

REGULAR MEETING OF THE LAND USE AND PLANNING COMMITTEE

February 1, 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 - Manager of Planning
Mr. Barry Waitt - Senior Planner
Ms. Lauren Blake - Committee Clerk

The meeting was called to order at 12:08 p.m.

ADDITIONS / DELETIONS TO THE AGENDA

There were no additions.

ADOPTION OF MINUTES

1. No items.

PRESENTATIONS

2. No items.

UNFINISHED BUSINESS

3. No Items

REPORTS FOR ACTION

4. New Westminster Child and Youth Friendly Community Strategy

- a) Presentation
- b) Report

The Committee directed staff to refer the New Westminster Child and Youth Friendly Community Strategy to Council.

5. New Westminster Dementia-Friendly Community Action Plan

The Committee directed staff to refer the New Westminster Dementia-Friendly Community Action Plan to Council.

6. 518 Ewen Avenue: Proposed Rezoning from C-1 to RQ-1 to Permit Construction of a Single Detached Dwelling - Preliminary Report

Bev Grieve, Director of Development Services, summarized the report dated February 1, 2016 regarding a proposed rezoning at 518 Ewen Avenue.

MOVED and SECONDED

THAT the Land Use and Planning Committee request staff to proceed with the processing of the rezoning application for 518 Ewen Avenue as outlined in the report dated February 1, 2016.

CARRIED.

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

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

7. 709 Cumberland Street

Bev Grieve, Director of Development Services, advised that a Heritage Revitalization Agreement (HRA) was received for 709 Cumberland Street, which proposed to subdivide the lot and build one new house, in exchange for retaining the existing heritage home. However, during renovations, the owner found the heritage home to be in poor condition, and demolished the structure to the basement. The applicant is now requesting that the HRA involve the replication of the heritage home on one of the lot.

Discussion ensued, and the Committee expressed concerns regarding the HRA process. The Director advised that the matter with regards to Cumberland Street will be brought before Council for further direction.

MOVED and SECONDED

THAT Council consider the feasibility and advisability of amending the Heritage Revitalization Agreement to provide additional structure to the agreement, and clarify that the agreement would be breeched if the heritage house is demolished; and,

THAT the format of the Heritage Designation Bylaw be reviewed to identify enforcement abilities.

CARRIED.

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

NEW BUSINESS

8. No Items

CORRESPONDENCE

9. No Items

ADJOURNMENT

ON MOTION, the meeting was adjourned at 12:24 p.m.

JONATHAN COTÉ
MAYOR

LAUREN BLAKE
COMMITTEE CLERK