



URBAN PLANNING COMMITTEE MINUTES

November 8, 2017 – River Valley Room

PRESENT

A. Knack, J. Dziadyk, S. Hamilton, *D. Iveson,
**Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156*

ABSENT

M. Walters

ALSO IN ATTENDANCE

B. Esslinger, B. Henderson
 L. Cochrane, City Manager
 S. Kaffo, Office of the City Clerk
 T. Dallimore, Office of the City Clerk

TABLE OF CONTENTS

ITEM	PAGE	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	2	
1.1 Call to Order	2	
1.2 Adoption of Agenda	2	Carried
1.3 Adoption of Minutes	2	Carried
1.4 Protocol Items	3	See Minutes
2. ITEMS FOR DISCUSSION AND RELATED BUSINESS	3	
2.1 Select Items for Debate	3	See Minutes
2.2 Requests to Speak	3	None
2.3 Requests for Specific Time on Agenda	3	None
3. COUNCILLOR INQUIRIES	3	None
4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING	3	None
5. STATUS REPORT	3	
5.1 Building Permits for Urban Farming (B. Henderson)	3	Carried
5.2 Bylaw 18074 - Closure of an informal alley, Riverdale	3	Action
5.3 Historic and Low Density Character Retention - Stadium Station Area Redevelopment Plan and Viewpoint DCI	4	Action
5.4 Options for Providing Neighbourhood-level		Carried

	Indicators to inform redevelopment	4	
6.	REPORTS	4	
6.1	Urban Planning Committee Orientation	4	Carried
7.	RESPONSES TO COUNCILLOR INQUIRIES	5	None
8.	PRIVATE REPORTS	5	None
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	5	None
10.	ADJOURNMENT	5	

DECISION SUMMARY

ITEM		DECISION
------	--	----------

1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Councillor A. Knack called the meeting to order at 9:31 a.m.

1.2	Adoption of Agenda	
-----	---------------------------	--

Moved S. Hamilton:

That the November 8, 2017, Urban Planning Committee meeting agenda be adopted.

In Favour:

A. Knack, J. Dziadyk, S. Hamilton

Carried

Absent:

M. Walters

1.3	Adoption of Minutes	
-----	----------------------------	--

Moved J. Dziadyk:

That the following Urban Planning Committee meeting minutes be adopted:

- September 6, 2017
- October 25, 2017

In Favour:

A. Knack, J. Dziadyk, S. Hamilton

Carried

Absent:

M. Walters

1.4 Protocol Items

Councillor A. Knack thanked Administration for the work they put into creating orientation for new and existing Members of Council.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 5.2, 5.3 and 6.1.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

5. STATUS REPORT

5.1 Building Permits for Urban Farming (B. Henderson)

Moved J. Dziadyk:

That the revised due date of March 14, 2018, be approved.	Urban Form and Corp. Strategic Dev. Due Date: Mar. 14, 2018
---	--

In Favour:

A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

Carried

Absent:

M. Walters

5.2 Bylaw 18074 - Closure of an informal alley, Riverdale

Moved J. Dziadyk:

That the revised due date of January 31,	Urban Form and Corp.
--	----------------------

2018, be approved.	Strategic Dev.
	Due Date: Jan. 31, 2018

In Favour:

Carried

A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

Absent:

M. Walters

5.3

Historic and Low Density Character Retention - Stadium Station Area Redevelopment Plan and Viewpoint DCI

Moved S. Hamilton:

That the revised due date of January 31, 2018, be approved.	Urban Form and Corp. Strategic Dev.
	Due Date: Jan. 31, 2018

In Favour:

Carried

A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

Absent:

M. Walters

5.4

Options for Providing Neighbourhood-level Indicators to inform redevelopment

Moved J. Dziadyk:

That the revised due date of June 20, 2018, be approved.	Urban Form and Corp. Strategic Dev.
	Due Date: June 20, 2018

In Favour:

Carried

A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

Absent:

M. Walters

6. REPORTS

6.1 Urban Planning Committee Orientation

L. Cochrane, City Manager; L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic

Development; R. Smyth, Deputy City Manager, Citizen Services; and D. Jones, Deputy City Manager, City Operations, made a presentation.

L. Cochrane, City Manager; L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development; R. Smyth, Deputy City Manager, Citizen Services; A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; P. Ohm, D. Hales and S. Feldman, Urban Form and Corporate Strategic Development, answered the Committee's questions.

Moved D. Iveson:

That the November 8, 2017, Office of the City Manager report CR_5262, be received for information.	Office of the City Manager
--	----------------------------

In Favour:

A. Knack, J. Dziadyk, S. Hamilton, D. Iveson

Carried

Absent:

M. Walters

7. RESPONSES TO COUNCILLOR INQUIRIES – NONE

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor A. Knack asked whether there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Chair

City Clerk