



# CITY COUNCIL PUBLIC HEARING

## MINUTES

May 16, 2011 – Council Chamber

### PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

### ABSENT

None

### ALSO IN ATTENDANCE

A. Sinclair, Office of the City Clerk  
 L. Sahli, Office of the City Clerk  
 T. Cleveley, Office of the City Clerk  
 T. Orbell, Office of the City Clerk

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<b>2.1</b>	<b>Call for Persons to Speak</b>	<b>3</b>	See minutes
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<b>3.1</b>	<b>Bylaw 15743 - To allow for the development of Medium Industrial Uses, Rampart Industrial</b>	<b>3</b>	Third reading
<b>3.2</b>	<b>Amendment to the Heritage Valley Servicing Concept Design Brief</b>	<b>4</b>	Carried
<b>3.3</b>	<b>Bylaw 15731 - Amendment to Heritage Valley Neighbourhood 7A Neighbourhood Area Structure Plan</b>	<b>4</b>	Third reading
<b>3.4</b>	<b>Bylaw 15732 - To allow for industrial business development and acquire additional land as Environmental Reserve, Heritage Valley Neighbourhood 7A</b>	<b>5</b>	Third reading
<b>3.5</b>	<b>Bylaw 15740 - To allow for high quality, light industrial development, Southeast Industrial</b>	<b>6</b>	Third reading
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3.8	Bylaw 15749 - Amendment to the Boyle Street McCauley Area Redevelopment Plan	7	Third reading
3.9	Bylaw 15750 - To allow for an 11 - storey mixed use development that includes two, nine - storey residential towers, McCauley	8	Third reading
4.	EXPLANATION OF PUBLIC HEARING PROCESS	8	Third reading
4.1	Call for Persons to Speak	10	See minutes
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5.1	Bylaw 15709 - Amendment to the Municipal Development Plan: The Way We Grow	11	
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5.3	Rural West Area - Environmental Impact Assessment Report	11	Lost
6.	NOTICES OF MOTION	11	Carried
7.	ADJOURNMENT	15	None

## DECISION SUMMARY

ITEM		DECISION
1.	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	<b>Call to Order</b>	

Mayor S. Mandel called the meeting to order at 9:31 a.m.

1.2	<b>Adoption of Agenda</b>	
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### Moved J. Batty - T. Caterina:

That the May 16, 2011, City Council Public Hearing agenda be adopted.

### In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

**Carried**

1.3	<b>Protocol Items</b>	
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Town of Slave Lake (S. Mandel)

On behalf of City Council, Mayor S. Mandel wanted to wish the Town of Slave Lake good luck and to thank all the

Edmontonians who have reached out to help and the Fire Department that have sent members to assist with the fire effort.

## 2. EXPLANATION OF PUBLIC HEARING PROCESS

### 2.1 Call for Persons to Speak

Mayor S. Mandel explained the public hearing process.

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

#### **Bylaw 15743**

In favour: M. Hall, City of Edmonton, Asset Management and Public Works Department (to answer questions only).

#### **Item 3.2 and Bylaws 15731 and 15732**

In favour: G. MacKenzie (to answer questions only); and R. Bowie, Auto Vision Investments (to answer questions only).

#### **Bylaw 15740**

In favour: M. Hall, City of Edmonton, Asset Management and Public Works Department (to answer questions only).

#### **Bylaws 15733 and 15734**

In favour: C. Davis, MMM Group Limited (to answer questions only); and W. Shanks, Qualico (to answer questions only).

#### **Bylaws 15749 and 15750**

In favour: T. Choy, Boyle Street Community League; D. Eifert, Concordia College; F. Chang, Chinese Elders Mansion; B. Minnes, Bradwill Consultants Co. (to answer questions only); P. Chung, Wildrose (to answer questions only); and R. Fung, Raymond Fung Architects (to answer questions only).

## 3. BYLAWS AND RELATED REPORTS - 9 A.M.

### 3.1 Bylaw 15743 - To allow for the development of Medium Industrial Uses, Rampart Industrial

C. Raftis and L. Moulton, Planning and Development Department, answered Council's questions.

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. No one responded.

**Moved B. Anderson - K. Krushell:**

That the Public Hearing on Bylaw 15743 be closed.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Carried**

**Absent:**

J. Batty

**Moved B. Anderson - K. Krushell:**

That Bylaw 15743 be read a first time.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Carried**

**Absent:**

J. Batty

**Moved B. Anderson - K. Krushell:**

That Bylaw 15743 be read a second time.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Carried**

**Absent:**

J. Batty

**Moved B. Anderson - K. Krushell:**

That Bylaw 15743 be considered for third reading.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Carried**

**Absent:**

J. Batty

**Moved B. Anderson - K. Krushell:**

That Bylaw 15743 be read a third time.	Distribution List
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**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Absent:**

J. Batty

3.2	<b>Amendment to the Heritage Valley Servicing Concept Design Brief</b>	
3.3	<b>Bylaw 15731 - Amendment to Heritage Valley Neighbourhood 7A Neighbourhood Area Structure Plan</b>	
3.4	<b>Bylaw 15732 - To allow for industrial business development and acquire additional land as Environmental Reserve, Heritage Valley Neighbourhood 7A</b>	

Item 3.2 and Bylaws 15731 and 15732 were dealt with together.

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

That the Public Hearing on Bylaws 15731 and 15732 be closed.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15731 and 15732 be read a first time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15731 and 15732 be read a second time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,

K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15731 and 15732 be considered for third reading.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15731 and 15732 be read a third time.	Distribution List
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**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

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

That Attachment 1 of the May 16, 2011, Planning and Development Department report 2011PCP393 to amend the Heritage Valley Servicing Concept Design Brief, be approved.	Planning & Dev.
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**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

3.5

**Bylaw 15740 - To allow for high quality, light industrial development, Southeast Industrial**

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

That the Public Hearing on Bylaw 15740 be closed.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

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

That Bylaw 15740 be read a first time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaw 15740 be read a second time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaw 15740 be considered for third reading.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaw 15740 be read a third time.	Distribution List
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**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

3.6	<b>Bylaw 15733 - Amendment to the Laurel Neighbourhood Structure Plan</b>	
3.7	<b>Bylaw 15734 - To allow development of single and semi-detached residential housing and row housing, Laurel</b>	

Bylaws 15733 and 15734 were dealt with together.

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

That the Public Hearing on Bylaws 15733 and 15734 be closed.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15733 and 15734 be read a first time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15733 and 15734 be read a second time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaw 15733 and 15734 be considered for third reading.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

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

That Bylaws 15733 and 15734 be read a third time.	Distribution List
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**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

3.8 **Bylaw 15749 - Amendment to the Boyle Street McCauley Area Redevelopment Plan**

3.9 **Bylaw 15750 - To allow for an 11 - storey mixed use development that includes two, nine - storey residential towers, McCauley**

Bylaws 15749 and 15750 were dealt with together.

T. Choy, Boyle Street Community League, made a presentation and answered Council's questions. D. Eifert, Condordia College; and F. Chang, Chinese Elders Mansion, made presentations.

S. Mackie, Planning and Development Department,

answered Council's questions.

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. No one responded.

**Moved B. Henderson - D. Iveson:**

That Bylaws 15749 and 15750 be referred back to Administration to address the tower separation distances and return to the August 29, 2011, City Council Public Hearing at 1:30 p.m.

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. No one responded.

**In Favour:**

B. Anderson, B. Henderson, D. Iveson, L. Sloan

**Lost**

**Opposed:**

S. Mandel, A. Sohi, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, T. Caterina

**Moved J. Batty - T. Caterina:**

That the Public Hearing on Bylaws 15749 and 15750 be closed.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

**Carried**

**Moved J. Batty - T. Caterina:**

That Bylaws 15749 and 15750 be read a first time.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, T. Caterina

**Carried**

**Opposed:**

L. Sloan

**Moved J. Batty - T. Caterina:**

That Bylaws 15749 and 15750 be read a second time.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, T. Caterina

**Opposed:**

L. Sloan

**Moved J. Batty - T. Caterina:**

That Bylaws 15749 and 15750 be considered for third reading.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

**Carried**

**Moved J. Batty - T. Caterina:**

That Bylaws 15749 and 15750 be read a third time.	Distribution List
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**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, T. Caterina

**Carried**

**Opposed:**

L. Sloan

**Moved B. Henderson - D. Iveson:**

<b>Tower Separation Mitigation Effects</b> That Administration provide a report to Executive Committee outlining what steps can be taken to mitigate effects of the closeness of the tower separation.	Planning & Dev.  <b>Due Date:</b> Aug. 24, 2011  Exec. Committee
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**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,  
D. Loken, E. Gibbons, K. Diotte, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Carried**

**Opposed:**

J. Batty

## 4. EXPLANATION OF PUBLIC HEARING PROCESS

### 4.1 Call for Persons to Speak

Mayor S. Mandel explained the public hearing process.

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

#### **Bylaws 15709, 15710 and Item 5.3**

In favour: T. Muhlbeier, Alberta Sand & Gravel Association; A. Collins and S. Wegner, Kanata Metis Cultural Enterprises Ltd; B. Sanderson, RoJas Management Ltd; D. Ward, Sameng Ing; R. Spencer, Spencer Environmental Management Services Ltd; D. MacKenzie, Navus Environmental Inc; R. Davis, Bunt & Associates Engineering; D. Haldane, Fraser Milner Casgrain LLP; A. Bismanis, Spencer Environmental Management Services Ltd (to answer questions only); J. Touw, Hydrogeological Consultants Ltd (to answer questions only); J. Boorman, Pisces Environmental Consulting Services Ltd (to answer questions only); N. Wyngaarden, Sameng Inc; R. Patching, Patching Associates Acoustical Engineering Ltd; B. Ball, Altamire Consulting Ltd (to answer questions only); R. Campre, Wicahitowin; C. Bellrose, Metis Nation of Alberta Region 4; L. Calliou, Metis Settlements General Council; S. Pasula, Metis Regional Council; K. Collins, Metis Nation of Alberta; R. Tweedie, Thurber Engineering Ltd; M. Stanley Venne, Metis Nation of Alberta; D. McCargar; S. Phipps, Fraser Milner Casgrain LLP; and R. Clissold, Hydrogeological Consultants Ltd.

Opposed: J. Murphy, Ogilvie & Company; L. Wade, R. Caron, D. Assaly, L. Lazaruk, D. Ursuliak, M. LaFleur and R. Pogue, Stop the Gravel Pit Community Group; S. Jomha; L. Bowman; R. Bernshaw; P. Hanlan, Parkland County; G. McFadyen; H. Patton; K. Ferguson; I. Bartok, on behalf of D. Heinrichs; M. Phair, D. Bishop, S. Madsen, I. Murray and J. Agrios, North Saskatchewan River Valley Conservation Society; J. Doyle, Greater Windermere Community League; C. Richmond, Sierra Club Canada - Edmonton; A. Owczarek; P. Cotterill; J. Freeman; C. Feldstein and B. Sanders, Natural Areas Advisory Council; G. Isaac, North Saskatchewan Riverkeeper; R. Reijeris, Woodbend Community League; B. Petursson; M. McGinley; L. Osborne; H. Gerke; and H. Hoeksema.

## 5. BYLAWS AND RELATED REPORTS – 10 A.M.

- 5.1 **Bylaw 15709 - Amendment to the Municipal Development Plan: The Way We Grow**
- 5.2 **Bylaw 15710 - To allow a gravel extraction and processing operation for a term of five years, thereafter a cultural park/natural area intended to celebrate Metis heritage is proposed**
- 5.3 **Rural West Area - Environmental Impact Assessment Report**

Bylaws 15709, 15710 and Item 5.3 were dealt with together.

C. Raftis, Planning and Development Department; and J. Hancock, Transportation Department, made a presentation.

T. Muhlbeier, Alberta Sand & Gravel Association; A. Collins and S. Wegner, Kanata Metis Cultural Enterprises Ltd; B. Sanderson, RoJas Management Ltd; D. Ward, Sameng Ing; R. Spencer, Spencer Environmental Management Services Ltd; D. MacKenzie, Navus Environmental Inc; R. Davis, Bunt & Associates Engineering; and D. Haldane, Fraser Milner Casgrain LLP, made presentations and answered Council's questions. A. Bismanis, Spencer Environmental Management Services Ltd; J. Touw, Hydrogeological Consultants Ltd; and J. Boorman, Pisces Environmental Consulting Services Ltd, answered Council's questions.

**Moved K. Leibovici - D. Loken:**

That the May 16, 2011, City Council Public Hearing reconvene, if necessary, on Tuesday May 17, 2011, at 9:30 a.m. in Council Chamber to continue the public hearing on Items 5.1, 5.2 and 5.3.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

N. Wyngaarden, Samseung Inc; C. Bellrose, Metis Nation of Alberta; R. Campre, Wicahitowin; K. Collins, Metis Nation of Alberta; S. Pasula, Metis Regional Council; R. Tweedie, Thurber Engineering Ltd; D. McCargar; S. Phipps, Fraser Milner Casgrain LLP, made presentations and answered Council's questions. R. Patching, Patching Associates Acoustical Engineering Ltd; B. Ball, Altamire Consulting Ltd; and L. Calliou, Metis Settlements General Council, made presentations.

J. Murphy, Ogilvie & Company; M. Phair, D. Bishop,

S. Madsen, I. Murray and J. Agrios, North Saskatchewan River Valley Conservation Society; L. Lazaruk and M. LaFleur, Stop the Gravel Pit Community Group; L. Bowman; P. Hanlan, Parkland County; C. Feldstein and B. Sanders, Natural Areas Advisory Council; G. McFadyen; H. Patton; and G. Isaac, North Saskatchewan Riverkeeper, made presentations and answered Council's questions. L. Wade, D. Assaly, D. Ursuliak and R. Pogue, Stop the Gravel Pit Community Group; R. Bernshaw; B. Petursson; S. Jomha; K. Ferguson; I. Bartok, on behalf of D. Heinrichs; J. Doyle; C. Richmond, Sierra Club Canada - Edmonton; A. Owczarek; P. Cotterill; J. Freeman; and R. Reijeris, made presentations.

Documents provided by S. Madsen; J. Agrios; L. Bowman; B. Sanders; and G. McFadyen were distributed to Members of Council and copies were filed with the Office of the City Clerk.

C. Raftis, Planning and Development Department; J. Johnson, Corporate Services Department (Law); J. Hancock, Transportation Department; P. Ohm and T. Ford, Planning and Development Department; and L. Brenneis and D. McKeown, Asset Management and Public Works Department, answered Council's questions.

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. S. Phipps, Fraser Milner Gasgrain LLP; R. Clissold, Hydrogeological Consultants Ltd; R. Patching, Patching Associates Acoustical Engineering Ltd; S. Wegner, Kanata Metis Cultural Enterprises Ltd; C. Richmond, Sierra Club Canada - Edmonton; A. Owczarek; and J. Agrios, North Saskatchewan River Valley Conservation Society, made presentations and answered Council's questions. J. Murphy, Ogilvie & Company; and I. Murray, North Saskatchewan River Valley Conservation Society, made presentations.

A. Sinclair, City Clerk; and J. Johnson, Corporate Services Department (Law), answered Council's questions.

**Moved A. Sohi - T. Caterina:**

<p><b>On-site Improvement Development Agreement</b>          That Bylaw 15710, Schedule "B" be amended as follows:          1. That a new clause "4q" be added which reads "As a condition of the</p>	<p>Planning &amp; Dev.</p>
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<p>issuance of the initial development permit for Phase 1, the owner/operator shall enter into a Development Agreement with the City of Edmonton for the on-site improvements for the park and cultural centre, including being accessible to the public to celebrate the Metis heritage and culture as outlined in Appendix II.”</p> <p>2. That subsequent clauses be renumbered.</p>	
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J. Johnson, Corporate Services Department (Law); and S. Mackie, Planning and Development Department, answered Council's questions.

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. No one responded.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, L. Sloan, T. Caterina

**Opposed:**

K. Leibovici

**Moved B. Henderson - D. Loken:**

That the Public Hearing on Bylaws 15709 and 15710 be closed.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

**Moved T. Caterina - E. Gibbons:**

That Bylaws 15709 and 15710 be read a first time.

**In Favour:**

**Lost**

S. Mandel, A. Sohi, E. Gibbons, J. Batty, K. Diotte, T. Caterina

**Opposed:**

B. Anderson, B. Henderson, D. Iveson, D. Loken, K. Krushell, K. Leibovici, L. Sloan

**Moved K. Leibovici - J. Batty:**

That the May 16, 2011, Planning and Development Department report 2011PCP416 be received for information.

Planning & Dev.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

**6. NOTICES OF MOTION**

Mayor S. Mandel asked if there were any Notices of Motion. There were none.

**7. ADJOURNMENT**

The meeting adjourned on Tuesday, May 17, 2011, at 9:09 p.m.

\_\_\_\_\_  
Chair

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