

## City of Edmonton: Ward Boundary Commission

### Minutes

December 18th, 2019 | 3:30pm - 6pm | Boardroom, Office of the City Clerk, City Hall

**Commission:** J. Wesley (*Chair*), S. Lee (*Vice Chair*), L.Bjork, M. Pungur Buick,, A. Sinclair, K. So

**Administration:** C. Heywood (*Recorder*)

**Regrets:** I. MacLean, S. Raitz

#### Call to Order: 3:33pm

Agenda Review & Approval of Minutes	Decision
<b>Moved:</b> By L. Bjork to adopt the meeting Agenda	<b>Carried</b>
<b>Moved:</b> By A.Sinclair to approve the Minutes from the November 26, 2019 meeting	<b>Carried</b>

Mapping Concepts	Decision
<p>The Commission reiterated their preference to present two mapping concepts to the public. Concept E was not selected.</p> <p>In addition to boundary refinements, the Commission requested that in each of the mapping options::</p> <ul style="list-style-type: none"><li>- all neighbourhood names and boundaries are captured</li><li>- highlighted growth areas and neighbourhood population numbers are removed</li></ul> <p><b>Moved:</b> By L. Bjork to direct Administration to incorporate the Commissions amendments to Concepts F and G for presentation to residents</p>	<b>Carried</b>

Online Engagement	Decision
<p>The Commission requested revisions to the online engagement tool:</p> <ul style="list-style-type: none"><li>- More specific references to the engagement opportunity - comment on two mapping concepts</li><li>- Amend language to identify the Commission as the host of the drop-in sessions</li><li>- Add a descriptor of the Commission</li><li>- Amend drop-in session listings on home page to include locations</li></ul> <p>The Commission requested revisions to the online survey:</p> <ul style="list-style-type: none"><li>- Add a neighbourhood drop down list to first section</li><li>- Add a question that asks for residents' definition of Communities of Interest</li><li>- Open ended Comments sections to be made optional</li><li>- Retain the question regarding the removal of stakeholders</li><li>- Add questions regarding income bracket and level of participation in municipal elections to demographics</li></ul>	
<b>Action</b>	<b>Assigned to: C.Heywood</b>

**Administration Updates****Information**

The Commission reviewed the schedules for stakeholder and resident engagement. Commission members indicated their availability for specific sessions.

The Commission reviewed the collateral produced by the Marketing and Communications Branch of Administration.

**Work Plan Review  
Information**

The Commission reviewed the phased work plan document with a view to scheduling meetings in 2020 that align with project milestones

**Adjournment: 5:53pm**