



Urban Planning Committee Minutes

November 9, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order

Councillor S. Hamilton called the meeting to order at 9:31 a.m., Tuesday, November 9, 2021.

1.2 Roll Call

Councillor S. Hamilton conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillor A. Paquette was absent without notice.

Councillors M. Janz, A. Knack, J. Rice, E. Rutherford and A. Stevenson; and K. Cook, Acting Deputy City Clerk, M. de Guzman and R. Yusuf, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Principe

That the November 9, 2021, Urban Planning Committee meeting agenda be adopted.

In Favour (3): S. Hamilton, K. Principe, and A. Salvador

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the October 27, 2021, Urban Planning Committee meeting minutes be approved.

In Favour (3): S. Hamilton, K. Principe, and A. Salvador

Carried (3 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 5.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

5.1 Alternative Landscape Options for Boulevards and Turf

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- O. Messinis, City Operations

Moved by: S. Hamilton

That the revised due date of first quarter 2022, Urban Planning Committee, for the City Operations report CR_8442, Alternative Landscape Options for Boulevards and Turf, be approved.

Due Date: March 22, 2022

With the unanimous consent of members present of Urban Planning Committee, the motion carried.

6. Public Reports

There were no Public Reports on the agenda.

7. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Notices of Motion and Motions without Customary Notice

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

11. Adjournment

The meeting adjourned at 9:45 a.m., Tuesday, November 9, 2021.

Chair

City Clerk