



REGULAR MEETING OF THE LAND USE AND PLANNING COMMITTEE

February 5, 2018 at 12:00 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Jaimie McEvoy
Councillor Mary Trentadue

GUEST:

Kirsten Sutton - D3 Dimension Drafting and Design Inc.

STAFF:

Mr. Rupinder Basi - Senior Planner
Ms. Jackie Teed - Acting Director of Development Services
Ms. Janet Zazubek - Planning Analyst
Ms. Heather Corbett - Committee Clerk

The meeting was called to order at 12:05 p.m.

ADDITIONS TO THE AGENDA

MOVED and SECONDED

THAT the February 5, 2018 Land Use and Planning Committee agenda be approved.

CARRIED.

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

REVIEW AND ADOPTION OF CONSENT AGENDA

MOVED and SECONDED

THAT item 5 be removed from the Consent Agenda.

CARRIED.

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

ADOPTION OF MINUTES

- 1. There were no items.**

PRESENTATIONS

2. There were no items.

UNFINISHED BUSINESS

3. There were no items.

REPORTS FOR ACTION

4. There were no items.

CONSENT AGENDA

5. **312 Fifth Street: Heritage Revitalization Agreement and Heritage Designation – Bylaws for Consideration of Readings**

In response to a question from the Committee, Ms. Janet Zazubek, Planning Analyst, provided the following information:

- The applicants have been working through the tree protection bylaw process and are currently finalizing the requirements for the application.

In response to a question from the Committee, Ms. Kirsten Sutton, Designer, provided the following information:

- The investment being made on the restoration of the wood windows has not yet been specified, however as the new windows are being installed within the early stages of the building process, they will not be as costly as replacing them would be.

MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council consider Heritage Revitalization Agreement Bylaw 7979, 2018 and Heritage Designation Bylaw 7980, 2018 for 312 Fifth Street for first and second readings, and forward the Bylaws to a Public Hearing on April 30th, 2018.

CARRIED.

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

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

6. There were no items.

NEW BUSINESS

7. There were no items.

CORRESPONDENCE

8. **There were no items.**

ADJOURNMENT

ON MOTION, the meeting was adjourned at 12:09 p.m.

MAYOR JONATHAN COTÉ
CHAIR

HEATHER CORBETT
COMMITTEE CLERK