

REGULAR MEETING OF THE LAND USE AND PLANNING COMMITTEE

October 17, 2016 at 12:00 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Patrick Johnstone
Councillor Chuck Puchmayr

STAFF:

Ms. Jackie Teed - Manager of Planning
Mr. Mike Watson - Senior Planning Analyst
Ms. Lauren Blake - Committee Clerk

The meeting was called to order at 12:03 p.m.

ADDITIONS / DELETIONS TO THE AGENDA

There were no additions.

ADOPTION OF MINUTES

1. Adoption of the October 3, 2016 Minutes

MOVED and SECONDED

THAT the October 3, 2016 Land Use and Planning Committee minutes be adopted.

CARRIED.

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

PRESENTATIONS

2. No Items

UNFINISHED BUSINESS

3. No Items

REPORTS FOR ACTION

4. 217 Ninth Avenue: Development Variance Permit for Parking Space Exemption for Secondary Suite - Preliminary Report

MOVED and SECONDED

THAT the Land Use and Planning Committee recommends Council issue notice that it will consider a resolution to issue Development Variance Permit DVP00616 to permit development of a secondary suite without the provision of a second off-street parking space at 217 Ninth Avenue.

CARRIED.

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

5. 1023 Third Avenue: Heritage Revitalization Agreement and Heritage Designation - Bylaws for First and Second Readings

MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council consider Heritage Revitalization Agreement Bylaw (1023 Third Avenue) No. 7871, 2016 and Heritage Designation Bylaw (1023 Third Avenue) No. 7872, 2016 for First and Second Reading and forward the bylaws to a Public Hearing on November 28, 2016.

CARRIED.

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

DIRECTOR'S / MANAGER'S REPORT (Oral Report)

6. LUPC Report Process

The Committee suggested that projects that are forwarded to Council from the Land Use and Planning Committee without a recommendation could be marked for additional attention. These reports could be placed under "Reports for Action" on a Council agenda to indicate that discussion is required.

Staff was directed to refine the steps during the application process to better address more contentious projects.

NEW BUSINESS

7. No Items

CORRESPONDENCE

8. No Items

ADJOURNMENT

ON MOTION, the meeting was adjourned at 12:19 p.m.

JONATHAN COTÉ
MAYOR

LAUREN BLAKE
COMMITTEE CLERK