



MINUTES

BUSINESS ADVISORY COMMITTEE

**July 29, 2021, 9:30 AM
ENGINEERING TRADITIONS**

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair
City Manager Designate E. Chrusch

ALSO PRESENT: Legislative Advisor L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2021 July 29 Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 June 25

Moved by Councillor Davison

That the Minutes of the 2021 June 25 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Update on External Stakeholders of City Land Transactions, BAC2021-1092

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Change of Use What We Heard Report Update (Verbal), BAC2021-1170

The following documents were distributed with respect to Report BAC2021-1170:

- A presentation entitled "Change of Use Initiative – What We Heard Report Update from Administration: Business Advisory Committee - 2021 July 29"; and
- A document entitled "Change of Use Initiative – What we Heard Report."

Moved by Councillor Davison

That with respect to Report BAC2021-1170, the following be approved:

That the Business Advisory Committee receive the verbal report for the Corporate Record.

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

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 10:09 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED