

ADVISORY PLANNING COMMISSION
MINUTES

Tuesday, February 7, 2023

Open to public attendance in Council Chamber, City Hall
Committee members may attend electronically

PRESENT:

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| Mr. Jassy Briach | Community Member |
| Mr. Andrew Hull* | Community Member |
| Ms. Simar Jasal | Community Member |
| Ms. Krista Macaulay* | Community Member |
| Ms. Luana Pinto | Community Member |
| Mr. Diego Pons | Community Member |
| Ms. Angel Mangeurra* | Community Member |

ABSENT:

| | |
|---------------------------|------------------|
| Mr. Christopher Lumsden | Community Member |
| Mr. Quentin Van Der Merwe | Community Member |

STAFF PRESENT:

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

*Denotes electronic attendance

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

Procedural note: Agenda Item 4.1 Legislative Services Commission Orientation and Oaths of Office was addressed at this time.

2. CHANGES TO THE AGENDA

MOVED AND SECONDED

THAT the agenda of the February 7, 2023 Advisory Planning Commission meeting be amended to address Item 4.1 – Legislative Services Commission Orientation and Oaths of Office first, followed by Item 5.1 – Election of Chair and Item 5.2 – Election of Alternate Chair, and then the remainder of regular agenda items.

Carried.

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

Procedural note: The minutes are recorded in numerical order.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 December 7, 2021

MOVED AND SECONDED

THAT the minutes of the December 7, 2021 Advisory Planning Commission meeting be adopted as circulated.

Carried.

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

3.2 February 15, 2022

MOVED AND SECONDED

THAT the minutes of the February 15, 2022 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. NEW BUSINESS

5.1 Election of Chair

MOVED AND SECONDED

THAT Andrew Hull be appointed as the Chair for the 2023 Advisory Planning Commission term.

Carried.

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

5.2 Election of Alternate Chair

MOVED AND SECONDED

THAT Simar Jasal be appointed as the Alternate Chair for the 2023 Advisory Planning Commission term.

Carried.

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

6. END OF MEETING

The meeting ended at 7:05 p.m.

7. UPCOMING MEETINGS

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

February 21

March 21

April 18

May 16

June 20

July 25

August 15

September 19

October 17

November 21
December 19

Certified correct,

Original Signed

Andrew Hull, Chair

Original Signed

Carilyn Cook, Committee Clerk