MEMBERS PRESENT:

Fred Pattje, Chair                      Sarah Boyd
Carey Avender                           Jim Goldsack
Ted Greves                             Randall Taylor
Michael Harrison

MEMBERS ABSENT:

Brian Anderson                        Chris Cross
Darwin Mahlum                          Jim Kipp

STAFF PRESENT:

Sheila Herrera, Planner                Penny Masse, Planning Clerk

OTHERS PRESENT:

Brian Senini, Vining Senini

1. **Call to Order**

   The meeting was called to order at 5:00 pm.

2. **Adoption of Minutes**

   It was moved and seconded that the Minutes from 2014-JAN-21 be adopted. The motion was carried.

3. **Approval of Agenda and Late Items**

   The agenda was approved as presented.

4. **Correspondence**

   None.

5. **Presentations**

   None.

6. **Information Items**

   None.

7. **Old Business**

   None.
8. New Business

a. Rezoning Applications
   i. RA000332 – 3240 Fieldstone Way – To rezone from Single Dwelling Residential (R1) to Townhouse Residential (R6) to permit three dwelling units.

   S. Herrera introduced the application.

   B. Senini gave a presentation. Some of his comments were:
      • The property currently contains an occupied single family dwelling.
      • Property purchased in 2013, and adjacent strata supports the rezoning application.
      • Access will be provided via an easement from Edgewood Drive.
      • A mix of housing units is found in the adjacent strata, and the proposed development will match the form and character of the existing strata.

   Committee Comments

   The Committee asked for clarification on whether the subject property is higher than the existing development, park status, and telecommunications.

   B. Senini stated the subject property is not at a higher elevation, and the proposed development will be one storey at street side. He also indicated the park bench was relocated to a common area, and telecommunications equipment has been removed.

   The Committee enquired whether other buildings will be constructed in addition to the three proposed.

   B. Senini confirmed only three buildings will be constructed, in keeping with an agreement with the strata, and that amalgamation with the existing strata will occur at development permit stage.

   The Committee indicated that the green space and density does not appear to have any significant impact on the neighbourhood.

   It was moved and seconded to recommend that Council approve RA000332. The motion was carried.

9. Next Meeting

   The next regular meeting of the APC is scheduled for 2014-MAR-18.

10. Adjournment

   The meeting adjourned at 5:12 pm.