



## MINUTES

### SPC ON PLANNING AND URBAN DEVELOPMENT

**June 3, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:** Councillor J. Gondek, Chair  
Councillor D. Farrell, Vice-Chair (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor W. Sutherland (Remote Participation)
- ABSENT:** Councillor R. Jones (Personal)  
Councillor E. Woolley (Personal)
- ALSO PRESENT:** General Manager S. Dalglish (Remote Participation)  
Legislative Advisor A. de Grood  
Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Gondek

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farrell

That Agenda for today's Meeting be amended by withdrawing Item 7.2 Urban Design Review Panel - Terms of Reference Amendment.

**MOTION CARRIED**

**Moved by** Councillor Farrell

That the Agenda for the 2020 June 03 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 May 06

**Moved by** Councillor Sutherland

That the Minutes of the 2020 May 06 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Carra

That the Committee Recommendation contained in the following Report be approved:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

- 5.3 Outstanding Motions and Directions for the Standing Policy Committee on Planning and Urban Development, PUD2020-0641

That the Standing Policy Committee on Planning and Urban Development receive the information contained in this report for the Corporate Record.

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Administration Follow-up from Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement (PUD2020-0522), PUD2020-0591

A presentation entitled "Administration Follow-Up from Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement", dated 2020 June 03 was displayed and distributed electronically with respect to Report PUD2020-0591.

**Moved by** Councillor Farrell

That with respect to Report PUD2020-0591, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive the information contained in this report for the Corporate Record.

**MOTION CARRIED**

- 7.2 Urban Design Review Panel – Terms of Reference Amendment, PUD2020-0373  
This item was withdrawn at Confirmation of Agenda.

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 Demong

That this meeting adjourn at 9:49 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 July 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK