



**MINUTES**

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**March 6, 2025, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair  
Councillor J. Mian, Vice-Chair  
Councillor A. Chabot  
Councillor S. Chu  
Councillor E. Spencer  
Councillor J. Wyness  
Councillor D. McLean

ABSENT: Councillor P. Demong (Council Business)

ALSO PRESENT: General Manager M. Thompson  
Senior Legislative Specialist J. Palaschuk  
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Mian, Councillor Spencer, Councillor Wyness, Councillor McLean, 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 the 2025 March 6 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

**Moved by** Councillor Mian

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q1 2025 to Q1 2026, IP2025-0214

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Reserve Bids for Properties in the 2025 Real Estate Public Auction, IP2025-0215

**Moved by** Councillor Mian

That with respect to Report IP2025-0215, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for Properties in the 2025 Real Estate Public Auction as outlined in Attachment 3.

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

**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 Update on advancing business-friendly approaches to City-led infrastructure construction, IP2025-0005

12. ADJOURNMENT

**Moved by** Councillor Mian

That this meeting adjourn at 9:59 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2025 March 18 Regular Meeting of Council:

CONSENT AGENDA

- Reserve Bids for Properties in the 2025 Real Estate Public Auction, IP2025-0215

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2025 April 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CITY CLERK

UNCONFIRMED