



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Third reading of Proposed Bylaw 21P2024, as amended, And Motions Arising Directly Related to Report CPC2024-0213

**May 14, 2024, 8:15 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp (Remote Participation)
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean
Councillor J. Mian
Mayor J. Gondek

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
A/City Solicitor Trudy Wobeser
General Manager T. Keane
General Manager K. Black
Manager T. Goldstein
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 8:16 p.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp,

Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Demong

That the Agenda for the 2024 May 14 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Bylaw Tabulation - Third Reading of Proposed Bylaw 21P2024, As Amended, C2024-0675

Councillor Carra (Remote Member) joined the meeting at 8:20 p.m.

The motion to give three readings to Bylaw 21P2024, **as amended**, was adopted by Council at the 2024 April 22 Public Hearing Meeting of Council; further, first reading of Bylaw 21P2024, and second reading of Bylaw 21P2024, **as amended**, were given at the 2024 April 22 Public Hearing Meeting of Council.

That Bylaw 21P2024 be read a third time, **as amended**.

Against: Councillor Chu, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Councillor Wong

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2024-0213, the following Motion Arising be adopted:

That Council direct Administration to augment Home is Here recommendation 1.C.13.I by tracking Development Permit applications on RC-G parcels city-wide to identify areas where increased densification requires infrastructure investment (including but not limited to water, roads, and parks), and bring forward the most appropriate funding tool to ensure growth is supported with proper infrastructure, with a report back to Council through Infrastructure and Planning Committee once each year at the end of the year.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2024-0213, the following Motion Arising be adopted:

That Council direct Administration to bring a summary of the cumulative budget, resource and workplan implications resulting from the final Council amendments made to the original recommendation on CPC2024-0213 to the 2024 June 11 Executive Committee.

For: (14): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Dhaliwal

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor McLean

That with respect to Report CPC2024-0213, the following Motion Arising be adopted:

That Council request that the Mayor write a letter to the Minister of Municipal Affairs on behalf of Council requesting that the development permit appeal period specified in section 686(1)(a) of the *Municipal Government Act* be shortened from 21 days to 14 days to facilitate the faster release of such permits.

For: (10): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Dhaliwal, Councillor Wong, Councillor Demong, Councillor Chabot, and Councillor McLean

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Penner

Seconded by Councillor Pootmans

That this Council adjourn at 8:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED