



## Urban Planning Committee Minutes

March 23, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor M. Banga called the meeting to order at 9:30 a.m., Tuesday, March 23, 2021, and acknowledged that Urban Planning Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor M. Banga conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

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

Councillors M. Banga and T. Caterina participated electronically.

Councillor B. Esslinger was absent with notice for a portion of the meeting.

Councillors T. Cartmell, A. Knack and M. Walters; S. McKerry, M. de Guzman and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** D. Iveson

That the March 23, 2021, Urban Planning Committee meeting agenda be adopted.

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

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** B. Henderson

That the minutes from the following meetings be approved:

- February 26, 2021, Urban Planning Committee - Non-Regular
- March 2, 2021, Urban Planning Committee

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

**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 and 6.5.

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

**Moved by:** B. Henderson

That the recommendation in the following report be approved:

- 6.6 Emily Murphy Park Renewal - Environmental Impact Assessment and Site Location Study

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

**Carried (4 to 0)**

### **2.3 Requests to Speak**

**Moved by:** B. Henderson

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

- 6.4 Transportation Network Performance Indicators - Mobility Network Assessment Project Update
  1. D. Grist, City of Edmonton Energy Transition Climate Resilience Committee
  2. C. Jasper-Fabiyi, City of Edmonton Energy Transition Climate Resilience Committee
- 6.5 Shared Parking Impact to High Demand Parking Area
  1. E. Solez, Windsor Park Community League

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

**Carried (4 to 0)**

### **2.4 Requests for Specific Time on Agenda**

**Moved by:** B. Henderson

That the following items be dealt with at a specific time on the agenda:

- 6.4 Transportation Network Performance Indicators - Mobility Network Assessment Project Update - Second item of business
- 6.5 Shared Parking Impact to High Demand Parking Area - First item of business

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

**Carried (4 to 0)**

**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 Developer Sponsored Affordable Housing Program Review**

R. Smyth, Deputy City Manager and C. Kirsop, Citizen Services, made a presentation and answered questions.

J. Liddle, Office of the City Manager (Legal Services); and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** B. Henderson

That the March 23, 2021, Citizen Services report CR\_7623, be received for information.

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

**Carried (5 to 0)**

**6.2 Edmonton Transit Advisory Board: COVID-19 Safety and Transit**

Items 6.2 and 6.3 were dealt with together.

I. Hubert Lyall and B. Shepherd, Edmonton Transit Advisory Board, made a presentation and answered questions.

**Moved by:** B. Henderson

That the March 23, 2021, Edmonton Transit Service Advisory Board report EXT00421, be received for information.

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

**Carried (5 to 0)**

**6.3 Administration Response: Returning Safely to Transit during COVID-19 - Verbal report**

Items 6.2 and 6.3 were dealt with together.

G. Cebryk, Deputy City Manager and C. Hotton-MacDonald, City Operations, made a presentation and answered questions.

**Moved by:** D. Iveson

**Transit Centre Security Measures**

That Administration provide a report on the effectiveness of the current transit centre security measures, including:

- a. measures used to monitor the performance of transit security guards and Transit Peace Officers,
- b. any enhancements currently under consideration to improve the safety of transit riders at our transit centres.

**Due Date: May 11, 2021**

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

**Carried (5 to 0)**

**6.4 Transportation Network Performance Indicators - Mobility Network Assessment Project Update**

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

D. Grist, City of Edmonton Energy Transition Climate Resilience Committee, made a presentation and answered questions.

S. McCabe, Deputy City Manager, D. Vriend, R. Toohey and N. Smith, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** B. Henderson

That the March 23, 2021, Urban Form and Corporate Strategic Development report CR\_7477, be received for information.

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

**Carried (5 to 0)**

#### **6.5 Shared Parking Impact to High Demand Parking Area**

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

E. Solez, Windsor Park Community League, made a presentation and answered questions.

S. McCabe, Deputy City Manager, K. Petrin, T. Illingworth and L. Peters, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** B. Henderson

That Urban Planning Committee recommend to City Council:

1. That Administration include in the upcoming zoning bylaw amendments changes to reduce the number of parking spaces a homeowner can share or rent on their property from three to two.

Due: June 2021 City Council Public Hearing

2. That Administration provide a report in one year's time with an update on the impact of shared parking on affected high use areas, including information on enforcement.

Due: September 2022

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

**Carried (4 to 0)**

#### **6.6 Emily Murphy Park Renewal - Environmental Impact Assessment and Site Location Study**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That Urban Planning Committee recommend to City Council:

1. That the Emily Murphy Park Renewal Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the March 23, 2021, Integrated Infrastructure Services report IIS00125, be approved.
2. That the river valley locations of the Emily Murphy Park infrastructure, as outlined in Attachment 2 of the March 23, 2021, Integrated Infrastructure Services report IIS00125, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

#### **7. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

#### **8. Motions Pending**

There were no Motions Pending on the agenda.

#### **9. Private Reports**

There were no Private Reports on the agenda.

#### **10. Notices of Motion and Motions without Customary Notice**

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

**11. Adjournment**

The meeting adjourned at 2:41 p.m., Tuesday, March 23, 2021.

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Chair

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City Clerk