



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**January 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair
Councillor G-C. Carra
Councillor P. Demong
Councillor W. Sutherland

ABSENT: Councillor R. Jones (personal)
Councillor E. Woolley (personal)

ALSO PRESENT: General Manager S. Dalglish
Legislative Advisor D. Williams
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Carra announced the closure event at noon today for the 8th Street Inglewood Ramsay link.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 January 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Sutherland

That the Minutes of the following meetings be confirmed as an omnibus motion:

- 4.1 Minutes of the Standing Policy Committee on Planning and Urban Development,
2019 December 04

That the Minutes of the 2019 December 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

- 4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2019 October 28

That the Minutes of the 2019 October 28 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Planning & Policy 2020 Workplan, PUD2020-0016

A presentation entitled "City Planning & Policy 2020 Workplan", dated January 15, 2020 was distributed with respect to Report PUD2020-0016.

Moved by Councillor Carra

That with respect to Report PUD2020-0016, the following be approved:

1. That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to:
 - A. Base its City Planning & Policy Workplan for 2020 on the six proposed policy priority areas for 2020 as contained in Attachment 2; and
 - B. Report back to the Standing Policy Committee on Planning and Urban Development in 2021 Q1 with the proposed City Planning & Policy Service priorities and workplan for 2021;
2. That the Standing Policy Committee on Planning and Urban Development recommend that Council:
 - A. Schedule a Special Meeting of the Standing Policy Committee on Planning and Urban Development on 2020 April 29 at 9:30 am; and
 - B. Adjust the reporting timelines for:
 - i. The Established Area Growth and Change Strategy – Phase 1 (PUD2019-0305), to report to Council, through the Priorities and Finance Committee no later than 2020 May,

- ii. The New Community Growth Strategy – Growth Management Overlay Policy Review (PFC2019-1062), to report to Council, through the Priorities and Finance Committee no later than 2020 Q4; and
- iii. The Notice of Motion (C2018-1337), Subdivision and Development Setbacks, to return to Council through the Standing Policy Committee on Planning and Urban Development no later than 2021 Q2.

MOTION CARRIED

7.2 Industry/City Work Plan 2019 Year-End Report, PUD2020-0020

A presentation entitled "Industry/City Work Plan 2019 Year-End Report", dated January 15, 2020 was distributed with respect to Report PUD2020-0020

Moved by Councillor Farrell

That with respect to Report PUD2020-0020, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council direct Administration to report back to the Standing Policy Committee on Planning and Urban Development with a 2020 year-end Industry/City Work Plan update, no later than 2021 January.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:22 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 03
COMBINED MEETING OF COUNCIL:

CONSENT:

- City Planning & Policy 2020 Workplan, PUD2020-0016
- Industry/City Work Plan 2019 Year-End Report, PUD2020-0020

The next Regular meeting of the Standing Policy Committee on Planning and Urban
Development is scheduled to be held on 2020 February 05 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED