

<p>1. Planning and Housing Committee Terms of Reference</p> <p>Mandat du Comité de la planification et du logement</p>
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Committee recommendation

That Council approve the Planning and Housing Committee Terms of Reference, as outlined in this report and attached as Document 1 (as amended).

Recommandation du Comité

Que le Conseil approuve le mandat du Comité de la planification et du logement, tel qu'il est énoncé dans le présent rapport et dans le document 1 (dans sa version modifiée) ci-joint.

Documentation/Documentation

1. Report from the Manager, Council and Committee Services, Office of the City Clerk, dated January 26, 2023 (ACS2023-OCC-CCS-0001)

Rapport de la Gestionnaire, Services au Conseil municipal et aux comités, Bureau du Greffier municipal, daté le 22 septembre 2022 (ACS2023-OCC-CCS-0001)
2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Planning and Housing
Committee
Report 1
January 25, 2023

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Comité de de la planification et
du logement
Rapport 1
Le 25 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Planning and Housing Committee Terms of Reference

File No. ACS2023-OCC-CCS-0001 - City-wide

Caitlin Salter MacDonald, Manager, Council and Committee Services,
Office of the City Clerk, was present and responded to questions.

Report Recommendation

**That the Planning and Housing Committee recommend Council
approve its Terms of Reference, as outlined in this report and
attached as Document 1.**

Carried as amended

Amendment:

Motion No. PHC 2023-1/1

Moved by G. Gower

**WHEREAS the Infrastructure and Water Services Department will
report to Planning and Housing Committee on certain matters related
to the Committee's mandate, including but not limited to matters that
pertain to infrastructure planning; and**

**WHEREAS the Infrastructure and Water Services department was
inadvertently omitted from the revised Terms of Reference; and**

**WHEREAS a correction is also required to correct a typo and provide
additional clarity in the final paragraph of the Terms of Reference
pertaining to the authority of the Built Heritage Committee;**

**THEREFORE BE IT RESOLVED that the following subsection (c) be
added under Section 1 General Responsibilities and the remaining
sub-section re-numbered accordingly:**

c) Applicable services and branches within the Infrastructure and Water Services Department; and

BE IT FURTHER RESOLVED that the final paragraph of the Terms of Reference be revised to read as follows:

(Note that the Built Heritage Committee has the authority to make recommendations on heritage matters directly to Council, without consideration by the Planning and Housing Committee or Agriculture and Rural Affairs Committee where there is no associated Planning Act application, in accordance with that Committee's Terms of Reference; and

BE IT FURTHER RESOLVED that the Committee Coordinator be directed to make these corrections in Document 1 when the report is submitted to Council.

Carried