



MINUTES

EVENT CENTRE COMMITTEE

**May 25, 2022, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Sharp, Chair
Councillor D. McLean
Councillor C. Walcott
Citizen Member B. Parry
Mayor J. Gondek
Councillor A. Chabot (Remote Participation)
Councillor R. Dhaliwal
Councillor J. Mian (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor T. Wong

ABSENT: Citizen Member D. Yedlin, Vice-Chair

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager M. Thompson
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sharp called the Meeting to order at 1:01 p.m.

ROLL CALL

Citizen Member Parry, Councillor McLean, Councillor Walcott, Councillor Wong, Councillor Chabot, Councillor Spencer, Mayor Gondek, and Councillor Sharp.

Absent from Roll Call: Citizen Member Yedlin.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Parry

That the Agenda for the 2022 May 25 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Inaugural Meeting of the Event Centre Committee, 2022 April 4

Moved by Councillor Walcott

That the Minutes of the 2022 April 4 Inaugural Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor McLean

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Procedural Request - Cancellation of the 2022 June 1 Event Centre Committee Meeting, ECC2022-0700

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Event Centre Update (Verbal), ECC2022-0674

Moved by Councillor Walcott

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:08 p.m., to discuss confidential matters with respect to Item 7.1 Event Centre Update (Verbal), ECC2022-0674.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report ECC2022-0674:

Clerks: T. Mowrey, J. Palaschuk and S. Lancashire. City Manager: D. Duckworth. Law: L. Davies. Advice: S. Dalgleish, M. Thompson, C. Male, J. Halfyard, F. Lakha, R. Murray, K. Ng, S. Brandt, and J. Paulenko.

A confidential presentation entitled "Event Centre Update (Verbal)" was distributed with respect to Verbal Report ECC2022-0674.

Councillor Mian (Remote Member) joined the meeting at 1:30 p.m.

Councillor Chabot (Remote Member) left the meeting at 1:38 p.m. and joined at 1:50 p.m.

Councillor Mian (Remote Member) left the meeting at 2:24 p.m.

Councillor Chabot (Remote Member) left the meeting at 2:32 p.m.

Committee reconvened in Public Meeting at 2:47 p.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor McLean, Citizen Member Parry, Councillor Spencer, Councillor Wong, Councillor Dhaliwal, Mayor Gondek, and Councillor Sharp.

Absent from Roll Call: Citizen Member Yedlin and Councillor Walcott.

Moved by Councillor McLean

That Committee rise and report.

MOTION CARRIED

A presentation entitled "Event Centre Update (Verbal) May 25, 2022 Event Centre Committee Public Update" was distributed with respect to Verbal Report ECC2022-0674.

Moved by Councillor McLean

That with respect to Verbal Report ECC2022-0674, the following be approved:

That the Event Centre Committee recommends that Council:

1. Receive the presentations for the Corporate Record; and
2. Direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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. BRIEFINGS

None

12. ADJOURNMENT

Moved by Citizen Member Parry

That this meeting adjourn at 2:52 p.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 June 7 Combined Meeting of Council:

CONSENT

- Event Centre Update (Verbal), ECC2022-0674

The next Regular Meeting of the Event Centre Committee is scheduled to be held on 2022 July 4 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK