



## Urban Planning Committee Minutes

May 11, 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 B. Esslinger called the meeting to order at 9:30 a.m., Tuesday, May 11, 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor B. Esslinger 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 B. Esslinger, M. Banga, B. Henderson, D. Iveson and T. Caterina participated electronically.

Councillors A. Knack and S. McKeen; C. Schlamp, M. de Guzman and L. Kjorlien, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** M. Banga

That the May 11, 2021, Urban Planning Committee meeting agenda be adopted.

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

**Carried (5 to 0)**

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

**Moved by:** M. Banga

That the minutes from the following meetings be approved:

- March 23, 2021, Urban Planning Committee
- March 25, 2021, Urban Planning Committee - Non-Regular

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

**Carried (5 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 item was selected for debate: 6.1.

#### **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**

**6.1 Transit Centre Security Measures**

G. Cebryk, Deputy City Manager and C. Hotton-MacDonald, City Operations; J. Kain, Citizen Services; and A. Kemp, Edmonton Police Service, made a presentation and answered questions.

G. Blaine, Citizen Services; R. Birch, City Operations; D. Sydlowski, Office of the City Manager (Legal Services); and M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered questions.

**Moved by:** M. Banga

That the May 11, 2021, City Operations report CO00526, be received for information.

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

**Carried (5 to 0)**

**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 10:55 a.m., Tuesday, May 11, 2021.

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Chair

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City Clerk