

**Present:**

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

**Absent:**

Councillor Pollock  
Councillor West

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**1. CALL TO ORDER**

The meeting was called to order at 4:35 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the June 5, 2018, Regular Smart Growth Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the March 13<sup>th</sup> and May 1<sup>st</sup>, 2018, Special Smart Growth Committee Meetings**

Moved - Seconded:

*That the March 13<sup>th</sup> and May 1<sup>st</sup>, 2018, Special Smart Growth Committee Meeting Minutes be adopted.*

Carried

**4. REPORTS**

**4.1 1545, 1575, 1515 & 1491 Kingsway Avenue – Watercourse Development Permit DP000332**

Moved - Seconded:

*That Smart Growth Committee approve Development Permit DP000332 to provide for watercourse protection and enhancement at 1545, 1575, 1515 and 1491 Kingsway Avenue.*

Carried

Opposed: Mayor Moore

**4.2 1545 and 1575 Kingsway Avenue – Development Permit DP000331**

Moved - Seconded:

*That Smart Growth Committee approve Development Permit DP000331 to regulate an industrial development at 1545 and 1575 Kingsway Avenue.*

Carried

**4.3 3273 Lancaster Avenue – Watercourse Development Permit DP000297**

Moved - Seconded:

*That Smart Growth Committee approve Development Permit DP000297 to provide for the protection and enhancement of a watercourse at 3273 Lancaster Street.*

Carried

**4.4 1161 Kingsway Avenue – Rezoning Application Extension RZ000127**

Moved - Seconded:

*That Smart Growth Committee extend the date of expiry for adoption of Zoning Amendment Bylaw No. 3995 to March 28, 2019.*

Carried

**4.5 1840 Broadway – Rezoning Application RZ000148**

Moved - Seconded:

*That Smart Growth Committee postpone a decision on the 1840 Broadway rezoning application until the following is provided, in addition to the original report:*

- *An outline of the Health Canada approval process for medical marihuana processing facilities, including whether final reading of a rezoning bylaw is needed before Health Canada approval can be given to a a facility application; and*
- *Additional information on options to monitor and regulate odour control,*

*Additionally, staff are directed that a traffic study not be required for the application.*

Carried

**5. NEW BUSINESS**

None.

**6. RESOLUTION TO CLOSE**

**6.1 Resolution to Close the June 5, 2018, Regular Smart Growth Committee Meeting to the Public**

Moved - Seconded:

*That the Regular Smart Growth Committee Meeting of June 5, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

- l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

Carried

Certified Correct,

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Chair

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Corporate Officer