



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: September 28, 2017  
Time: 1:00 pm  
Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Rick Craven, Marianne Meed Ward, John Taylor, Paul Sharman, Mayor Rick Goldring, James Ridge, Mary Battaglia, Chris Glenn, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Amber LaPointe

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 Downtown Mobility Hub draft New Precinct Plan and Policy Framework (PB-68-17)

Moved by: Councillor Sharman

Receive and file planning and building department report PB-68-17 providing the Downtown Mobility Hub draft new Precinct Plan and key land use policy directions.

**CARRIED**

**5. Confidential Items:**

None.

**6. Procedural Motions:**

**7. Information Items:**

Moved by: Councillor Lancaster

Receive and file the following item, having been given due consideration by the Committee of the Whole - Workshop.

**CARRIED**

7.1 Presentation from staff regarding Downtown Mobility Hub draft New Precinct Plan and Policy Framework (PB-68-17)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 3:52 p.m.