

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**



Place: Civic Centre Committee Room

Date: 2012 February 6th

Time: 0830 hours

Meeting Session No. 16

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;


Others; M. McCaig, F. Flatt, A. Byrnes, P. Briere

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Weidenhoeft/Tibbs) that the minutes of the meeting held 2012 January 3rd be accepted as circulated.
- Accessibility Requirements for Taxi Cabs
 - Recommendation forwarded to Council to approve the purchase of the necessary bumper stickers with cost recovery from taxi owners and further that the affected by-laws be amended.
- Parking Meters east side 400 Block Portage Ave. and south side 300 block Church St.
 - Issue to be brought back to PDEC after staff have had an opportunity to locate missing meters.
- ZBL Amendment 8/98 TT re; Appeal
 - Recommendation to Council to approve Municipal Planners Report recommending that Council confirm the intent to defend the rezoning of the lands.
 - Committee requested information for appeal be brought forward for information once established.
- Appointments to Boards & Committees re. BIA Board of Management.
 - Resolution 2012-001 (Wiedenhoeft/Tibbs) at 0934 hours to move "in Camera" to speak to the issue.
 - Recommendation to appoint applicants M. Metke and A. Armstrong to the BIA Board of Management for a term specified forwarded to Council.


Chairperson


Committee Administrator