



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**March 2, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor E. Spencer (Remote Participation)
Councillor J. Wyness (Remote Participation)

ALSO PRESENT: General Manager M. Thompson
Legislative Advisor S. Lancashire
Legislative Advisor C. Nelson

1. CALL TO ORDER

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

ROLL CALL

Councillor Chabot, Councillor Mian, Councillor Wyness, Councillor McLean, Councillor Spencer, Councillor Demong, and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2023 March 2 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, 2023 January 11

Moved by Councillor Chabot

That the Minutes of the 2023 January 11 Regular Meeting of the 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 2023 Tax Sale, IP2023-0223

Moved by Councillor Chabot

That with respect to Report IP2023-0223, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Authorize the Reserve Bids for properties in the 2023 Tax Sale as outlined in Attachment 3; and
3. Authorize the Coordinator, Real Estate Acquisitions of Real Estate & Development Services to bid on parcels at the 2023 Tax Sale.

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

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

Moved by Councillor Mian

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the

Freedom of Information and Protection of Privacy Act, Committee now move into Closed Meeting, at 9:45 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Proposed Land Exchange (Greenwood-Greenbriar) - Ward 01 (9600 Bowfort RD NW), IP2023-0231

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

MOTION CARRIED

Committee reconvened in public meeting at 10:01 a.m. with Councillor Sharp in the Chair.

ROLL CALL

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

Moved by Councillor McLean

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Land Exchange (Greenwood-Greenbriar) – Ward 01(9600 Bowfort RD NW), IP2023-0231

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2023-0231:

Clerks: S. Lancashire and A. Degrood. Law: B. Graham and K. Robillard.
Advice: M. Thompson, L. Harris, C. Berry, S. McClurg, J. Peressini, D. Pomreinke, and D. Lockhart.

Moved by Councillor Chabot

That with respect to Confidential Report IP2023-0231, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, except for Attachments 5 and 6 which shall not be released.

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

MOTION CARRIED

Councillor Sharp introduced a group of Grade 5 and 6 students from E.W. Coffin School (Ward 4) along with their teacher Maureen Saunders.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Richmond Green Park Project Update, IP2023-0099

12. ADJOURNMENT

Moved by Councillor Mian

That this meeting adjourn at 10:03 a.m.

MOTION CARRIED

The following items have been forwarded to the 2023 March 14 Regular Meeting of Council:

CONSENT

- 2023 Tax Sale, IP2023-0223
- Proposed Land Exchange (Greenwood-Greenbriar) – Ward 01(9600 Bowfort RD NW), IP2023-0231

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 April 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE

CHAIR

CITY CLERK