

## STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, March 11, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
  - 2.1 AR-25-075 Adoption of Agenda
- 3. Appointments
- 4. Approval of Minutes
  - 4.1 <u>MIN-25-018</u> Standing Committee of the Whole Meeting Minutes of February 11, 2025

Attachments: 2025 02 11 Standing Committee of the Whole

Minutes -UNADOPTED

- 5. New Business For Information Only
  - 5.1 AR-25-040 Community Amenities Council Update

Presented by: Craig Cameron, Manager, Parks & Community Partnerships, Recreation & Parks

Attachments: Attachment 1 Community Amenities Concept

Design Report

- 6. New Business Requests for Decision
  - 6.1 <u>AR-25-066</u> Waste Minimization Strategy

Presented by: Tim Saunders, Louise Stewart, John

**Potter, Public Operations** 

Attachments: Bylaw 06 2025 Residential Solid Waste (redline)

Bylaw 06 2025 Residential Solid Waste (clean)



6.2 <u>AR-25-115</u> Procedure Bylaw Amendments

Presented by: Marta Caufield, Director, Chief Legislative Officer, Legal, Legislative & Records

**Services** 

Attachments: Procedure Bylaw 24-2022 (redline March 2025)

Amending Bylaw 5-2025

6.3 AR-25-114 Sustainable Buildings Policy Review and Update

Presented by: Meghan Myers, Manager,

**Environment, Government/Indigenous Relations &** 

**Environment** 

Attachments: Attachment 1 Sustainable Buildings Policy

(original) Redlined

Attachment 2 Sustainable Buildings Policy (clean)

Attachment 3 2025 02 27 EAC Unadopted

**Meeting Minutes** 

7. Emergent Items

8. Information Requests / Notices of Motion / Announcements

9. Adjournment

