



## Planning Committee

Anderson Room, City Hall  
6911 No. 3 Road

Tuesday, December 4, 2007  
4:00 p.m.

Pg. #      ITEM

### MINUTES

- 1      1.    *Motion to adopt the minutes of the meeting of the Planning Committee held on Tuesday, November 20, 2007.*



### NEXT COMMITTEE MEETING DATE

2.    Tuesday, **December 18, 2007**, (tentative date) at 4:00 p.m. in the Anderson Room.

### PLANNING & DEVELOPMENT DEPARTMENT

- 21      3.    **APPLICATION BY INTERFACE ARCHITECTURE INC. FOR A STRATA TITLE CONVERSION AT 14380 TRIANGLE ROAD**  
(Report: November 5, 2007, File No.: SC 07-381275) (REDMS No. 2299229, 113733)

*Designated Speaker: Cecilia Achiam*

#### STAFF RECOMMENDATION

*That the application for a strata title conversion by Interface Architecture Inc. for the property located at 14380 Triangle Road be approved on fulfilment of the following conditions:*

- (1) *Registration of a flood indemnity covenant on title;*
- (2) *Payment of all City utility charges and property taxes up to and including the year 2007; and*
- (3) *Submission of appropriate plans and documents for execution by the Mayor and City Clerk within 180 days of the date of this resolution.*



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4. **CONSERVATION OPTIONS FOR THE 4091 CHATHAM STREET HERITAGE BUILDING**

(Report: November 22, 2007, File No.: ) (REDMS No. 2305436)

*Designated Speaker: Victor Wei*

**STAFF RECOMMENDATION**

*That the report (dated November 27, 2007, from the Manager, Policy Planning) be received for information.*



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5. **CITY CENTRE TRANSPORTATION PLAN VISION**

(Report: November 13, 2007, File No.: 10-6500-04) (REDMS No. 2270333)

*Designated Speaker: Victor Wei*

**STAFF RECOMMENDATION**

*That the proposed City Centre Transportation Plan Vision (as described in the report dated November 13, 2007 from the Director, Transportation), be endorsed.*



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6. **STEVESTON HIGHWAY-NO. 5 ROAD AREA TRANSPORTATION IMPROVEMENT PLAN**

(Report: November 16, 2007, File No.: 10-6500-01) (REDMS No. 2302095)

*Designated Speaker: Victor Wei*

**STAFF RECOMMENDATION**

*That the British Columbia Ministry of Transportation and TransLink be forwarded a copy of the attached report titled Steveston Highway-No. 5 Road Area Transportation Improvement Plan (dated November 16, 2007) and requested to include the future improvements for the Highway 99 corridor, including the George Massey Tunnel, Blundell Interchange, and Steveston Interchange, in their respective transportation improvement plans for the region and as part of TransLink's 2040 Transportation Strategy.*



7.    **MANAGER'S REPORT**

- (1)    *City Centre Area Plan (CCAP)*
- (2)    *Steveston Study*
- (3)    *Official Community Plan (OCP)*
- (4)    *Liveable Region Strategic Plan Review (LRSP)*

ADJOURNMENT

