

ADVISORY PLANNING COMMISSION
MINUTES

Tuesday, February 15, 2022
Meeting held electronically and open to public attendance
Council Chamber, City Hall

PRESENT:

Mr. Ken Bourdeau	Chair, Community Member
Mr. Christopher Lumsden	Community Member*
Ms. Luana Pinto	Community Member
Mr. Diego Pons	Community Member
Mr. Quentin Van Der Merwe	Community Member*

ABSENT:

Ms. Anthea Darychuk	Community Member
Ms. Tasha Henderson	Community Member
Ms. Christa MacArthur	Community Member
Ms. Angel Mangeurra	Community Member

STAFF PRESENT:

Mr. Mike Watson	Acting Supervisor of Development Planning
Ms. Carilyn Cook	Committee Clerk

*Denotes electronic attendance

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Ken Bourdeau, Chair, opened the meeting at 6:00 p.m. and recognized with respect that New Westminister is on the unceded and unsurrendered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

There were no additions or deletions to the agenda.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 March 9, 2021

MOVED AND SECONDED

THAT the minutes of the March 9, 2021 Advisory Planning Commission meeting be adopted as circulated.

Carried.

All members of the Committee present voted in favour of the motion.

4. REPORTS AND PRESENTATIONS

4.1 Legislative Services Commission Orientation and Oaths of Office

Carilyn Cook, Committee Clerk, commenced with her Legislative Services Commission Orientation PowerPoint presentation which included the role of advisory committees, the terms of reference, meeting attendance and quorum, meeting conduct, City policies and freedom of information, and, lastly, oaths of office.

4.2 Climate Action, Planning and Development Orientation

Mike Watson, Acting Supervisor of Development Planning, provided a Planning Policy Orientation PowerPoint presentation which included the Advisory Planning Commission Bylaw, the role of the Commission, the scope of review by the APC, the development review process, meeting format, and, City policy documents to consider.

5. STANDING REPORTS AND UPDATES

There were no items.

6. NEW BUSINESS

6.1 Election of Chair

MOVED AND SECONDED

THAT Ken Bourdeau be appointed as the Chair for the 2022 Advisory Planning Commission term.

Carried.

All members of the Committee present voted in favour of the motion.

6.2 Election of Alternate Chair

MOVED AND SECONDED

THAT Diego Pons be appointed as the Alternate Chair for the 2022 Advisory Planning Commission term.

Carried.

All members of the Committee present voted in favour of the motion.

7. UPCOMING MEETINGS

Remaining scheduled meetings for the year, which take place at 6:00 p.m. unless otherwise noted:

- March 15
- April 19
- May 17
- June 14
- July 19
- August 16
- September 20
- October 18
- November 15
- December 6

8. **END OF MEETING**

ON MOTION, the meeting was adjourned at 6:47 p.m.

Certified correct,

Original Signed

Andrew Hull, Chair

Original Signed

Carilyn Cook, Committee Clerk