



**MINUTES**  
**BUSINESS ADVISORY COMMITTEE**

**October 11, 2022, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor S. Sharp, Chair  
Councillor E. Spencer, Vice-Chair  
City Manager Designate E. Chrusch  
Councillor K. Penner

**ALSO PRESENT:** General Manager C. Arthurs  
Legislative Advisor J. Palaschuk  
Legislative Advisor C. Nelson

1. CALL TO ORDER

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

ROLL CALL

Councillor Spencer, City Manager Designate Chrusch, Councillor Penner, and Councillor Sharp.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

Councillor Penner introduced a group of grade 6 students from Louis Riel School (Ward 11), along with their teacher Tyler Davidson.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Spencer

That the Agenda for the 2022 October 11 Regular Meeting of the Business Advisory Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2022 June 6

**Moved by** City Manager Designate Chrusch

That the Minutes of the 2022 June 6 Regular Meeting of the Business Advisory 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 Update Report on Business Advisory Committee 2022-2023 Priorities, BAC2022-1129

**Moved by** Councillor Spencer

That with respect to Report BAC2022-1129, the following be approved:

That the Business Advisory Committee recommend that Council:

1. Receive this report as a response to 2022-2023 Business Advisory Committee Priorities What We Heard Report (BAC2022-0518 Att. 4);
2. Recommend that Administration conduct scoping of 2B – Streamlining Change of Use and 3A – Customer (Centric Training) Service for dealing with business items; and
3. Request that the Business and Local Economy team bring an update on the scoping work no later than the end of Q1 2023.

For: (3): Councillor Sharp, Councillor Spencer, and City Manager Designate Chrusch

**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** City Manager Designate Chrusch

That this meeting adjourn at 10:16 a.m.

**MOTION CARRIED**

The following item has been forwarded on to the 2022 November 1 Combined Meeting of Council:

CONSENT

- Update Report on Business Advisory Committee 2022-2023 Priorities, BAC2022-1129

The next Regular Meeting of the Business Advisory Committee to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CITY CLERK