



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**November 10, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor D. McLean
Councillor E. Spencer
Councillor J. Wyness
Councillor G-C. Carra

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager S. Dalgleish
General Manager M. Thompson (Remote Participation)
Legislative Advisor S. Lancashire
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Sharp called the Meeting to order at 9:33 a.m.

ROLL CALL

Councillor Mian, Councillor Chabot, Councillor McLean, Councillor Spencer, Councillor Wyness, Councillor Carra, and Councillor Sharp.

Absent from the Roll Call: Councillor Demong

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

Councillor Sharp recognized the Women and War to remember those that have served.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Mian

That the Agenda for the 2022 November 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2022 October 14
- 4.2 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2022 October 25

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 Secondary Suite Registry Improvements Supporting Affordable Housing Options, IP2022-1224

Moved by Councillor Mian

That with respect to Report IP2022-1224, the following be approved:

That the Infrastructure and Planning Committee recommend that Council give three readings to the bylaw amendments as proposed in Attachment 2 to amend the Suite Registry Bylaw 11M2018.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor McLean, Councillor Spencer, Councillor Wyness, and Councillor Carra

MOTION CARRIED

- 7.2 Midtown Station and Strategic Growth Update, IP2022-1198

The following speakers addressed Committee with respect to Report IP2022-1198:

- 1. Ben Lee, IBI Group
- 2. George Reti, Canatana Investments Limited

Moved by Councillor Carra

That with respect to Report IP2022-1198, the following be approved, **after amendment**:

That Infrastructure and Planning Committee **recommend that Council** receive this Report for the Corporate Record.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor McLean, Councillor Spencer, Councillor Wyness, and Councillor Carra

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

None

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Noise Barrier Retrofit Program Update, IP2022-1065

12. ADJOURNMENT

Moved by Councillor Mian

That this meeting adjourn at 10:25 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 December 6 Combined Meeting of Council:

CONSENT

- Midtown Station and Strategic Growth Update, IP2022-1198

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEE

COMMITTEE REPORTS

- Secondary Suite Registry Improvements Supporting Affordable Housing Options, IP2022-1224

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2022 December 8.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED