

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, January 14, 2025

1:00 pm - 4:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS
400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)

Councillor T. Petrow (Voting) (via MS Teams and then in person at 1:04 p.m.)

Deputy Mayor H. Spearman (Voting) (via MS Teams)

M. Elsogheir (Non-Voting)

K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure

S. Utz, Director Strategic Growth and Investment

W. Czaban, Senior Planner

K. McKague, Team Leader Water Services

J. Sugden, Operations Program Coordinator

J. Bayly-Atkin, Senior Legislative Officer/Committee Clerk

K. Morrison, Legislative Officer II

C. Phillips, Council Technician

K. Rushford, Recording Technician

1. CALL TO ORDER

Councillor Jones called the meeting to order at 1:00 p.m. and confirmed that quorum has been met for this meeting.

2. DIRECTOR'S BRIEF (verbal only)

L. Stevens, Director Community Infrastructure. gave his best regards for a good year ahead and looks forward to working with the Committee again this year.

S. Utz, Director Strategic Growth and Investment, welcomes any questions the Committee may have regarding strategic growth and investment matters.

3. CONFIRMATION OF MINUTES

3.1 Regular Meeting of December 10, 2024

2024-CISG-046

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee approves the minutes of the regular meeting of December 10, 2024, as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

There are no items.

6. AGENDA REPORTS

6.1 Bylaw No. B-04/2025 - New Waterworks Bylaw (Kelly McKague, Team Leader Water Services)

Councillor Jones called a recess from 1:06 p.m. to 1:09 p.m. and from 1:11 p.m. to 1:23 p.m.

Councillor Jones moved agenda item 6.2 ahead to precede agenda item 6.1.

6.2 Bylaw No. B-05/2025 - Redistricting for 516 Centre Ave NE (Willow Czaban, Senior Planner)

2024-CISG-047

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council endorses Bylaw No. B-05/2025, as presented.

Carried

6.1 Bylaw No. B-04/2025 - New Waterworks Bylaw (Kelly McKague, Team Leader Water Services) (continued)

2024-CISG-048

Moved By Deputy Mayor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council gives three readings to the new Waterworks Bylaw No. B-04/2025, as amended, with Section 136 stating sections 14, 15 and 16 rather than sections 14, 16 and 17.

Carried

7. ITEMS REFERRED FROM COUNCIL

There are no items.

8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items.

9. CLOSED SESSION

There are no items.

10. ITEMS ARISING FROM CLOSED SESSION

There are no items.

11. ADJOURNMENT

Councillor Jones adjourned the meeting at 1:50 p.m.

Committee Chair

Committee Clerk