



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

July 8, 2019 at 11:00 a.m.  
Council Chamber, City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Cote  
Councilor Chuck Puchmayr  
Councillor Mary Trentadue

#### **STAFF:**

|                     |                       |
|---------------------|-----------------------|
| Ms. Jackie Teed     | - Manager of Planning |
| Mr. Hardev Gill     | - Planning Technician |
| Ms. Britney Quail   | - Heritage Planner    |
| Mr. Mike Watson     | - Planner             |
| Ms. Heather Corbett | - Committee Clerk     |

The meeting was called to order at 11:13 a.m.

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

##### **MOVED and SECONDED**

*THAT Item 5 be withdrawn from the July 8, 2019 Land Use and Planning Committee agenda.*

**CARRIED.**

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

#### **ADOPTION OF MINUTES**

##### **1. Adoption of the Minutes of June 12, 2019 LUPC Meeting**

##### **MOVED and SECONDED**

*THAT the June 12, 2019 Land Use and Planning Committee meeting minutes be adopted as circulated.*

**CARRIED.**

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

## PRESENTATIONS

2. There were no items.

## UNFINISHED BUSINESS

3. There were no items.

## DIRECTOR OF DEVELOPMENT SERVICES MEMOS FOR ACTION

4. There were no items.

## REPORTS FOR ACTION

5. **611 Agnes Street: Rezoning and Special Development Permit for Mixed Use High Rise Building with Market Rental and Child Care – Preliminary Application Review**

WITHDRAWN.

## CONSENT AGENDA

6. **1935 Eighth Avenue: Heritage Revitalization Agreement and Heritage Designation – Bylaws for Two Readings**

### **MOVED and SECONDED**

*THAT the Land Use and Planning Committee recommend that Council consider Heritage Revitalization Agreement (1935 Eighth Ave) Bylaw No. 7846, 2019 and Heritage Designation (1935 Eighth Ave) Bylaw No. 7847, 2019 for First and Second Readings, and forward the Bylaws to a Public Hearing on September 30, 2019.*

**ADOPTED BY CONSENT.**

7. **435 Canfor Avenue: Industrial Warehouse Proposal – Preliminary Application Review**

### **MOVED and SECONDED**

*THAT the Land Use and Planning Committee instruct staff to include the information contained in this report, and any other feedback from LUPC and staff in the preliminary application review letter to the applicant.*

**ADOPTED BY CONSENT.**

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

8. There were no items.

**NEW BUSINESS**

9. There were no items.

**CORRESPONDENCE**

10. There were no items.

**NEXT MEETING**

**Monday, July 8, 2019**

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 11:14 a.m.

Original Signed

**MAYOR COTE**  
**CHAIR**

Original Signed

**HEATHER CORBETT**  
**COMMITTEE CLERK**