



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**June 27, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Councillor G-C. Carra, Chair
- Councillor S. Sharp, Vice-Chair (Partial Remote Participation)
- Councillor A. Chabot (Partial Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. McLean (Partial Remote Participation)
- Councillor J. Mian (Partial Remote Participation)
- Councillor E. Spencer
- Mayor J. Gondek (Remote Participation)
- Councillor S. Chu
- Councillor R. Dhaliwal (Partial Remote Participation)
- Councillor K. Penner (Partial Remote Participation)
- Councillor C. Walcott
- Councillor T. Wong (Partial Remote Participation)
- Councillor J. Wyness (Partial Remote Participation)

ALSO PRESENT:

- City Manager D. Duckworth (Partial Remote Participation)
- General Manager K. Black (Remote Participation)
- General Manager S. Dalglish
- Chief Financial Officer C. Male (Remote Participation)
- General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- Legislative Coordinator M. A. Cario
- Legislative Advisor S. Lancashire
- Legislative Advisor C. Nelson
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:32 a.m. on 2022 June 27.

ROLL CALL

Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Councillor Carra.

Absent from Roll Call: Councillor Chabot joined at 9:34 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2022 June 27 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2022 June 10

Moved by Councillor Sharp

That the Minutes of the 2022 June 10 Infrastructure and Planning 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 Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

The following documents were distributed with respect to Report IP2022-0545:

- A presentation entitled "Citywide Growth Strategy in the 2023-2026 Service Plans and Budgets Cycle";
- A presentation entitled "Qualico Glacier Ridge North";
- A presentation entitled "Glacier Ridge South Business Case";
- A presentation entitled "Glacier Ridge Community C Business Case";
- A presentation entitled "Glacier Ridge - Cabana Business Case";
- A presentation entitled "Lewiston Business Case";
- A presentation entitled "Belvedere Growth & Change";
- A presentation entitled "Trico - Belvedere Business Cases";

- A presentation entitled "Jayman + Telsec Nostalgia";
- A presentation entitled "Logan Landing"
- A presentation entitled "Seton Ridge Business Case"
- A presentation entitled "Providence - Business Case"
- A presentation entitled "West View Crestmont West"
- A letter from BILD Calgary Region
- A presentation entitled "Between Anger and Despair"
- A presentation entitled "Citywide Growth Strategy - Calgary Climate Hub"
- A package of Public Submissions

Committee recessed at 12:01 p.m. and reconvened at 1:06 p.m. on 2022 June 27 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Councillor Carra.

The following speakers addressed Committee with respect to Report IP2022-0545:

1. Ben Mercer, Qualico
2. Kathy Oberg, B&A Planning Group
3. Chuck Stepper, Stepper Homes
4. Jay German, Ronmor
5. Trent Edwards, Brookfield
6. Arnie Stefaniuk, Genesis Land Development
7. Peter Trutina, Truman Homes
8. Michael Brown, Trico Homes
9. Phil Nottveit, Urban Systems
10. Brendan McCashin, Genesis Land Development
11. Jared Goldade, Westcreek
12. Jay Westman, Jayman Homes

Councillor Chabot (Remote Member) left the meeting at 2:53 p.m. and joined at 2:55 p.m. on 2022 June 27.

Committee recessed at 3:13 p.m. and reconvened at 3:47 p.m. on 2022 June 27 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Councillor Carra.

Councillor Wong (Remote Member) joined the meeting at 4:23 p.m. on 2022 June 27.

13. Marissa Koop, B&A Planning Group
14. Ryan Boyd, Brookfield Residential
15. Brett Friesen, Hopewell
16. Tara Steell, Dream
17. Chris Andrew, B&A Planning Group
18. Brian Hahn, BILD Calgary
19. Jason Curry, Calgary Fire Department
20. Dr. Noel Keough, Sustainable Calgary and the Calgary Climate Hub

Moved by Councillor Penner

That Committee modify the dinner recess to begin following the completion of the public hearing.

For: (12): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, Councillor Penner, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

21. Greg Miller
22. Robert Tremblay, Calgary Climate Hub
23. Bob Morrison, Sustainable Calgary and the Calgary Climate Hub
24. Kathryn Davies
25. Nathaniel Schmidt
26. Justin Simaluk

Committee recessed at 6:35 p.m. and reconvened at 7:38 p.m. on 2022 June 27 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Wong and Councillor Carra.

Mayor Gondek (Remote Member) joined the meeting at 8:06 p.m. on 2022 June 27.

Moved by Mayor Gondek

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 79 of the Procedure Bylaw to forego the 9:30 p.m. recess and to recess at 10:30 p.m. on 2022 June 27.

ROLL CALL VOTE:

For: (9): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor Mian, Councillor Spencer, Mayor Gondek, Councillor Penner, Councillor Walcott, and Councillor Wong

Against: (5): Councillor Chabot, Councillor McLean, Councillor Chu, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 9:30 p.m. on 2022 June 27.

Moved by Councillor Wyness

That Committee recess at 10:30 p.m. on 2022 June 27 to reconvene at 1:00 p.m. on 2022 June 30.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Chu, Councillor Penner, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Demong, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

Committee reconvened at 1:05 p.m. on 2022 June 30 with Councillor Carra in the Chair.

ROLL CALL

Councillor Sharp, Councillor Demong, Councillor Chabot, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor McLean, Councillor Spencer, Councillor Wong, Councillor Wyness and Councillor Carra.

Councillor Sharp rose on a Point of Order.
The Chair ruled on the Point of Order.

Councillor Chabot rose on a Point of Order.
The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.
The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.
The Chair ruled on the Point of Order.

Councillor Chu rose on a Question of Privilege.
The Chair ruled on the Question of Privilege.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 109 of the Procedure Bylaw in order to allow Committee to debate without time limits.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the following proposed motion was withdrawn:

"Moved by Councillor Walcott

That with respect to Report IP2022-0545, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee recommend that Council:

1. **Direct Administration to use the Identified Industrial Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process;**
2. **Direct Administration to use the Identified Established Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budget Process;**
3. **Direct Administration to use the Identified Previously Approved New Communities Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process;**
4. **Direct Administration to use the Proposed New Community Business Cases for the City Wide Growth Investment Portfolio and Associated Costs for 2023-2026 found in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service plans and Budgets Process; and**
5. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023."

Committee recessed at 3:15 p.m. and reconvened at 3:48 p.m. on 2022 June 30 with Councillor Carra in the Chair.

ROLL CALL

Councillor Sharp, Councillor Chabot, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor McLean, Councillor Spencer, Councillor Wong, Councillor Wyness and Councillor Carra.

Absent for Roll Call: Councillor Demong (Remote Member) joined the meeting at 3:50 pm on 2022 June 30.

Councillor Carra left the Chair at 3:49 p.m. on 2022 June 30 and Vice Chair Sharp assumed the Chair.

Councillor Carra resumed the Chair at 3:51 p.m. on 2022 June 30.

Moved by Councillor Chabot

That the Recommendations be amended by adding a new Recommendation #6, as follows:

6. Direct Administration to undertake further consideration and expeditiously work with proponents of the proposed new communities' business case areas of Belvedere East – Truman and Belvedere South – Trico, as identified in IP2022-0545 and that recommendations enabling a strategic growth opportunity in Calgary's East Sector through partnership among Truman, Trico, and The City of Calgary to build the priority ultimate 17 AV SE transit corridor (MAX Purple BRT) and satisfy regional stormwater management requirements and that an update be brought back to the 2022 October 14 Infrastructure and Planning Committee Meeting.

For: (10): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Walcott

MOTION CARRIED

Councillor Chabot rose on a Point of Order.
The Chair ruled on the Point of Order.

Councillor Dhaliwal (Remote Member) joined the meeting at 5:57 p.m.

Committee recessed at 6:00 p.m. and reconvened at 7:01 p.m. on 2022 June 30 with Councillor Carra in the Chair.

ROLL CALL

Councillor Sharp, Councillor Demong, Councillor Chabot, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor McLean, Councillor Spencer, Councillor Wong, Councillor Wyness and Councillor Carra.

Councillor Dhaliwal (Remote Member) joined the meeting at 7:05 p.m.

Councillor Wyness rose on a Point of Order.
The Chair ruled on the Point of Order.

