



## Planning Advisory Committee

### Minutes 3

Wednesday, 5 February 2020

5:30 pm

Champlain Room, 110 Laurier Avenue West

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by Committee.*

**Present:**

<b>Chair:</b>	<b>Councillor Scott Moffatt</b>
<b>Councillors:</b>	<b>Glen Gower, Jan Harder</b>
<b>Public Members:</b>	<b>Aileen Duncan, Cal Kirkpatrick, Carolyn Mackenzie, Tom Moss, David S. Renfroe, Cora Lia Taraciuk</b>

**Absent:**

<b>Vice-Chair:</b>	<b>Mohammed al Riffai</b>
<b>Public Members:</b>	<b>Shannon Bassett, Farrah Issa, Anne-Claude Schellenberg, Bradbrooke Smith, Jack Stirling</b>

#### DECLARATIONS OF INTEREST

No declarations of interest were filed.

## CONFIRMATION OF MINUTES

Minutes 1 – 18 March 2019

Minutes 2 – 25 September 2019

CONFIRMED

## PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

1. PRESENTATION – PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT 2019 YEAR IN REVIEW
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### **Recommendation**

**That the Planning Advisory Committee receive the presentation for information.**

Doug James, Don Herweyer and Dana Collings provided the presentation to the Committee. A copy of their slide presentation is filed with the Office of the City Clerk.

The Committee asked questions of staff related to the following topics:

- Planning application fees and cost recovery
- Timing of the Urban Design Guidelines
- Mapping 15-minute neighbourhoods
- Social infrastructure
- Public spaces, parks and payment in lieu of parks
- Community Improvement Plans
- Cannabis production facilities and retail
- Timing of the review of aggregate resource policies following the establishment of the New Official Plan

### **ACTIONS:**

- Planning, Infrastructure and Economic Development Department (PIED) will consider options for briefing Public Members (such as a briefing note to be distributed with the Agenda, briefings for public members, hyperlinks to information already available on the website) and propose a format to Councillor Members.
- PIED will provide information to Members on the timing of the Community Improvement Plan review; PIED will consult stakeholders

such as the community and BOMA in the review exercise.

The Committee RECEIVED the presentation for information.

2. PRESENTATION OF THE DRAFT 2020 WORK PLAN FOR THE PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEPARTMENT

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**Recommendation**

**That the Planning Advisory Committee receive the presentation for information.**

Doug James, Don Herweyer and Dana Collings provided the presentation to the Committee. A copy of their slide presentation is filed with the Office of the City Clerk.

The Committee asked questions of staff related to the following topics:

- Transit intensification at Place d'Orleans and infrastructure renewal audit in Orleans
- Piloting a methodology for similar audits in other areas, comparison with the process for Bank Street Secondary Plan, and how funding is prioritized compared to other areas
- Building Better and Smarter Suburbs initiatives
- The bottleneck in engineering and legal review for planning applications
- Rail corridor setback review
- Defining "affordable housing," requirement for legislation to implement, impact of planning application costs on making housing affordable, and inclusionary zoning
- Timing of zoning consolidation following the Official Plan review; breaking up the zoning consolidation into different areas such as prioritizing around light rail transit stations
- Short term rental and accommodation study results, implementation and enforcement
- Availability of information on the City's website regarding residential tenancy and property standards

**ACTION:**

- PIED will consider what residential tenancy standards information may be posted on the City's website.

The Committee RECEIVED the presentation for information.

3. UPDATE – OFFICIAL PLAN

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**Recommendation**

**That the Planning Advisory Committee receive the update for information.**

Don Herweyer provided a presentation to the Committee. A copy of his slide presentation is filed with the Office of the City Clerk.

The Committee asked questions of staff related to the following topics:

- Green roof rules and Climate Change Master Plan
- Growth around nodes and corridors, including transit hubs and zoning required to allow employment in those areas
- Non-residential opportunities for land use around airports
- Mapping and transection of neighbourhoods, including inner and outer urban transects, and relative speed of growth
- Engaging varied demographics, including younger demographics, as part of Official Plan consultation.

The Committee RECEIVED the presentation for information.

**COMMITTEE BUSINESS**

4. 2019-2022 MEETING SCHEDULE

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**Recommendation**

**That the Planning Advisory Committee confirm the 2019-2022 meeting schedule.**

CONFIRMED

ADJOURNMENT

The meeting adjourned at 7:11 pm.

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**Committee Coordinator**

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**Chair**