

**Extract of Draft Minutes 3
Planning Committee
February 28, 2019**

**Extrait de l'ébauche
du procès-verbal 3
Comité de l'urbanisme
le 28 février 2019**

Appointments to the Urban and Suburban Panels of the Committee of Adjustment

ACS2019-CCS-GEN-0018

City Wide

Report recommendations

That, further to deliberations of the Selection Panel, the Planning Committee recommend Council approve:

- 1. the following appointments of individuals to the Urban and Suburban Panels of the Committee of Adjustment, including waiver of Section 2.1 of the Appointment Policy as described in this report. All terms to be effective on May 1, 2019, for the 2018-2022 Term of Council:**

Panel 1 (Urban):

**John Blatherwick
Scott Hindle
Heather MacLean
Bonnie Oakes Charron
Stanley Wilder**

Panel 2 (Suburban)

**Nadine Tischhauser
Anne Tremblay
Colin White
Kathleen Willis
Michael Wildman**

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the**

2018-2022 Term of Council:

**Robert Brocklebank
Kieran Watson**

Planning Committee – February 14, 2019

Planning Committee received the following correspondence between February 4 (the date the report was published to the City's website) and the time it was considered on February 14, a copy of which is held on file:

- Letter dated February 12 from Jason Burggraaf, Executive Director, Greater Ottawa Home Builders' Association (GOHBA)

Motion N° PLC 2019 2/10

Moved by Vice-chair T. Tierney

BE IT RESOLVED that this report be deferred to the next Planning Committee meeting of February 28, 2019.

DEFERRAL CARRIED

Planning Committee – February 28, 2019

Motion N° PLC 2019 3/1

Moved by Vice-chair T. Tierney

WHEREAS the Selection Panel for the Committee of Adjustment submitted its recommendations on February 4, 2019 to the Planning Committee and Council for appointments of individuals to the Urban and Suburban Panels of the Committee of Adjustment; and

WHEREAS the report was deferred from the February 14 Planning Committee meeting to allow time for further consideration of the recommended appointees; and

WHEREAS it is desirable to balance the level of experience on Panels 1 and 2;

THEREFORE BE IT RESOLVED that the report recommendations be amended such that Mr. Michael Wildman be appointed to Panel 1 and Mr. Scott Hindle be

appointed to Panel 2.

CARRIED

Colin White, prospective appointee to Panel 2, was present in support of the report recommendations.

Planning Committee CARRIED the report recommendation as amended by Motion 2019 3/1.