



**Planning Advisory Committee**

**DRAFT Minutes 4**

**Wednesday, 7 October 2020**

**5:30 pm**

**Electronic Participation**

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

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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:**

**Chair:** Councillor Scott Moffatt

**Vice-Chair:** Mohammed al Riffai

**Councillor:** Rawlson King

**Public Members:** Shannon Bassett, Aileen Duncan, Cal Kirkpatrick, Carolyn Mackenzie, Tom Moss, David S. Renfroe, Anne-Claude Schellenberg, Jack Stirling, Cora Lia Taraciuk

**Absent:**

**Councillor:** Jan Harder

**Public Members:** Farrah Issa, Bradbrooke Smith

**DECLARATIONS OF INTEREST**

No declarations of interest were filed.

## CONFIRMATION OF MINUTES

Minutes 3 – 5 February 2020

CONFIRMED

## PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

### ECONOMIC DEVELOPMENT AND LONG RANGE PLANNING

#### 1. PRESENTATION – 2020 PIED PROJECT STATUS TO DATE

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#### **REPORT RECOMMENDATION**

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

Chair Moffatt welcomed Councillor King as a new Member of the Committee.

Doug James, Director, Planning Services, Planning, Infrastructure and Economic Development (PIED); Don Herweyer, Dir, Economic Development & Long-Range Planning, PIED, and Dana Collings, Program Manager, Heritage & Urban Design-Special Projects, PIED, provided the presentation to the Committee. A copy of their slide presentation is filed with the Office of the City Clerk.

The Committee discussed and staff responded to questions from Members related to the following topics:

- Environmental Standards, GHG, building performance metrics, incentives, and City buildings
- Initiatives for increased Pedestrian spaces while pandemic distancing measures are in effect
- Monitoring and tracking the effects of urban tree removal, and loss from planting trees in soil cells

- Availability of planning approvals if there is a second wave and further lockdowns due to the pandemic, and service improvements resulting from distancing measures
- Inclusionary zoning by-law and community benefits by-law
- Housing affordability, cost-effectiveness of building, affordability of maintenance costs
- Consultation process with professional associations, and Federation of Canadian Municipalities, on planning approval process changes
- Outdoor patios
- Infrastructure funding, and how funding is accessed

**Actions:**

- PIED will forward the link to Climate Change Master Plan – Energy Evolution report to members when it is released on October 9, 2020.
- PIED, in consultation with the Chair, will consider how Members can be better prepared to provide input on items coming to PAC, such as providing additional written context to Members.

The Committee RECEIVED the presentation for information.

2. OFFICIAL PLAN – UPDATE AND NEXT STEPS

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**REPORT RECOMMENDATION**

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

Alain Miguelez, Manager, Policy Planning, PIED, provided the presentation to the Committee. A copy of his slide presentation is filed with the Office of the City Clerk.

Staff responded to questions from members related to the following topics:

- Mapping 15-minute neighbourhoods
- Flexibility for green space in urban areas, such as combined green areas, and parks on top of privately-owned underground infrastructure
- Encouraging architectural excellence in the new Official Plan policy directions
- Mitigating congestion and impacts of intensification, and leveraging development for provision of public amenities, parks and common spaces
- The challenges in mapping neighborhoods within the City's footprint (transects) and identifying communities that could be engaged
- Modelling of emissions reductions related to walkability and mode share, and impact on energy evolution
- Employment targets and projections for transects, and how they are impacted by working from home
- How the Official Plan would align policies with the Climate Change Master Plan
- Moving forward large key projects through open public consultations with private sector

The Committee RECEIVED the presentation for information.

3. *BILL 197 OVERVIEW – COVID-19 ECONOMIC RECOVERY ACT, 2020*

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**REPORT RECOMMENDATION**

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

Garett Schromm, Associate Legal Counsel, provided a presentation to the Committee. A copy of his slide presentation is filed with the Office of the City Clerk.

Staff responded to questions from members related to the following topics:

- Parkland By-law and Community Benefits Charges By-law, and strategy and enactment timelines
- Whether charges vary between different scales of development and areas

Following questions and discussion, the Committee RECEIVED the presentation for information.

#### ADJOURNMENT

Meeting adjourned at 8:14 pm.

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**Committee Coordinator**

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**Chair**