



Urban Planning Committee Minutes

September 29, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, M. Banga, T. Caterina, B. Henderson, D. Iveson

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 9:30 a.m.

1.2 Roll Call

Councillor B. Esslinger confirmed attendance of the following Committee members: M. Banga, T. Caterina, B. Henderson and *D. Iveson.

*Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.

Councillors T. Cartmell, J. Dziadyk, A. Knack, S. McKeen and M. Walters were also in attendance.

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, A. Knack and S. McKeen participated electronically.

S. McKerry, B. Watkins, and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Banga

That the September 29, 2020, Urban Planning Committee meeting agenda be adopted.

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

Carried (5 to 0)

1.4 Adoption of Minutes

Moved by: D. Iveson

That the June 29, 2020, Urban Planning Committee meeting minutes be adopted.

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

Carried (5 to 0)

1.5 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 6.5.

2.2 Vote on Reports not Selected for Debate

The recommendation in the following report passed without debate:

- 6.4 Bylaw 19425 To Designate the Abram Residence as a Municipal Historic Resource

2.3 Requests to Speak

Moved by: B. Henderson

That Committee hear from the following speakers:

- 6.1 Corporate Tree Management Policy - Additional Public Consultation
 1. C. Richmond, Sierra Club Canada - Edmonton
- 6.2 Exploring Additional Short Term Rental Accommodation Regulations - Potential Bylaw Considerations
 1. B. Yerxa, Delta Hotels & Edmonton Destination Marketing Hotels
 2. K. Chalmers, Edmonton Destination Marketing Hotels

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

Carried (5 to 0)

2.4 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 Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

6.1 Corporate Tree Management Policy - Additional Public Consultation

T. Kennedy, City Operations, made a presentation and answered the Committee's questions. G. Cebryk, Deputy City Manager, City Operations; and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered the Committee's questions.

Moved by: B. Henderson

That the revised Corporate Tree Management Policy C456C, as set out in Attachment 1 of the September 29, 2020, City Operations report CR_7220, be referred back to Administration to incorporate the relationship to Policy C531 Natural Area Systems, and return to the October 5, 2020, City Council meeting.

Due Date: October 5, 2020, City Council

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

Carried (5 to 0)

6.2 Exploring Additional Short Term Rental Accommodation Regulations - Potential Bylaw Considerations

K. Petrin, Urban Form and Corporate Strategic Development, made a presentation and answered the Committee's questions. W. Ramirez and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; C. Hodgson, Office of the City Manager, Legal Services; and C. Perizzolo, Citizen Services, answered the Committee's questions.

Moved by: T. Caterina

That the September 29, 2020, Urban Form and Corporate Strategic Development report CR_8199, be received for information.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

6.3 University Avenue Corridor and 115 Street NW - Community Consultation

J. Meliefste, Acting Deputy City Manager and B. Latte, Integrated Infrastructure Services, answered the Committee's questions.

Moved by: B. Henderson

That the September 29, 2020, Integrated Infrastructure Services report CR_7587, be received for information.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

6.4 Bylaw 19425 To Designate the Abram Residence as a Municipal Historic Resource

Moved by: B. Henderson

That Urban Planning Committee recommend to Council:

That Bylaw 19425 be given the appropriate readings.

In Favour (5): B. Esslinger, M. Banga, T. Caterina, B. Henderson, and D. Iveson

Carried (5 to 0)

6.5 Current Notification Procedures for Future Construction Projects

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; and O. Messinis, City Operations, answered the Committee's questions.

Moved by: M. Banga

That the September 29, 2020, Integrated Infrastructure Services report CR_7807, be received for information.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

7. Private Reports

There were no Private Reports.

8. Notices of Motion and Motions without Customary Notice

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

9. Adjournment

The meeting adjourned at 12:11 p.m.

Chair

City Clerk