



Urban Planning Committee Minutes

October 13, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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 and B. Henderson.

Councillors A. Knack, J. Dziadyk and S. McKeen were also in attendance.

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

A. Laughlin, Interim City Manager; S. McKerry, B. Watkins, and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Henderson

That the October 13, 2020, Urban Planning Committee agenda be adopted.

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

Carried (4 to 0)

1.4 Adoption of the Minutes

Moved by: B. Henderson

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

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

Carried (4 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: 6.2 and 6.3.

2.2 Vote on Reports not Selected for Debate

The recommendation in the following report passed without debate:

- 6.1 Snow Valley Toddler Play Area Site C - Environmental Impact Assessment and Site Location Study

2.3 Requests to Speak

There were no Requests to Speak.

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 Snow Valley Toddler Play Area Site C - Environmental Impact Assessment and Site Location Study

Moved by: B. Henderson

That Urban Planning Committee recommend to City Council:

1. That the Snow Valley Toddler Play Area Site C Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the October 13, 2020, Integrated Infrastructure Services report CR_8429, be approved.
2. That the location of the Snow Valley Toddler Play Area Site C, as outlined in Attachment 2 of the October 13, 2020, Integrated Infrastructure Services report CR_8429, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

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

Carried (4 to 0)

6.2 Mill Creek Ravine Pedestrian Bridges Project - Environmental Impact Assessment and Site Location Study

J. Banford, Integrated Infrastructure Services, made a presentation and answered questions.

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered questions.

Moved by: M. Banga

That Urban Planning Committee recommend to City Council:

1. That the Mill Creek Ravine Pedestrian Bridges Replacement Project Environmental Impact Assessment, and Site Location Study, as outlined in Attachments 1 and 2 of the October 13, 2020, Integrated Infrastructure Services Report IIS00031, be approved.
2. That the location of the Mill Creek Pedestrian Bridges, as outlined in Attachment 2 of the October 13, 2020, Integrated Infrastructure Services report IIS00031, be deemed essential and approved.

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

Carried (4 to 0)

6.3 100th Avenue Corridor Analysis

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; S. Bohle, Urban Form and Corporate Strategic Development answered questions.

Moved by: B. Henderson

That the October 13, 2020, Urban Form and Corporate Strategic Development department report CR_7989, 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 10:00 a.m.

Chair

City Clerk