



## Urban Planning Committee Minutes

October 25, 2022

9:30 a.m.

River Valley Room, 1st floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor S. Hamilton called the meeting to order at 9:32 a.m., Tuesday, October 25, 2022, and acknowledged that Urban Planning Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

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

Councillors A. Knack, J. Rice, A. Stevenson, K. Tang and J. Wright; and R. Yusuf, B. Tyson and B. Webster, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Salvador

That the October 25, 2022, Urban Planning Committee meeting agenda be adopted.

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

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Salvador

That the September 27, 2022, Urban Planning Committee meeting minutes be approved.

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

**Carried (4 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: 6.1.

#### **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**

There were no Requests to Reschedule Reports.

**6. Unfinished Business**

**6.1 Redevelopment of Surface Parking Lots - Options and Analysis**

The following member of Administration's delegation answered questions:

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

**Moved by:** A. Salvador

Motion on the Floor made at the September 27, 2022, Urban Planning Committee:

**Options to Address Surface Parking Lots in Centre City and The Quarters**

That Administration provide a report that outlines options and analysis for accelerating the redevelopment of surface parking lots in Centre City, including the option of phasing out surface parking lots that do not contain a development permit.

**Due Date: June 1, 2023, Urban Planning Committee**

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

**Carried (4 to 0)**

**7. Public Reports**

There were no Public Reports on the agenda.

**8. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**9. Private Reports**

There were no Private Reports on the agenda.

**10. Motions Pending**

There were no Motions Pending on the agenda.

**11. Notices of Motion and Motions without Customary Notice**

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

**12. Adjournment**

The meeting adjourned at 9:51 a.m., Tuesday, October 25, 2022.

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Chair

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City Clerk