



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**March 13, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Advisor J. Palaschuk
Legislative Advisor C. Doi

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for today's meeting be amended by setting Item 7.2 Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293, to be dealt with prior to Item 7.1 Biannual Infrastructure Insights Report – Q1 2024, IP2024-0020.

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the 2024 March 13 Regular Meeting of the Infrastructure and Planning Committee be confirmed, **as amended**.

MOTION CARRIED

By General Consent, Committee modified the lunch recess to commence at 10:45 a.m. and resume at 11:45 a.m.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 February 21

Moved by Councillor Mian

That the Minutes of the 2024 February 21 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 7.2.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Biannual Infrastructure Insights Report – Q1 2024, IP2024-0020

This Item was dealt with following Item 7.2.

Councillor Chabot (Remote Member) joined the meeting at 11:51 a.m.

Carol Armes, Advisory Committee on Accessibility, addressed Committee with respect to Report IP2024-0020.

Moved by Councillor Spencer

That with respect to Report IP2024-0020, the following be approved:

That that Infrastructure and Planning Committee receive this report for the Corporate Record.

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, Councillor Wyness, and Councillor Carra

MOTION CARRIED

Committee then dealt with Item 7.3.

7.2 Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293

This Item was dealt with following Item 4.1.

The following documents were distributed with respect to Report IP2024-0293:

- Revised Cover Report;
- Revised Attachment 3; and
- A package of Public Submissions.

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

Councillor Wyness introduced a group of Grade 8 students from St. Ambrose School (Ward 2), along with their teacher Carina Crescenzi.

The following speakers addressed Committee with respect to Report IP2024-0293:

1. Andrew Sennyah, The Canadian Federation of Independent Business
2. Bob van Wegen, Marda Loop Business Improvement Area
3. Leslie Echino
4. Vincent Wong
5. Cameron Fraser

By General Consent, Committee modified the lunch recess to begin following the completion of Item 7.2.

Councillor Sharp left the Chair at 10:44 a.m. and Councillor Mian assumed the Chair.

Councillor Sharp resumed the Chair at 10:47 a.m.

Moved by Councillor Spencer

That with respect to Revised Report IP2024-0293, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this Item to the 2024 March 19 Regular Meeting of Council.

That the Infrastructure and Planning Committee recommend that Council:

2. Direct Administration to initiate a Main Streets Business Support Grant pilot in 2024 and report back to Infrastructure and Planning Committee in Q1 2025 on the outcomes and effectiveness of the pilot; and
3. Direct Administration to advance work on establishing a Business-Friendly Construction Policy and present the Policy to the Infrastructure and Planning Committee in Q1 2025.

For: (9): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Wong

MOTION CARRIED

Committee recessed at 11:02 a.m. and reconvened at 11:47 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Chu, Councillor Spencer, Councillor Wyness, Councillor Carra, and Councillor Sharp

Absent from Roll Call: Councillor Chabot, Councillor Demong, and Councillor Mian

Committee then dealt with Item 7.1.

7.3 Winter Maintenance Policy Update, IP2024-0103

This Item was dealt with following Item 7.1.

A Public Submission was distributed with respect to Report IP2024-0103.

Carol Armes, Advisory Committee on Accessibility, addressed Committee with respect to Report IP2024-0103.

Councillor Carra (Remote Member) left the meeting at 12:36 p.m.

Moved by Councillor Chabot

That with respect to Report IP2024-0103, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve the Winter Maintenance Policy as presented in Attachment 2;
2. Rescind the Snow and Ice Control Policy CP2021-01 as presented in Attachment 3;
3. Give three readings to the proposed bylaw to amend the Street Bylaw 20M88 per Attachment 4;
4. Approve amendments to the Snow and Ice Control Reserve per Attachment 5, and
5. Direct Administration to implement earlier snow clearing response times on Priority 2 community and transit routes, ensuring they are completed within 24 hours of snowfall stopping.

For: (6) Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Spencer, and Councillor Wyness

MOTION CARRIED

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

11.1 Heritage Conservation Tools and Incentives Implementation Briefing, IP2024-0247

12. ADJOURNMENT

Moved by Councillor Wyness

That this meeting adjourn at 1:04 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 March 19 Regular Meeting of Council:

URGENT BUSINESS

- Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293

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

COMMITTEE REPORTS

- Winter Maintenance Policy Update, IP2024-0103

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2024 April 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK