

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, Councillo Carra, and Councillor Sharp.

Absent from the Roll Call: Councillor Demong

OREMING 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

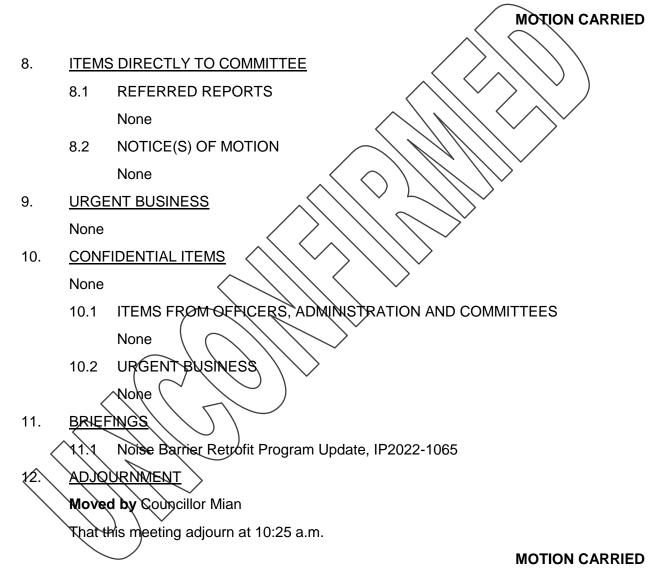
Unconfirmed Minutes 2022 November 10 ISC: UNRESTRICTED

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



Unconfirmed Minutes 2022 November 10 ISC: UNRESTRICTED

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

