



## **MINUTES**

### **PUBLIC HEARING MEETING OF CITY COUNCIL**

**Monday, June 26, 2017, 6:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen

**ABSENT:** Councillor T. Davies

**ALSO PRESENT:** City Manager M. Totland  
City Solicitor P. Warwick  
CFO & General Manager, Asset & Financial Management K. Tarasoff  
General Manager, Community Services R. Grauer  
A/General Manager, Corporate Performance J. Jorgenson  
A/General Manager, Transportation & Utilities A. Gardiner  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

Mayor Clark called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Iwanchuk

That the agenda be approved as presented.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the minutes of the Public Hearing meeting of City Council held on May 23, 2017 be approved.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**5. PUBLIC HEARINGS**

**5.1 Land Use, etc.**

**5.1.1 Proposed Official Community Plan Text Amendment - Growth Plan to Half a Million - Corridor Planning Program [File No. CK 4350-66, x4110-2 and PL 4110-78-1]**

Copies of the following were provided:

- Proposed Bylaw No. 9458;
- Report of the General Manager, Community Services Department dated May 30, 2017;

- Letter from the Committee Assistant, Municipal Planning Commission dated June 7, 2017; and
- Notice that appeared in the local press on June 10, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9458 was passed.

Senior Planner Charlebois, Community Services Department, reviewed the proposed Official Community Plan Text Amendment and expressed the Department's support.

There was no representation from the Municipal Planning Commission.

Mayor Clark ascertained that there was no one present in the gallery who wished to address Council on this matter.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

That permission be granted to introduce Bylaw No. 9458, and give same its FIRST reading.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Block

That the submitted report and correspondence be received.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gersher

That the hearing be closed.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gersher

That Bylaw No. 9458 now be read a SECOND time.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gough

That permission be granted to have Bylaw No. 9458 read a third time at this meeting.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gersher

That Bylaw No. 9458 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**5.1.2 Proposed Concept Plan for Brighton Village Official Community Plan Amendment [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]**

It was noted that the above noted hearing was postponed and will be re-advertised at a future date.

**5.1.3 Proposed Official Community Text Amendment to add DCD8 to Section 18.2 and Official Community Plan Land Use Map Amendment - Residential to DCD8 - Brighton [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]**

It was noted that the above noted hearing was postponed and will be re-advertised at a future date.

**5.1.4 Proposed Zoning Bylaw Text Amendment to add DCD8 Regulations and Zoning Bylaw Map Amendment - RM3 and B1B (H) to DCD8 - Brighton [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]**

It was noted that the above noted hearing was postponed and will be re-advertised at a future date.

**5.1.5 Proposed Rezoning - From FUD to RMTN1, RM3 and B4MX - Aspen Ridge Neighbourhood [File No. CK 4351-017-004 and PL 4350-Z1/17]**

It was noted that the above noted hearing was postponed and will be re-advertised at a future date.

**5.2 Public Notice Matters**

**6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

1. That City Council approve all proclamations and flag raising requests as set out in Section 6; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**6.1 Heather Hogg - Learning Disabilities Association - October 2017 - 'Learning Disabilities Awareness Month' [File No. CK 205-5]**

Proclamation Request.

**6.2 Lindsay Gervais - Royal University Hospital - June 27, 2017 - 'HIV Testing Day' [File No. CK 205-5]**

Proclamation Request.

**7. URGENT BUSINESS**

**8. ADJOURNMENT**

The Public Hearing meeting adjourned at 6:11 p.m.

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Mayor

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City Clerk