

REGULAR MEETING OF THE LAND USE AND PLANNING COMMITTEE

December 5, 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 17, 2016 Minutes

MOVED and SECONDED

THAT the October 17, 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. 520 Carnarvon Street: Proposed Heritage Revitalization Agreement and Heritage Designation - Preliminary Report

Mike Watson, Senior Planning Analyst, summarized the report dated December 5, 2016 regarding a proposed Heritage Revitalization Agreement and Heritage Designation for 520 Carnarvon Street.

In response to questions from the Committee, Mr. Watson advised that nearby lots have limited development potential, even if lots were to be consolidated. In addition, Jackie Teed, Acting Director of Development Services, advised that the Holy Trinity Church is currently reviewing options to redevelop their property located at 514 Carnarvon Street. The proposal for 520 Carnarvon Street would not impact any neighbouring properties' ability to redevelop.

MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that staff process the Heritage Revitalization Agreement and Heritage Designation applications for 520 Carnarvon Street as outlined in the report dated December 5, 2016.

CARRIED.

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

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

5. There were no items.

NEW BUSINESS

6. No Items

CORRESPONDENCE

7. No Items

ADJOURNMENT

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

JONATHAN COTÉ
MAYOR

LAUREN BLAKE
COMMITTEE CLERK