Planning Advisory Committee

Doris Room, City Hall

January 21, 2025

Present	Geoff Clark Rebecca Schillemat, Chair Frances Wilbur
Regrets	Eric Proctor
Staff	Brad Appleby, Director, Planning, Development and Urban Design Stacy Dedlow, Committee Support Specialist Christie Gilbertson, Policy and Research Planner Caroline Kimble, Manager, Policy Planning Milan Nguyen, Policy and Research Planner Megan Peck, Policy and research Planner Kendra Sedgwick, Committee Support Specialist Anne Taylor Scott, Manager, Development Planning

Call to Order

The Committee Support Specialist called the meeting to order at 2:04 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Chair

Moved by Geoff Clark

That Rebecca Schillemat be appointed Chair of the Planning Advisory Committee for 2025.

Carried

Vice Chair

Ms. Schillemat assumed the Chair, and called for nominations for the Vice Chair position.

Moved by Frances Wilbur

That Geoff Clark be appointed Vice Chair of the Planning Advisory Committee for 2025.

Carried

Confirmation of Minutes

Moved by Geoff Clark

That the Planning Advisory Committee minutes of May 21, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports

Official Plan Amendment No. 4 – Housekeeping Updates, Report PAC25-001

Moved by Frances Wilbur

That the Planning Advisory Committee approve the recommendation outlined in Report PAC25-001, dated January 21, 2025, of the Director of Planning, Development and Urban Design as follows:

That Report PAC25-001 regarding the City-initiated Official Plan Amendment No. 4 related to housekeeping updates be received.

Carried

City Zoning By-law Amendment, Section 4 of By-law 1997-123, Parking, Loading and Driveways, Report PAC25-002

Moved by Geoff Clark

That the Planning Advisory Committee approve the recommendations outlined in Report PAC25-002, dated January 21, 2025, of the Director of Planning, Development & Urban Design as follows:

a) That Report PAC25-002 regarding the City Initiated Zoning By-law Amendment related to Section 4 of the Zoning By-law be received; and,

b) That the Planning Advisory Committee endorse the proposed amendments to Section 4, Parking, Loading and Driveways and Schedule E, Parking Area Map of By-law 1997-123 as described in Report PAC25-002.

Carried

Central Area Community Improvement Plan Amendment, Report PAC25-003

Moved by Frances Wilbur

That the Planning Advisory Committee approve the recommendation outlined in Report PAC25-003, dated January 21, 2025, of the Director of Planning, Development & Urban Design as follows:

That Report PAC25-003 by received for information.

Carried

Other Business

There were no items of Other Business

Next Meeting - To Be Determined

Adjournment

Moved by Geoff Clark

That this meeting adjourn at 2:34 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Rebecca Schillemat

Chair