

Location:	Tom Davies Square
Commencement:	4:51 PM
Adjournment:	5:50 PM

Minutes

Planning Committee Minutes of 3/6/17

Councillor McIntosh, In the Chair

Present	Councillors Jakubo, Sizer, McIntosh
City Officials	Keith Forrester, Acting Director of Asset Services; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Gloria Kindrat, Supervisor of Parking

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session

The following motion was presented:

PL2017-33 Sizer/Jakubo: THAT the Planning Committee move to Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matter:

- Lease Agreement, Elgin Street, Sudbury

In accordance with the Municipal Act, 2001 s. 239(2)(c).

CARRIED

The Planning Committee moved into Closed Session at 4:52 p.m.

Recess At 4:53 p.m. the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee commenced the Open Session in the Council Chambers

Councillor McIntosh, In the Chair

Present	Councillors Jakubo, Sizer, McIntosh
City Officials	Jason Ferrigan, Director of Planning; Eric Taylor, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Kris Longston, Manager of Community and Strategic Planning; Stephen Monet, Manager of Environmental Planning Initiatives; Ed Landry, Senior Planner; Suzanne Ouellette, Administrative Assistant to the Director of Planning; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 Planning Services Division 2017 Work Plan
 Report dated February 14, 2017 from the General Manager of Growth and Infrastructure regarding Planning Services Division 2017 Work Plan.
 Jason Ferrigan, Director of Planning provided an electronic presentation regarding the 2017 Work Plan, for information only.

Matters Arising from the Closed Session

Councillor McIntosh presented the rise and report from the closed Planning session. Councillor McIntosh reported that item CM-1 regarding Lease Agreement, Elgin Street, Sudbury was deferred to the Planning Committee Closed Session of March 20, 2017.

Managers' Reports

- R-1 Downtown Sudbury Community Improvement Plan - Proposed 2017 Intake Process
 Report dated February 15, 2017 from the General Manager of Infrastructure Services regarding Downtown Sudbury Community Improvement Plan - Proposed 2017 Intake Process.
 The following resolution was presented:
 PL2017-34 Jakubo/Sizer: THAT the City of Greater Sudbury endorses the proposed 2017 application intake process for Downtown Sudbury Community Improvement Plan applications, as outlined in the February 15, 2017 report from the General Manager of Growth and Infrastructure;
 AND THAT the City of Greater directs staff to launch the 2017 application intake period and to report back to Council in June, 2017 with results of the first phase of the intake period, staff analysis and budget impact of funding requests.

CARRIED

R-2 Town Centre CIP - 519 Notre Dame Ave. Sudbury

Report dated February 10, 2017 from the General Manager of Growth and Infrastructure regarding Town Centre CIP - 519 Notre Dame Ave, Sudbury.

The following resolution was presented:

PL2017-35 Sizer/Jakubo: THAT the City of Greater Sudbury approves the following Town Centre Community Improvement Plan applications and authorizes staff to enter into any necessary agreements with the property owner, in accordance with By-law 2012-167:

519 Notre Dame Avenue – Façade Improvement Program Grant

519 Notre Dame Avenue - Planning and Building Fee Rebate Program

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No questions were asked.

Notices of Motion

No Notices of Motions were presented.

Recess

Recess was not required.

Matters Arising from Continuance of Closed Meeting

Matters Arising from Continuance of Closed Meeting was not required.

Adjournment

Jakubo/Sizer: THAT this meeting does now adjourn. Time: 5:50 P.M.

Brigitte Sobush, Deputy City Clerk