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**Present:**

Chair – Councillor West  
Councillor Dupont  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington

**Absent:**

Mayor Moore

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Engineering and Public Works  
Director, Finance  
Director, Recreation

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**1. CALL TO ORDER**

The meeting was called to order at 4:32 p.m. in the Council Chambers.

Councillor Forrest joined the meeting at 4:34 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the March 20, 2018, Committee Meeting Agenda be adopted with the addition of:*

*Item 6.1: 2377 Hawthorne Avenue; and*

*Item 6.2: Metro Vancouver Request to Amend the Regional Growth Strategy.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the February 20, 2018, Smart Growth Committee Meeting**

Moved - Seconded:

*That the February 20, 2018, Smart Committee Meeting Minutes be adopted.*

Carried

**4. DELEGATION**

**4.1 RVs on Agricultural Land**

Moved - Seconded:

*That the delegation report be referred to the Community & Intergovernmental Committee for further consideration.*

Carried

Moved:

*That the Smart Growth Committee recess to move to the Heritage room for continuation.*

Carried through unanimous consent

The meeting moved to the Heritage Room at 4:57 p.m. for the remainder of the meeting.

**5. REPORTS****5.1 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue**

In response to Council's request that Committee obtain further information with respect to the rezoning application, staff provided a verbal report with input from the applicant. Committee confirmed that its previous recommendations to Council should now proceed.

**5.2 3209 Coast Meridian**

Moved - Seconded:

*That Smart Growth Committee recommend to Council that a letter of land use concurrence be provided for a proposed 15-metre monopole at 3209 Coast Meridian Road.*

Carried

Opposed: Councillors Dupont and Pollock

**5.3 1244 & 1248 Pitt River Road Extension**

Moved - Seconded:

*That Smart Growth Committee extend the date of expiry for adoption of Zoning Bylaw Amendment No. 3961 to March 28, 2019.*

Carried

**5.4 1624 Pitt River Extension to 3<sup>rd</sup> Reading**

Moved - Seconded:

- 1) *That Smart Growth Committee extend the date of expiry for the adoption of the Official Community Plan Amendment No.3946 and Zoning Bylaw Amendment No.3947 to May 9, 2018.*
- 2) *Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary the requirements of the Subdivision Servicing Bylaw for offsite works required for approval of the two lot subdivision, and*
- 3) *Advise Council it supports approval of Development Variance Permit DVP00054.*

Carried

**5.5 OCP and Zoning Bylaw Amendment for 815 Village Drive (Fremont Village)**

A discussion was held regarding the OCP and Zoning Amendment for 815 Village Drive. Committee requested further information on options to accommodate additional community commercial uses, provision of rental / social housing units and redesign of the village concept to reflect the change in vision.

Councillor Dupont left the meeting at 6:05 p.m.

**6. NEW BUSINESS****6.1 2377 Hawthorne Avenue**

Staff provided information regarding tree removal prior to a development permit for 2377 Hawthorne Avenue.

**6.2 Metro Vancouver Request to Amend the Regional Growth Strategy**

Staff outlined a request from Metro Vancouver to respond to a proposed amendment in Port Moody.

Moved - Seconded:

*That the Smart Growth Committee refer the item to Council for consideration.*

Carried

**7. ADJOURNMENT**

**7.1 Adjournment of the meeting**

Moved – Seconded:

*That the March 20, 2018, Smart Growth Committee Meeting be adjourned at 6:40 p.m.*

Carried

Certified Correct,

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Chair, Councillor B. West

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Corporate Officer, G. Joseph