

Present:

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

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 4, 2018, Regular Smart Growth Committee Meeting Agenda be adopted as circulated.

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:

- *July 24, 2018, Regular Meeting*

Carried

4. REPORTS

4.1 1615 Kebet Way – Temporary Use Permit TUP00013

Moved - Seconded:

That Smart Growth Committee authorize staff to provide notice of a temporary use application at 1615 Kebet Way.

Carried

4.2 1884-1930 Harbour Street, 1887-1911 Prince Street and 1155 Pitt River Road Official Community Plan Amendment Application OCP00025

Moved - Seconded:

That the Smart Growth Committee direct staff that the early consultation required for further consideration of an application to amend the Official Community Plan at 1884-1930 Harbour Street, 1887-1911 Prince Street and 1155 Pitt River Road include the following:

- 1) *on-site signage;*
- 2) *hosting an open house to obtain public comment on the proposed development; and*
- 3) *informing School District 43 of the proposal.*

Carried

5. NEW BUSINESS

None.

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the September 4, 2018, Regular Smart Growth Committee Meeting be adjourned at 5:00 p.m.

Carried

Certified Correct,

Chair

Corporate Officer