

Planning and Infrastructure Commission

MINUTES

AUGUST 18, 2021

7:00 A.M.

COUNCIL CHAMBERS,
CITY HALL

Attendees	Chairperson: Eugene Fedorowich Councillors: Councillor Quinn Haider Members: Patricia Zaryski, , Eleanor Shumay, Glen Tymiak, , Isabel O'Soup (Via Zoom)
Staff	René Richard - Director of Engineering and Asset Management Michael Eger - Director of Planning, Building and Development
Regrets	Councillors: Councillor Randy Goulden Members: Gordon Gendur, Mike Popowich, Doug Forster Staff: Carleen Koroluk – Land Use Planner
Absent	Councillors: Members: Staff:
Recording	Shelby Miller
Call to order	7:02 a.m.

ADOPTION OF AGENDA

Discussion	There were no additional items to add to the Agenda.
Motion 13-2021	Zaryski That the agenda be approved as presented. Carried.

DECLARATION OF CONFLICT OF INTEREST

Discussion	None.
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APPROVAL OF MINUTES

Discussion	Minutes of the May 27, 2021 Planning and Infrastructure Commission Meeting were circulated with the agenda package.
Motion 14-2021	Shumay That the Minutes of the May 27, 2021 Planning and Infrastructure Commission Meeting be approved. Carried.

OLD BUSINESS

Discussion	None.
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NEW BUSINESS

1. Discretionary Use Application – DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use in C-1 City Centre Commercial Zoning District – 86 Seventh Avenue South	
Discussion	Eger, presents for Koroluk, a report on the business at 86 Seventh Avenue South, including a recommendation of support. No inquiries from members.
Motion 15-2021	Haider That Discretionary Use Application DU03-2021, which proposes an expansion of existing auto & minor recreation sales & rentals use in C-1 city centre commercial zoning district – 86 Seventh Avenue South, be recommended for approval to City Council. Carried.

BUSINESS FROM THE FLOOR

Discussion	<ul style="list-style-type: none">- Richard provides updates on construction that included York Road, #9 Highway and #10 Highway intersection beautification project, Ramada Demolition, paving pathways of Logan Green.- Eger highlighted some positive development trends, including a summary of existing business relocating into larger, vacant properties. He also indicated that the Department is working with other, new businesses, on prospective development in the City.
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NEXT MEETING

	Wednesday, September 8, 2021 at 7:00 a.m. at City Hall Council Chambers
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ADJOURNMENT

Motion 16-2021	None That the meeting be adjourned at 7:17 a.m. Carried.
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SIGNATURE OF MINUTES

Chairperson	<u>Eugene Fedorowich</u>
Recording Secretary	<u>Shelby Miller</u> Shelby Miller