



MINUTES of an **Assets and Infrastructure Standing Policy Committee** held on **Thursday, May 1, 2025** in City Council Chambers at 1:30 PM with the following attendance:

PRESENT:

Councillor	Mark Campbell
Acting Mayor	Nick Paladino
Councillor	Belinda Crowson
Councillor	Jenn Schmidt-Rempel

NON-MEMBERS:

Councillor	Jeff Carlson (<i>participated remotely at 1:40 p.m.</i>)
Councillor	John Middleton-Hope

OTHERS:

Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Alexander Hourahine
Director of Infrastructure Services	Joel Sanchez
Director of Legal Services	Brian Loewen (<i>participated remotely at 1:40 p.m.</i>)

1. ROLL CALL:

2. CALL TO ORDER:

2.1. Acknowledgement Statement

3. ADOPTION OF THE AGENDA:

Councillor Crowson:

BE IT RESOLVED THAT the May 1, 2025 agenda of the Assets and Infrastructure Standing Policy Committee Meeting be adopted **as amended, to include:**

- **One item of correspondence received from the public regarding item 5.1**

In Favour: Councillor Campbell, Councillor Crowson, Acting Mayor Paladino, Councillor Schmidt-Rempel

----- **CARRIED**

4. CONSENT AGENDA:

- 4.1. 2024-12-05 - Assets and Infrastructure Standing Policy Committee - Minutes**
- 4.2. 2025-05-01 - Status of Directed Resolutions - Assets & Infrastructure Standing Policy Committee**



Councillor Crowson:

BE IT RESOLVED THAT the Assets and Infrastructure Standing Policy Committee:

1. Approve the minutes of the Assets and Infrastructure Standing Policy Committee Meeting held on December 5, 2024, and authorize the Chair and the City Clerk designate to sign the same; and
2. Receive for information the Status of Directed Resolutions of May 1, 2025.

In Favour: Councillor Campbell, Councillor Crowson, Acting Mayor Paladino, Councillor Schmidt-Rempel

----- **CARRIED**

5. PRESENTATIONS:

5.1. Partners for Climate Protection (GHG)

- 5.1.1. Mandi Parker, General Manager Waste & Environment, re: Partners for Climate Protection (GHG)
- 5.1.2. Correspondence re: Partners for Climate Protection (GHG)

The following members of the public addressed the Standing Policy Committee on this item:

1. Joan McNeil
2. Viviana Lartiga
3. Coreen Duke-Carrol
4. Dave Garratt
5. Pierre Goulain
6. Art Stott
7. Kathy Heidebrecht
8. Nick Scheerer
9. Leona Harper

Councillor Schmidt-Rempel:

BE IT RESOLVED THAT the Assets and Infrastructure Standing Policy Committee recommends that Council:

1. Rescind a portion of the March 9, 2020, below direction by deleting '40%' and replacing with '20%':
*"THEREFORE, BE IT RESOLVED THAT Council adopt a reduction of 40% **20%** of the 2018 total corporate emissions of Greenhouse Gases by the year 2030;"*
2. Approve Option C, as outlined in the Recommendations and Options Analysis section of this report.
3. Direct Administration to return to City Council, through the Economic and Finance Standing Policy Committee, for approval of any of the objectives identified in Partners for Climate Protection – Option C, as follows:
 - a. Capital Projects to be submitted to future Capital Improvement Program (CIP) deliberations;
 - b. Initiatives requiring operating budget changes to be submitted to future Operating Budget deliberations.
4. Direct Administration to return to City Council, through the



Governance Standing Policy Committee, for approval of any policy implementation or changes to approve of any of the objectives identified in Partners for Climate Protection – Option C.

In Favour: Councillor Campbell, Councillor Crowson, Acting Mayor Paladino, Councillor Schmidt-Rempel

----- **CARRIED**

6. SUBMISSIONS:

6.1. Ahmed Ali, Transportation Engineering Manager, re: Status Update on Downtown Bike Lanes

The following members of the public addressed the Standing Policy Committee on this item:

1. Dave Garratt
2. Brenda Dewar
3. Satchi Gold
4. Joyce Garbet

Acting Mayor Paladino:

BE IT RESOLVED THAT the Assets and Infrastructure Standing Policy Committee receive the Status Update on Downtown Bike Lanes for information.

In Favour: Councillor Campbell, Councillor Crowson, Acting Mayor Paladino, Councillor Schmidt-Rempel

----- **CARRIED**

7. ADJOURNMENT:

Councillor Campbell declared the meeting adjourned at 3:09 P.M.

Chair

City Clerk