



CITY COUNCIL PUBLIC HEARING

MINUTES

January 21, 2019 – Council Chamber

PRESENT

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

**Participated by telephone*

Councillor M. Walters was absent for a portion of the meeting with notice.

ABSENT

T. Caterina

Councillor T. Caterina was absent with notice.

ALSO IN ATTENDANCE

K. Gibson, Office of the City Clerk

T. Orbell, Office of the City Clerk

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3.1	Bylaw 18580 - Amendment to the Rampart Industrial Area Structure Plan	4	Referred
3.2	Charter Bylaw 18581 - To Allow Business Industrial Uses, Rampart Industrial	4	Referred
3.3	Bylaw 18678 - Amendment to the Oliver Area Redevelopment Plan	5	Three readings
3.4	Charter Bylaw 18679 - To Allow for Small Scale Infill Development, Oliver	5	Three readings
3.5	Bylaw 18657 - Closure of an Informal Road, Forest Heights	7	Three readings

3.6	Charter Bylaw 18658 - To Allow for Low Intensity Commercial, Office and Service Uses Located Along Arterial Roadways That Border Residential Areas, Lynnwood	8	Three readings
3.7	Charter Bylaw 18659 - To Allow for Mid Rise Apartments, McKernan	9	Three readings
3.8	Charter Bylaw 18661 - To Allow for a Range of Industrial Business Uses and Limited, Compatible Non-Industrial Uses, West Sheffield Industrial	11	Three readings
3.9	Charter Bylaw 18655 - To Allow for a Range of Lower Density Residential Uses, Cavanagh	13	Three readings
3.10	Charter Bylaw 18656 - To Allow for a Variety of Low Density Residential Uses, Keswick	14	Three readings
3.11	Charter Bylaw 18663 - To Allow for Low Intensity Commercial Uses, Desrochers	15	Three readings
3.12	Bylaw 18677 - Amendment to the Lewis Farms Area Structure Plan	17	Three readings
3.13	Bylaw 18665 - Amendment to the Secord Neighbourhood Structure Plan	17	Three readings
3.14	Charter Bylaw 18664 - To Allow for Low Density Residential, Medium Density Residential and Low Intensity Commercial Uses, Secord	17	Three readings
3.15	Charter Bylaw 18672 - To Allow for Single Detached Housing and the Protection of Ravine Land, Glenriding Ravine	19	Three readings
3.16	Charter Bylaw 18660 - To Allow for Closure of Undeveloped Road Right-of-way, Westmount	20	Lost on 1 st reading
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4.1	Call for Persons to Speak	22	See minutes
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5.1	Charter Bylaw 18548 - Tax and Assessment Electronic Communication and Web Portal	23	2 nd and 3 rd reading
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	24	None
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DECISION SUMMARY

ITEM	DECISION
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.

1.2 Adoption of Agenda

Moved B. Esslinger - S. McKeen:

That the January 21, 2019, City Council Public Hearing agenda be adopted.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

1.3 Protocol Items

Shauna May Seneca School (D. Iveson)

Mayor D. Iveson welcomed students from Shauna May Seneca School and their teacher L. Betker.

Shauna May Seneca School (D. Iveson)

Mayor D. Iveson welcomed students from Shauna May Seneca School and their teacher K. Lee.

2. EXPLANATION OF PUBLIC HEARING PROCESS

2.1 Call for Persons to Speak

Mayor D. Iveson explained the public hearing process.

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

Bylaw 18580 and Charter Bylaw 18581

Bylaws 18580 and Charter Bylaw 18581 were referred to the March 11, 2019, City Council Public Hearing.

Bylaw 18678 and Charter Bylaw 18679

In favour: G. Klenke (on behalf of Bryn Murray).

Bylaw 18657

There were no persons present to speak to the passing of Bylaw 18657.

Charter Bylaw 18658

In favour: M. Roth, Budaboom Inc. (to answer questions only).

Charter Bylaw 18659

In favour: M. Cohen, Belgravia Community League;
M. Huculak; and D. Sanche, Westrich Pacific (to answer
questions only).

Opposed: J. Hargrove.

Charter Bylaw 18661

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

Charter Bylaw 18655

In favour: Y. Lew, Stantec Consulting Ltd. (to answer
questions only).

Charter Bylaw 18656

In favour: C. Beck and L. Powder, IBI Group; and K. Dee,
BeaverBrook Communities (to answer questions only).

Charter Bylaw 18663

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

Bylaws 18677, 18665 and Charter Bylaw 18664

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

Opposed: Z. Penner, Everest Group of Companies; and
J. Bradbury, Secord Crossing Inc.

Charter Bylaw 18672

In favour: O. Joshi, WSP Canada (to answer questions only).

Charter Bylaw 18660

In favour: K. Haldane, Essey Management Ltd.; and
C. Casemore, SpringWood (to answer questions only).

Opposed: S. Pratt, on behalf of L. Heiberg, M. Mileu and
C. Els; and E. Jones, on behalf of N. Jones.

Bylaw 18653

There were no persons present to speak to the passing of
Bylaw 18653.

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

**3.1 Bylaw 18580 - Amendment to the Rampart Industrial Area
Structure Plan**

**3.2 Charter Bylaw 18581 - To Allow Business Industrial Uses,
Rampart Industrial**

Bylaw 18580 and Charter Bylaw 18581 were dealt with together.

Moved B. Esslinger - S. McKeen:

That Bylaw 18580 and Charter Bylaw 18581 be referred back to Administration to correct mapping errors, re-advertise and return to the March 11, 2019, City Council Public Hearing at 1:30 p.m.	Urban Form and Corp. Strategic Dev. Due Date: Mar. 11, 2019
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T. Pawlyk, Urban Form and Corporate Strategic Development, answered Council's questions.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

3.3

Bylaw 18678 - Amendment to the Oliver Area Redevelopment Plan

3.4

Charter Bylaw 18679 - To Allow for Small Scale Infill Development, Oliver

Bylaw 18678 and Charter Bylaw 18679 were dealt with together.

G. Klenke, on behalf of B. Murray, answered Council's questions.

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. No one responded.

Moved S. McKeen - A. Knack:

That the Public Hearing on Bylaw 18678 and Charter Bylaw 18679 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved S. McKeen - A. Knack:

That Bylaw 18678 and Charter Bylaw 18679 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved S. McKeen - A. Knack:

That Bylaw 18678 and Charter Bylaw 18679 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved S. McKeen - A. Knack:

That Bylaw 18678 and Charter Bylaw 18679 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved S. McKeen - A. Knack:

That Bylaw 18678 and Charter Bylaw 18679 be read a third time.	Distribution List
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In Favour:

Carried

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

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

Absent:

T. Caterina, M. Walters

3.5 Bylaw 18657 - Closure of an Informal Road, Forest Heights

Moved M. Nickel - A. Knack:

That the Public Hearing on Bylaw 18657 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18657 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18657 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18657 be considered for third reading.

In Favour:

Carried

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

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18657 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

3.6

**Charter Bylaw 18658 - To Allow for Low Intensity Commercial,
Office and Service Uses Located Along Arterial Roadways That
Border Residential Areas, Lynnwood**

Moved M. Nickel - A. Knack:

That the Public Hearing on Charter Bylaw 18658 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18658 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18658 be read a second time.

In Favour:**Carried**

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18658 be considered for third reading.

In Favour:**Carried**

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18658 be read a third time.	Distribution List
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In Favour:**Carried**

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

Absent:

T. Caterina, M. Walters

3.7**Charter Bylaw 18659 - To Allow for Mid Rise Apartments, McKernan**

A. McLellan, Urban Form and Corporate Strategic Development, made a presentation.

M. Cohen, Belgravia Community League; M. Huculak made presentations and answered Council's questions. D. Sanche, Westrich Pacific, answered Council's questions.

J. Hargrove made a presentation and answered Council's questions.

G. Ablett and 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. No one responded.

Moved B. Henderson - D. Iveson:

That the Public Hearing on Charter Bylaw 18659 be closed.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - D. Iveson:

That Charter Bylaw 18659 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - D. Iveson:

That Charter Bylaw 18659 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - D. Iveson:

That Charter Bylaw 18659 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - D. Iveson:

That Charter Bylaw 18659 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - D. Iveson:

University Avenue Corridor Improvements That Administration explore improvements to the University Avenue Corridor generally between 115 Street NW and 114 Street NW, specifically the 115 Street intersection and west pedestrian crossing at 114 Street, and return to Committee.	Urban Form and Corp. Strategic Dev. Due by: Jul. 2019
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In Favour:

Carried

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

Absent:

T. Caterina

3.8

Charter Bylaw 18661 - To Allow for a Range of Industrial Business Uses and Limited, Compatible Non-Industrial Uses, West Sheffield Industrial

Moved M. Nickel - A. Knack:

That the Public Hearing on Charter Bylaw 18661 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18661 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18661 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18661 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18661 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

3.9

Charter Bylaw 18655 - To Allow for a Range of Lower Density Residential Uses, Cavanagh

Moved M. Nickel - A. Knack:

That the Public Hearing on Charter Bylaw 18655 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18655 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18655 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18655 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18655 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

3.10

Charter Bylaw 18656 - To Allow for a Variety of Low Density Residential Uses, Keswick

Moved M. Nickel - A. Knack:

That the Public Hearing on Charter Bylaw 18656 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18656 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18656 be read a second time.

In Favour:

Carried

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

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18656 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18656 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

3.11

Charter Bylaw 18663 - To Allow for Low Intensity Commercial Uses, Desrochers

T. Pawlyk and B. McMillan, 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. No one responded.

C. Nicholas, MLC Land, answered Council's questions.

B. McMillan, 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. No one responded.

Moved T. Cartmell - J. Dziadyk:

That the Public Hearing on Charter Bylaw 18663 be closed.

In Favour:

Carried

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

Absent:

T. Caterina

Moved T. Cartmell - M. Nickel:

That Charter Bylaw 18663 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved T. Cartmell - J. Dziadyk:

That Charter Bylaw 18663 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved T. Cartmell – D. Iveson:

That Charter Bylaw 18663 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved T. Cartmell - M. Nickel:

That Charter Bylaw 18663 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

T. Caterina

- | | |
|------|---|
| 3.12 | Bylaw 18677 - Amendment to the Lewis Farms Area Structure Plan |
| 3.13 | Bylaw 18665 - Amendment to the Secord Neighbourhood Structure Plan |
| 3.14 | Charter Bylaw 18664 - To Allow for Low Density Residential, Medium Density Residential and Low Intensity Commercial Uses, Secord |

Bylaws 18677, 18665 and Charter Bylaw 18664 were dealt with together.

R. Heinrichs, Urban Form and Corporate Strategic Development, made a presentation.

C. Nicholas, MLC Land, answered Council's questions.

Z. Penner, Everest Group of Companies; and J. Bradbury, Secord Crossing Inc., made presentations.

R. Heinrichs, F. Saeed and 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.

C. Nicholas, MLC Land, made a presentation and answered Council's questions.

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

Moved A. Knack - M. Nickel:

That the Public Hearing on Bylaws 18677, 18665 and Charter Bylaw 18664 be closed.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved A. Knack - M. Walters:

That Bylaws 18677, 18665 and Charter Bylaw 18664 be
read a first time.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved A. Knack - M. Walters:

That Bylaws 18677, 18665 and Charter Bylaw 18664 be
read a second time.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved A. Knack - M. Walters:

That Bylaws 18677, 18665 and Charter Bylaw 18664 be
considered for third reading.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved A. Knack - M. Walters:

That Bylaws 18677, 18665 and Charter Bylaw 18664 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina

3.15

**Charter Bylaw 18672 - To Allow for Single Detached Housing
and the Protection of Ravine Land, Glenridding Ravine**

Moved M. Nickel - A. Knack:

That the Public Hearing on Charter Bylaw 18672 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18672 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18672 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18672 be considered for third reading.

In Favour:**Carried**

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Charter Bylaw 18672 be read a third time.	Distribution List
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In Favour:**Carried**

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

Absent:

T. Caterina, M. Walters

3.16

Charter Bylaw 18660 - To Allow for Closure of Undeveloped Road Right-of-way, Westmount

T. Pawlyk, Urban Form and Corporate Strategic Development, made a presentation.

K. Haldane, Essey Management Ltd.; and C. Casemore, SpringWood, answered Council's questions.

S. Pratt, on behalf of L. Heiberg, M. Mileu and C. Els; and E. Jones, on behalf of N. Jones, made a presentation and answered Council's questions.

T. Pawlyk and P. Ohm, Urban Form and Corporate Strategic Development; and J. Johnson, Financial and Corporate Services (Law), answered Council's questions.

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

C. Casemore, SpringWood, made a presentation.
K. Haldane, Essey Management Ltd., made a presentation and answered Council's questions.

J. Johnson, Financial and Corporate Services (Law);
T. Pawlyk, G. Ablett and P. Ohm, 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. No one responded.

Moved M. Nickel - S. McKeen:

That the Public Hearing on Charter Bylaw 18660 be closed.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Charter Bylaw 18660 be read a first time.

In Favour:

Lost

M. Banga, T. Cartmell, A. Knack, M. Nickel, A. Paquette

Opposed:

D. Iveson, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, S. McKeen, M. Walters

Absent:

T. Caterina

3.17

Bylaw 18653 - Amendment to the City of Edmonton Transportation System

Moved M. Nickel - A. Knack:

That the Public Hearing on Bylaw 18653 be closed.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18653 be read a first time.

In Favour:

Carried

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

A. Paquette

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18653 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18653 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

Moved M. Nickel - A. Knack:

That Bylaw 18653 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina, M. Walters

4. EXPLANATION OF PUBLIC HEARING PROCESS

4.1 Call for Persons to Speak

Mayor D. Iveson explained the public hearing process.

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

Charter Bylaw 18548
Opposed: K. Cromwell.

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

5.1 Charter Bylaw 18548 - Tax and Assessment Electronic Communication and Web Portal

R. Risling, Financial and Corporate Services, answered Council's questions.

Moved B. Henderson - A. Knack:

That the Public Hearing on Charter Bylaw 18548 be closed.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - A. Knack:

That Charter Bylaw 18548 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - A. Knack:

That Charter Bylaw 18458 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

T. Caterina

6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

7. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Chair

City Clerk