



Land Use and Planning Committee

Minutes

PRESENT: Mayor Knight
Councillor Cheung
Councillor Klassen
Councillor Lawrence
Councillor Partridge
Councillor Trevelyan

ABSENT: Councillor Chesney

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Garty, Director of Financial Services
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 11

1. **CALL TO ORDER**

Councillor Lawrence, Chairperson

The meeting was called to order at 6:47 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2023-LU/P-013 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for March 13, 2023 as circulated.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-LU/P-014 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the February 27, 2023 meeting as circulated.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

4. CONSIDERATION OF 1ST AND 2ND READING OF "WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-1 ZONE TO CD-69 ZONE, 15439 OXENHAM AVENUE) BYLAW, 2022, NO. 2454"

Corporate report dated March 13, 2023 from the Director of Planning and Development Services titled "Consideration of 1st and 2nd Reading of "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454".

Motion Number: 2023-LU/P-015 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454".

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

Motion Number: 2023-LU/P-016 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council endorse waiving holding the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454*”, in accordance with Section 464(2) of the *Local Government Act* and require notice of the waiver in accordance with section 467 of the *Local Government Act*.

Voted in the Negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

Motion CARRIED (5 to 1)

Motion Number: 2023-LU/P-017 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to address the following conditions before bringing “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454*” back for consideration of final adoption:

- a. **Ensure that all engineering requirements and issues, and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- b. **Registration of a Section No. 219 Covenant to restrict basement suites;**
- c. **Ensure that all matters pertaining to tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;**
- d. **Submit an updated Arborist Report to accurately reflect the surveyed trees, along with an updated Tree Retention and Replacement Plan to reflect replacement tree locations which include a replacement tree on the neighbour's property at 15449 Oxenham Avenue in place of the OS2 tree removal;**

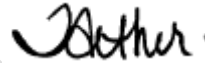
- e. **Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically, the city's Arboricultural Technician, are implemented and maintained through future demolition and construction activities; and**
- f. **Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.**

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

5. CONCLUSION OF THE MARCH 13, 2023 LAND USE AND PLANNING COMMITTEE MEETING

The meeting was concluded at 7:00 p.m.



Councillor Lawrence, Chairperson

Tracey Arthur, Director of Corporate Administration