



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

July 16, 2018, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor J. Magliocca, Chair
Councillor R. Jones, Vice-Chair
Councillor G-C. Carra
Councillor J. Davison
Councillor P. Demong
Councillor D. Farrell
Councillor W. Sutherland

ALSO PRESENT: General Manager S. Dalglish
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Magliocca called the meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Magliocca provided opening remarks at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2018 July 16 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 June 14

Moved by Councillor Jones

That the Minutes from the Regular Meeting of the SPC on Planning and Urban Development held on 2018 June 14 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 Deferral Request Regarding Amendments to the Hillhurst/Sunnyside ARP, PUD2018-0826

Moved by Councillor Farrell

That with respect to Report PUD2018-0826, the following be approved:

That the SPC on Planning and Urban Development recommend that Council approve Administration's request to defer amendments to the Hillhurst/Sunnyside Area Redevelopment Plan and report back to the SPC on Planning and Urban Development with amendments to the Hillhurst/Sunnyside Area Redevelopment Plan no later than 2019 Q2.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Municipal Government Act Alignment and Housekeeping Amendments, PUD2018-0864

A PowerPoint presentation entitled "Municipal Government Act Alignment and Housekeeping Amendments", dated 2018 July 16, was distributed with respect to Report PUD2018-0864.

Moved by Councillor Davison

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

- a. prepare an amending bylaw to Land Use Bylaw 1P2007 as outlined in Attachment 1; and
- b. forward this report, with the proposed bylaw directly to the 2018 September 10 Public Hearing of Council to accommodate the required advertising.

2. Recommend that Council hold a Public Hearing and adopt and give three readings to the proposed amending bylaw.

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

None

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:10 p.m.

MOTION CARRIED

The following item has been forwarded to the 2018 July 30 Combined Meeting of Council:

Consent

Deferral Request Regarding Amendments to the Hillhurst/Sunnyside ARP, PUD2018-0826

The following item has been forwarded to the 2018 September 10 Combined Meeting of Council:

Other

Municipal Government Act Alignment and Housekeeping Amendments, PUD2018-0864

The next Regular Meeting of the SPC on Planning and Urban Development is scheduled to be held 2018 September 13, 8:30 A.M.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK