



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**February 5, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Magliocca, Chair
Councillor J. Davison
Councillor P. Demong
Councillor D. Farrell

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk L. McDougall
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Magliocca called this meeting to order at 9:34 a.m.

2. OPENING REMARKS

No Opening Remarks were given for today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2018 February 05 Regular Meeting of the SPC on Planning and Urban Development, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2018 January 15

Moved by Councillor Davison

That the Minutes of the SPC on Planning and Urban Development held on 2018 January 15, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

(None)

6. POSTPONED REPORTS

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Designation of the Church of the Redeemer as a Municipal Historic Resource, PUD2018-0059

SPEAKER

1. Josh Traptow

CLERICAL CORRECTION

Attachment 1, by deleting the address "218 7 Avenue SE" and substituting with the address "218 7 Avenue SW", whether it occurs in the document.

Moved by Councillor Farrell

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed Bylaw to designate the Church of the Redeemer as a Municipal Historic Resource.

MOTION CARRIED

- 7.2 Designation of the Houlton House (Congress) Apartments as a Municipal Historic Resource, PUD2018-0057

SPEAKER

1. Josh Traptow

Moved by Councillor Farrell

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed Bylaw to designate the Houlton House (Congress) Apartments as a Municipal Historic Resource

MOTION CARRIED

- 7.3 Designation of the West End Telephone Exchange Building as a Municipal Historic Resource, PUD2018-0052

SPEAKER

1. Josh Traptow

Moved by Councillor Farrell

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed Bylaw to designate the West End Telephone Exchange Building as a Municipal Historic Resource.

MOTION CARRIED

- 7.4 Non-Growth Management Overlay Area Combined Outline Plan and Land Use Application Fees, PUD2018-0103

A PowerPoint presentation, entitled "Non-GMO Combined Outline Plan and Land Use", dated 2018 February 05, with respect to Report PUD2018-0103, was distributed.

SPEAKER:

1. Grace Lui

Moved by Councillor Demong

That the SPC on Planning and Urban Development recommends that Council direct Administration to maintain the current fee structure for combined Outline Plan and Land Use applications for Non-Growth Management Overlay areas, until such time as a broader fee review is initiated.

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 Demong

That the SPC on Planning and Development adjourn at 10:07 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 February 20 Regular Public Hearing Meeting of Council:

CONSENT:

7.4 Non-Growth Management Overlay Area Combined Outline Plan and Land Use Application Fees, PUD2018-0103

OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING:

7.1 Designation of the Church of the Redeemer as a Municipal Historic Resource, PUD2018-0059

7.2 Designation of the Houlton House (Congress) Apartments as a Municipal Historic Resource, PUD2018-0057

7.3 Designation of the West End Telephone Exchange Building as a Municipal Historic Resource, PUD2018-0052

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled for 2018 February 22.

CONFIRMED BY COMMITTEE 2018

CHAIR

ACTING CITY CLERK