



# URBAN PLANNING COMMITTEE

## MINUTES

February 12, 2019 – River Valley Room

### PRESENT

M. Walters, A. Knack, J. Dziadyk, S. Hamilton, \*D. Iveson

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

### ABSENT

None

### ALSO IN ATTENDANCE

T. Cartmell, B. Esslinger, B. Henderson, S. McKeen

D. Siebold, Office of the City Clerk

M. de Guzman, Office of the Clerk

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1.2	Adoption of Agenda	2	Carried
1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	2	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
2.1	Select Items for Debate	2	See minutes
2.2	Requests to Speak	2	Carried
2.3	Requests for Specific Time on Agenda	3	None
3.	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	None
4.	<b>UPDATES ON SCHEDULED REPORTS</b>	<b>3</b>	None
5.	<b>STATUS REPORT</b>	<b>3</b>	
5.1	Safety of Future Transit Stations - Design Guidelines and Site Activation	3	Carried
6.	<b>REPORTS</b>	<b>3</b>	
6.1	Edmonton Transit System Advisory Board: Wayfinding - Improving the User Experience for Edmonton's Transit System	3	Carried
6.2	The City Plan Phase 3 - Framing the Plan: City Moves and Levers	4	Carried

6.3	Zoning Bylaw Text Amendments: 2019 Work Plan	4	Carried
7.	RESPONSES TO COUNCILLOR INQUIRIES	5	None
8.	PRIVATE REPORTS	5	None
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	5	None
10.	ADJOURNMENT	5	

## DECISION SUMMARY

ITEM	DECISION
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### 1. CALL TO ORDER AND RELATED BUSINESS

#### 1.1 Call to Order

Councillor M. Walters called the meeting to order at 9:32 a.m.

#### 1.2 Adoption of Agenda

##### Moved J. Dziadyk:

That the February 12, 2019, Urban Planning Committee meeting agenda be adopted with the following changes:

##### Addition:

- 6.2 The City Plan Phase 3 - Framing the Plan: City Moves and Levers  
- Attachment 7

##### In Favour:

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**Carried**

#### 1.3 Adoption of Minutes

##### Moved A. Knack:

That the January 29, 2019, Urban Planning Committee meeting minutes be adopted.

##### In Favour:

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**Carried**

#### 1.4 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 and 6.3.

## 2.2 Requests to Speak

### Moved S. Hamilton:

That Urban Planning Committee hear from the following speaker:

### 6.2 The City Plan Phase III - Framing the Plan: City Moves and Levers

- C. Richmond, Sierra Club Canada - Edmonton

### In Favour:

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 2.3 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. UPDATES ON SCHEDULED REPORTS - NONE

## 5. STATUS REPORT

### 5.1 Safety of Future Transit Stations - Design Guidelines and Site Activation

### Moved S. Hamilton:

That the revised due date of September 3, 2019, be approved.

City Ops.

**Due Date:**  
Sep. 3, 2019

### In Favour:

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

## 6. REPORTS

### 6.1 Edmonton Transit System Advisory Board: Wayfinding - Improving the User Experience for Edmonton's Transit System

C. Kelly and J. Arango, Edmonton Transit System Advisory Board, made a presentation and answered the Committee's questions. E. Robar, City Operations, answered the

Committee's questions.

**Moved A. Knack:**

<b>Options to Implement Wayfinding</b>  That Administration provide a report to Committee on options to implement the wayfinding recommendations as outlined in the February 12, 2019, Edmonton Transit System Advisory Board report CR_6856.	City Ops.  <b>Due by:</b> May 21, 2019
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**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

6.2

**The City Plan Phase 3 - Framing the Plan: City Moves and Levers**

S. McCabe, Deputy City Manager and K. Anderson, Urban Form and Corporate Strategic Development, made a presentation and answered the Committee's questions.

C. Richmond, Sierra Club Canada - Edmonton, made a presentation.

P. Ohm and C. Dyke, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved A. Knack:**

That the February 12, 2019, Urban Form and Corporate Strategic Development report CR_6408, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

6.3

**Zoning Bylaw Text Amendments: 2019 Work Plan**

A. Stevenson and D. Hales, Urban Form and Corporate Strategic Development, answered the Committee's questions.

**Moved A. Knack:**

That the February 12, 2019, Urban Form and Corporate Strategic Development report CR_6509, be received for information.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

**Carried**

M. Walters, A. Knack, J. Dziadyk, S. Hamilton

**7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**

**8. PRIVATE REPORTS - NONE**

**9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor M. Walters asked if there were any Notices of Motion. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 11:35 a.m.

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Chair

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City Clerk