

## **REGULAR MEETING OF THE LAND USE AND PLANNING COMMITTEE**

April 4, 2016 at 12:00 p.m.  
Committee Room 2, City Hall

### **MINUTES**

**PRESENT:**

Mayor Jonathan Coté  
Councillor Patrick Johnstone  
Councillor Chuck Puchmayr

**STAFF:**

Ms. Bev Grieve	- Director of Development Services
Ms. Jackie Teed	- Manger, Planning
Mr. John Stark	- Social Planner
Mr. Rupinder Basi	- Planner
Ms. Erika Mashig	- Parks and Open Space Planner
Mr. Steven Blore	- Engineering Technologist (arrived at 12.06 p.m.)
Ms. Lauren Blake	- Committee Clerk
Ms. Debbie Johnstone	- Committee Clerk

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

#### **ADDITIONS / DELETIONS TO THE AGENDA**

There were no items.

## ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the Land Use and Planning Committee meetings held:**
  - a. **February 1, 2016**
  - b. **February 15, 2016**

### **MOVED and SECONDED**

*THAT the following Land Use and Planning Committee meeting minutes be adopted:*

- a. February 1, 2016*
- b. February 15, 2016*

**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. **522 Sixth Street: Temporary Public Realm Improvements**

Erika Mashig, Parks and Open Space Planner, provided a brief overview of a report dated April 4, 2016, with regard to the Temporary Public Realm Improvements at 522 Sixth Street.

Following questions from the Committee, Ms. Mashig and Mr. Stark provided the following information:

- The current owners, Suncor Energy, and the Uptown Business Improvement Association (BIA), have not been contacted by the City with regard to the possible improvements for the site;
- The design of the site would be important to ensure that the space is best utilized;
- Modular seating and planting could be implemented;

- Street furniture could be implemented and evaluated to ensure that it is being utilized for its intended purpose. Seating surrounding the perimeter of the area would be avoided;
- Ensuring an open, well-maintained landscape for the area would be necessary to prevent concealed areas; and,
- Signage regarding smoking bylaws could be implemented in the area through collaboration with Fraser Health.

Discussion ensued, and the Committee provided the following information:

- The Uptown BIA could have an interest in programming the space to make it more attractive for businesses in the area;
- It was suggested that staff to staff conversations take place between Suncor and the City prior to seeking a recommendation from Council; and,
- Activating the space to be well suited for all socioeconomic strata's was suggested.

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee recommend staff to proceed with exploring design options for transforming the property located at 522 Sixth Street into a temporary neighbourhood amenity in collaboration with Suncor, the Uptown BIA, surrounding residents and local non-profit group New Westminster Environmental Partners; and,*

*THAT the City consult with Suncor and the Uptown BIA regarding to the possible improvements for the site prior to reporting back to Council.*

**CARRIED.**

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

**5. 325 and 329 Ewen Avenue: Rezoning - Consideration of First and Second Readings**

**MOVED and SECONDED**

*THAT THE Land Use and Planning Committee recommend that Council consider Zoning Amendment Bylaw 7811, 2016 for First and Second Reading and forward the bylaw to a Public Hearing on Monday, May 30, 2016.*

**CARRIED.**

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

**6. 518 Ewen Avenue: Proposed Rezoning from (C-1) to (RQ-1) to Permit Construction of a Single Detached Dwelling - Consideration of First and Second Readings**

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee recommend that Council consider Zoning Amendment Bylaw 7833, 2016 to rezone 518 Ewan Avenue from Local Commercial Districts (C-1) to Queensborough Neighbourhood Residential Dwelling Districts (RQ-1) for First and Second Readings and forward the bylaw to a Public Hearing on May 30, 2016.*

**CARRIED.**

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

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

**7. No Items.**

**NEW BUSINESS**

**8. No Items.**

**CORRESPONDENCE**

**9. No Items**

**ADJOURNMENT**

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

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**JONATHAN COTÉ**  
**MAYOR**

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**DEBBIE JOHNSTONE**  
**COMMITTEE CLERK**