



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Land Use Amendment in Highland Park, LOC2023-0102, CPC2023-0653 Third reading of Bylaw 160D2023

**September 20, 2023, 12:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor G-C. Carra
Councillor C. Walcott (Remote Participation)
Councillor E. Spencer
Councillor K. Penner
Councillor T. Wong
Councillor J. Wyness (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor S. Sharp
Councillor R. Pootmans
Councillor D. McLean
Councillor R. Dhaliwal (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor S. Chu (Remote Participation)
Mayor J. Gondek

ABSENT:

Councillor P. Demong (Personal)

ALSO PRESENT:

City Manager D. Duckworth
A/City Solicitor and General Counsel T. Wobeser
General Manager S. Dalgleish
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 12:00 p.m.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Carra, Councillor Penner, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chu, Councillor Wyness, Councillor Mian, Councillor Walcott, Councillor Chabot, and Mayor Gondek

Absent from Roll Call: Councillor Demong

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong was ineligible to vote on Bylaw 160D2023 as he was absent during the Public Hearing on Bylaw 160D2023 on 2023 September 19.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for the 2023 September 20 Special Meeting of Council be confirmed.

Against (2): Councillor Chabot and Councillor Chu

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Bylaw Tabulation - Land Use Amendment LOC2023-0102, CPC2023-0653, C2023-1058

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report C2023-1058, the following be adopted:

That Council give third reading to Bylaw 160D2023.

For (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 160D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Wong

That this Council adjourn at 12:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED