



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**February 21, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot (Partial Remote Participation)
Councillor S. Chu
Councillor P. Demong
Councillor E. Spencer
Councillor J. Wyness
Councillor G-C. Carra
Councillor D. McLean
Councillor T. Wong (Remote Participation)

ALSO PRESENT: A/ General Manager D. Hamilton
General Manager M. Thompson
Senior Legislative Advisor A. de Groot
Legislative Advisor B. Dufault

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Wong and Councillor Sharp

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for today's meeting be amended by setting Item 10.1.1, Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230, to be dealt with as the first new item following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the 2024 February 21 Infrastructure and Planning Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 January 10

Moved by Councillor Demong

That the Minutes of the 2024 January 10 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 10.1.1.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Amendments to the Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007, IP2024-0152

This Item was dealt with following Item 10.1.1.

Councillor Sharp left the Chair at 10:34 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:36 a.m.

Dave White, Truman Homes addressed Committee with respect to Report IP2024-0152.

Moved by Councillor Mian

That with respect to Report IP2024-0152, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

5. Approve the non-statutory Beltline Parks and Public Realm Playbook (Attachment 4).

For: (8): Councillor Sharp, Councillor Mian, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, and Councillor Wong

Against: (2): Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report IP2024-0152, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee **forward this Report to the 2024 April 9 Public Hearing Meeting of Council.**

That the Infrastructure and Planning Committee recommend that Council:

1. Adopt, by bylaw, the proposed amendments to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007 (Attachment 3); and
4. Give three readings to the proposed bylaw.

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2 Reserve Bids for Properties in the 2024 Real Estate Public Auction, IP2024-0229

Moved by Councillor Chabot

That with respect to Report IP2024-0229, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for Properties in the 2024 Real Estate Public Auction as outlined in Attachment 3.

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 12.

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

10.1.1 Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230

This Item was dealt with following Confirmation of Minutes.

Moved by Councillor Demong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:39 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Proposed Amended and Restated Lease (Bridgeland/Riverside) - Ward 09 (10 11A ST NE), IP2024-0230

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

MOTION CARRIED

Councillor Sharp left the Chair at 10:19 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:20 a.m.

Committee reconvened in public meeting at 10:30 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, Councillor Wong and Councillor Sharp

Moved by Councillor Mian

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2024-0230:

Clerks: A. Degrood and J. Phillips. Law: B. Graham and K. Lindsay. Advice: D. Hamilton, M. Thompson, C. Berry, J. Halfyard, and R. Dupuis.

Moved by Councillor Carra

That with respect to Report IP2024-0230, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt the Confidential Recommendation 1 contained in Confidential Report IP2024-0230; and
2. Direct that Closed Meeting Discussions, Reports, and Attachments remain confidential pursuant to Sections 16 (Disclose to the business interests of a third party), Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 March 31.

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 7.1.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.2.

Moved by Councillor Demong

That this meeting adjourn at 11:21 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 April 9 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- Amendments to the Beltline Area Redevelopment Plan and Land Use Bylaw 1P2007, IP2024-0152

The following Items have been forwarded to the 2024 March 19 Regular Meeting of Council:

CONSENT

- Reserve Bids for Properties in the 2024 Real Estate Public Auction, IP2024-0229

- Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 March 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED