

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 4:10 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the October 9, 2018, Special 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:

- *September 18, 2018, Regular Meeting*
- *September 25, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 2337 Rindall Avenue – Development Permit Application DP000354

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000354, which regulates an apartment development at 2337 Rindall Avenue.

Carried

4.2 3190 – 2850 Shaughnessy Street – Rezoning Application RZ000148

Councillor Washington arrived at 4:23 p.m.

Moved - Seconded:

That Smart Growth Committee recommend to Council that RZ000148 be approved subject to the following:

- *Information from Fraser Health as to its licence requirements for a large child care facility at this location;*
- *Fencing impacts, including the Shaughnessy Street streetscape and sunlight within the outdoor play space;*
- *A building code analysis and identification of building design changes as may be required to comply with daycare guidelines.*

And that this application be forwarded to the next Council meeting for 1st and 2nd reading.

Carried

Opposed: Councillor Forrest

5. NEW BUSINESS

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the October 9, 2018, Special Smart Growth Committee Meeting be adjourned at 4:50 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer