

CITY COUNCIL PUBLIC HEARING MINUTES

January 18, 2010 - COUNCIL CHAMBER

PRESENT

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

ABSENT

E. Gibbons, R. Hayter

ALSO IN ATTENDANCE

- A. Giesbrecht, Office of the City Clerk
- K. McKeown, Office of the City Clerk
- T. Orbell, Office of the City Clerk

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DECISION SUMMARY		
ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Mayor S. Mandel called the meeting to order at 1:32 p.m.

1.2 Adoption of Agenda

Moved J. Batty - K. Leibovici:

That the January 18, 2010, City Council Public Hearing agenda be adopted.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

J. Batty, K. Krushell, K. Leibovici, L. Sloan

Absent:

D. Thiele, E. Gibbons, R. Hayter, T. Caterina

1.3 **Protocol**

Victoria School (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed students of Victoria School and their teacher, Ms. Kerr.

Victoria School (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed students of Victoria School and their teacher, Ms. Cryster.

2. EXPLANATION OF PUBLIC HEARING PROCESS

See item 3., 4. and 5. Bylaws and Related Reports

2.1 Call for Persons to Speak

See items 3., 4. and 5. Bylaws and Related Reports.

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

Mayor S. Mandel explained the public hearing process.

1:30 p.m.

A. Giesbrecht, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws scheduled for the 1:30 p.m. time block.

Bylaws 15318, 15319 and 15320

In favour: K. Kwan, Edmonton Dragon Boat Racing Club;

D. Edey; and W. Edey

Bylaw 15349

In favour: G. Stamler, Qualico (to answer questions)

Bylaws 15345 and 15346

In favour: C. Ward, Capital Construction Department (to answer questions); M. Fereday and C. Villecourt, Asset Management and Public Works Department (to answer questions); and Fire Chief, K. Block, and R. Fleetwood, Community Services Department (to answer questions)

Bylaw 15368

No one was in attendance to speak to Bylaw 15368.

Bylaw 15371

In favour: D. Johnson; and R. Bowie, Autovision Investments

Bylaw 15220

In favour: D. Tymchak, Asset Management and Public Works Department (to answer questions)

A. Giesbrecht, Office of the City Clerk; and T. Ford, Planning and Development Department, answered Council's questions.

- 3.1 Bylaw 15318 Amendment to the North Saskatchewan River Valley Area Redevelopment Plan
- 3.2 Bylaw 15319 Amendment to the Riverdale Area Redevelopment Plan
- Bylaw 15320 Rezoning from RF2 to A, located at 10293 and 10295 89 Street NW, Riverdale

Bylaws 15318, 15319 and 15320 were dealt with together.

Moved J. Batty - B. Henderson:

That the Public Hearing on Bylaws 15318, 15319 and 15320 be closed.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved J. Batty - B. Henderson:

That Bylaws 15318, 15319 and 15320 be read a first time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved J. Batty - B. Henderson:

That Bylaws 15318, 15319 and 15320 be read a second time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved J. Batty - B. Henderson:

That Bylaws 15318, 15319 and 15320 be considered for third reading.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved J. Batty - B. Henderson:

That Bylaws 15318, 15319 and 15320 be read a third time.

Distribution List

In Favour: Carried

E. Gibbons, R. Hayter

3.4 Bylaw 15349 - Rezoning from DC2 to DC2, located at 17515 Stony Plain Road, Place La Rue

Moved B. Anderson - D. Thiele:

That the Public Hearing on Bylaw 15349 be closed.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15349 be read a first time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15349 be read a second time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15349 be considered for third reading.

In Favour: Carried

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15349 be read a third time.

Distribution
List

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

- 3.5 Bylaw 15345 Amendment to the Ellerslie Area Structure Plan

 Bylaw 15346 Rezoning from ElB to PU, located south of
- 3.6 Ellwood Drive SW and west of 91 Street SW, Ellerslie Industrial Area

Bylaws 15345 and 15346 were dealt with together.

Moved B. Anderson - D. Thiele:

That the Public Hearing on Bylaw 15345 and 15346 be closed.

In Favour: Carried

- S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina
- Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaws 15345 and 15346 be read a first time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaws 15345 and 15346 be read a second time.

Third reading of Bylaw 15345 is to be withheld pending review by the Capital Region Board. Third reading of Bylaw 15346 is to be withheld pending third reading of Bylaw 15345.

Planning & Dev.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Councillors E. Gibbons and R. Hayter were absent for the entire discussion with respect to the public hearing on Bylaws 15345 and 15346.

3.7 Bylaw 15368 - Rezoning from RF1 to RF4, located at 9204 – 151 Street NW, Sherwood

Moved B. Anderson - D. Thiele:

That the Public Hearing on Bylaw 15368 be closed.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15368 be read a first time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15368 be read a second time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15368 be considered for third reading.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15368 be read a third time.	Distribution List
	List

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

3.8 Bylaw 15371 - Rezoning from AG to A, IB and PU, located at 2020 Calgary Trail SW, Heritage Valley Area

- T. Brockelsby, Planning and Development Department, made a presentation.
- D. Johnson; and R. Bowie, Autovision Investements, made presentations and answered Council's questions.
- T. Brockelsby and T. Ford, Planning and Development Department; and G. Barry, 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. D. Johnson; and R. Bowie, Autovision Investments, made presentations.

Moved D. Iveson - D. Thiele:

That the Public Hearing on Bylaw 15371 be closed.

In Favour: Carried

- S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
- D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

E. Gibbons, R. Hayter

Moved D. Iveson - D. Thiele:

That Bylaw 15371 be read a first time.

In Favour: Carried

- S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
- D. Thiele, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

E. Gibbons, R. Hayter

Moved D. Iveson - D. Thiele:

That Bylaw 15371 be read a second time.

In Favour: Carried

- S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
- D. Thiele, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

E. Gibbons, R. Hayter

Moved D. Iveson - D. Thiele:

That Bylaw 15371 be considered for third reading.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

E. Gibbons, R. Hayter

Moved D. Iveson - D. Thiele:

That Bylaw 15371 be read a third time.	Distribution List

In Favour: Carried

- S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
- D. Thiele, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

E. Gibbons, R. Hayter

Bylaw 15220 - Rezoning from AGU to US, located east of 88 3.9 Street SW and south of Summerside Grande Boulevard, Summerside

Moved B. Anderson - D. Thiele:

That the Public Hearing on Bylaw 15220 be closed.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15220 be read a first time.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15220 be read a second time.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15220 be considered for third reading.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved B. Anderson - D. Thiele:

That Bylaw 15220 be read a third time.	Distribution List
'	

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

4. BYLAWS AND RELATED REPORTS - 2 P.M.

Mayor S. Mandel explained the public hearing process.

2 p.m.

A. Giesbrecht, Office of the City Clerk, asked whether there

were any persons present to speak to the following bylaws scheduled for the 2 p.m. time block.

Bylaws 15333, 15334, 15335 and 15336

In favour: C. Ward, Capital Construction Department (to answer questions); M. Fereday, Asset Management and Public Works Department (to answer questions); and Fire Chief, K. Block, and R. Fleetwood, Community Services Department (to answer questions)

Bylaws 15328 and 15329

In favour: J. Allan and S. Labonne, Community Services Department (to answer questions)

- Bylaw 15333 Amendment to the Pilot Sound Area Structure Plan
- 4.2 Bylaw 15334 Amendment to the Hollick-Kenyon Neighbourhood Structure Plan
- 4.3 Bylaw 15335 Rezoning from AG to PU, located at 5015 159
 Avenue NW, Hollick-Kenyon

 Bylaw 15336 Closure of a portion of road right of way, east of
- Bylaw 15336 Closure of a portion of road right-of-way, east of
- 4.4 the old 50 Street NW Alignment and south of 159 Avenue NW, Hollick-Kenyon

Bylaws 15333, 15334, 15335 and 15336 were dealt with together.

Moved T. Caterina - D. Thiele:

That the Public Hearing on Bylaws 15333, 15334, 15335 and 15336 be closed.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaws 15333, 15334, 15335 and 15336 be read a first time.

In Favour: Carried

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaws 15333, 15334, 15335 and 15336 be read a second time.

Third reading of Bylaws 15333 and 15334 is to be withheld pending review by the Capital Region Board. Third reading of Bylaw 15335 is to be withheld pending third reading of Bylaws 15333 and 15334. Third reading of Bylaw 15336 is to be withheld pending third reading of Bylaws 15333. 15334 and 15335.

Planning & Dev.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Councillors E. Gibbons and R. Hayter were absent for the entire discussion with respect to the public hearing on Bylaws 15333, 15334, 15335 and 15336.

- 4.5 Bylaw 15328 Amendment to the Alberta Avenue/Eastwood Area Redevelopment Plan
- 4.6 Amendment to the Norwood Neighbourhood Improvement Plan
- 4.7 Bylaw 15329 Amendment to the Parkdale Area Redevelopment Plan

Bylaw 15328, Amendment to the Norwood Neighbourhood Improvement Plan and Bylaw 15329 were dealt with together.

Moved T. Caterina - D. Thiele:

That the Public Hearing on Bylaws 15328 and 15329 be closed.

In Favour: Carried

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaws 15328 and 15329 be read a first time.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T.

Caterina

Absent:

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaws 15328 and 15329 be read a second time.

Third reading of Bylaw 15328 is to be withheld pending third reading of Bylaw 15329. Third reading of Bylaw 15329 is to be withheld pending review by the Capital Region Board.

Planning & Dev.

In Favour: Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T.

Caterina

Absent:

E. Gibbons, R. Hayter

Councillors E. Gibbons and R. Hayter were absent for the entire discussion with respect to the public hearing on Bylaws 15328 and 15329.

BYLAWS AND RELATED REPORTS - 3:45 P.M.

Mayor S. Mandel explained the public hearing process.

3:45 p.m.

K. McKeown, Office of the City Clerk, asked whether there were any persons present to speak to the following bylaws scheduled for the 3:45 p.m. time block.

Bylaws 15093 and 15080

In favour: J. Dhillon and S. Grewal (to answer questions)
Opposed: D. Oldham; M. Oldham; S. Kok; K. Boyer; and G.

Boyer

5.1 Bylaw 15093 - Adoption of the Horsehills Energy and Technology Park Area Structure Plan
Bylaw 15080 - A Bylaw to Amend Bylaw 14380 - Arterial Roads
for Development to Include a New Catchment Namely
Horsehills Energy and Technology Park

Bylaws 15093 and 15080 were dealt with together.

- G. Matteotti, Planning and Development Department; and J. Hancock, Transportation Department, made a presentation.
- D. Oldman, made a presentation and answered Council's questions. A handout provided by D. Oldman was distributed to Members of Council and a copy was filed with the Office of the City Clerk.
- S. Phipps, Corporate Services Department (Law); and P. Ohm, Planning and Development Department, answered Council's questions.
- M. Oldman, made a presentation and answered Council's questions. S. Kok; Kevin Boyer; and G. Boyer, made presentations.
- G. Matteotti and P. Ohm, Planning and Development Department; S. Phipps, Corporate Services Department (Law); J. Hancock, Transportation Department; B. Priebe, Asset Management and Public Works Department; and G. Klassen, General Manager, Planning and Development Department, answered Council's questions.

Moved L. Sloan - D. Thiele:

That Bylaw 15093 be amended as follows:	Planning & Dev.
Page 54, section 7.6 Natural Areas Integration Policy 10 be deleted and	
replaced with: "Natural areas that are retained as public	
lands will have public access to provide the opportunity for them to be integrated with the open space petwork. Piver valley	
with the open space network. River valley and ravine system will have public access	

consistent with the City of Edmonton's Top-of-Bank Development Policy

- 2. Page 97, section 11.2 Technical Report Requirements, the following be added to paragraph five after bullet five the following additional bullets:
- Ecological Design Report
- Wayfinding Assessment
- Crime Prevention Through Environmental Design (CPTED) Assessment
- Views and Vistas Assessment
- Wildfire Hazard Assessment
- 3. Page 99, section 11.3, add the following as paragraph seven after paragraph six "Shadow Plan a shadow plan will be required in order to illustrate provide lot layout, roadway configuration, and connectivity between sub-areas along the top of bank.
- S. Phipps, Corporate Services Department (Law); and P. Ohm, Planning and Development Department, answered Council's questions.

In Favour: Carried

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

Absent:

- E. Gibbons, R. Hayter
- P. Ohm; Planning and Development Department; and B. Priebe, Asset Management and Public Works Department; A. Giesbrecht, Office of the City Clerk; and G. Klassen, General Manager, Planning and Development Department, answered Council's questions.

Moved T. Caterina - B. Anderson:

That Bylaw 15093 be amended by adding a new section 7.9 as follows: "Existing Residential - that a new zone would be prepared for existing residential properties that would allow for the continuation of the existing uses."

Planning & Dev.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved K. Krushell - S. Mandel:

That Bylaw 15093 be amended by adding a new policy 4 under section 7.3 Logistics Precinct as follows: "That intermodal facilities based on rail will be located interior to the plan."

Planning & Dev.

G. Klassen, General Manager, Planning and Development Department, answered Council's questions.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Mayor S. Mandel asked if there was any new information anyone in attendance wished to address. C. Richmond, Sierra Club, made a presentation.

Moved T. Caterina - D. Thiele:

That the Public Hearing on Bylaws 15093 and 15080 be closed.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaw 15093 be read a first time.

Second and third reading is to be withheld pending review by the Capital Region

Board.

Planning & Dev.

Dev.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Councillors E. Gibbons and R. Hayter were absent for the entire discussion with respect to the public hearing on Bylaw 15093.

Moved T. Caterina - D. Thiele:

That Bylaw 15080 be given first reading.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Moved T. Caterina - D. Thiele:

That Bylaw 15080 be read a second time.	Planning &
Third reading is to be withheld pending	Dev.
third reading of Bylaw 15093.	

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

Councillors E. Gibbons and R. Hayter were absent for the entire discussion with respect to the public hearing on Bylaws 15080.

Moved L. Sloan - D. Thiele:

That Administration provide a report to	Planning &
Executive Committee on the proposed	Dev.
allocation of Municipal Reserves (MR)	
within Bylaw 15093 Adoption of the	Due Date:
Horsehills Energy and Technology Park	Apr. 12/2010
Area Structure Plan as it is identified,	7.pr. 12/2010
justifying the allocation (December 17,	

2009, Planning and Development Department report 2009PCP309)

B. Priebe, Asset Management and Public Works Department, answered Council's questions.

In Favour: Carried

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

Absent:

E. Gibbons, R. Hayter

6. NOTICES OF MOTION

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

7. ADJOURNMENT

The meeting adjourned	ed at 5:39 p.m.
Chair	City Clerk