

Present:

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

Absent:

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 5:54 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 24, 2018, Regular Smart Growth Committee Meeting Agenda be adopted with the following changes:

- *Addition of item 5.1: Craft Breweries*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Smart Growth Committee

Moved - Seconded:

That the minutes of the following Smart Growth Committee Meetings be adopted:

- *June 19, 2018, Regular Meeting*
- *July 3, 2018, Regular Meeting*

Carried

Councillor Washington joined the meeting at 5:56 p.m.

4. REPORTS

4.1 1889 and 1845 Kingsway Avenue – Development Variance Permit DVP00051

Moved - Seconded:

That Smart Growth Committee:

- 1) *Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary off-site servicing requirements, and*
- 2) *Advise Council it supports approval of Development Variance Permit DVP00051.*

Carried

4.2 2381 Hawkins Street – Development Permit DP000337

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000337 to regulate an industrial development at 2381 Hawkins Street.

Carried

4.3 3537 & 3539 Handley Cres – Development Permit DP000324

Moved - Seconded:

That Development Permit DP000324 be referred back to staff to work with the applicant to obtain a revised design that will better comply with the objectives and guidelines of the development permit area designation.

Carried

Opposed: Councillor Penner

4.4 2115-2127 Prairie Avenue Official Community Plan Amendment OCP000027 (Non-market housing proposal)

Moved - Seconded:

That Smart Growth Committee:

- 1) Recommend that Council, at its next Council meeting, give first two readings to amending the Official Community Plan and Zoning Bylaw to provide for a mixed-use, non-market housing development at 2115-2127 Prairie Avenue; and*
- 2) Request that prior to adoption of the amending bylaws, staff review and comment on the traffic plan and other identified issues.*

Carried

5. NEW BUSINESS

5.1 Craft Breweries

Moved – Seconded:

That Smart Growth Committee direct staff to provide a report, including commentary on the following items for craft breweries:

- 1) Methods to increase and impacts of increasing seating from 25 up to 100;*
- 2) Parking requirements; and*
- 3) Making parking stalls available from nearby businesses within 750 metres.*

Carried

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the July 24, 2018, Regular Smart Growth Committee Meeting be adjourned at 6:47 p.m.

Carried

Certified Correct,

Chair

Corporate Officer