

PRESENT: Councillor Kristjanson, Chairperson
Mayor Walker
Councillor Fathers
Councillor Johanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Chesney

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
C. Isaak, Manager of Planning

Press: 0
Public: 7

1. **CALL MEETING TO ORDER**
The meeting was called to order at 6:00 p.m.

2. **ADOPTION OF AGENDA**

2019-LU/P-001 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the agenda for January 28, 2019 as circulated.

CARRIED

3. **ADOPTION OF MINUTES**
a) December 10, 2018 – Land Use and Planning Committee Meeting

2019-LU/P-002 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the minutes of the December 10, 2018 meeting as circulated.

CARRIED

4. **INFORMATION REPORT UPDATE ('BEACHWAY') – 15654/64/75 NORTH BLUFF ROAD/ 1570/80 MAPLE STREET AND 1593 LEE STREET (ZON/MJP 19-002)**

Corporate report dated January 28, 2019 from the Director of Planning and Development Services titled "Information Report Update ('Beachway') – 15654/64/75 North Bluff Road/ 1570/80 Maple Street and 1593 Lee Street (Zon/MJP 19-002)".

The Manager of Planning introduced the application through a PowerPoint presentation.

R. Gurm, Applicant and S. Craig, Urban Arts Architecture introduced the project philosophy and gave an overview of the project and its design elements.

The following items were noted:

- Building design around promoting a sense of community (amenity space structured to bring people together)
- Active lifestyle
- Changing demographic
- Housing for a variety of income levels (type and size)
- Sustainable construction
- Official Community Plan was used to guide the proposal
- Environmental stewardship

The following Council comments / inquiries were noted in regard to:

- Affordable housing for how long will they remain – it was confirmed that there was no time limit
- Non-profit agency will manage the affordable housing component (Expression of Interest at this time)
- Parking spaces and how they correspond to the housing units
- Electric vehicles to be accommodated
- Public consultation – during the recent Official Community Planning process there was a petition of support for the proposed concept with 220 signatures – to be forwarded to Council for their reference
- Unit sizes
- Parking (enough to accommodate, visitor and design) – 99 stalls including visitor parking
- It was noted that the tenants of the existing site have already received eviction notices – the Applicant stated this was not correct, notices of this nature were not sent to their tenants
- Westcoast style elements – incorporated in the proposal through simplicity, being energy efficient, wood (the pier and the beach, local elements were used as an inspiration)

2019-LU/P-003

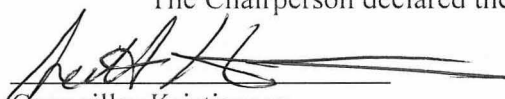
It was MOVED and SECONDED

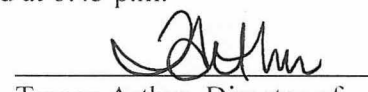
THAT the Land Use and Planning Committee receives for information the corporate report dated January 28, 2019 from the Director of Planning and Development Services, titled "Information Report Update ('Beachway') – 15654/64/75 North Bluff Road/ 1570/80 Maple Street and 1593 Lee Street (Zon/MJP 19-002)".

CARRIED

5. **CONCLUSION OF THE JANUARY 28, 2019 LAND USE AND PLANNING COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:43 p.m.


Councillor Kristjanson
Chairperson


Tracey Arthur, Director of
Corporate Administration