



URBAN PLANNING COMMITTEE

MINUTES

June 29, 2020 – Council Chamber

PRESENT

B. Esslinger*, M. Banga*, T. Caterina*, B. Henderson*, D. Iveson*

**Participated electronically*

Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156

ABSENT

None

ALSO IN ATTENDANCE

D. Siebold, Office of the City Clerk

M. Barnes, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	1	
1.2	Roll Call	2	
1.3	Election of Chair	2	See minutes
1.4	Election of Vice-Chair	2	See minutes
1.5	Adoption of Agenda	3	Carried
1.6	Adoption of Minutes	3	Carried
1.7	Protocol Items	3	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	3	
2.1	Requests to Speak	3	None
3.	COUNCILLOR INQUIRIES	3	None
4.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
5.	ADJOURNMENT	3	

DECISION SUMMARY

ITEM	DECISION
------	----------

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

D. Siebold, Office of the City Clerk, called the meeting to order at 10 a.m.

1.2 Roll Call

D. Siebold, Office of the City Clerk, conducted Roll Call and confirmed the attendance of Members of Urban Planning Committee.

1.3 Election of Chair

D. Siebold, Office of the City Clerk, called for nominations for the position of Chair, Urban Planning Committee.

Councillor T. Caterina nominated Councillor B. Esslinger for the position of Chair, Urban Planning Committee.

D. Siebold, Office of the City Clerk, asked if there were any further nominations. There being no other nominations, D. Siebold declared nominations closed.

Moved T. Caterina:

That Councillor B. Esslinger be elected as Chair, Urban Planning Committee.

In Favour:

Carried

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

D. Siebold, Office of the City Clerk, vacated the Chair and Councillor B. Esslinger presided.

1.4 Election of Vice-Chair

Councillor B. Esslinger called for nominations for the position of Vice-Chair, Urban Planning Committee.

Councillor T. Caterina nominated Councillor M. Banga for the position of Vice-Chair, Urban Planning Committee.

Councillor B. Esslinger asked if there were any further nominations. There being no other nominations, Councillor B. Esslinger declared nominations closed.

Moved T. Caterina:

That Councillor M. Banga be elected as Vice-Chair, Urban Planning Committee.

In Favour:

Carried

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

1.5 Adoption of Agenda

Moved B. Henderson:

That the June 29, 2020, Urban Planning Committee meeting agenda be adopted.

In Favour:

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

Carried

1.6 Adoption of Minutes

Moved B. Henderson:

That the following minutes be adopted:

- February 25, 2020, Urban Planning Committee
- May 4, 2020, Urban Planning Committee (Non-regular)
- May 22, 2020, Urban Planning Committee (Non-regular)

In Favour:

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

Carried

1.7 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no Requests to Speak.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor B. Esslinger asked if there were any Notices of Motion. There were none.

5. ADJOURNMENT

The meeting adjourned at 10:04 a.m.

Chair

City Clerk