Planning and Infrastructure Commission

MINUTES	NOVEMBER 24, 2021	7:00 A.M.	COUNCIL CHAMBERS, CITY HALL
AttendeesChairperson: Eugene Fedorowich Councillors: Councillor Quinn Haider, Members: Eleanor Shumay, Glen Tymiak, Patricia Zaryski, Isabel O'Soup (Via Zoom)		ak, Patricia Zaryski, Isabel	
Staff	René Richard - Director o Michael Eger - Director of Carleen Koroluk – Land U	Planning, Buil	
Regrets Councillors: Councillor Randy Goulden Members: Gordon Gendur, Doug Forster Staff:		er	
Absent	bsent Councillors: Members: Mike Popowich 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 22-2021	Shumay That the agenda be approved as presented. Carried Unanimously.

DECLARATION OF CONFLICT OF INTEREST

Discussion	None.
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APPROVAL OF MINUTES

Discussion	Minutes of the October 13, 2021 Planning and Infrastructure Commission Meeting were circulated with the agenda package.
Motion 23-2021	Zaryski That the Minutes of the October 13, 2021 Planning and Infrastructure Commission Meeting be approved. Carried Unanimously.

OLD BUSINESS

Discussion	None.				
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New Business

Discussion	Koroluk presents a report on a Zoning Bylaw Amendment Application for 105 Darlington St W. Members discussed the history of this property. There are no concerns with this property remaining as residential, considering taxes will not be affected with this amendment.	
	Tymiak That the Planning and Infrastructure Commission supports the following recommendations and furthermore that they be recommended for approval to City Council:	
Motion 24-2021	Bylaw No. 11-2021 and Bylaw No. 12, 2021 – Amendments to Official Community Plan Bylaw No. 12/2014 and Zoning Bylaw No. 14/2003 – 105 Darlington St. W.	
	 Change of OCP Future Land Use Concept Map from Commerce to Residential Rezone from C-4 Neighbourhood Commercial to R-5 Mixed Density Residential 	
	Carried Unanimously.	

2. Bylaw No. 13-2021 and Bylaw No. 14, 2021 – Amendments to Official Community Plan Bylaw No. 12/2014 and Zoning Bylaw No. 14/2003 – 139 Dominion Ave.			
Discussion	Koroluk presents a Zoning Bylaw Amendment regarding 139 Dominion Ave. Committee discuss the intended use of this property use and the positive aspects it will bring for the community.		
	Zaryski That the Planning and Infrastructure Commission supports the following recommendations and furthermore that they be recommended for approval to City Council:		
Motion 25-2021	Bylaw No. 13-2021 and Bylaw No. 14, 2021 – Amendments to Official Community Plan Bylaw No. 12/2014 and Zoning Bylaw No. 14/2003 – 139 Dominion Ave.		
	 Change of OCP Future Land Use Concept Map from Industrial to Commercial Rezone from MI-1 Light Industrial to CMI-1 Commercial Industrial Transitional 		
	Carried Unanimously.		
	3. Discretionary Use DU05-2021 – Veterinary Service, Type 1 in C-1 City Centre Zoning District – 38 Smith St. W.		
Discussion	Koroluk presents a Discretionary use 38 Smith St W. Administration fielded questions and comments from committee members such as the tenant vs. property owner relationship on a complaint bases, Public Notices, and will use feedback to assist with future recommendations to Council.		
Motion 26-2021	O'Soup That Discretionary Use DU05-2021 – Veterinary Service, Type 1 in C-1 City Centre Zoning District – 38 Smith St. W., be recommended for approval to City Council. Shumay opposed. Carried.		

BUSINESS FROM THE FLOOR

Discussion	 Richard provides updates on projects that include the Hwy #9 and Hwy #10 intersection beautification project, Ramada Demolition, and the flood mitigation report which of York Road Project.
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NEXT MEETING

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

SIGNATURE OF **M**INUTES

Chairperson	Eugene Fedorowich
Recording Secretary	Shelby Miller Shelby Miller