



CITY COUNCIL PUBLIC HEARING MINUTES

October 7, 2019 – Council Chamber

PRESENT

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

ABSENT

M. Banga, T. Caterina
Councillors M. Banga and T. Caterina were absent with notice.

ALSO IN ATTENDANCE

D. Siebold, Office of the City Clerk
T. Orbell, Office of the City Clerk

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3.1	Bylaw 18826 - Municipal Government Act Required Public Notification Methods	4	2 nd and 3 rd reading
3.2	Charter Bylaw 19025 - To allow for a range of industrial business uses and limited compatible non-industrial uses, Morin Industrial	6	Three readings
3.3	Charter Bylaw 19020 - To allow for a range of low density residential uses, Charlesworth	7	Three readings
3.4	Charter Bylaw 19027 - To allow for low intensity commercial, office and service uses, Silver Berry	8	Three readings
3.5	Bylaw 19028 - Amendment of the Lewis Farms Area Structure Plan	10	Three readings
3.6	Bylaw 19029 - Amendment to the Secord Neighbourhood Structure Plan	10	Three readings
3.7	Charter Bylaw 19030 - To allow for low-density		

3.8	housing and medium rise apartments, Second Charter Bylaw 19006 - To allow for a multi-unit housing and a broader range of neighbourhood commercial uses, Belmead	10	Three readings
3.9	Charter Bylaw 19005 - To remove reference to seniors housing and accommodate a broader range of households with supporting uses in an existing Site Specific Development Control Provision, Baranow	11	Three readings
3.10	Charter Bylaw 19026 - To allow for small scale commercial development, Queen Alexandra	13	Three readings
3.11	Bylaw 19032 - To close portions of lane road right-of-way south of 111 Avenue NW and west of 101 Street NW, Central McDougall	13	Three readings
3.12	Charter Bylaw 19031 - To allow for a commercial high-rise building, Central McDougall	13	Three readings
3.13	Bylaw 19021 - Amendment to the Garneau Area Redevelopment Plan	15	Three readings
3.14	Charter Bylaw 19022 - To allow for a 6 storey addition to Douglas Manor, a designated Municipal Historic Resource, Garneau	15	Three readings
4.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	17	None
5.	ADJOURNMENT	17	

DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:32 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He 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 Adoption of Agenda

Moved B. Esslinger - A. Knack:

That the October 7, 2019, City Council Public Hearing agenda be adopted.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

1.3 Protocol Items

Greenfield School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed students from Greenfield School and their teacher J. Peckitt.

2. EXPLANATION OF PUBLIC HEARING PROCESS

2.1 Call for Persons to Speak

Mayor D. Iveson explained the public hearing process.

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

Bylaw 18826

Opposed: D. Jamison, Great West Newspapers and New Media Canada; A. Gallace, Postmedia; and D. Merrell, Alberta Weekly Newspapers Association. B. Paterson, Postmedia (to answer questions only).

Charter Bylaw 19025

There were no persons present to speak to the passing of Charter Bylaw 19025.

Charter Bylaw 19020

In favour: S. Cole, Stantec Consulting Ltd.; and K. Rowe and N. Young, Beaverbrook Communities (to answer questions only).

Bylaw 19027

In favour: B. Allsopp, Brian Allsopp Architect Ltd. (to answer questions only).

Bylaws 19028, 19029 and Charter Bylaw 19030

In favour: C. Nicholas, MLC Land; and Y. Lew and E. Shillington, Stantec Consulting Ltd. (to answer questions only).

Charter Bylaw 19006

In favour: C. Dulaba, Beljan Development (to answer questions only).

Charter Bylaw 19005

In favour: M. Woodland, MTA Architecture; and M. Mcleod,

Salvation Army (to answer questions only).

Charter Bylaw 19026

In favour: D. Weremczuk, Cambium Builders (to answer questions only).

Bylaw 19032 and Charter Bylaw 19031

In favour: C. Dulaba, Beljan Development; and M. Woodland, MTA Architecture (to answer questions only).

Opposed: T. Hartwig, 2182618 Alberta Ltd.

Bylaw 19021 and Charter Bylaw 19022

In favour: M. Huberman, Bunt & Associates; and W. Sims, Brian Allsopp Architect Ltd. (to answer questions only). R. Dhawan, Rois Investments.

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

3.1 Bylaw 18826 - Municipal Government Act Required Public Notification Methods

C. Owen, Deputy City Manager, and R. Barkway, Communications and Engagement, made a presentation.

D. Jamison, Great West Newspapers and New Media Canada; A. Gallace, Postmedia; and D. Merrell, Alberta Weekly Newspapers Association made presentations and answered Council's questions.

Handouts provided by D. Jamison; and A. Gallace were distributed to all Members of Council and copies were filed with the Office of the City Clerk.

C. Owen, Deputy City Manager, and R. Barkway, Communications and Engagement; and N. Jacobson, Office of the City Manager (Law), answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved M. Nickel - A. Knack:

That the Public Hearing on Bylaw 18826 be closed.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18826 be read a second time.

In Favour:

D. Iveson, T. Cartmell, B. Esslinger, S. Hamilton, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Opposed:

J. Dziadyk, B. Henderson

Absent:

M. Banga, T. Caterina

Moved M. Nickel – A. Knack:

That Bylaw 18826 be read a third time.	Distribution List
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In Favour:

D. Iveson, T. Cartmell, B. Esslinger, S. Hamilton, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Opposed:

J. Dziadyk, B. Henderson

Absent:

M. Banga, T. Caterina

Moved B. Henderson - S. McKeen:

<p>Public Engagement and Public Notification Methods – Possible Amendments</p> <p>That Administration provide a report on how the new bylaw on public notification methods will be applied in conjunction with our policy on public engagement and suggest any amendments to the policy that might strengthen the objective of bringing matters to the attention of substantially all affected residents.</p>	<p>Comm. and Engagement</p> <p>Due Date: Feb 24, 2020</p> <p>Exec. Committee</p>
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In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

3.2

Charter Bylaw 19025 - To allow for a range of industrial business uses and limited compatible non-industrial uses, Morin Industrial

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Charter Bylaw 19025 be closed.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19025 be read a first time.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19025 be read a second time.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19025 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19025 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

3.3 Charter Bylaw 19020 - To allow for a range of low density residential uses, Charlesworth

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Charter Bylaw 19020 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19020 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19020 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19020 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19020 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

3.4

Charter Bylaw 19027 - To allow for low intensity commercial, office and service uses, Silver Berry

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Charter Bylaw 19027 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19027 be read a first time.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19027 be read a second time.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19027 be considered for third reading.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19027 be read a third time.	Distribution List
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In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

3.5 **Bylaw 19028 - Amendment of the Lewis Farms Area Structure Plan**

3.6 **Bylaw 19029 - Amendment to the Secord Neighbourhood Structure Plan**

3.7 **Charter Bylaw 19030 - To allow for low-density housing and medium rise apartments, Secord**

Bylaws 19028, 19029 and Charter Bylaw 19030 were dealt with together.

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Bylaws 19028, 19029 and Charter Bylaw 19030 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Bylaws 19028, 19029 and Charter Bylaw 19030 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Bylaws 19028, 19029 and Charter Bylaw 19030 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Bylaws 19028, 19029 and Charter Bylaw 19030 be considered for third reading.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Bylaws 19028, 19029 and Charter Bylaw 19030 be read a third time.	Distribution List
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In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

3.8 Charter Bylaw 19006 - To allow for a multi-unit housing and a broader range of neighbourhood commercial uses, Belmead

C. Dulaba, Beljan Development, answered Council's questions.

R. Heinrichs, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved A. Knack - S. McKeen:

That the Public Hearing on Charter Bylaw 19006 be closed.

In Favour:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

M. Banga, T. Caterina

Moved A. Knack - S. McKeen:

That Charter Bylaw 19006 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved A. Knack - S. McKeen:

That Charter Bylaw 19006 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved A. Knack - S. McKeen:

That Charter Bylaw 19006 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved A. Knack - S. McKeen:

That Charter Bylaw 19006 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

3.9

Charter Bylaw 19005 - To remove reference to seniors housing and accommodate a broader range of households with supporting uses in an existing Site Specific Development Control Provision, Baranow

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Charter Bylaw 19005 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19005 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19005 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19005 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19005 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

3.10 Charter Bylaw 19026 - To allow for small scale commercial development, Queen Alexandra

Moved M. Nickel - S. Hamilton:

That the Public Hearing on Charter Bylaw 19026 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19026 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19026 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,

S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19026 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved M. Nickel - S. Hamilton:

That Charter Bylaw 19026 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

3.11	Bylaw 19032 - To close portions of lane road right-of-way south of 111 Avenue NW and west of 101 Street NW, Central McDougall
3.12	Charter Bylaw 19031 - To allow for a commercial high-rise building, Central McDougall

Bylaw 19032 and Charter Bylaw 19031 were dealt with together.

T. Hartwig, 2182618 Alberta Ltd., answered Council's questions.

Moved S. McKeen - M. Nickel:

That Charter Bylaw 19031, Schedule "B", be amended by adding a new regulation below 5.f.ii as follows: Notwithstanding 5.a and 5.f.ii, the north setback may be increased to 2.0	Urban Form and Corp. Strategic Dev.
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metres to allow for a landscaped buffer at the discretion of the Development Officer.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information.

T. Pawlyk, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved S. McKeen - M. Nickel:

That the Public Hearing on Bylaw 19032 and Charter Bylaw 19031 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved S. McKeen - M. Nickel:

That Bylaw 19032 and Charter Bylaw 19031 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved S. McKeen - M. Nickel:

That Bylaw 19032 and Charter Bylaw 19031 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved S. McKeen - M. Nickel:

That Bylaw 19032 and Charter Bylaw 19031 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved S. McKeen - M. Nickel:

That Bylaw 19032 and Charter Bylaw 19031 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

- 3.13 **Bylaw 19021 - Amendment to the Garneau Area Redevelopment Plan**
- 3.14 **Charter Bylaw 19022 - To allow for a 6 storey addition to Douglas Manor, a designated Municipal Historic Resource, Garneau**

Bylaw 19021 and Charter Bylaw 19022 were dealt with together.

R. Dhawan, Rois Investments, answered Council's

questions.

A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved B. Henderson - M. Nickel:

That Charter Bylaw 19022, Schedule 'B' be amended by deleting Section 4.a and replacing it with: Non-Residential and Non-Residential-Related Uses shall only be permitted within the first Storey of the mixed-use addition to the existing historic building.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information.

A. McLellan, Urban Form and Corporate Strategic Development, answered Council's questions.

Mayor D. Iveson asked if there was anyone in attendance who wished to speak to new information. There was no one.

Moved B. Henderson - M. Nickel:

That the Public Hearing on Bylaw 19021 and Charter Bylaw 19022 be closed.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved B. Henderson - M. Nickel:

That Bylaw 19021 and Charter Bylaw 19022 be read a first time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved B. Henderson - M. Nickel:

That Bylaw 19021 and Charter Bylaw 19022 be read a second time.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved B. Henderson - M. Nickel:

That Bylaw 19021 and Charter Bylaw 19022 be considered for third reading.

In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

Moved B. Henderson - M. Nickel:

That Bylaw 19021 and Charter Bylaw 19022 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga, T. Caterina

4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked if there were any Notices of Motion.
There were none.

5. ADJOURNMENT

The meeting adjourned at 4:08 p.m.

Chair

City Clerk