Moved by Councillor Sharp

That the Recommendations be amended by adding a new Recommendation #7 as follows, and by adding the two new Recommendations, and renumbering accordingly, as follows:

7. Direct Administration to work with the developer proponents in West View on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

- Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q3 to:

- a. Complete the work previously directed by Council on 2021 June 21 in response to the PFC2021-0639 report on "rethinking" the GMO tool and how it is used to guide growth decision in the following cycles

- Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q4 to:

- a. Re-engage with Proposed New Community business case proponents to review Administration's analysis and offer feedback and suggestions, informed by the results of Administration's "GMO rethink" report

- b. Provide Council with more detailed reporting on the inputs and assumptions used in revenue and operation projections used by Administration to consider Proposed New Community business cases informed by the results of Administration's "GMO rethink" report, and to receive feedback from Council and other stakeholders to further refine the process.

For: (11): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Walcott

MOTION CARRIED

Moved by Councillor McLean

That the Recommendations be amended by adding a new Recommendation #8, as follows:

8. Direct Administration to work with the developer proponents in Providence on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

For: (11): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Walcott

MOTION CARRIED

Moved by Councillor Wyness

That the Recommendations be amended by adding a new Recommendation #9, as follows:

9. Direct Administration to work with the developer proponents in Glacier Ridge Community C (Ronmor), Community C (Qualico), and Community D (Brookfield) on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan with particular emphasis on addressing water servicing capacity constraints.

For: (11): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Walcott

MOTION CARRIED

Moved by Councillor Wong

That the Recommendations be amended by adding a new Recommendation #10, as follows:

10. Direct Administration to prepare information for discussion on an updated Established Area Growth Strategy Framework that:
 - a. Incorporates other Established Area growth facilitating work including, but not limited to, Calgary Plan, Multi-Community Local Area Plan, Land Use Bylaw Renewal, Main Streets, Transit Oriented Development, Urban Infrastructure; and
 - b. Includes an enhanced Established Areas investment / funding proposal.

And include the information at the September Accounting for Growth Learning Session, with a subsequent request to provide as a Briefing to be added to the Corporate Record to the 2022 September 29 Executive Committee Meeting.

For: (7): Councillor Carra, Councillor Sharp, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (4): Councillor Chabot, Councillor McLean, Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

Councillor Sharp (Remote Member) joined the meeting at 7:53 p.m. on 2022 June 30.

Moved by Councillor Mian

That the Recommendations be amended by adding a new Recommendation #11, as follows:

11. Direct Administration to investigate measures for incentivizing green and net zero building approaches as part of the pending review of the GMO process,

including but not limited to the possibility of prioritizing GMO removal and DP approvals for developments using building approaches which support the City of Calgary's Climate Strategy.

For: (7): Councillor Carra, Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Against: (5): Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Chu, and Councillor Wyness

MOTION CARRIED

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the following proposed motion was withdrawn:

"Moved by Councillor Dhaliwal

That the Recommendations be amended by adding a new Recommendation #12 and #13, as follows:

12. Direct Administration to undertake further quantitative economic and environmental analysis of the 5+3 recommended developing area business cases and report back to Council preliminarily through the September Council Learning Session on Growth with particular emphasis on climate compliance, as committed by the City of Calgary through its climate emergency, and achievable targets to support the City of Calgary's commitment to achieve net zero by 2050, and include the ultimate analysis with the final recommendations in the 2023-2026 Business Plan and Budget report; and
13. Direct Administration to commission an independent audit of the data and assumptions being made in the recommendation to approve 5+3 business cases and present the findings of that audit in conjunction with their ultimate recommendations to Council in the 2023-2026 Business Plan and Budget report."

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 79 of the Procedure Bylaw to forego the 9:30 p.m. recess.

Moved by Councillor Demong

That the Recommendations be amended by adding a new Recommendation #14, as follows:

14. Direct Administration to consider the work capacity challenges associated with these recommendations and prepare mitigating recommendations for Council.

For: (12): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee recessed to the Call of the Chair at 9:40 p.m. on 2022 June 30.

Committee reconvened at 9:46 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Councillor Carra

Moved by Councillor Walcott

That with respect to Report IP2022-0545, the following be approved, **as amended**:

That the Infrastructure and Planning Committee recommend that Council:

- 1. Direct Administration to use the Identified Industrial Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process;**
- 2. Direct Administration to use the Identified Established Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budget Process;**
- 3. Direct Administration to use the Identified Previously Approved New Communities Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process;**
5. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023.
- 6. Direct Administration to undertake further consideration and expeditiously work with proponents of the proposed new communities' business case areas of Belvedere East – Truman and Belvedere South – Trico, as identified in IP2022-0545 and that recommendations enabling a strategic growth opportunity in Calgary's East Sector through partnership among Truman, Trico, and The City of Calgary to build the priority ultimate 17 AV SE transit corridor (MAX Purple BRT) and satisfy regional stormwater management requirements and that an update be brought back to the 2022 October 14 Infrastructure and Planning Committee Meeting.**
- 7. Direct Administration to work with the developer proponents in West View on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.**
- 8. Direct Administration to work with the developer proponents in Providence on the planning for future stages of infrastructure, including**

their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

9. Direct Administration to work with the developer proponents in Glacier Ridge Community C (Ronmor), Community C (Qualico), and Community D (Brookfield) on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan with particular emphasis on addressing water servicing capacity constraints.

12. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q3 to:

a. Complete the work previously directed by Council on 2021 June 21 in response to the PFC2021-0639 report on "rethinking" the GMO tool and how it is used to guide growth decision in the following cycles

13. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q4 to:

a. Re-engage with Proposed New Community business case proponents to review Administration's analysis and offer feedback and suggestions, informed by the results of Administration's "GMO rethink" report

b. Provide Council with more detailed reporting on the inputs and assumptions used in revenue and operation projections used by Administration to consider Proposed New Community business cases informed by the results of Administration's "GMO rethink" report, and to receive feedback from Council and other stakeholders to further refine the process.

14. Direct Administration to consider the work capacity challenges associated with these recommendations and prepare mitigating recommendations for Council.

For: (12): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Report IP2022-0545, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

11. Direct Administration to investigate measures for incentivizing green and net zero building approaches as part of the pending review of the GMO process, including but not limited to the possibility of prioritizing GMO removal and DP approvals for developments using building approaches which support the City of Calgary's Climate Strategy.

For: (8): Councillor Carra, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Against: (4): Councillor Sharp, Councillor Chabot, Councillor Chu, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Report IP2022-0545, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

10. Direct Administration to prepare information for discussion on an updated Established Area Growth Strategy Framework that:

a. Incorporates other Established Area growth facilitating work including, but not limited to, Calgary Plan, Multi-Community Local Area Plan, Land Use Bylaw Renewal, Main Streets, Transit Oriented Development, Urban Infrastructure; and

b. Includes an enhanced Established Areas investment / funding proposal.

And include the information at the September Accounting for Growth Learning Session, with a subsequent request to provide as a Briefing to be added to the Corporate Record to the 2022 September 29 Executive Committee Meeting.

For: (7): Councillor Carra, Councillor Sharp, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (5): Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Report IP2022-0545, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

4. Direct Administration to use the Proposed New Community Business Cases for the City Wide Growth Investment Portfolio and Associated Costs for 2023-2026 found in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service plans and Budgets Process;

For: (3): Councillor Carra, Councillor Mian, and Councillor Wong

Against: (9): Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, and Councillor Wyness

MOTION DEFEATED

Moved by Councillor Spencer

That with respect to Report IP2022-0545, the following be approved, **as amended:**

That the Infrastructure and Planning Committee recommend that Council:

4. Direct Administration to prepare Bylaws to remove Growth Management Overlays for Council's consideration on the five (5) recommended Proposed New Community business cases identified in Attachment 2; and, undertake an analysis of the three (3) business cases identified for consideration in advance of the November 2023-2026 Business Plan and Budget deliberations and report back with an updated, more comprehensive, recommendation to Council through the September 9, 2022 Infrastructure and Planning Committee.

For: (6): Councillor Sharp, Councillor Chabot, Councillor McLean, Councillor Spencer, Councillor Chu, and Councillor Wyness

Against: (5): Councillor Carra, Councillor Mian, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the following proposed motion was withdrawn:

"Moved by Councillor Chabot

That with respect to Report IP2022-0545, the following be approved:

That Committee forward this Report to the 2022 July 5 Combined Meeting of Council as an Item of Urgent Business."

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 Councillor Sharp

That this meeting adjourn at 11:09 p.m. on 2022 June 30.

The following items have been forwarded on to the 2022 July 26 Combined Meeting of Council:

CONSENT

- 7.1. Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 July 7 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK