



## PLANNING AND DEVELOPMENT COMMITTEE

### NOTICE OF OPEN MEETING

DATE: MONDAY, 2019 JANUARY 14

TIME: 4:30 p.m.

PLACE: Council Committee Room, City Hall

### A G E N D A

- |   | <u>PAGE</u> |
|---|-------------|
| 1. <u>CALL TO ORDER</u>   |             |
| 2. <u>MINUTES</u>   |             |
| a) <u>Minutes of the Planning and Development Open meeting held on 2018 December 11</u>   | 1           |
| 3. <u>CLOSED</u>  |             |
| <u>Public excluded according to Sections 90 and 92 of the Community Charter.</u>  |             |
| 4. <u>PRESENTATIONS</u>   |             |
| a) <u>Secondary Suites in Two-Family Dwellings</u><br>Presenter: Ed Kozak, Deputy Director Planning and Building                        |             |
| b) <u>Secondary Suites Billing</u><br>Presenter: Lee-Ann Garnett, Assistant Director - Long Range Planning                              |             |
| 5. <u>CORRESPONDENCE</u>  |             |
| a) <u>Correspondence from Lee Hu</u><br>Re: Support for Enlarging Basements and Eliminating Crawl Spaces                                | 7           |
| 6. <u>REPORT</u>  |             |
| a) <u>Report from the Director Planning and Building</u><br>Re: Proposed Zoning Bylaw Text Amendment - Cellar Floor Area in R Districts | 8           |
| 7. <u>ADJOURNMENT</u>   |             |