

#### **MINUTES**

### **COMMUNITY DEVELOPMENT COMMITTEE**

July 27, 2023, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor K. Penner, Chair

Councillor T. Wong, Vice-Chair

Councillor G-C. Carra (Remote Participation)

Councillor S. Chu (Remote Participation)

Councillor R. Dhaliwal Councillor R. Pootmans Councillor C. Walcott

ALSO PRESENT: A/General Manager, J. Chase

Legislative Advisor A. de Grood

Legislative Advisor C. Nelson

# 1. <u>CALL TO ORDER</u>

Councillor Penner ealled the meeting to order at 9:31 a.m.

**ROLL CALL** 

Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Wong, and Councillor Penner

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 July 27 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED** 

#### 4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2023 June 28

Moved by Councillor Wong

That the Minutes of the 2023 June 28 Regular Meeting of the Community Development Committee be confirmed.

### **MOTION CARRIED**

## 5. <u>CONSENT AGENDA</u>

Moved by Councillor Walcott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Summary of Current Regulatory Proceedings, CD2023-0684

**MOTION CARRIED** 

## 6. POSTPONED REPORTS

None

# 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Waste Bylaw Amendments to Reduce Wildlife Conflicts, CD2023-0596

A public submission from the Discovery Ridge Community Association was distributed with respect to Report CD2023-0596.

Scott Kallweit Alberta Fish & Wildlife, addressed Committee with respect to Report CD2023-0596.

Moved by Councillor Pootmans

That with respect to Report CD2023-0596, the following be approved:

That the Community Development Committee recommend that Council give three readings to the bylaw amendments as proposed in Attachment 1 to amend the Waste Bylaw 4M2020.

For: (7): Councillor Penner, Councillor Wong, Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, and Councillor Walcott

**MOTION CARRIED** 

#### 8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

Unconfirmed Minutes 2023 July 27 ISC: UNRESTRICTED

9.	URGENT BUSINESS	
	None	
10.	CONFIDENTIAL ITEMS	
	10.1	ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
		None
	10.2	URGENT BUSINESS
		None
11.	BRIEFINGS	
	11.1	Civic Partner Boards of Directors – Public Member Resignations, CD2023-0746
12.	ADJOURNMENT	
	Moved by Councillor Wong	
	That this meeting adjourn at 9:52 a.m.	
	The following Items have been forwarded to the 2023 September 12 Regular Meeting of Council:	
	CONSENT	
	•	Summary of Current Regulatory Proceedings, CD2023-0684
	ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES COMMITTEE REPORTS	
	Waste Bylaw Amendments to Reduce Wildlife Conflicts, CD2023-0596	
	The next Regular Meeting of the Community Development Committee is scheduled to be held on 2023 September 14 at 9:30 a.m.	
	CONE	IRMED BY COMMITTEE ON
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		CHAIR CITY CLERK
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