



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**April 9, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Magliocca, Chair
Councillor R. Jones, Vice-Chair
Councillor J. Davison
Councillor P. Demong
Councillor D. Farrell
Councillor W. Sutherland
*Councillor J. Gondek

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk T. Rowe
Legislative Assistant L. McDougall

1. **CALL TO ORDER**

Councillor Magliocca called this Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Magliocca provided opening remarks at today's Meeting, and called for a moment of silence to remember the individuals, and their families, lost in the tragedy near Nipawin, Saskatchewan.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones

That the Agenda for the 2018 April 09 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 March 05

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the SPC on Planning and Urban Development held on 2018 March 05 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2018-0376

INTRODUCTION

Councillor Demong introduced a group of Grade 3 students and their teacher from Prince of Wales School in Ward 14.

SPEAKER:

1. Theresa Lorenzetti

Moved by Councillor Gondek

That Committee suspend Section 77(c) of the Procedure Bylaw 35M2017 in order that Committee may have additional time for questions of clarification.

MOTION CARRIED

Moved by Councillor Jones

That with respect to Report PUD2018-0376, the following be approved:

That the SPC on Planning and Urban Development recommends that Council receive for information this report and attachments.

MOTION CARRIED

6. POSTPONED REPORTS

None.

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Designation of the Moxam Apartments as a Municipal Historic Resource, PUD2018-0259

SPEAKER(S):

1. Josh Trapkow

Moved by Councillor Farrell

That with respect to Report PUD2018-0259, the following be approved:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Moxam Apartments as a Municipal Historic Resource.

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 Farrell

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

MOTION CARRIED

The following Reports have been forwarded to the 2018 April 16 Public Hearing Meeting of Council:

CONSENT AGENDA

5.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2018-0376

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 Designation of the Moxam Apartments as a Municipal Historic Resource, PUD2018-0259

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2018 April 30.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK