



## Urban Planning Committee Minutes

November 10, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

Absent: M. Banga

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### 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 the attendance of the following Committee members: T. Caterina, B. Henderson.

Councillors T. Cartmell and A. Knack were also in attendance.

Councillors T. Cartmell, T. Caterina and A. Knack participated electronically.

Councillor M. Banga was absent with notice.

A. Laughlin, Interim City Manager; and K. Gibson, M. Barnes and E. Norton, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** B. Henderson

That the November 10, 2020, Urban Planning Committee meeting agenda be adopted.

In Favour (3): B. Esslinger, T. Caterina, and B. Henderson

**Carried (3 to 0)**

#### **1.4 Adoption of Minutes**

**Moved by:** B. Henderson

That the October 27, 2020, Urban Planning Committee meeting minutes be adopted.

In Favour (3): B. Esslinger, T. Caterina, and B. Henderson

**Carried (3 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

Item 7.1 was selected for debate.

#### **2.2 Vote on Reports not Selected for Debate**

The recommendations in the following reports passed without debate:

- 5.1 Smart Traffic Signal Pilot Results
- 6.1 Riverside Trail Realignment - Environmental Impact Assessment and Site Location Study
- 6.2 Agenda Item Prioritization and Motion Cleanup - Urban Planning Committee

#### **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**

**5.1 Smart Traffic Signal Pilot Results**

Dealt with as part of item 6. Reports.

Revised Due Date: December 1, 2020

**6. Reports**

**Moved by:** B. Henderson

That the recommendations in the following reports be passed without debate:

- **5.1 Smart Traffic Signal Pilot Results**

That the revised due date of December 1, 2020, be approved.

- **6.1 Riverside Trail Realignment - Environmental Impact Assessment and Site Location Study**

That Urban Planning Committee recommend to City Council:

1. That the Riverside Trail Realignment Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the November 10, 2020, Integrated Infrastructure Services report CR\_8444, be approved.
  2. That the river valley locations of the Riverside Trail Realignment infrastructure, as outlined in Attachment 2 of the November 10, 2020, Integrated Infrastructure Services report CR\_8444, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.
- **6.2 Agenda Item Prioritization and Motion Cleanup - Urban Planning Committee**
    1. That Urban Planning Committee recommend to City Council:

- a. That the reports directed by the motions, outlined in Attachment 1 of the November 10, 2020, Office of the City Manager report OCM00156, return as memos to Council.
  - b. That the motions, outlined in Attachment 2 of the November 10, 2020, Office of the City Manager report OCM00156, be rescinded.
2. That Administration include the recommendation from Part 1 as part of the Agenda Item Prioritization report OCM00172 returning to City Council on November 16, 2020.

In Favour (3): B. Esslinger, T. Caterina, and B. Henderson

**Carried (3 to 0)**

**6.1 Riverside Trail Realignment - Environmental Impact Assessment and Site Location Study**

Dealt with as part of item 6. Reports.

**6.2 Agenda Item Prioritization and Motion Cleanup - Urban Planning Committee**

Dealt with as part of item 6. Reports.

**7. Responses to Councillor Inquiries**

**7.1 Ray Gibbon Drive (A. Knack)**

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; A. Laughlin, Interim City Manager; and F. Saeed and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** B. Esslinger

That Urban Planning Committee recommend to City Council:

That the November 10, 2020, Integrated Infrastructure Services report CR\_8133, be referred to the January 22, 2021, Inter-municipal and Regional Development Committee meeting, for further consideration.

In Favour (3): B. Esslinger, T. Caterina, and B. Henderson

**Carried (3 to 0)**

**8. Private Reports**

There were no Private Reports.

**9. Notices of Motion and Motions without Customary Notice**

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

**10. Adjournment**

The meeting adjourned at 10 a.m

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Chair

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City Clerk