



PLANNING ADVISORY/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE MEETING MINUTES

On Tuesday, November 24, 2020
 Via Webex Teleconference Meeting

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Mayor Ted Lojko	Brenda Guy, Mgr of Planning and Development
Members:	Councillor Mike Kench	Chanti Birdi, Assistant Planner
	John Beddows	
	Brian Brooks	
	Lynda Garrah	
	Emery Groen	
	Chris McDonald	
	Jana Miller	
	Marion Sprenger	

1.	Call Meeting to Order Chair Ted Lojko called the meeting to order at 6:03 PM.
2.	Adoption of the Agenda PAC-COA-PSC Motion #2020-23 Moved by: Lynds Garrah Seconded by: Chris McDonald BE IT RESOLVED THAT PLANNING ADVISORY COMMITTEE/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE ADOPT THE AGENDA DATED NOVEMBER 24, 2020, AS AMENDED TO ADD CORRESPONDENCE FROM THE CRCA. CARRIED
3.	Disclosure of Pecuniary Interest & General Nature Thereof – Brian Brooks declared a conflict of interest as his residence is in close proximity to the property involved in Development Permit DP2020-14.
4.	Adoption of the Minutes PAC-COA-PSC Motion #2020-24 Moved by: Jana Miller Seconded by: Marion Sprenger BE IT RESOLVED THAT PLANNING ADVISORY COMMITTEE/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE ADOPT THE MINUTES DATED OCTOBER 27, 2020. CARRIED
5.	Deputations – None

Development Permit Application – DP2020-16 – Adjacent Stone Street South	
	<p>Staff summarized the application for the Committee and the Public.</p> <p>The Development Permit Amendment application is to permit the removal and replacement of the existing boathouse.</p> <p>Committee members discussed the application in terms of waterlot size and maximum coverage. The applicant addressed the design and intention of the boathouse.</p> <p>PAC-COA-PSC Motion #2020-27 Moved By: Emery Groen Seconded By: Jana Miller THAT PLANNING ADVISORY COMMITTEE recommend to Council that DP2020-16 – Roberts adjacent Stone Street South to remove and replace a boathouse be approved provided the following conditions are met:</p> <ol style="list-style-type: none"> 1. The applicant prepare a survey plan; 2. The applicant utilize environmentally benign materials; 3. The applicant obtain all necessary permits from the CRCA and all other applicable agencies; 4. The applicant obtain approval from Council for a new amended waterlot lease; 5. The applicant enter into a Development Permit agreement for the proposed boathouse within one year of approval. <p style="text-align: right;">CARRIED</p>
7.	Correspondence/Other
	<ol style="list-style-type: none"> 1. OP Update <ul style="list-style-type: none"> • Staff have been in contact with the Ministry of Municipal Affairs and Housing for Official Plan consultation. The Ministry has provided feedback and requested PAC input on items of interest or concern. Member of the Committee noted interest in waterfront development, affordable housing, short term accommodation uses, employment land use, and green transportation. 2. Notice of Passing – TLTI By-laws No. 20-054 and No. 20-055. <ul style="list-style-type: none"> • Received for information. 3. CRCA Correspondence <ul style="list-style-type: none"> • The Committee discussed the relevance of proposed provincial policy changes and the potential impact on conservation authorities.
8.	Next Regular Meeting – December 22, 2020
9.	Questions From the Media – None
10.	Adjournment
	<p>PAC-COA-PSC Motion #2020-28</p> <p>Moved By: Jana Miller THAT PAC/COA/PSC BE ADJOURNED AT 8:12 PM.</p>
	<p>_____</p> <p>Ted Lojko, Chair</p>
	<p>_____</p> <p>Brenda Guy, Committee Secretary</p>