

Planning Committee  
Report 2  
February 27, 2019

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Comité de l'urbanisme  
Rapport 2  
le 27 février 2019

Extract of Draft Minutes 2  
Planning Committee  
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Extrait de l'ébauche  
du procès-verbal 2  
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le 14 février 2019

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PLANNING COMMITTEE TERMS OF REFERENCE

ACS2019-CCS-GEN-0001

City wide

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*Deferred from the Planning Committee meeting of January 24, 2019*

### Report Recommendation

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

Planning Committee - January 24, 2019

### **Motion No PLC 2019 1/2**

Moved by Vice-chair T. Tierney

**WHEREAS, in approving its 2018-2022 Council Governance Review, Council approved that the revised Terms of Reference for Standing Committees, Sub-Committees and the Transit Commission be submitted in draft form to the respective Committees/Commission at their first meeting in 2019 for consideration and recommendation to Council for approval; and**

**WHEREAS the Planning Committee is to consider its revised draft Terms of Reference at this meeting, for recommendation to City Council on January 30, 2019; and**

**WHEREAS, as part of its Governance Review, Council approved changes to the Built Heritage Sub-committee (BHSC) reporting relationship; and**

**WHEREAS the BHSC will consider its revised draft Terms of Reference at its meeting on February 11, 2019, to be considered in turn by Planning Committee on February 14 and City Council on February 27; and**

**WHEREAS the Planning Committee Terms of Reference speak to the reporting relationship with the BHSC and indicate how heritage matters are processed by the committees; and**

**WHEREAS it is not yet known whether the BHSC will approve its Terms of Reference as presented or make amendments, which might in turn need to be reflected in the Planning Committee Terms of Reference; and**

**WHEREAS it would be prudent to postpone consideration of the Planning Committee revised draft Terms of Reference to its February 14 meeting, so that they may be considered simultaneously with those of the BHSC and rise to Council at the same time, on February 27; and**

**WHEREAS there are no other substantive changes to the Planning Committee revised draft Terms of Reference that would prevent the committee from operating as it previously has in the interim period;**

**THEREFORE BE IT RESOLVED that Planning Committee defer consideration of its draft revised Terms of Reference (report ACS2019-CCS-GEN-0001) until the draft revised Built Heritage Sub-committee's Terms of Reference have been submitted to Planning Committee for consideration, currently expected for the February 14 Planning Committee meeting.**

DEFERRAL CARRIED

Planning Committee – February 14, 2019

Having approved the Built Heritage Sub-committee's Terms of Reference (agenda item #12), Planning Committee CARRIED its Terms of Reference as presented in report ACS2019-CCS-GEN-0001.