



## **Planning and Development Committee - Public**

### **Minutes**

Date: May 21, 2019

Time: 6:30 pm

Location: Council Chambers Level 2, City Hall

Members Present: Paul Sharman (Chair), Rory Nisan, Kelvin Galbraith, Lisa Kearns, Shawna Stolte, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Heather MacDonald, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

#### **1. Declarations of Interest:**

None

#### **2. Statutory Public Meetings:**

None

#### **3. Delegation(s):**

None

#### **4. Consent Items:**

None

#### **5. Regular Items:**

5.1 Work plan for scoped re-examination of the adopted Official Plan (PB-47-19)

Moved by Mayor Meed Ward

Direct the Director of City Building to proceed with the work identified in the Terms of Reference attached as Appendix C to department of city building report PB-47-19, and the work generally identified in section 4.1; and

Direct the Director of City Building to propose refinements to the

Neighbourhood Centres Policy to simplify and clarify the intent of the policies, generally described in section 4.2.3; and

Direct the Director of City Building to modify the terms of reference upon confirmation of impacts related to Bill 108 and other Provincial changes to the land use planning and development system, if required; and

**Direct the Director of City Building, after the conclusion of the studies conducted as part of (1) the scoped re-examination of the policies of the adopted Official Plan and (2) Interim Control By-law 10-2019 as amended (21-2019), to report on any changes to the Urban Growth Centre and Major Transit Station Area designations applicable to Burlington's downtown and the Burlington GO Station that could be recommended as a result of any proposed Official Plan and Zoning By-law amendments arising out of the studies; and**

**Direct the Director of City Building to consider revisions to adopted Official Plan policies that are within the City's legislative authority, based on recommendations from the Agricultural and Rural Affairs Advisory Committee and report back to Council as to the appropriateness of preparing Official Plan modifications for Regional consideration through the scoped re-examination of the Adopted Official Plan Study.**

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

None

**8. Information Items:**

Moved by Mayor Meed Ward

Receive and file the following item, having been given due consideration by the Planning and Development Committee.

**CARRIED**

- 8.1 Staff presentation regarding work plan for scoped re-examination of the adopted Official Plan. (PB-47-19)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

Chair adjourned the meeting at 8:15 p.m.