

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

July 5, 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 Councillor J. Wyness

Councillor R. Dhaliwal (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish

Legislative Advisor C. Nelson

Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:32 a.m.

ROLL CALL

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

OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2023 July 5 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

4. <u>CONFIRMATION OF MINUTES</u>

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2023 June 7

Moved by Councillor Chabot

That the Minutes of the 2023 June 7 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 Land Use Bylaw Amendments for Streamlining Change of Use Process, IP2023-0560

Moved by Councillor Chabot

That with respect to Report IP2023-0560, the following be approved:

That the Infrastructure and Planning Committee recommend that Council give three readings to the Proposed Bylaw amending the Land Use Bylaw (Attachment 2) to improve the Change of Use development permit process.

For: (8): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Wyness, and Councillor Dhaliwal

MOTION CARRIED

- 8. ITEMS DIRECTLY TO COMMITTEE
 - 8.1 < REPERRED REPORTS

None

8.2 NQTICE(S) OF MOTION

*N*one

9. <u>URGENT BUSINESS</u>

None

- 10. CONFIDENTIAL ITEMS
 - 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 City Planning Policy Roadmap: Area Structure Plan Update, IP2023-0253

12. <u>ADJOURNMENT</u>

Moved by Councillor Mian

The following Item has been forwarded to the 2023 September 19 Public Hearing Meeting of Council:

PLANNING MATTERS FOR PUBLIC HEARING

• Land Use Bylaw Amendments for Streamlining Change of Use Process IP2023-0560

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 September 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK