

City Council Public Hearing Minutes

September 1, 2020 1:30 p.m. Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:31 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory, and 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.

1.2 Roll Call

Mayor D. Iveson confirmed the attendance of the following Councillors: M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M.Nickel, A. Paquette and M. Walters participated electronically.

D. Siebold, K. Gibson and M. Barnes, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Henderson Seconded by: B. Esslinger

That the September 1, 2020, City Council Public Hearing agenda be adopted with the following changes:

Replacement pages:

3.10 Charter Bylaw 19386 - To allow for mix of low-intensity commercial uses, Chappelle

Attachment 1 - Charter Bylaw 19386 - page 12 of 13

Attachment 2 - Administration Report page 4

Attachment 2 - Administration Report - Appendix 3 - page 4 of 4

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel,

A. Paquette, and M. Walters

Motion Carried (13 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Explanation of Public Hearing Process

2.1 Call for Persons to Speak

Mayor D. Iveson explained the public hearing process.

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

Bylaws 19136 and 19129 and Charter Bylaw 19130

In favour: E. Shillington, Stantec Consulting; and S. Reistad, Anthem United (to answer questions only).

Charter Bylaw 19401

In favour: K. McIntyre, Lansdowne Community Baptist Church; W. Chow (to answer questions only).

Bylaw 19402 and Charter Bylaw 19403

In favour: M. Figueira (to answer questions only).

Bylaw 19320

There were no persons present to speak to the passing of Bylaw 19320.

Charter Bylaw 19399

In favour: L. Sherwin (to answer questions only).

Charter Bylaw 19400

There were no persons present to speak to the passing of Bylaw 19400.

Charter Bylaw 19386

In favour: M. Figueira (to answer questions only).

Bylaws 19264 and 19265 and Charter Bylaw 19266

In favour: S. Summers and N. Somji, Stantec Consulting; A. Somji; and P. Wong (to answer questions only).

Opposed: C. Van Buskirk, Windermere North Neighbourhood Association; D. Hohnstien; and R. Hohnstien.

Item 3.14, Bylaw 19251 and Charter Bylaw 19262

In favour: M. Auger, K. Janvier and L. Bellerose, Treaty 8 First Nations of Alberta; C. St. Aubin, City of Edmonton (to answer questions only).

Opposed: D. Grimble and H. Leong, Fort Road Business Improvement Area.

Charter Bylaw 19281

In favour: E. Shillington, Stantec Consulting (to answer questions only); and S. Reistad, Anthem United (to answer questions only).

3. Bylaws and Related Reports

Moved by: T. Caterina Seconded by: M. Nickel

That the Public Hearing on Bylaw 19136, Bylaw 19129, Charter Bylaw 19130, Bylaw 19402, Charter Bylaw 19403, Bylaw 19320, Charter Bylaw 19399, Charter Bylaw 19400, Charter Bylaw 19386, and Charter Bylaw 19281, be closed.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Nickel

That Bylaw 19136, Bylaw 19129, Charter Bylaw 19130, Bylaw 19402, Charter Bylaw 19403, Bylaw 19320, Charter Bylaw 19399, Charter Bylaw 19400, Charter Bylaw 19386, and Charter Bylaw 19281, be read a first time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Nickel

That Bylaw 19136, Bylaw 19129, Charter Bylaw 19130, Bylaw 19402, Charter Bylaw 19403, Bylaw 19320, Charter Bylaw 19399, Charter Bylaw 19400, Charter Bylaw 19386, and Charter Bylaw 19281, be read a second time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Nickel

That Bylaw 19136, Bylaw 19129, Charter Bylaw 19130, Bylaw 19402, Charter Bylaw 19403, Bylaw 19320, Charter Bylaw 19399, Charter Bylaw 19400, Charter Bylaw 19386, and Charter Bylaw 19281, be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Nickel That Bylaw 19136, Bylaw 19129, Charter Bylaw 19130, Bylaw 19402, Charter Bylaw 19403, Bylaw 19320, Charter Bylaw 19399, Charter Bylaw 19400, Charter Bylaw 19386, and Charter Bylaw 19281, be read a third time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

3.1 Bylaw 19136 - Amendment to the Big Lake Area Structure Plan

Bylaws 19136, 19129 and Charter Bylaw 19130 were dealt with together.

Bylaws 19136, 19129 and Charter Bylaw 19130 received 3 readings and passed. See item 3.

3.2 Bylaw 19129 - Amendment to the Kinglet Gardens Neighbourhood Structure Plan

Bylaws 19136, 19129 and Charter Bylaw 19130 were dealt with together.

Bylaws 19136, 19129 and Charter Bylaw 19130 received 3 readings and passed. See item 3.

3.3 Charter Bylaw 19130 - To allow for low density residential uses, street oriented residential uses and a stormwater management facility, Kinglet Gardens

Bylaws 19136, 19129 and Charter Bylaw 19130 were dealt with together.

Bylaws 19136, 19129 and Charter Bylaw 19130 received 3 readings and passed. See item 3.

3.5 Bylaw 19402 - Amendment to the Central McDougall/Queen Mary Park Area Redevelopment Plan

Bylaw 19402 and Charter Bylaw 19403 were dealt with together.

Bylaw 19402 and Charter Bylaw 19403 received 3 readings and passed. See item 3.

3.6 Charter Bylaw 19403 - To allow for a high density, mid rise building, Queen Mary Park

Bylaw 19402 and Charter Bylaw 19403 were dealt with together.

Bylaw 19402 and Charter Bylaw 19403 received 3 readings and passed. See item 3.

3.7 Bylaw 19320 - To close a portion of road, Strathcona

Bylaw 19320 received 3 readings and passed. See item 3.

3.8 Charter Bylaw 19399 - To allow for small scale infill development, Glenwood

Bylaw 19399 received 3 readings and passed. See item 3.

3.9 Charter Bylaw 19400 - To allow for small scale infill development, Glenwood

Bylaw 19400 received 3 readings and passed. See item 3.

3.10 Charter Bylaw 19386 - To allow for a mix of low-intensity commercial uses, Chappelle

Bylaw 19386 received 3 readings and passed. See item 3.

3.17 Charter Bylaw 19281 - To allow for a variety of low density housing forms, a greenway, and boundary adjustments to three pocket parks, Trumpeter

Bylaw 19281 received 3 readings and passed. See item 3.

3.4 Charter Bylaw 19401 - To allow for the expansion of a religious assembly building, Lansdowne

T. Ford, T. Pawlyk, K. Petrin and S. McCabe, Deputy City Manager, 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. K. McIntyre, Lansdown Community Baptist Church, 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 by: M. Walters Seconded by: M. Banga

That the Public Hearing on Charter Bylaw 19401 be closed.

Motion Carried (13 to 0)

Moved by: M. Walters Seconded by: M. Banga

That Charter Bylaw 19401 be read a first time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: M. Walters Seconded by: M. Banga

That Charter Bylaw 19401 be read a second time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: M. Walters Seconded by: M. Banga

That Charter Bylaw 19401 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: M. Walters Seconded by: M. Banga

That Charter Bylaw 19401 be read a third time.

Motion Carried (13 to 0)

3.11 Bylaw 19264 - Amendment to the Windermere Area Structure Plan

Bylaws 19264, 19265 and Charter Bylaw 19266 were dealt with together.

3.12 Bylaw 19265 - Amendment to the Windermere Neighbourhood Structure Plan

Bylaws 19264, 19265 and Charter Bylaw 19266 were dealt with together.

3.13 Charter Bylaw 19266 - To allow for medium density residential development, Windermere

Bylaws 19264, 19265 and Charter Bylaw 19266 were dealt with together.

- R. Heinricks, Urban Form and Corporate Strategic Development, made a presentation.
- S. Summers, Stantec Consulting, made a presentation and answered Council's questions. P. Wong answered Council's questions.
- C. Van Buskirk, Windermere North Neighbourhood Association; D. Hohnstein; and R. Hohnstein made presentations and answered Council's questions.
- F. Saeed, R. Heinricks, J. Tiwana and T. Pawlyk, 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. C. Van Buskirk, Windermere North Neighbourhood Association; D. Hohnstein; and R. Hohnstein made presentations. C. Van Buskirk, Windermere North Neighbourhood Association; and D. Hohnstein 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 by: T. Caterina Seconded by: M. Banga

That the Public Hearing on Bylaws 19264, 19265 and Charter Bylaw 19266 be closed.

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Banga

That Bylaws 19264, 19265 and Charter Bylaw 19266 be read a first time.

In Favour (12): D. Iveson, M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): T. Cartmell

Motion Carried (12 to 1)

Moved by: T. Caterina Seconded by: M. Banga

That Bylaws 19264, 19265 and Charter Bylaw 19266 be read a second time.

In Favour (12): D. Iveson, M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): T. Cartmell

Motion Carried (12 to 1)

Moved by: T. Caterina Seconded by: M. Banga

That Bylaws 19264, 19265 and Charter Bylaw 19266 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: M. Banga

That Bylaws 19264, 19265 and Charter Bylaw 19266 be read a third time.

In Favour (12): D. Iveson, M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): T. Cartmell

Motion Carried (12 to 1)

Moved by: T. Cartmell

Seconded by: B. Henderson

Windemere Boulevard Traffic Concerns

That Administration provide a report to Committee describing potential solutions and budget impacts to traffic concerns including:

- Congestion and travel times on Windermere Blvd from Terwillegar Drive to Windermere Dr., and;
- 2. Traffic safety concerns on Windermere Road from Windermere Blvd north, particularly near St. John XXIII and Constable Woodall Schools.

Due date: June 2021, Urban Planning Committee

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): J. Dziadyk

Motion Carried (12 to 1)

3.14 Amendment to the Fort Road Old Town Master Plan

Item 3.14, Bylaw 19251 and Charter Bylaw 19262 were dealt with together.

3.15 Bylaw 19251 - Amendment to the Belvedere Station Area Redevelopment Plan

Item 3.14, Bylaw 19251 and Charter Bylaw 19262 were dealt with together.

3.16 Charter Bylaw 19262 - To allow for low and medium rise multi-use housing, Belvedere

Item 3.14, Bylaw 19251 and Charter Bylaw 19262 were dealt with together.

- T. Ford, Urban Form and Corporate Strategic Development, made a presentation.
- M. Auger, K. Janvier and L. Bellerose, Treaty 8 First Nations of Alberta, made presentations. K. Janvier and L. Bellerose, Treaty 8 First Nations of Alberta, answered Council's questions.
- J. Inkpen, Office of the City Manager (Legal Services), answered Council's questions.
- C. St. Aubin, City of Edmonton, answered Council's questions.
- D. Grimble and H. Leong, Fort Road Business Improvement Area, made presentations and answered Council's questions.
- T. Ford and T. Pawlyk, 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. D. Grimble, made a presentation.

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

Moved by: T. Caterina Seconded by: A. Paquette

That the Public Hearing on Item 3.14, Bylaw 19251 and Charter Bylaw 19262 be closed.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: A. Paquette That Attachment 1 of the September 1, 2020, Urban Form and Corporate Strategic Development report CR_8111, to amend the Fort Road Old Town Master Plan, be approved.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: A. Paquette

That Bylaw 19251 and Charter Bylaw 19262 be read a first time.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): J. Dziadyk

Motion Carried (12 to 1)

Moved by: T. Caterina Seconded by: A. Paquette

That Bylaw 19251 and Charter Bylaw 19262 be read a second time.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): J. Dziadyk

Motion Carried (12 to 1)

Moved by: T. Caterina Seconded by: A. Paquette

That Bylaw 19251 and Charter Bylaw 19262 be considered for third reading.

Motion Carried (13 to 0)

Moved by: T. Caterina Seconded by: A. Paquette

That Bylaw 19251 and Charter Bylaw 19262 be read a third time.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (1): J. Dziadyk

Motion Carried (12 to 1)

4. Notices of Motion and Motions without Customary Notice

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

5. Adjournment

Т	he	meet	ing	ad	journed	at	6:20	p.m.

Chair	City Clerk