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**ATTENDING**

Deputy Mayor Carl Oldham, Councillor Wendy Donovan, Councillor Jodi MacKay, Steve Mattson, Bobby Barach, Scott Roberts, Melinda Norris & Recording Secretary James Collicutt

**ALSO ATTENDING**

Councillor Oonagh Proudfoot, Councillor Mercedes Brian, Director Community Development Chrystal Fuller, CAO Erin Beaudin, Planner Devin Lake & Interested Members of the Public

**ABSENT WITH REGRET**

Oliver Jacob

**CALL TO ORDER**

Chair, Deputy Mayor Oldham, called the meeting to order at 2:48pm

**1. AGENDA APPROVAL**

**MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED**

**CARRIED**

**2. MOTIONS**

**MOTION: AS PER THE SCHEDULE APPROVED BY COUNCIL, THE PLANNING ADVISORY COMMITTEE APPROVES THE POSTING OF THE MPS DRAFT 2 DOCUMENTS (SEGMENTS I & II) TO THE TOWN'S WEBSITE FOR PUBLIC INFORMATION.**

**DEFEATED**

The Committee identified that they would like more information on a number of items and formulated the following motions.

**MOTION: THAT THE PLANNING ADVISORY COMMITTEE RECOMMEND THE MUNICIPAL PLANNING STRATEGY WORKSHOP MATERIALS (SEGMENT II) BE SENT BACK TO STAFF FOR THE FOLLOWING BEFORE RELEASE TO THE PUBLIC:**

- 1. CLEAR DETAILS ON WHAT STAFF WOULD BE EVALUATING FOR SITE PLAN IN R2 AND R3.**

**CARRIED**

- 2. NO MORE THAN 6 UNITS IN THE R3.**

**CARRIED**

- 3. CORE COMMERCIAL AREA PARKING FOR RESIDENTIAL CONSISTENT WITH EXISTING POLICY.**

**CARRIED**

- 4. 3 STOREY LIMIT IN THE DOWNTOWN (NO BONUSING).**

**CARRIED**



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- 5. PERSONAL OFFICE PROVISIONS TAKEN OUT – AMEND #1 THAT PARKING FOR VISITATIONS ON THE PROPERTY AND LEAVE 2 AND 3.**

**CARRIED**

- 6. THAT PAC DIRECT STAFF TO EXPLORE THE LIVE/WORK OPTION NEAR THE CORE.**

**CARRIED**

- 7. R1A ALONG MAIN STREET BE REZONED TO R3.**

**DEFEATED**

- 8. ALLOW FOR THE SITE PLAN PROCESS TO INCLUDE INNOVATIVE HOUSING PROCESS PROPOSALS.**

**CARRIED**

**3. ADJOURNMENT OF PLANNING ADVISORY COMMITTEE MEETING**

**MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE PLANNING ADVISORY COMMITTEE MEETING BE ADJOURNED AT 3:50 PM.**

**CARRIED**

As recorded by James Collicutt, AA Community Development

Approved at the September 20<sup>th</sup>, 2017 meeting of the Planning Advisory Committee as amended.