



Urban Planning Committee - Non-Regular Minutes

March 25, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, 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., Thursday, March 25, 2021.

1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillors B. Esslinger, T. Caterina and B. Henderson participated electronically.

Councillor M. Banga was absent with notice.

D. Beaudry, Deputy City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Henderson

That the March 25, 2021, Urban Planning Committee Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 8.1 Subdivision and Development Appeal Board - Candidate Interviews and Appointment Recommendations
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 8.1 Subdivision and Development Appeal Board - Candidate Interviews and Appointment Recommendations - Attachment 6.A(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 8.3 Naming Committee - Candidate Interviews and Appointment Recommendations - Attachment 6 (Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

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

Carried (3 to 0)

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: 8.1, 8.2, 8.3 and 8.4.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

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

There were no Reports on the agenda.

7. Motions Pending

There were no Motions Pending on the agenda.

8. Private Reports

Moved by: T. Caterina

That Urban Planning Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Privacy Act* for the discussion of items 8.1, 8.2, 8.3 and 8.4.

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

Carried (3 to 0)

Urban Planning Committee met in private at 9:32 a.m., Thursday, March 25, 2021.

Moved by: T. Caterina

That Urban Planning Committee meet in public.

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

Carried (3 to 0)

Urban Planning Committee met in public at 12:15 p.m., Thursday, March 25, 2021.

8.1 Subdivision and Development Appeal Board - Candidate Interviews and Appointment Recommendations

Urban Planning Committee met in private at 9:32 a.m., Thursday, March 25, 2021.

Urban Planning Committee met in public at 12:15 p.m., Thursday, March 25, 2021.

Moved by: B. Henderson

1. That Urban Planning Committee recommend to City Council:

That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00438, be appointed to the Subdivision and Development Appeal Board, for the term of May 1, 2021 to April 30, 2022.

2. That the March 25, 2021, Office of the City Clerk report OCC00438, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (3 to 0)

8.2 Edmonton Transit Service Advisory Board - Candidate Interviews and Appointment Recommendations

Urban Planning Committee met in private at 9:32 a.m., Thursday, March 25, 2021.

Urban Planning Committee met in public at 12:15 p.m., Thursday, March 25, 2021.

Moved by: B. Henderson

1. That Urban Planning Committee recommend to City Council: That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00436, be appointed to the Edmonton Transit Service Advisory Board, for the term of May 1, 2021 to April 30, 2022.

2. That the March 25, 2021, Office of the City Clerk report OCC00436, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (3 to 0)

8.3 Naming Committee - Candidate Interviews and Appointment Recommendations

Urban Planning Committee met in private at 9:32 a.m., Thursday, March 25, 2021.

Urban Planning Committee met in public at 12:15 p.m., Thursday, March 25, 2021.

Moved by: B. Henderson

1. That Urban Planning Committee recommend to City Council: That the individuals, listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00437, be appointed to the Naming Committee, for the term of May 1, 2021 to April 30, 2022.
2. That the March 25, 2021, Office of the City Clerk report OCC00437, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (3 to 0)

8.4 Edmonton Design Committee - Candidate Interviews and Appointment Recommendations

Urban Planning Committee met in private at 9:32 a.m., Thursday, March 25, 2021.

Urban Planning Committee met in public at 12:15 p.m., Thursday, March 25, 2021.

Moved by: B. Henderson

1. That Urban Planning Committee recommend to City Council: That the individuals, listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00435, be appointed to the Edmonton Design Committee, for the term of May 1, 2021 to April 30, 2022.
2. That the March 25, 2021, Office of the City Clerk report OCC00435, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (3 to 0)

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 12:21 p.m., Thursday, March 25, 2021.

Chair

City Clerk