

Present:

Chair – Councillor Forrest
Councillor Dupont
Councillor Pollock
Mayor Moore

Absent:

Councillor Penner
Councillor Washington
Councillor West

1. CALL TO ORDER

The meeting was called to order at 4:34 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 19, 2018, Regular Smart Growth Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the May 15, 2018, Regular Smart Growth Committee Meeting

Moved - Seconded:

That the May 15, 2018, Regular Smart Growth Committee Meeting Minutes be adopted.

Carried

4. DELEGATIONS

4.1 SAFERhome Standards Society

5. REPORTS

5.1 812 Victoria Drive – Development Permit Application DP000349

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000349 to regulate a coach house development at 812 Victoria Drive.

Carried

Moved - Seconded:

That Smart Growth Committee suspend the meeting at 5:01 p.m.

Carried

Moved - Seconded:

That Smart Growth Committee reconvene the meeting at 5:12 p.m.

Carried

5.2 820 Victoria Drive – Development Permit Application DP000348

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000348 to regulate a coach house development at 820 Victoria Drive.

Carried

5.3 1760 Langan Avenue – Development Permit Application DP000329

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000329 to regulate a coach house development at 1760 Langan Avenue.

Carried

5.4 1889 Kingsway Avenue – Development Permit Application DP000338

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000338 to regulate an industrial development at 1889 Kingsway Avenue.

Carried

5.5 867 & 853 Prairie Avenue – Rezoning Application RZ000152

Moved - Seconded:

That the Smart Growth Committee recommend to Council that:

- 1. The zoning of 867 Prairie Avenue and a portion of 853 Prairie Avenue be amended from RS1 (Residential Single Dwelling 1) to RS2 (Residential Single Dwelling 2);*
- 2. Prior to adoption of the amending bylaw, completion of the subdivision to the satisfaction of the Approving Officer;*
- 3. Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. Demolition of existing building at 867 Prairie Avenue;*
 - b. Completion of design and submission of fees and securities for off-site works and services;*
 - c. Installation of tree protection barriers and submission of securities to ensure tree retention and on-site tree planting in the amount of \$500 per tree;*
 - d. Registration of a legal agreement to ensure that the building design of each dwelling is substantially different in massing, location of windows, balconies and decks, façade materials and finishing.*

Carried

5.6 Port of Vancouver Public Consultation re Proposed Land Use Plan Amendment

Committee discussed the proposed Land Use Plan amendment.

6. NEW BUSINESS

None.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the June 19, 2018, Regular Smart Growth Committee Meeting be adjourned at 5:35 p.m.

Carried

Certified Correct,

Chair

Corporate Officer