



**BY-LAW & PLANNING COMMITTEE
MEETING MINUTES**

Tuesday, June 4, 2024, 4:00 pm
COUNCIL CHAMBERS

Present: N. Mann, Chair
A. Wannan, Mayor, Ex-Officio
M. Seidel, Member
H. Lefebvre, Councillor

Resources: N. Bray, Director of Clerks and Planning Services,
A. Laurence, Deputy Clerk & Accessibility Coordinator
B. Elliott, Municipal Enforcement Working Foreperson

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 4. **ADOPTION OF PREVIOUS MINUTES**

4.1 April 2, 2024 - Regular

Res#: 29/24

Moved By: M. Seidel
Seconded By: H. Lefebvre

That the following minutes be adopted:

April 2, 2024 - Regular

Carried

- 5. **PUBLIC INPUT SESSION**
- 6. **PUBLIC PRESENTATIONS**

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Director of Clerks and Planning Services

Re: Introduction of Administrative Monetary Policies (AMPS)

7.2 Memo from the Director of Clerks and Planning Services

Re: Short Term Rentals

7.3 Memo from the Municipal Enforcement Working Foreperson

Re: Bylaw Information Session held May 16, 2024

7.4 Memo from the Municipal Enforcement Working Foreperson

Re: Parking at Retirement Living Properties

More research and bring back to the committee. Would just be overseeing bus lanes and fire lanes.

Cost analysis, would other multi-residential be able to request coverage at their building, etc.

7.5 Memo from the Director of Clerks and Planning Services

Re: Zoning By-Law Amendment – 80 Dieppe Avenue

Res#: 30/24

Moved By: H. Lefebvre

Seconded By: M. Seidel

That a public meeting be held on June 24th, 2024 at 6:30 pm in Council Chambers at City Hall in order to consider amending the Zoning By-Law for 80 Dieppe Avenue.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

11. PETITIONS

12. CORRESPONDENCE

13. NOTICE OF MOTION

14. ADDENDUM

15. CLOSED SESSION (if applicable)**Res#: 31/24**

Moved By: H. Lefebvre
Seconded By: M. Seidel

That the committee proceed into closed session as per the provisions under section 239 of the Municipal Act, 2001 at the hour of 4:36 pm.

Carried**Res#: 32/24**

Moved By: A. Wannan
Seconded By: M. Seidel

That the committee return to open session at the hour of 5:09 pm.

Carried**Res#: 33/24**

Moved By: H. Lefebvre
Seconded By: A. Wannan

That this item be forwarded to next regular scheduled council meeting.

Carried**16. SCHEDULING OF NEXT MEETING****17. ADJOURNMENT****Res#: 34/24**

Moved By: H. Lefebvre
Seconded By: M. Seidel

That this meeting adjourn at the hour of 5:11 pm.

Carried