

MINUTES

DEVELOPMENT PROCESS REVIEW COMMITTEE

TUESDAY, 2012-MAY-08 AT 11:30 A.M.

BOARD ROOM, CITY HALL, 455 WALLACE STREET



PRESENT:

Committee Members:

Councillor Bill McKay, Acting Chair

Councillor Jim Kipp

Greg Constable, Island West Coast Developments

Maureen Pilcher, Maureen Pilcher & Assoc.

Byron Gallant, President, Canadian Home Builders' Association - CVI

Absent:

Councillor Bill Bestwick

Ian Niamath, Ian Niamath Architects

Bob Wall, RW Wall Ltd.

Rod Smith, Newcastle Engineering

City Staff:

Ted Swabey, GM, Community Safety & Development

Andrew Tucker, Director of Planning

Bruce Anderson, Manager, Community Planning

Holly Pirozzini, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 11:38 a.m.

2. ADOPTION OF MINUTES

It was MOVED and SECONDED that the minutes of 2012-Apr-24 be adopted.

CARRIED

3. Waiver of Public Hearings

Staff presented a draft Report to Council re: Procedure Following Close of Public Hearings, for review.

It was suggested that the word "would" be changed to "could" on page 2 in the section under the heading DISCUSSION: "Any attempt to reduce public opportunities to provide comment could be seen as anti-democratic."

It was MOVED and SECONDED that the Report, as amended, be forwarded to Council for approval on 2012-May-14.

CARRIED

4. Amenities/Community Contributions – Draft Staff Report

This item was deferred to the next meeting.

5. Action Items

The Committee reviewed an updated list of Action Items (attached to the agenda) and it was the consensus that item 11 – Sign Bylaw be removed.

It was MOVED and SECONDED that the issue of the Sign Bylaw review be referred to the 2013 Budget.

CARRIED

Staff will draft a report to Council for the Committee's review, for a future meeting.

6. Bus Tour

Staff suggested a three-hour bus tour be arranged for Committee Members to have the opportunity to view a corridor project, a mixed-use development, a project under construction (with a Building Inspector on-site), and an in-stream subdivision.

The Committee suggested that all members of Council be invited to attend.

Staff requested the Committee to email Holly with further suggestions for locations to be included on the tour, in order to finalize a tour itinerary for the next meeting.

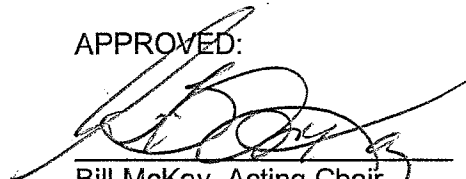
7. NEXT MEETING

The next meeting will be held on Tuesday, 2012-May-22 at 11:30 a.m. in the Board Room.

8. ADJOURNMENT

The meeting adjourned at 12:00 p.m.

APPROVED:


Bill McKay, Acting Chair