



**BY-LAW & PLANNING COMMITTEE
MEETING MINUTES**

Monday, October 2, 2023, 4:00 pm
COUNCIL CHAMBERS

Present: A. Wannan, Chair
 M. Seidel, Councillor
 N. Mann, Councillor

Resources: R. Bull, Councillor
 N. Bray, Director of Clerks and Planning Services

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:00 PM.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 June 5, 2023 - Regular

Res#: 27/23

Moved By: M. Seidel

Seconded By: N. Mann

That the following minutes be adopted:

June 5, 2023 - Regular

Carried

5. PUBLIC INPUT SESSION

Mr. Thomas spoke to item 7.1

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Clerks and Planning Services

Re: Departmental Update

Res#: 28/23

Moved By: N. Mann

Seconded By: M. Seidel

That the report from the Director of Clerks and Planning Services be received.

Carried

7.2 Report from the Director of Clerks and Planning Services

Re: Lease Agreement Renewal- Lands Adjacent to 83 St. Laurent Place

Res#: 29/23

Moved By: M. Seidel

Seconded By: N. Mann

That the report from the Director of Clerks and Planning Services be received;

And that the By-Law and Planning Committee support and forward the lease agreement renewal for lands adjacent to 83 St. Laurent Place to Council for review and approval;

And that the appropriate by-law be passed to effect his decision.

Carried

7.3 Memo from the Director of Clerks and Planning Services

Re: CIBC Sidewalk Lease for Access Ramp

Res#: 30/23

Moved By: N. Mann

Seconded By: M. Seidel

That the memo from the Director of Clerks and Planning Services be received;

And that staff proceed with the sidewalk lease renewal for CIBC at the new price of \$2.00 per year for a wheelchair access ramp;

And that the lease agreement be brought to a future By-Law and Planning committee meeting closer to the renewal date of October 1st, 2024.

Carried

17. ADJOURNMENT

Res#: 31/23

Moved By: N. Mann

Seconded By: M. Seidel

That this meeting adjourn at the hour of 4:18 PM

Carried