



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**March 16, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair
Councillor T. Wong, Vice-Chair
Councillor G-C. Carra
Councillor S. Chu (Remote Participation)
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor C. Walcott
Councillor E. Spencer (Remote Participation)
Mayor J. Gondek, Ex-Officio

ALSO PRESENT: General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
Legislative Advisor C. Nelson
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Penner called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Wong, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Penner.

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

Councillor Penner acknowledged the shooting of two Edmonton Police Service officers and a member of the public this morning in Edmonton.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 March 16 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2023 February 22

Moved by Councillor Walcott

That the Minutes of the 2023 February 22 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Leveraging City Land for Affordable Housing, CD2023-0205

Councillor Spencer (Remote Member) joined the meeting at 9:39 a.m.

Moved by Councillor Carra

That with respect to Report CD2023-0205, the Administration Recommendations be amended by adding a new Recommendation 3, as follows:

That the Community Development Committee direct Administration:

3. To include the list of reviewed sites and the reasons for suitability/unsuitability as a confidential attachment for council to accompany this item.

For: (9): Councillor Penner, Councillor Wong, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Report CD2023-0205, the following be approved, **as amended**:

That the Community Development Committee recommend that Council:

1. Direct Administration to advance the Land for Affordable Housing Action Plan as attached;

2. Approve the proposed amendments to the Non-Market Housing Land Disposition Policy CP2019-02; **and**

That the Community Development Committee direct Administration:

3. To include the list of reviewed sites and the reasons for suitability/unsuitability as a confidential attachment for council to accompany this item.

For: (9): Councillor Penner, Councillor Wong, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

7.2 Proposed 2023 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2023-0064

A presentation entitled "Proposed 2023 Special Tax Bylaw (CD2023-0064)" was distributed with respect to Report CD2023-0064.

Councillor Spencer (Remote Member) left the meeting at 10:46 a.m.

Moved by Councillor Pootmans

That with respect to Report CD2023-0064, the following be approved:

That the Community Development Committee recommend that Council give three readings to the Proposed 2023 Special Tax Bylaw (Attachment 2).

For: (6): Councillor Penner, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, and Councillor Walcott

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Regulatory Proceedings, CD2023-0164

Moved by Councillor Walcott

That with respect to Confidential Report CD2023-0164, the following be approved:

That the Community Development Committee recommend that Council:

1. Receive this Confidential Report for the Corporate Record; and

2. Direct that the Closed Meeting discussions, Confidential Report and Attachments be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 May 13.

For: (6): Councillor Penner, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, and Councillor Walcott

MOTION CARRIED

10.1.2 Status of Expenditures on Regulatory Proceedings, CD2023-0163

Moved by Councillor Dhaliwal

That with respect to Confidential Report CD2023-0163, the following be approved:

That the Community Development Committee:

1. Forward this Item to the “Confidential Items; Items from Officers, Administration, and Committees” category of the 2023 April 25 Regular Meeting of Council,

That the Community Development Committee recommend that Council:

2. Approve Recommendation 2 contained in Confidential Report CD2023-0163; and
3. Direct that the Report and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 March 31.

For: (6): Councillor Penner, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, and Councillor Walcott

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Vehicle-for-Hire Public Safety's Plan to Support Net-Zero Goals, CD2023-0233

11.2 Strategies to Leverage National Housing Strategy Funding, CD2023-0224

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 10:57 a.m.

MOTION CARRIED

The following items have been forwarded to the 2023 April 25 Regular Meeting of Council:

CONSENT

- Leveraging City Land for Affordable Housing, CD2023-0205
- Summary of Current Regulatory Proceedings, CD2023-0164

**ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
COMMITTEE REPORTS**

- Proposed 2023 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2023-0064

CONFIDENTIAL ITEMS

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Status of Expenditures on Regulatory Proceedings, CD2023-0163

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2023 April 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK