Absent:

6.4 2016-2018 Business Plan - Financial Services and Utilities

T. Burge, Chief Financial Officer and Treasurer; R. Risling, B. Latte and S. Padbury, Financial Services and Utilities, made presentations and answered the Committee's questions. S. Farbrother, City Manager, answered the Committee's questions.

Moved M. Nickel:

That the May 5, 2015, Financial Services and Utilities report CR_2215, be received for information.	Financial Svcs. and Utilities
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6.5 2014 Investment Committee Annual Report

Moved M. Nickel:

That the May 5, 2015, Financial Services and Utilities report CR_2163, be received for information.	Financial Svcs. and Utilities
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6.6 Jasper Place Area Redevelopment Plan

A. Stevenson, Sustainable Development, made a presentation.

R. Nash, A. Doell, C. Nardella, D. Colwell, L. Theisen and I. Blain, West Jasper Place Community Residents and League; and S. Lakey, made presentations. Copies of a handout provided by the West Jasper Place Community Residents and League group were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved M. Nickel:

That Executive Committee hear from S. Lount, Rental Management Systems Inc.

In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

S. Lount, Rental Management Systems Inc., made a presentation.

I. Blain, L. Theisen, D. Colwell and S. Lakey answered the Committee's questions.

A. Stevenson, M. A. McConnel-Boehm, P. Ohm and S. Mackie, Sustainable Development, answered the Committee's questions.

Moved M. Nickel:

Jasper Place Area Redevelopment Plan Bylaw	Sustainable Dev.
That prior to bringing the Jasper Place Area Redevelopment Plan forward for consideration at a City Council Public Hearing, Administration include consideration of the following:	Due by:
<ul style="list-style-type: none">• reference to the general application of the Zoning Bylaw 12800, and the Mature Neighbourhood Overlay• language indicating that the commercial uses for 100 Avenue be removed• clarification of the intent for small scale commercial development across from the park, including a consideration of possible Direct Control zoning• a pedestrian crossing strategy for 100 Avenue• a strategy for mature area parks acquisition• the requests, as appropriate, outlined in page 1 of the handout submitted by the speakers representing the West Jasper Place Community Residents	To Be Determined
	CCPH

and League, at the May 5, 2015, Executive Committee meeting.

In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

Moved B. Henderson:

Contextual-based Zoning Approach That Administration provide information on possibilities for conducting a pilot in West Jasper Place using a contextual-based zoning approach, comparable to that currently in use in Calgary.	Sustainable Dev. Due by: Aug. 18, 2015
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In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

6.7

Sale of Multi-Family/Mixed-Use Land - Rossdale South of 98 Avenue, East of 101 Street

C. Hodgson and W. Trocenko, Sustainable Development, answered the Committee's questions.

Moved B. Henderson:

That the sale of land in the Rossdale neighbourhood, as outlined in Attachment 1 of the May 5, 2015, Sustainable Development report CR_2278, be approved, and that the agreement be, in form and content, acceptable to the City Manager.	Sustainable Dev. Office of the City Manager
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In Favour:

Carried

B. Esslinger, B. Henderson, A. Sohi

Opposed:

M. Nickel

Absent:

D. Iveson

6.8 **Bylaw 17138 - Naming Committee Bylaw and Approval of Policy C509B**

Moved M. Nickel:

That Executive Committee recommend to City Council:

1. That Naming Committee Bylaw 17138 be given the appropriate readings.
2. That City Policy C509A, Naming Development Areas, Parks, Municipal Facilities, Roads and Honorary Roads, be replaced with City Policy C509B, as set out in Attachment 3 of the May 5, 2015, Corporate Services report CR_2260.

In Favour:

Carried

B. Esslinger, B. Henderson, M. Nickel, A. Sohi

Absent:

D. Iveson

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor B. Esslinger asked whether there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 3:25 p.m.

Chair

City Clerk