



Edmonton Federation of Community Leagues

Where neighbours meet and great things happen!

Planning & Development Committee

Meeting Minutes - May 23, 2007

Meeting Start: 7:00PM

Prepared By:
Brian Kropf

Committee Members present: Al Slemko (Chair), Elaine Solez, Cassandra Haraba, Bill Eadie, Allan Tchida, Brent Michalyk, Brian Kropf

Absent: Ben Henderson, Edo Nyland, Shelley Tupper, Raquel Feroe, Derrick Forsythe, Michael Pucylo, Bob Portwood, Julian Martin, Erik Soderstrom, John Doyle

1 Call to Order 7:14 pm

1.1 Agenda additions 4.2 Committee Meetings Recording Secretary (Allan T)

2 Meeting Minutes

2.1 April 25, 2007

MOTION (Allan T/Brent M)

That the April 25, 2007 meeting minutes be adopted as submitted **CARRIED**

3 Old Business

3.1 Land Use Measures for Affordable Housing - Secondary Suites Zoning

- Allan T will attend for MNAG; Al S and Brian K will attend for EFCL.
- **ACTION:** - Brian – confirm number of invitees per group if more allowed
- Will discuss at next meeting whether or not EFCL should take a position or submit a brief after the June 13 hearing; meanwhile EFCL's role is to ensure community leagues have access to information and hearing opportunities.

3.2 FOCUS Edmonton - City Plan

- No report submitted

3.3 Smart Choices: Neighbourhood Reinvestment & Residential Infill

- Motion tabled at the April 25, 2007 Committee meeting was left tabled; agreed to begin drafting a position paper setting out EFCL's expectations re: Smart Choices' redevelopment process and infill criteria; will start with the papers submitted by Cassandra H and Bill E, supplemented by Vision 20/20 and outputs from the Smart Choices focus group workshops.
- Proposed position paper to be discussed at the next meeting in June regarding authorship, P&DC members' input, community league input – objective is to have a document ready for rollout in time for the August/September Smart Choices studies recommendations.
- Two Notices of Motion were deferred to the June 27 meeting.
- General agreement that the PIPs are still not acceptable re directly and potentially affected communities' involvement.

3.4 Public Participation in the Planning Process

- Brian described an interim report to Council June 27 noting progress to date.
- Joint working team's process improvements for planning applications and development application processes are contained in Public Involvement Plans.
- ACTION: - Brian – circulate PIPs to P&DC members for information.
- Second stage to include work on the need for public awareness of City approved policy for change, resources for communities to participate effectively, mediation as an optional route for development appeal conflicts, and neighbourhood plans.

3.5 Transportation Master Plan Review

- No report submitted

3.6 West High Speed Transit (HST) route plan

- Elaine advised of preparations for the June public information meetings on preferred routes; BRT stations are shown in general – not by precise site.
- General consensus that west and east high speed transit planning should await coordination with FOCUS Edmonton, Transportation Master Plan review and Smart Choices studies.

3.7 Trolley Buses

- Elaine reported testing of new trolley is delayed – possibly the whole study will be delayed; 2004 study to be updated re: base assumptions.

3.8 Proposal – Developer Contribution to Community League Infrastructure

- No report submitted; reschedule for June 27 meeting.

3.9 Planning & Development Committee Terms of Reference & Principles

- Brent M reported on Board of Directors' orientation – emphasis on what services community leagues expect from EFCL – probable lead for P&DC.

4 New Business

4.1 Neighbourhood Quality of Life Index

- Purpose and structure of the index were discussed.

4.2 Committee Meetings Recording Secretary

- Allan T advised of a retired Strathearn resident willing to volunteer to take and draft minutes; Brian reported possibility of EFCL office staff support.

Approved June 27, 2007

- ACTION:- Brian – Confirm EFCL Office staff support role; if none, invite Strathearn volunteer.

5 Information Items

5.1 Community Planning Advisor's Report

- Report received for information

5.2 Emerging City Planning & Development Projects/Issues

- Verbal report
- ACTION:- Brian – send written report as soon as possible.

5.3 Contaminated Sites Development: Policy, Procedures & DC3 Zoning

- No activity to report

5.4 Oil and Gas Facilities in Urban Areas – Policy Review

- Report received for information

5.5 Responsible Hospitality Edmonton

- Report received for information.

5.6 Mature Neighbourhoods Action Group

- Verbal report - Bill E stressed the need to have the motions passed in March & April submitted to the City before July.
- ACTION:- Brian – complete and have EFCL send the motions to the City.
- Will request to use EFCL boardroom for a MNAG general meeting.

5.7 Calculating Parkland Needs

- Report received for information.

5.8 Design Review Committee Proposal – Relaxation of Zoning & DC2 Control

- Report received for information.
- ACTION:- Brian – send proposed meeting outcomes to members ASAP.

5.9 Edmonton Sidewalk Strategy

- No report submitted.

5.10 Terms of Reference for ASPs and NSPs

- Report received for information.

5.11 City Planning Proposal – Zoning Bylaw, Airport Overlay

- Report received for information.

5.12 City Planning Proposal – Zoning Bylaw, Railway Separation

- Verbal report for information.

6 Next Meeting

6.1 Wednesday June 27, 2007

7 Meeting Adjournment 9:58 pm

Programs Essential for "SMART CHOICES" - interrelationships
 What the City is actually doing.

Develop a citywide GROWTH SCENARIO

Priority 1

Public Acceptance

Walkability Standards

Priority 2

Standards for Urban Design

New Ways to Plan for change

Pilot 1

Pilot 2

New Model

DC2 process

How

Where

INFILL STRATEGY

Priority 3

Where?

How

T.O.D. strategy

REINVESTMENT STRATEGY

