

Present:

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

1. CALL TO ORDER

The meeting was called to order at 8:20 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 1, 2018, Special Smart Growth Committee Meeting Agenda be adopted with the following changes:

- Deletion of Item 3.2.

3. REPORTS

3.1 2152-2166 Grant Avenue – Rezoning Application RZ000156

Moved - Seconded:

That the Smart Growth Committee recommend to Council:

1. *That the zoning of 2152-2166 Grant Avenue be amended from RS1 (Residential Single Dwelling 1) to RA1 (Residential Apartment 1);*
2. *That the amending bylaw provide that the required number of residential and visitor parking spaces may be reduced for this site by up to six spaces if a contribution of \$15,000 in lieu of each space is submitted to the City prior to building permit issuance.*
3. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a) *Installation of fencing to protect a hedge;*
 - b) *Demolition of existing buildings;*
 - c) *Consolidation of the lots;*
 - d) *Completion of design and submission of securities and fees for off-site works and services; and,*
 - e) *Registration of a legal agreement to ensure design and construction of the apartment building is to a LEED® Silver standard or an equivalent per the Step Code.*

Moved – Seconded:

That the motion on the floor be postponed subject to committee receiving a staff report addressing questions related to the transportation impacts and the parking variance for the 2152-2166 Grant Avenue rezoning application.

Carried

3.2 Development Update

This item was removed from the Agenda

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved – Seconded:

That the May 1, 2018, Regular Smart Growth Committee Meeting be adjourned at 8:51pm.

Carried

Certified Correct,

Chair

Corporate Officer