



MINUTES of an **Civic Works Standing Policy Committee** held on **Thursday, July 6, 2023** in City Council Chambers at 1:30 PM with the following attendance:

PRESENT:

Councillor	Belinda Crowson
Deputy Mayor	John Middleton-Hope
Acting Mayor	Ryan Parker (<i>participated remotely</i>)
Councillor	Nick Paladino

NON-MEMBERS PRESENT:

Councillor	Jenn Schmidt Rempel
Councillor	Jeff Carlson (<i>participated remotely</i>)

OTHERS:

Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Janessa Brown
Director of Infrastructure Services	Joel Sanchez
Director of Corporate Services	Jason Elliot (<i>participated remotely</i>)

1. CALL TO ORDER:

1.1. Acknowledgement Statement

2. ADOPTION OF THE AGENDA:

Acting Mayor Parker:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Civic Works Standing Policy Committee of July 6, 2023 be adopted as presented.

In Favour: Councillor Crowson, Deputy Mayor Middleton-Hope, Councillor Paladino, Acting Mayor Parker

----- **CARRIED**

3. CONSENT AGENDA:

3.1. 2023-06-01-CIVCISPC-Minutes

3.2. 2023-07-06-CIVCSPC-Status of Initiatives

Councillor Paladino:

BE IT RESOLVED THAT the minutes of Civic Works Standing Policy Committee held on June 1, 2023 be approved, and the Chair and City Clerk Designate be authorized to sign the same; and

FURTHER BE IT RESOLVED THAT the Civic Works Standing Policy Committee receive as information the Status of Initiatives – 07-06-2023.



In Favour: Councillor Crowson, Deputy Mayor Middleton-Hope, Councillor Paladino, Acting Mayor Parker

----- **CARRIED**

4. PRESENTATIONS:

- 4.1. **Ross Kilgour, Community Planner Genesis Hevia Orio, Community Planner, re: Land Use Bylaw Renewal Project Update**

Acting Mayor Parker:

BE IT RESOLVED THAT the Civic Works Standing Policy Committee recommends Council receive the report for information.

In Favour: Councillor Crowson, Deputy Mayor Middleton-Hope, Councillor Paladino, Acting Mayor Parker

----- **CARRIED**

5. SUBMISSIONS:

6. ADJOURNMENT:

Councillor Crowson declared the meeting adjourned at 2:02 P.M.

Chair

City Clerk