



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

**March 6, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Gondek, 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 J. Dubetz
Legislative Assistant G. Chaudhary

1. **CALL TO ORDER**

Councillor Gondek called the Meeting to order at 9:34 a.m.

2. **OPENING REMARKS**

No opening remarks were provided at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones

That the Agenda for the 2019 March 06 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, 2019 February 06

Moved by Councillor Davison

That the Minutes from the Regular Meeting of the SPC on Planning and Urban Development, held 2019 February 06, be confirmed.

MOTION CARRIED

5. **CONSENT AGENDA**

5.1 Status of Outstanding Motions and Directions – Planning and Urban Development, PUD2019-0299

Moved by Councillor Demong

That the SPC on Planning and Urban Development receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Planning and Policy Priorities 2019 – Workplan, PUD2019-0253

A presentation dated 2019 March 6 and entitled 'City Planning & Policy Priorities 2019 - Workplan', was distributed with respect to Report PUD2019-0253.

INTRODUCTION

Councillor Jones introduced a group of students from Manmeet Singh Bhullar School in Ward 5, along with their teacher and tour guides.

Moved by Councillor Demong

That with respect to Report CPC2019-0253, the following be approved:

That the SPC on Planning and Urban Development recommend that Council:

1. Direct Administration to prioritize its resources to deliver the initiatives on the proposed City Planning and Policy Service Line Workplan 2019 as provided in Attachment 1; and
2. Adjust the reporting timelines for:
 - a. Report PUD2018-1022, Developed Areas Guidebook Update and Implementation, to return to Council, through the SPC on Planning and Urban Development no later than Q3 2019;
 - b. Report PUD2018-0549, Transit Oriented Development Implementation Strategy, to return to Council, through the SPC on Planning and Urban Development no later than Q4 2019;
 - c. Report C2018-1337, Landfill – Subdivision and Development Regulation Setbacks, to return to Council, through the SPC on Planning and Urban Development no later than Q4 2020; and
 - d. Report PUD2018-0826, Hillhurst/Sunnyside Area Redevelopment Plan Amendment, to return to Council, through the SPC on Planning and Urban Development no later than Q4 2020.

MOTION CARRIED

7.2 Chinook Station Area Redevelopment Plan Update, PUD2019-0128

The following people addressed Committee with respect to Report PUD2019-0128:

1. Jay German
2. Claire Woodside (check if she spoke)
3. Jim Edwardson.

Moved by Councillor Carra

That with respect to Report PUD2019-0128, the following be approved:

That the SPC on Planning and Urban Development:

1. Receive this report for information; and
2. Refer to Administration the directions from prior report PUD2018-1178, as follows:
 - a. Directions 1-3, and 5, to return by 2020 September to the SPC on Planning and Urban Development, with the recommendations aligned with work currently underway on the Developed Areas' Guidebook and plans for multi-community local area plans, and
 - b. Direction 4 to the work taking place on the Established Areas' Growth and Change Strategy, for which the next update report is planned for 2019 May.

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 Jones

That this meeting adjourn at 10:39 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 MARCH 18
COMBINED MEETING OF COUNCIL:

CONSENT:

City Planning and Policy Priorities 2019 – Workplan, PUD2019-0253

The next Regular Meeting of the SPC on Planning and Urban Development is scheduled to be held on 2019 April 03.

CONFIRMED BY COMMISSION/COMMITTEE ON

CHAIR

ACTING CITY CLERK