



**07/20/2015**

**NOTICE OF MOTION**

CC 661 (R2009-05)

**RE: LANDOWNER AMENDMENT REQUEST TO THE  
PROVIDENCE AREA STRUCTURE PLAN**

Councillor Diane Colley-Urquhart

WHEREAS Council has directed Administration to bring forward the Providence Area Structure Plan for Council consideration no later than the end of 2015 with Administration currently anticipating this timeline to be met;

AND WHEREAS the owner of a parcel of land located directly west of the current plan boundary (the east half of SECTION 35, TOWNSHIP 22, RANGE 2, WEST OF THE 5 MERIDIAN) has requested that the area Councillor and/or City Administration include this parcel within the current Area Structure Plan process now;

AND WHEREAS neither the area Councillor nor City Administration have the authority to grant this request;

AND WHEREAS Administration has been continually engaging with this landowner to ensure their concerns are addressed;

AND WHEREAS if Council were to amend the boundary now as per this landowner's request could:

- a) have far-reaching implications for the current Area Structure Plan process and
- b) set a precedent for other landowner's in the area and for future Area Structure Plans and
- c) cause a significant delay to the current Council proposed timelines and
- d) require a major amendment to the current funding agreement which may not be supported by the current parties to the agreement;

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with key stakeholders, be directed to bring forward a report directly to the September 14, 2015 meeting of Council outlining options, risks and recommendations for addressing this landowner's request for Council's consideration.

Signature of Member(s) of Council

## NOTICES OF MOTION

Sections 119 and 50(2) and (3), of the Procedure Bylaw 44M2006 states as follows:

- 119(1) A Member, wishing to introduce a new matter for consideration, shall submit the motion in writing to the City Clerk in accordance with section 50(2) of this Bylaw. A Notice of Motion must stand on its own and cannot have attachments. Supporting documents may be distributed at the meeting with approval of the Mayor
- (2) On a Two-Thirds (10) Vote, the requirement for Notice contained in subsection (1) may be waived. However, the matter would then be considered as Urgent Business.
- (3) Subject to subsection 50(2), all Notices of Motion received by the City Clerk shall be added to the Agenda of the next Regular Business Meeting.

**SUBMISSION DEADLINE** - See City Clerk's website for deadline dates.

- 50(2) all submissions in response to advertised Public Hearing matters, the titles and report numbers of all administrative reports **and the signed Notices of Motion from Members for the Agenda of a Regular Business Meeting shall be in the Office of the City Clerk no later than 10:00 a.m. on the Thursday, two (2) Thursdays before the Meeting.** No late submissions from the public shall be accepted and Reports or Notices of Motion not received by the stated deadline can only be added to the Agenda as Urgent Business.
- (3) when the date for receipt of submissions falls on a statutory holiday, the date for receipt shall be the following business day.

## LATE NOTICES OF MOTION (URGENT BUSINESS - GREEN SHEET)

Late Notices of Motion are distributed to Council the Friday before the Council meeting as a "Green Sheet" Urgent Business item for information only, and require Two-Thirds affirmative vote to be added to the Agenda.

## PROCEDURE AND FORMAT

Notices of Motion received by the deadline will be numbered and forwarded in the Agenda to the next Regular Business Meeting of Council.

The format for Notices of Motion is as follows:

TITLE OF NOTICE OF MOTION . . . . .

SPONSORING ALDERMAN/MEN NAME(S) . . . . .

WHEREAS . . . . .

AND WHEREAS . . . . .

NOW THEREFORE BE IT RESOLVED . . . . .

AND FURTHER BE IT RESOLVED . . . . .

- e-mail copy to City Clerk's, Secretariat Clerk
- no justification to right-hand margin
- font Arial 11 pt.
- no attachments