

Clerk's Note to  
Regular Meeting of Council  
2024 November 26

ISC: UNRESTRICTED  
IP2024-1225

**RE: Transit Oriented Development Strategy (Multiple Properties), IP2024-1225**

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 NOVEMBER 6:**

That Council direct that the Confidential Report, Confidential Attachments, Confidential Distributions, and Confidential Discussions be held confidential pursuant to 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* until the transaction has been closed, to be reviewed by 2039 November 26.

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6:

“The following documents were distributed with respect to Confidential Report IP2024-1225:

1. Confidential Revised Cover Report;
2. Confidential Distribution 1; and
3. Confidential Revised Presentation.

**Moved by Councillor Walcott**

That with respect to **Revised** Confidential Report IP2024-1225, the following be approved, **after amendment**:

That the Infrastructure **and** Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 3; and

For: (5): Councillor Demong, Councillor Spencer, Councillor Carra, Councillor Penner, and Councillor Walcott

Against: (5): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Wyness, and Councillor Wong

**MOTION DEFEATED**

**Moved by Councillor Walcott**

That with respect to **Revised** Confidential Report IP2024-1225, the following be approved, **after amendment**:

That the Infrastructure **and** Planning Committee recommend that Council:

2. Direct that the Confidential Report, Confidential Attachments, **Confidential Distributions**, and Closed Meeting discussions be held confidential pursuant to 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* until the transaction has been closed, to be reviewed by 2039 November 26.

For: (8): Councillor Sharp, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Penner, Councillor Walcott, and Councillor Wong

Against: (1): Councillor Chabot

**MOTION CARRIED”**

**Attachments:**

1. Confidential Attachments