



Urban Planning Committee Minutes

October 27, 2021

4 p.m.

Council Chamber, 2nd floor, City Hall

Present: S. Hamilton, A. Paquette, K. Principe, A. Salvador

1. Call to Order and Related Business

1.1 Call to Order

K. Gibson, Office of the City Clerk, called the meeting to order at 4 p.m., Wednesday, October 27, 2021.

1.2 Roll Call

K. Gibson, Office of the City Clerk, conducted Roll Call and confirmed the attendance of Members of Urban Planning Committee.

Councillors T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson and J. Wright; and K. Gibson, M. de Guzman and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Election of Chair

K. Gibson, Office of the City Clerk, called for nominations for the position of Chair, Urban Planning Committee.

Councillor A. Salvador nominated Councillor S. Hamilton for the position of Chair, Urban Planning Committee.

K. Gibson, Office of the City Clerk, asked if there were any further nominations. There being no other nominations, K. Gibson declared the nominations closed.

Moved by: A. Paquette

That Councillor S. Hamilton be elected as Chair, Urban Planning Committee.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

Carried (4 to 0)

K. Gibson, Office of the City Clerk, vacated the Chair and Councillor S. Hamilton presided.

1.4 Election of Vice-Chair

Councillor S. Hamilton called for nominations for the position of Vice-Chair, Urban Planning Committee.

Councillor K. Principe nominated Councillor A. Paquette for the position of Vice-Chair, Urban Planning Committee.

Councillor S. Hamilton asked if there were any further nominations. There being no other nominations, Councillor S. Hamilton declared the nominations closed.

Moved by: A. Salvador

That Councillor A. Paquette be elected as Vice-Chair, Urban Planning Committee.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

Carried (4 to 0)

1.5 Adoption of Agenda

Moved by: K. Principe

That the October 27, 2021, Urban Planning Committee meeting agenda be adopted.

In Favour (4): S. Hamilton, A. Paquette, K. Principe, and A. Salvador

Carried (4 to 0)

1.6 Approval of Minutes

There were no Minutes to approve.

1.7 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Requests to Speak

There were no Requests to Speak.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Notices of Motion and Motions without Customary Notice

Councillor S. Hamilton asked whether there were any Notices of Motion. There were none.

5. Adjournment

The meeting adjourned at 4:06 p.m., Wednesday, October 27, 2021.

Chair

City Clerk