



# CITY COUNCIL PUBLIC HEARING

## MINUTES

September 7, 2016 – Council Chamber

### PRESENT

B. Anderson, M. Banga, T. Caterina, B. Esslinger, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

### ABSENT

D. Iveson, E. Gibbons

### ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk  
T. Orbell, Office of the City Clerk

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## DECISION SUMMARY

ITEM	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	
1.1 Call to Order	
Acting Mayor M. Banga called the meeting to order at 1:31 p.m.	
1.2 Adoption of Agenda	

**Moved B. Esslinger - M. Nickel:**

That the August 22, 2016, City Council Public Hearing agenda be adopted with the following changes:

Additions/Replacement pages:

**3.3 Bylaw 17741 - To allow for single detached residential uses, Crystallina Nera West**  
- Attachment 1, Schedule "A"

**In Favour:**

**Carried**

M. Banga, T. Caterina, B. Esslinger, B. Henderson,  
A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, B. Anderson, E. Gibbons

**1.3 Protocol Items**

There were no protocol items.

**2. EXPLANATION OF PUBLIC HEARING PROCESS**

**2.1 Call for Persons to Speak**

Acting Mayor M. Banga explained the public hearing process.

S. Kaffo, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws:

**Bylaws 17737 and 17738**

In favour: M. Saunders, Qualico Commercial (to answer questions only).

**Bylaw 17741**

In favour: B. Peters, Select Engineering (to answer questions only).

**Bylaw 17742**

In favour: B. Peters, Select Engineering (to answer questions only).

**Bylaw 17743**

There were no persons present to speak to the passing of Bylaw 17743.

**Bylaw 17744**

In favour: N. Kilmartin and B. Kennedy, Kennedy Create; and M. Davis and J. Fjeldheim, Melcor Developments (to

answer questions only).

Opposed: I. Meier; and P. Grover.

**Bylaw 17739**

In favour: S. Cole, Stantec Consulting; and J. Brown, Sherrick Management (to answer questions only).

Opposed: L. Fong; and G. Shaigec.

**Bylaw 17749**

In favour: D. Symes, IBI Group (to answer questions only).

**Bylaw 17750**

In favour: S. Yu (to answer questions only).

**Bylaw 17723**

In favour: D. Hamilton, GMH Architects; and V. Robblee.

Opposed: K. Clegg, Queen Alexander Community League; T. J. Mortensen; B. Helmbold; J. Annesley; and N. Zinger.

**Bylaws 17747 and 17748**

In favour: C. Buyze, Battle Lake Design Group (to answer questions only).

**Bylaw 17580**

In favour: C. Hodgson, City of Edmonton (to answer questions only).

**Bylaws 17745 and 17746**

In favour: P. Adams, Nearctic Property Group. D. Kent, Nearctic Property Group; and D. Edmunds and A. Benoit, GC Architecture (to answer questions only).

**Bylaws 17721 and 17722**

In favour: B. Dibben and P. Levine, IBI Group; and D. Arrigo, Devonshire Properties Inc. (to answer questions only).

Opposed: N. Wasel; and S. Stauffer, Cornerstone Counselling Centre.

**3. BYLAWS AND RELATED REPORTS - 1:30 P.M.**

3.1 **Bylaw 17737 - Closure of a portion of undeveloped laneway, Allendale**

3.2 **Bylaw 17738 - To allow office and commercial development, Allendale**

Bylaws 17737 and 17738 were dealt with together.

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaws 17737 and 17738 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17737 and 17738 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17737 and 17738 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17737 and 17738 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17737 and 17738 be read a third time.

Distribution List

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.3

**Bylaw 17741 - To allow for single detached residential uses, Crystallina Nera West**

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaw 17741 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17741 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17741 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17741 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17741 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.4

**Bylaw 17742 - To allow for low density residential uses,  
Crystallina Nera East and Crystallina Nera West**

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaw 17742 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17742 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,

M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17742 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17742 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17742 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.5

**Bylaw 17743 - To allow for smaller lot Single Detached Housing with attached Garages; small lot Single Detached Housing, serviced by both a Public Roadway and a Lane; and to provide for facilities of an institutional or community service nature, Laurel**

**Moved B. Anderson - T. Caterina:**



That the Public Hearing on Bylaw 17743 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17743 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17743 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17743 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17743 be read a third time.

Distribution  
List

**In Favour:****Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**3.6****Bylaw 17744 - To allow for medium density, mixed-use development and public park uses, Magrath Heights**

B. McMillan, Sustainable Development, made a presentation.

I. Meier made a presentation and answered Council's questions.

A handout was provided by I. Meier and distributed to Members of Council and a copy was filed with the Office of the City Clerk.

B. McMillan and F. Saeed, Sustainable Development, answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. P. Grover made a presentation.

B. McMillan and F. Saeed, Sustainable Development; and R. Anderson, Financial and Corporate Services (Law), answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. No one responded.

**Moved B. Anderson - M. Walters:**

That the Public Hearing on Bylaw 17744 be closed.

**In Favour:****Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Walters:**

That Bylaw 17744 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Walters:**

That Bylaw 17744 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Walters:**

That Bylaw 17744 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Walters:**

That Bylaw 17744 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.7

**Bylaw 17739 - To allow for the development of business  
employment uses, Ambleside**

B. McMillan, Sustainable Development, made a  
presentation.

S. Cole, Stantec Consulting Ltd., answered Council's questions.

L. Fong; and G. Shaigec made presentations and answered Council's questions.

B. McMillan, Sustainable Development; and R. Anderson, Financial and Corporate Services (Law), answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. No one responded.

