Planning Advisory Committee

Doris Room

February 10, 2026

Present	Geoff Clark Jen Lanciault, Chair Eric Proctor
Regrets	Rebecca Schillemat
Staff	Stacy Dedlow, Committee Support Specialist Nolan Drumm, Land Use Planner Caroline Kimble, Policy Planning Manager Anne Taylor-Scott, Manager, Development Planning

Call to Order

The Committee Support Specialist called the meeting to order at 2:03 p.m.

Land Acknowledgement

Election of Officers

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

Moved by Eric Proctor

That Jen Lanciault be appointed Chair of the Planning Advisory Committee for 2026.

Carried

Vice Chair

Moved by Jen Lanciault

That Eric Proctor be appointed Vice Chair of the Planning Advisory Committee for 2026.

Carried

Jen Lanciault assumed the Chair

Confirmation of Minutes

Moved by Geoff Clark

That the Planning Advisory Committee minutes of October 21, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Report

Official Plan Amendment for 4571 Guthrie Drive, 2006 and 2011 McNamara Road, Report PAC26-001

Moved by Eric Proctor

That Planning Advisory Committee approve the recommendation outlined in Report PAC26-001, dated February 10, 2026, of the Director of Planning, Development & Urban Design as follows:

That Report PAC26-001, regarding the City-initiated Official Plan Amendment to add a site-specific policy pertaining to Draft Plan of Subdivision Files 15T-05503 and 15T-10504 in the Coldsprings Special Study Area, be received for information.

Carried

Other Business

The Community Permit Planning System Draft By-law will be brought forward to the Committee in April.

Next Meeting - TBD

Adjournment

Moved by Eric Proctor

That this meeting adjourn at 2:29 p.m.

Carried

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Stacy Dedlow
Committee Support Specialist

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Jen Lanciault
Chair