



# URBAN PLANNING COMMITTEE MINUTES

December 3, 2019 – River Valley Room

## PRESENT

T. Cartmell, A. Paquette, D. Iveson, S. McKeen, M. Nickel

*Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committee Bylaw 18156  
Councillor A. Paquette was absent for a portion of the meeting without notice.*

## ABSENT

None

## ALSO IN ATTENDANCE

M. Banga, T. Caterina, B. Esslinger, B. Henderson, A. Knack, M. Walters

D. Siebold, Office of the City Clerk

T. Orbell, Office of the City Clerk

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<b>3.</b>	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	None
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6.3	Exhibition Lands Planning Framework	6	Carried
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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 T. Cartmell called the meeting to order at 9:30 a.m.

**1.2 Adoption of Agenda**

**Moved S. McKeen:**

That the December 3, 2019, Urban Planning Committee meeting agenda be adopted with the following changes:

Addition:

**6.3 Exhibition Lands Planning Framework**

**In Favour:**

T. Cartmell, D. Iveson, S. McKeen, M. Nickel

**Carried**

**Absent:**

A. Paquette

**1.3 Adoption of Minutes**

**Moved S. McKeen:**

That the November 19, 2019, Urban Planning Committee meeting minutes be adopted with the following change:

That Councillor A. Knack be shown as also in attendance.

**In Favour:**

T. Cartmell, D. Iveson, S. McKeen, M. Nickel

**Carried**

**Absent:**

A. Paquette

## 1.4 Protocol Items

### Aspiring Supervisors (T. Cartmell)

Councillor T. Cartmell, on behalf of Urban Planning Committee, welcomed participants from the Aspiring Supervisors Program who were observing the Committee meeting. This eight-month program is designed for high-potential employees who may be assuming formal supervisory responsibilities in the near future.

## 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

### 2.1 Select Items for Debate

The following items were selected for debate: 5.1, 5.3, 6.1, 6.2 and 6.3.

### 2.2 Requests to Speak

#### Moved S. McKeen:

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

#### 6.1 Highline Group Project

- G. Thomson, High Line Society
- M. Zabinski, High Line Society
- M. Rivest, High Line Society
- D. James, High Line Society

#### In Favour:

T. Cartmell, A. Paquette, D. Iveson, S. McKeen, M. Nickel

**Carried**

### 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. UPDATES ON SCHEDULED REPORTS - NONE

## 5. STATUS REPORT AND REQUESTS TO RE-ROUTE

### 5.1 Short Term Rentals - Potential Bylaw Amendments

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered the

Committee's questions.

**Moved T. Cartmell:**

That the revised due date of February 25, 2020 be approved.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Feb. 25, 2020
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**In Favour:**

**Carried**

T. Cartmell, A. Paquette, D. Iveson, S. McKeen, M. Nickel

**5.2 Intermodal Hubs - Next Steps**

**Moved M. Nickel:**

That the revised due date of April 7, 2020, be approved.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Apr. 7, 2020
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**In Favour:**

**Carried**

T. Cartmell, D. Iveson, S. McKeen, M. Nickel

**Absent:**

A. Paquette

**5.3 Gondola Feasibility - Preliminary Economic and Technical Assessment**

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved M. Nickel:**

That the revised due date of January 28, 2020, be approved.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Jan. 28, 2020
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**In Favour:**

**Carried**

T. Cartmell, A. Paquette, S. McKeen, M. Nickel

**6. REPORTS**

## 6.1 Highline Group Project

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, made a presentation.

K. Dieterman, High Level Line Society; and C. Domanski, Cameron Corporation, made presentations and answered the Committee's questions.

S. McCabe, Deputy City Manager, and P. Ohm, Urban Form and Corporate Strategic Development; and P. Ladouceur, Integrated Infrastructure Services, answered the Committee's questions.

### **Moved S. McKeen:**

That Urban Planning Committee recommend to City Council:

1. That Administration provide the High Level Line Society a letter confirming the alignment of the High Level Line Project with the City's strategic goals, as articulated in ConnectEdmonton, as well as the Breathe report.
2. That Administration return to Committee with a brief analysis of:
  - How the insights and inclusive public engagement done by the High Level Line Society can be leveraged to support existing and planned City of Edmonton city-building projects, programs and initiatives.
  - A process to allot \$85,000 to the High Level Line Society for its ongoing work, including whether any community benefits contribution from nearby development could be allocated.
  - Ways the City can use its charitable status to facilitate fundraising for design and project management costs.

S. McCabe, Deputy City Manager, and P. Ohm, Urban Form and Corporate Strategic Development; and J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered the Committee's questions.

### **In Favour:**

T. Cartmell, A. Paquette, D. Iveson, S. McKeen

### **Carried**

**Opposed:**

M. Nickel

**6.2 Edmonton Bike Plan: Phase 2 Update**

D. Karhut, Urban Form and Corporate Strategic Development, made a presentation and answered Committee's questions. D. Vriend, S. McCabe, Deputy City Manager, and P. Ohm, Urban Form and Corporate Strategic Development; and N. Lazurko, Integrated Infrastructure Services, answered the Committee's questions.

**Moved A. Paquette:**

That, as part of the Edmonton Bike Plan: Phase 3 Update, Administration include a high level analysis from other cities' learnings of the potential economic impact of bike facilities.	Urban Form and Corp. Strategic Dev.  <b>Due Date:</b> Third Quarter 2020
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D. Vriend, and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered Committee's questions.

**In Favour:**

**Carried**

A. Paquette, D. Iveson, S. McKeen, M. Nickel

**Opposed:**

T. Cartmell

**6.3 Exhibition Lands Planning Framework**

S. McCabe, Deputy City Manager, P. Ohm and L. Brenneis, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved D. Iveson:**

1. That the December 3, 2019, Urban Form and Corporate Strategic Development report CR_7713, be received for information.	Urban Form and Corp. Strategic Dev.
2. That Attachment 6 of the December 3, 2019, Urban Form and Corporate Strategic Development report CR_7713, remain private pursuant to section 25 (harmful to the economic	

interests) of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

T. Cartmell, A. Paquette, D. Iveson, S. McKeen, M. Nickel

**7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**

**8. PRIVATE REPORTS - NONE**

**9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor T. Cartmell asked if there were any Notice of Motions. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 11:30 a.m.

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Chair

\_\_\_\_\_  
City Clerk