

## **PLANNING COMMITTEE MEETING NO. 9/17**

Minutes of Planning Committee Meeting No. 9/17 held Monday, October 16, 2017, Council Chambers, City Hall, commencing at 6:00 p.m.

### **MEMBERS PRESENT:**

Mayor R. Bater  
Councillors D. Buglas  
K. Hawtin  
G. Lightfoot  
K. Lindgren  
K. Steinborn  
L. Taylor

### **ADMINISTRATION PRESENT:**

City Manager  
City Clerk  
City Engineer  
Communications Coordinator  
Director of Finance  
Director of Human Resources  
Director of Infrastructure  
Director of Leisure Services  
Director of Planning and Development  
Director of Utility Services  
Acting Fire Chief  
Finance Manager

Deputy Mayor Coun. K. Lindgren in the Chair.

### **AGENDA**

49) BE IT RESOLVED that Agenda No. 9/17 for October 16, 2017, be approved.

Moved by Coun. K. Steinborn,  
CARRIED.

### **MINUTES**

Councillor G. Lightfoot entered Council Chambers.

50) BE IT RESOLVED that minutes of Planning Committee Meeting No. 8/17 held September 18, 2017, be adopted as circulated.

Moved by Coun. K. Hawtin,  
CARRIED.

## **DELEGATIONS**

None

## **CORRESPONDENCE**

None

## **REPORTS**

51) BE IT RESOLVED that the following reports be received:

### **FIRE AND PROTECTIVE SERVICES DEPARTMENT**

Re: Fire Fighting Activities – September, 2017

Re: Fire Prevention Activities – September, 2017

### **PERMIT CLERK**

Re: Building Permits – September, 2017

Re: Business Licenses – September, 2017

### **DIRECTOR OF LEISURE SERVICES**

Re: Leisure Services Highlights – September, 2017

Re: 2018 Winter Games Meeting Minutes – September 13, 2017

### **DIRECTOR OF INFRASTRUCTURE**

Re: Infrastructure Department Activities – August, 2017

### **DIRECTOR OF UTILITY SERVICES**

Re: Utilities Department Activities – August, 2017

Re: FE Holliday Water Treatment Plant – Decommissioning Update

Moved by Coun. G. Lightfoot,  
CARRIED.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **RENE ROSVOLD, CIMA+**

Re: Transportation Master Plan – PowerPoint Presentation

52) BE IT RESOLVED that the powerpoint presentation of the Transportation Master Plan presented by Rene Rosvold, Project Manager, CIMA+, be received.

Moved by Coun. D. Buglas,  
CARRIED.

## **INQUIRIES**

Coun. Hawtin      Asked if the UPAR project planning can be done to consider traffic flow and the least amount of disruptions.

City Manager      Explained the reasoning why certain areas may be totally disabled from access for extended periods of construction time.

## **NEXT MEETING DATE**

Monday, November 20, 2017

## **FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT Part III Exemptions**

53) BE IT RESOLVED that pursuant to Section 5 (a)(b)(c) and Section 7 of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. L. Taylor,  
CARRIED.

Session commenced at 7:20 p.m.

Session adjourned at 8:40 p.m.

## **ADJOURNMENT**

54) BE IT RESOLVED that the meeting do adjourn.

Moved by Mayor R. Bater,  
CARRIED.

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CHAIR

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SECRETARY