



MINUTES

WARD BOUNDARY COMMISSION

**January 19, 2024, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Commission Member J. Pinkster, Chair
Commission Member J. Peterson, Vice-Chair
Commission Member E. Bieche
Commission Member K. Jiang
Commission Member J. Lucas
Commission Member A. Brouwer (non-voting)

ALSO PRESENT: City Clerk K. Martin
Legislative Advisor A. Lennox

1. CALL TO ORDER

Commission Member Pinkster called the meeting to order at 1:00 p.m.

ROLL CALL

Commission Member Peterson, Commission Member Bieche, Commission Member Jiang, Commission Member Lucas, Commission Member Brouwer, and Commission Member Pinkster.

2. OPENING REMARKS

Commission Member Pinkster provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Commission Member Jiang

That the Agenda for the 2024 January 19 Regular Meeting of the Ward Boundary Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Ward Boundary Commission, 2023 December 8

Moved by Commission Member Lucas

That the Minutes of the 2023 December 8 Regular Meeting of the Ward Boundary Commission 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 Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-0042

Commission Member Pinkster left the Chair at 1:02 p.m. and Commission Member Peterson assumed the Chair.

Moved by Commission Member Bieche

That with respect to Report WBC2024-0042, the following be approved:

That the Ward Boundary Commission recommend that Council approve the public engagement plan and timeline (Attachment 2).

MOTION CARRIED

Commission Member Pinkster resumed the Chair at 1:32 p.m.

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 Commission Member Jiang

That this meeting adjourn at 1:32 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 January 30 Regular Meeting of Council:

- Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-0042

The next Regular Meeting of the Ward Boundary Commission is scheduled to be held on 2024 February 23 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

CHAIR

CITY CLERK