



Urban Planning Committee Minutes

December 1, 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 9:31 a.m.

1.2 Roll Call

Councillor B. Esslinger confirmed the 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 Committee Bylaw 18156*

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

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton, D. Iveson, A. Knack, S. McKeen, and A. Paquette participated electronically.

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

1.3 Adoption of Agenda

Moved by: B. Henderson

That the December 1, 2020, Urban Planning Committee meeting agenda be adopted.

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

Carried (4 to 0)

1.4 Adoption of Minutes

Moved by: M. Banga

That the November 10, 2020, Urban Planning Committee meeting 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: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 and 6.9.

2.2 Vote on Reports not Selected for Debate

The recommendations in the following reports passed without debate:

- 5.1 Transportation Network Performance Indicators
- 5.2 Process for Review Design and Construction Standards of Cul-de-sac
- 5.3 Edmonton Design Committee Policies and Procedures
- 6.8 Bylaw 19492 to Designate the Munroe Residence as a Municipal Historic Resource

- 6.10 Edmonton Design Committee - Process for appointing Architects

2.3 Requests to Speak

Moved by: B. Henderson

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

6.1 Safe Mobility Strategy 2021-2025

1. P. Vermeulen
2. B. Shelton
3. D. Buchanan, Paths for People
4. K. Elbasyouny
5. N. Aiello
6. D. Stein Hasinoff, Brander Gardens and Ramsay Heights Traffic Working Group
7. K. Malkin
8. A. Salvador

6.5 Gravel Roads - Maintenance and Renewal

9. F. Roy
10. J. Smith

6.6 Meridian Street Upgrading Options

11. C. Nicholas, MLC

6.7 Off-Site Levy - Stakeholder Engagement

12. A. Pye, NAIOP Edmonton

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

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 Transportation Network Performance Indicators

Dealt with as part of item 6.

Revised Due Date: January 19, 2021

5.2 Process for Review Design and Construction Standards of Culs-de-sac

Dealt with as part of item 6.

Revised Due Date: February 2, 2021

5.3 Edmonton Design Committee Policies and Procedures

Dealt with as part of item 6.

Revised Due Date: February 2, 2021

6. Reports

Moved by: T. Caterina

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

- **5.1 Transportation Network Performance Indicators**

That the revised due date of January 19, 2021, be approved.

- **5.2 Process for Review Design and Construction Standards of Culs-de-sac**

That the revised due date of February 2, 2021, be approved.

- **5.3 Edmonton Design Committee Policies and Procedures**

That the revised due date of February 2, 2021, be approved.

- **6.8 Bylaw 19492 to Designate the Munroe Residence as a Municipal Historic Resource**

That Urban Planning Committee recommend to City Council:

That Bylaw 19492 be given the appropriate readings.

- **6.10 Edmonton Design Committee - Process for appointing Architects**

That Urban Planning Committee recommend to City Council:

That Administration draft an amendment to Bylaw 14054, Edmonton Design Committee Bylaw, to remove the requirement for the members representing the Alberta Association of Architects to be nominated by the Alberta Association of Architects.

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

Carried (4 to 0)

6.1 Safe Mobility Strategy 2021-2025

G. Cebryk, Deputy City Manager, and J. Lamarre, City Operations made a presentation.

B. Shelton; D. Buchanan, Paths for People; D. Stein Hasinoff, Brander Gardens and Ramsay Heights Traffic Working Group; and K. Malkin made presentations.

P. Vermeulen; K. Elbasyouny; A. Salvador; and N. Aiello made presentations and answered questions.

G. Cebryk, Deputy City Manager, B. Simpson and J. Lamarre, City Operations; J. Mitzel, Edmonton Police Service; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and A. Laughlin, Interim City Manager, answered questions.

Moved by: B. Esslinger

Community Traffic Safety Infrastructure - Alternative Funding Opportunities

That Administration explore alternate funding opportunities for community traffic safety infrastructure, including impacts on equity and integration with existing funding prioritization, and provide a report to Committee.

Due date: March 2, 2021

G. Cebryk, Deputy City Manager, City Operations, answered questions.

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

Carried (5 to 0)

6.2 Smart Traffic Signal Pilot Results

G. Cebryk, Deputy City Manager, City Operations, made a presentation and answered questions. O. Messinis, City Operations; and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered questions.

Moved by: M. Banga

That the December 1, 2020, City Operations report CR_6429, be received for information.

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

Carried (4 to 0)

6.3 Wind Studies Terms of Reference

S. McCabe, Deputy City Manager, and C. Lee, Urban Form and Corporate Strategic Development, answered questions.

Moved by: B. Henderson

That the December 1, 2020, Urban Form and Corporate Strategic Development report CR_7702, be received for information.

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

Carried (4 to 0)

6.4 Pavement Design and Asphalt Construction - Specifications and Standards

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, made a presentation and answered questions. G. Cebryk, Deputy City Manager, City Operations, answered questions.

Moved by: M. Banga

That the December 1, 2020, Integrated Infrastructure Services report CR_8229, be received for information.

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

Carried (4 to 0)

6.5 Gravel Roads - Maintenance and Renewal

G. Cebryk, Deputy City Manager, City Operations, made a presentation.

F. Roy made a presentation and answered questions.

G. Cebryk, Deputy City Manager, E. Sosa and B. Simpson, City Operations; and J. Meliestede, Acting Deputy City Manager, Integrated Infrastructure Services, answered questions.

Moved by: M. Banga

That the December 1, 2020, City Operations report CO00020, be received for information.

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

Carried (4 to 0)

6.6 Meridian Street Upgrading Options

S. McCabe, Deputy City Manager, and K. Sizer, Urban Form and Corporate Strategic Development, made a presentation and answered questions. K. Petrin, Urban Form and Corporate Strategic Development; and J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered questions.

Moved by: T. Caterina

That the December 1, 2020, Urban Form and Corporate Strategic Development report UFCSD00022, be received for information.

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

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

Carried (4 to 0)

6.7 Off-Site Levy - Stakeholder Engagement

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

A. Pye, NAIOP Edmonton, made a presentation and answered questions.

S. McCabe, Deputy City Manager, L. Butterfield, K. Petrin and R. Toohey, Urban Form and Corporate Strategic Development; J. Johnson, Office of the City Manager (Legal Services); and G. Cebryk, Deputy City Manager, City Operations, answered questions.

Moved by: B. Henderson

That the December 1, 2020, Urban Form and Corporate Strategic Development report CR_6853, be received for information.

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

Carried (4 to 0)

6.8 Bylaw 19492 to Designate the Munroe Residence as a Municipal Historic Resource

Dealt with as part of item 6.

6.9 Development Opportunities - Central McDougall/ Queen Mary Park Area Redevelopment Plan

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

Moved by: B. Henderson

That the December 1, 2020, Urban Form and Corporate Strategic Development report CR_7325, be received for information.

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

Carried (4 to 0)

6.10 Edmonton Design Committee - Process for appointing Architects

Dealt with as part of item 6.

7. Responses to Councillor Inquiries

There were no Councillor Inquiries.

8. Private Reports

There were no Private Reports.

9. Notices of Motion and Motions without Customary Notice

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

10. Adjournment

The meeting adjourned at 4:42 p.m.

Chair

City Clerk