**Moved B. Anderson - M. Oshry:**

That the Public Hearing on Bylaw 17739 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Oshry:**

That Bylaw 17739 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Oshry:**

That Bylaw 17739 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Oshry:**

That Bylaw 17739 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - M. Oshry:**

That Bylaw 17739 be read a third time.	Distribution List
--	----------------------

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.8

**Bylaw 17749 - To allow for the development of industrial businesses and limited, compatible non-industrial businesses, Coronet Industrial**

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaw 17749 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17749 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17749 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17749 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17749 be read a third time.	Distribution List
--	----------------------

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.9

**Bylaw 17750 - To allow for commercial/business and medium density uses, Secord**

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaw 17750 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,

M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17750 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17750 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17750 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17750 be read a third time.	Distribution List
--	----------------------

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,

**Absent:**

D. Iveson, E. Gibbons

3.10

**Bylaw 17723 - To allow for a low rise mixed use development, Queen Alexandra**

T. Pawlyk, Sustainable Development, made a presentation.

D. Hamilton, GMH Architects, made a presentation and answered Council's questions. V. Robblee made a presentation.

A handout provided by D. Hamilton was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

K. Clegg; T. J. Mortensen; B. Helmbold; and N. Zinger made presentations and answered Council's questions. J. Annesley made a presentation.

A handout provided by K. Clegg was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

T. Ford, A. Jones, T. Pawlyk, K. Anderson, Sustainable Development, answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. No one responded.

**Moved B. Henderson - M. Nickel:**

That Bylaw 17723 be referred back to Administration to work with the community to resolve issues including but not necessarily limited to the percent of family oriented housing, configuration of the corner and alignment with Engage 106/76 transportation planning, and length of time to initiate construction and return to a future City Council Public Hearing.	Sustainable Dev.  <b>Due Date:</b> To Be Determined
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P. Ohm, Sustainable Development; and R. Anderson, Financial and Corporate Services (Law), answered Council's questions.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,



B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.11

**Bylaw 17747 - Amendment to the Ritchie Area Redevelopment Plan**

3.12

**Bylaw 17748 - To allow for neighbourhood convenience commercial uses and limited residential uses, Ritchie**

Bylaws 17747 and 17748 were dealt with together.

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaws 17747 and 17748 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17747 and 17748 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17747 and 17748 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17747 and 17748 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaws 17747 and 17748 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

3.13

**Bylaw 17580 - Closure of a portion of undeveloped road right-of-way, McCauley**

**Moved B. Anderson - T. Caterina:**

That the Public Hearing on Bylaw 17580 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17580 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17580 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17580 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17580 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

- |      |  |
|------|--|
| 3.14 | <b>Bylaw 17745 - Amendment to the Oliver Area Redevelopment Plan</b>       |
| 3.15 | <b>Bylaw 17746 - To allow for a high density residential tower, Oliver</b> |

Bylaws 17745 and 17746 were dealt with together.

P. Adams, Nearctic Property Group, made a presentation and answered Council's questions.

P. Ohm, Sustainable Development, answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. No one responded.

**Moved S. McKeen - M. Oshry:**

That the Public Hearing on Bylaws 17745 and 17746 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved S. McKeen - M. Oshry:**

That Bylaws 17745 and 17746 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved S. McKeen - M. Oshry:**

That Bylaws 17745 and 17746 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved S. McKeen - M. Oshry:**

That Bylaws 17745 and 17746 be considered for third reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,

M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

**Moved S. McKeen - M. Oshry:**

That Bylaws 17745 and 17746 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,  
M. Oshry, M. Walters

**Absent:**

D. Iveson, E. Gibbons

- |      |  |
|------|--|
| 3.16 | <b>Bylaw 17721 - Amendment to the Oliver Area Redevelopment Plan</b>                                       |
| 3.17 | <b>Bylaw 17722 - To allow for the development of a high density residential apartment building, Oliver</b> |

Bylaws 17721 and 17722 were dealt with together.

T. Pawlyk, Sustainable Development, made a presentation.

P. Levine, IBI Group, made a presentation and answered Council's questions.

N. Wasel; and S. Stauffer, Cornerstone Counselling Centre, made presentations and answered Council's questions.

A. Jones; T. Pawlyk and P. Ohm, Sustainable Development, answered Council's questions.

Acting Mayor M. Banga asked if there was anyone in attendance who wished to speak to new information. No one responded.

**Moved S. McKeen - A. Knack:**

That the Public Hearing on Bylaws 17721 and 17722 be closed.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**Moved S. McKeen - A. Knack:**

That Bylaws 17721 and 17722 be read a first time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**Moved S. McKeen - A. Knack:**

That Bylaws 17721 and 17722 be read a second time.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**Moved S. McKeen - A. Knack:**

That Bylaws 17721 and 17722 be considered for third  
reading.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**Moved S. McKeen - A. Knack:**

That Bylaws 17721 and 17722 be read a third time.	Distribution List
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

**4.1 Changes to Council Calendar**

Councillor A. Knack requested permission to make a Motion Without Customary Notice regarding changes to the Council Calendar.

**Moved B. Henderson - S. McKeen:**

That Councillor A. Knack be allowed to make a Motion Without Customary Notice regarding changes to the Council Calendar.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**Moved A. Knack - S. McKeen:**

That the September 21, 2016, City Council (Non-regular) meeting, be cancelled.	Office of the City Manager
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**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger,  
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,  
M. Walters

**Absent:**

D. Iveson, E. Gibbons, M. Nickel

**5. ADJOURNMENT**

The meeting adjourned at 5:05 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk