



CITY COUNCIL PUBLIC HEARING

MINUTES

January 21/22, 2020 – Council Chamber

PRESENT

D. Iveson, *M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**Participated by telephone*

Councillors J. Dziadyk, M. Banga, A. Paquette and M. Nickel were absent for a portion of the meeting without notice.

ABSENT

None

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
 K. Gibson, Office of the City Clerk
 T. Orbell, Office of the City Clerk

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3.2	Charter Bylaw 19115 - To allow for the continued use of a designated historic resource, the Hudson's Bay Company Stables/Ortona Armoury, Rosedale	6	Three readings
3.3	Charter Bylaw 19110 - To allow for a range of low density residential uses including zero lot line development, Marquis	7	Three readings
3.4	Bylaw 19023 - Amendment to Windermere Area		

	Structure Plan	8	Three readings
3.5	Bylaw 19024 - Amendment to Glenridding Heights Neighbourhood Structure Plan	8	Three readings
3.6	Charter Bylaw 19103 - To allow for single, semi-detached, and row housing uses and a stormwater management facility, Glenridding Heights	8	Three readings
3.7	Charter Bylaw 19105 - To allow for Public Education Service Uses, Chappelle	9	Three readings
3.8	Charter Bylaw 19106 - To allow for additional height and expansion of an existing senior's care residential facility, Ermineskin	10	Three readings
3.9	Charter Bylaw 19109 - To allow for mix of single and semi-detached housing, The Orchards at Ellerslie	11	Three readings
3.10	Bylaw 19111 - Amendment to the Heritage Valley Town Centre Neighbourhood Area Structure Plan	12	Three readings
3.11	Charter Bylaw 19112 - To allow low intensity commercial uses along an arterial roadway bordering a residential area, Heritage Valley Town Centre	12	Three readings
3.12	Charter Bylaw 19104 - To allow for small scale infill development, Bergman	13	Three readings
3.13	Charter Bylaw 19107 - To allow for seniors oriented low rise apartments, and the addition of an administrative office building, Kensington	14	Three readings
3.14	Bylaw 19116 - Amendment to the Strathcona Area Redevelopment Plan	15	Three readings
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3.16	Bylaw 19113 - Amendment to the Oliver Area Redevelopment Plan	17	Three readings
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3.18	Keheewin Municipal Reserve Removal	19	Carried
3.19	Bylaw 19118 - Amendment to the Keheewin Neighbourhood Area Structure Plan	19	Three readings
3.20	Charter Bylaw 19119 - To allow for the development of row housing and low rise apartments, Keheewin	19	Three readings
4.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	22	
4.1	Windrow Snow Removal (J. Dziadyk)	22	See minutes
5.	ADJOURNMENT	22	

DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	<p>Call to Order</p> <p>Mayor D. Iveson called the meeting to order at 1:32 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He 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 Metis and Inuit, and now settlers from around the world.</p>	
1.2	<p>Adoption of Agenda</p> <p>Moved B. Esslinger - A. Knack:</p> <p>That the January 21, 2020, City Council Public Hearing agenda be adopted.</p> <p>In Favour:</p> <p>D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters</p> <p>Absent:</p> <p>M. Nickel</p>	<p>Carried</p>
1.3	<p>Protocol Items</p> <p>Hazeldean School (D. Iveson)</p> <p>Mayor D. Iveson, on behalf of City Council, welcomed students from Hazeldean School and their teacher S. Waldner.</p> <p>St. Elizabeth Seton School (D. Iveson)</p> <p>Mayor D. Iveson, on behalf of City Council, welcomed students from St. Elizabeth Seton School and their teachers J. Lucyshun and E. Turlione.</p> <p>Youngstown School (D. Iveson)</p> <p>Mayor D. Iveson, on behalf of City Council, welcomed students from Youngstown School and their teacher K. Lowry.</p>	
2.	EXPLANATION OF PUBLIC HEARING PROCESS	
2.1	Call for Persons to Speak	

Mayor D. Iveson explained the public hearing process.

K. Gibson, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws:

Charter Bylaw 19102

In favour: H. Chisholm, B & A Planning Group (to answer questions only).

Charter Bylaw 19115

In favour: T. Johnson and P. Ladouceur, City of Edmonton (to answer questions only).

Charter Bylaw 19110

In favour: S. Gerein (to answer questions only).

Bylaws 19023, 19024 and Charter Bylaw 19103 were dealt with together.

In favour: R. Anderson, City of Edmonton (to answer questions only).

Charter Bylaw 19105

There were no persons present to speak to the passing of Charter Bylaw 19105.

Charter Bylaw 19106

In favour: S. Terlson and E. Gooch, Shepherd's Care Foundation (to answer questions only).

Charter Bylaw 19109

In favour: S. Musselwhite, Brookfield Residential; and E. Shillington, Stantec Consulting Ltd. (to answer questions only).

Bylaw 19111 and Charter Bylaw 19112 will be dealt with together.

In favour: C. Nicholas, MLC Land; and Y. Lew, Stantec Consulting Ltd. (to answer questions only).

Charter Bylaw 19104

In favour: D. Grimble (to answer questions only).

Charter Bylaw 19107

In favour: S. Terlson and E. Gooch, Shepherd's Care Foundation (to answer questions only).

Bylaw 19116 and Charter Bylaw 19117

In favour: C. Jersak, Situate Inc; and B. Gardner, Gardner Architecture. R. Enos (to answer questions only).

Opposed: M. Veeken.

Bylaw 19113 and Charter Bylaw 19114

In favour: S. Summer and R. Bernstein, Westrich Pacific Corp. R. Lam and D. Sanche, Westrich Pacific Corp. (to answer questions only).

Opposed: L. Kiflemariam, Oliver Community League; L. Kuffner; M. Boras; and T. Parada.

Item 3.18, Bylaw 19118 and Charter Bylaw 19119

In favour: S. Cole and M. Perret, Stantec Consulting Ltd.; G. Dewling, Capital Region Housing Corporation; J. Madsen, C. Woodbury and T. Pearson, Keheewin Advisory Committee.

Opposed: C. Olsen; G. Morris; B. Laycock; M. Sommerfeldt; H. Dyck; A. Seehagen; S. Olsen; G. Olsen; L. Olsen; D. Olsen; A. Penin; L. Enge; A. Thomas; R. Kuna; C. Lang; B. Gourley; E. O'Brien; D. Kushneryk; L. Kuna; E. Hallett; M. Gourley; J. O'Brien; I. Bjorklund; J. Taitinger; W. Fairbanks; G. Seehagen; K. Peterson, N. Ip, Edmonton Public School Board; C. Harker; C. Properzi; C. Flexhaug; and S. Chiu.

3. BYLAWS AND RELATED REPORTS - 1:30 P.M.

3.1 Charter Bylaw 19102 - To allow for a range of industrial business uses, Poundmaker Industrial

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19102 be closed.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19102 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19102 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19102 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19102 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.2

Charter Bylaw 19115 - To allow for the continued use of a designated historic resource, the Hudson’s Bay Company Stables/Ortona Armoury, Rosssdale

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19115 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19115 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19115 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19115 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19115 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.3

Charter Bylaw 19110 - To allow for a range of low density residential uses including zero lot line development, Marquis

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19110 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19110 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19110 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19110 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19110 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

- 3.4 **Bylaw 19023 - Amendment to Windermere Area Structure Plan**
- 3.5 **Bylaw 19024 - Amendment to Glenridding Heights Neighbourhood Structure Plan**
- 3.6 **Charter Bylaw 19103 - To allow for single, semi-detached, and row housing uses and a stormwater management facility, Glenridding Heights**

Bylaws 19023, 19024 and Charter Bylaw 19103 were dealt with together.

Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaws 19023, 19024 and Charter Bylaw 19103 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaws 19023, 19024 and Charter Bylaw 19103 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaws 19023, 19024 and Charter Bylaw 19103 be
read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaws 19023, 19024 and Charter Bylaw 19103 be
considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaws 19023, 19024 and Charter Bylaw 19103 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.7

**Charter Bylaw 19105 - To allow for Public Education Service
Uses, Chappelle**

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19105 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19105 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19105 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19105 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19105 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.8	Charter Bylaw 19106 - To allow for additional height and expansion of an existing senior's care residential facility, Ermineskin
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Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19106 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19106 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19106 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19106 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19106 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.9 Charter Bylaw 19109 - To allow for mix of single and semi-detached housing, The Orchards at Ellerslie

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19109 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19109 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19109 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19109 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19109 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

- 3.10 **Bylaw 19111 - Amendment to the Heritage Valley Town Centre Neighbourhood Area Structure Plan**
- 3.11 **Charter Bylaw 19112 - To allow low intensity commercial uses along an arterial roadway bordering a residential area, Heritage Valley Town Centre**

Bylaw 19111 and Charter Bylaw 19112 were dealt with together.

Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaw 19111 and Charter Bylaw 19112 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19111 and Charter Bylaw 19112 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19111 and Charter Bylaw 19112 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19111 and Charter Bylaw 19112 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19111 and Charter Bylaw 19112 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

3.12 Charter Bylaw 19104 - To allow for small scale infill development, Bergman

Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19104 be closed.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19104 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina – M. Nickel:

That Charter Bylaw 19104 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19104 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19104 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

3.13	Charter Bylaw 19107 - To allow for seniors oriented low rise apartments, and the addition of an administrative office building, Kensington
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Moved T. Caterina - M. Nickel:

That the Public Hearing on Charter Bylaw 19107 be closed.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19107 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19107 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19107 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Charter Bylaw 19107 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

- 3.14 **Bylaw 19116 - Amendment to the Strathcona Area Redevelopment Plan**
- 3.15 **Charter Bylaw 19117 - To allow for medium rise Multi-unit Housing with limited commercial opportunities at ground level, Strathcona**

Bylaw 19116 and Charter Bylaw 19117 were dealt with together.

A. McLellan, Urban Form and Corporate Strategic Development, made a presentation.

C. Jersak, Situate Inc.; and B. Gardner, Gardner

Architecture, made presentations and answered Council's questions.

M. Veeken made a presentation and answered Council's questions.

F. Saeed and A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved B. Henderson - M. Nickel:

That the Public Hearing on Bylaw 19116 and Charter Bylaw 19117 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Henderson - M. Nickel:

That Bylaw 19116 and Charter Bylaw 19117 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Henderson - M. Nickel:

That Bylaw 19116 and Charter Bylaw 19117 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Henderson - M. Nickel:

That Bylaw 19116 and Charter Bylaw 19117 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Henderson - M. Nickel:

That Bylaw 19116 and Charter Bylaw 19117 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Henderson - S. McKeen:

That Administration develop a template regulation for DC2 zoning and standard zoning, that assures that the City is compensated for the loss in value for existing City-owned trees that are unduly compromised due to construction, including the cost of replacement.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

3.16 Bylaw 19113 - Amendment to the Oliver Area Redevelopment Plan

3.17 Charter Bylaw 19114 - To allow for a high rise residential building on a mixed-use podium, Oliver

Bylaw 19113 and Charter Bylaw 19114 were dealt with together.

A. McLellan, Urban Form and Corporate Strategic Development, made a presentation.

S. Summer, Westrich Pacific Corp., made a presentation and answered Council's questions. R. Bernstein, Westrich Pacific Corp., made a presentation. R. Lam, Westrich Pacific Corp., answered Council's questions.

L. Kiflemariam, Oliver Community League; L. Kuffner; and T. Parada, made presentations and answered Council's questions.

Handouts provided by L. Kuffner; and T. Parada were distributed to Members of Council and copies were filed with the Office of the City Clerk.

A. McLellan, Urban Form and Corporate Strategic

Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information.

R. Lam made a presentation and answered Council's questions. L. Kuffner made a presentation.

J. Inkpen, Office of the City Manager (Law), answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved T. Caterina - M. Nickel:

That the Public Hearing on Bylaw 19113 and Charter Bylaw 19114 be closed.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19113 and Charter Bylaw 19114 be read a first time.

In Favour:

Carried

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, M. Nickel, A. Paquette

Opposed:

D. Iveson, B. Henderson, A. Knack, S. McKeen, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19113 and Charter Bylaw 19114 be read a second time.

In Favour:

Carried

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, M. Nickel, A. Paquette

Opposed:

D. Iveson, B. Henderson, A. Knack, S. McKeen, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19113 and Charter Bylaw 19114 be considered

for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19113 and Charter Bylaw 19114 be read a third time.	Distribution List
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In Favour:

Carried

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, M. Nickel, A. Paquette

Opposed:

D. Iveson, B. Henderson, A. Knack, S. McKeen, M. Walters

Moved S. McKeen - M. Nickel:

100th Avenue Corridor Analysis	Urban Form and Corp. Strategic Dev.
That Administration work with the Oliver Community League to discuss a 100th Avenue corridor analysis, including meeting open space needs with the possible use of directing community amenity contributions to better meet Oliver’s recreational needs, including dog off-leash areas, and provide a report to Urban Planning Committee with recommendations, resources and budget implications.	Due Date: Jun. 30, 2020
	Urban Planning Committee

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

3.18	Keheewin Municipal Reserve Removal
3.19	Bylaw 19118 - Amendment to the Keheewin Neighbourhood Area Structure Plan
3.20	Charter Bylaw 19119 - To allow for the development of row housing and low rise apartments, Keheewin

Item 3.18, Bylaw 19118 and Charter Bylaw 19119 were

dealt with together.

R. Heinrichs, Urban Form and Corporate Strategic Development, made a presentation.

S. Cole, Stantec Consulting Ltd., G. Dewling, Capital Region Housing Corporation; and J. Madsen, C. Woodbury and T. Pearson, Keheewin Advisory Committee, made presentations and answered Council's questions. M. Perret, Stantec Consulting Ltd., made a presentation

C. Olsen; G. Morris; E. Hallet; C. Harker; A. Penin; W. Fairbanks; J. O'Brien; and C. Flexhaug made presentations. M. Sommerfeldt; H. Dyck; A. Seehagen; S. Olsen; B. Laycock; L. Olsen; D. Olsen; L. Enge; R. Kuna; B. Gourley; C. Lang; M. Gourley; I. Bjorklund; and G. Olsen, made presentations and answered Council's questions.

Handouts provided by M. Sommerfeldt; H. Dyck; S. Olsen; B. Laycock; D. Olsen; L. Enge; B. Gourley; C. Lang; M. Gourley; I. Bjorklund; were distributed to Members of Council and copies were filed with the Office of the City Clerk.

S. McCabe, Deputy City Manager, R. Heinrichs, T. Ford, F. Saeed, and T. Pawlyk, Urban Form and Corporate Strategic Development; C. Kjenner, Citizen Services; J. Inkpen, Office of the City Manager (Law); and C. Owen, Deputy City Manager, Communications and Engagement, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information.

L. Olsen; S. Olsen; and B. Gourley made presentations. M. Sommerfeldt; A. Seehagen and I. Bjorklund made presentations and answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved D. Iveson - S. McKeen:

That the Public Hearing on Item 3.18, Bylaw 19118 and Charter Bylaw 19119 be closed.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,

Carried

B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved D. Iveson - B. Henderson:

1. That the removal of the Municipal Reserve designation from the lands legally described as Lot 57MR, Block 5, Plan 1621875, be approved.	Urban Form and Corp. Strategic Dev.
2. That a designated officer within the Administration notify the Registrar of the Northern Alberta Land Titles Office that the provisions of the <i>Municipal Government Act</i> , R.S.A. 2000, c. M-26 have been complied with and request the Registrar to remove the designation of Municipal Reserve from lands legally described as Lot 57MR, Block 5, Plan 1621875, as shown in Attachment 1.	

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Walters

Carried

Opposed:

M. Nickel

Absent:

A. Paquette

Moved D. Iveson - S. McKeen:

That Bylaw 19118 and Charter Bylaw 19119 be read a first time.

In Favour:

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Carried

Opposed:

M. Banga, M. Nickel

Moved D. Iveson - S. McKeen:

That Bylaw 19118 and Charter Bylaw 19119 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Opposed:

M. Banga, M. Nickel

Moved D. Iveson - S. McKeen:

That Bylaw 19118 and Charter Bylaw 19119 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved D. Iveson - S. McKeen:

That Bylaw 19118 and Charter Bylaw 19119 be read a third time.	Distribution List
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In Favour:

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Carried

Opposed:

M. Banga, M. Nickel

4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

4.1 Windrow Snow Removal (J. Dziadyk)

Councillor J. Dziadyk stated that at the next regular meeting of City Council, he would move the following:

That Administration report on the feasibility of adjusting our windrow snow removal policy on private driveways from 30cm to 15cm.

- Notice of Motion Given: January 21/22, 2020, City Council Public Hearing

5. ADJOURNMENT

The meeting adjourned on Wednesday, January 22, 2020,
at 4:44 p.m.

Chair

City Clerk