



Planning Advisory Committee

Minutes 9

Wednesday, June 15, 2022

5:30 pm

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

Notes: *Underlining indicates a new or amended recommendation approved by Committee.*

Present: **Chair:** **Councillor Scott Moffatt**
Vice-Chair: **Mohammed al Riffai**

Councillor: **Rawlson King**

Public Members: **Shannon Bassett, Aileen Duncan, Carolyn Mackenzie, Tom Moss, David Renfroe, Anne-Claude Schellenberg, Cora Lia Taraciuk**

Absent: **Public Members:** **Farrah Issa, Cal Kirkpatrick, Bradbrooke Smith**

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 7 – November 10, 2021

CONFIRMED

Minutes 8 – March 2, 2022

CONFIRMED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

1. HIGH PERFORMANCE DEVELOPMENT STANDARD

Report Recommendation

That the Planning Advisory Committee receive the update for information.

Rebecca Hagen, Project Manager, Environmental Program (Policy Planning Branch) provided a presentation and answered questions from Committee. A copy of her slide presentation is on file with the City Clerk.

In response to a request from Members, Chair Moffatt circulated during the meeting a copy of the memorandum from Don Herweyer, Director, Economic Development and Long-Range Planning, to Council, dated April 11, 2022, on the High-Performance Development Standard.

The Committee requested that staff circulate any further information available on categories of standards such as the site plan metric (which would include mid- to high-rise residential and commercial developments), the plan of subdivision metric (which would include low-rise residential and some commercial developments), and the Green Building Policy (which would apply to municipal developments).

After discussions, the Committee RECEIVED the presentation for information.

2. BETTER BUILDINGS OTTAWA STRATEGY

Report Recommendation

That the Planning Advisory Committee receive the update for information.

Janice Ashworth, Project Manager, Environmental Program (Policy Planning Branch) provided a presentation and answered questions from Committee. A copy of her slide presentation is on file with the City Clerk.

After discussions, the Committee RECEIVED the presentation for information.

3. BETTER HOMES LOAN PROGRAM

Report Recommendation:

That the Planning Advisory Committee receive the update for information.

Janice Ashworth, Project Manager, Environmental Program (Policy Planning Branch) provided a presentation and answered questions from Committee. A copy of her slide presentation is on file with the City Clerk.

After discussions, the Committee RECEIVED the presentation for information.

Committee lost quorum and the formal portion of the meeting accordingly adjourned at 7:42 pm.

Chair Moffatt, Vice-Chair al Riffai, and Members Bassett, Renfroe and Taraciuk proceeded as an informal gathering to further discuss this item. The Members did not make any proposals that would need to be submitted for consideration at the next regular meeting.

ADJOURNMENT

The meeting adjourned at 7:42 pm, as noted above, and the informal discussions of remaining Members concluded at 8:11 pm.

Committee Coordinator

Chair