



MINUTES

EVENT CENTRE COMMITTEE

**October 5, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Sharp, Chair
Public Member D. Yedlin, Vice-Chair
Councillor A. Chabot
Councillor T. Wong
Public Member B. Parry
Mayor J. Gondek
Councillor R. Dhaliwal
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor K. Penner (Remote Participation)
Councillor E. Spencer (Partial Remote Participation)
Councillor C. Walcott (Remote Participation)
Councillor J. Wyness (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth
Chief Operating Officer S. Dalgleish
Chief Financial Officer C. Male
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager M. Thompson
A/General Manager I. Bushell
A/General Manager D. Hamilton
Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Wong, Councillor Chabot, Public Member Parry, Councillor Dhaliwal, Councillor Walcott, Councillor Spencer, Councillor McLean, Mayor Gondek, and Councillor Sharp

Absent from Roll Call: Public Member Yedlin

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member Parry

That the Agenda for the 2023 October 05 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Committee, 2023 June 05

Moved by Councillor Chabot

That the Minutes of the 2023 June 05 Regular Meeting of the Event Centre 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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Councillor Penner (Remote Member) joined the meeting at 9:36 a.m.

Moved by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and*

Protection of Privacy Act, Committee now move into Closed Meeting, at 9:37 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Event Centre and District Improvements Update (Verbal), ECC2023-1106.

And further, that the following be authorized to attend the Closed Meeting with respect to Confidential Verbal Report ECC2023-1106:

- Linda Brown (McCarthy Tetrault)
- Bob Hunter (BCI)
- Dan Barrett (CAA ICON)
- Art Aaron (CAA ICON)

For: (5): Councillor Sharp, Councillor Chabot, Councillor Wong, Public Member Parry, and Mayor Gondek

MOTION CARRIED

Committee recessed at 9:57 a.m. and reconvened in Closed Meeting at 10:13 a.m. with Councillor Sharp in the Chair.

Councillor Walcott (Remote Member) left the meeting at 10:40 a.m.

Councillor Penner (Remote Member) left the meeting at 10:57 a.m.

Councillor Wyness (Remote Member) left the meeting at 11:30 a.m.

Councillor Demong (Remote Member) left the meeting at 11:43 a.m.

Committee reconvened in public meeting at 11:48 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Wong, Councillor Chabot, Public Member Parry, Public Member Yedlin, Councillor Dhaliwal, Councillor Spencer, Mayor Gondek, and Councillor Sharp

Moved by Mayor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Event Centre and District Improvements Update (Verbal), ECC2023-1106

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-1106:

Clerks: J. Fraser and C. Doi. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: Dalgleish, M. Thompson, C. Male, C. Arthurs, D. Morgan, J. Floen, D. Hamilton, I. Bushell, S. Brandt, J. McLaughlin, F. Lakha, J. Halfyard, S. McClurg, J. Paulenko, R. Murray, P. Chan, J. Guimond, and L. Harris. External: L. Brown, B. Hunter, D. Barrett, and A. Aaron.

A Confidential Presentation entitled "Event Centre and District Improvements Update (Verbal) - ECC2023 1106" was distributed with respect to Confidential Verbal Report ECC2023-1106.

Moved by Public Member Yedlin

That with respect to Confidential Verbal Report ECC2023-1106, the following be approved:

That the Event Centre Committee recommend that Council, at its 2023 October 17 Regular Meeting of Council:

1. Adopt the Confidential Recommendations in the Confidential Presentation; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Councillor Sharp, Public Member Yedlin, Councillor Chabot, Councillor Wong, Public Member Parry, and Mayor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 11:52 a.m.

MOTION CARRIED

The following item has been forwarded to the 2023 October 17 Regular Meeting of Council:

CONSENT

- Event Centre and District Improvements Update (Verbal), ECC2023-1106

The next Regular Meeting of the Event Centre Committee is scheduled to be held at the Call of the Chair

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED