THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Meeting of the Advisory Planning Commission Held at City Hall, 141 West 14th Street, North Vancouver, B.C. in Conference Room A on Wednesday, September 10th, 2014

MINUTES

Present: J. Jensen (Chair)

> L. Bayne D. Farley A. Jamieson D. Marshall P. McCann B. Phillips M. Rahbar M. Robinson B. Watt

Councillor Bell

Councillor Buchanan

Staff: M. Epp, Manager, Development Planning

> B. Finley, Planning Technician, Community Development A. Kurnicki, Streetscape Planner, Engineering, Parks & Environment

> C. Miller, Planning Technician, Community Development

S. Smith, Planner 2, Community Development G. Penway, Director, Community Development

S. Kimm-Jones, Committee Clerk

Absent: C. Sacre

A quorum being present, the meeting was called to order at 5:45 p.m.

1. Minutes of Meeting of the Advisory Planning Commission held July 9th, 2014

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Planning Commission held July 9th, 2014 be adopted.

Carried Unanimously

2. Business Arising

None.

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3. Staff Update

S. Smith reviewed relevant planning development, project and policy items from the July 14th, 21st and September 8th Council meetings. Discussion ensued.

Action: Staff to send members a link to the Sustainable City Report of July 21st, 2014 and the Sustainable Finance Report referenced in the discussion.

4. Sustainable City Awards

S. Smith reminded the Commission members that nominees for the Sustainable City Awards would be reviewed at the October meeting.

Action: Staff to send Sustainable City Nomination forms to Commission members.

5. Walking Tour

G. Penway, Director, Community Development, then led a walking tour of Central Lonsdale covering aspects of urban design including public spaces, streetscapes and building heights as well as density bonus and transfer and affordable housing.

6. Other Business

There being no further business, the meeting adjourned at 7:50 p.m.

The next regular meeting of the Advisory Planning Commission will be held on Wednesday, October 8th, 2014.

Chair