



Planning Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Tuesday, February 17, 2009
4:00 p.m.**

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Planning Committee held on Tuesday, February 3, 2009.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, **March 3, 2009**, (tentative date) at 4:00 p.m. in the Anderson Room.

PLANNING & DEVELOPMENT DEPARTMENT

- 4** 3. **APPLICATION BY MATTHEW CHENG ARCHITECT INC. FOR REZONING AT 7531 NO. 4 ROAD FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA F (R1/F) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD/35)**
(RZ 08-406182 - Report: February 3, 2009, File No.: 12-8060-20-8462) (REDMS No. 2532076)

Designated Speaker: Brian J. Jackson

STAFF RECOMMENDATION

That Bylaw No. 8462, for the rezoning of 7531 No. 4 Road from “Single-Family Housing District, Subdivision Area F (R1/F)” to “Comprehensive Development District (CD/35)”, be introduced and given first reading.



Pg. # ITEM

- 23 4. **AGRICULTURAL ADVISORY COMMITTEE 2008 ANNUAL REPORT AND 2009 WORK PROGRAM**
(Report: January 29, 2009, File No.: 01-0100-20-AADV1-01) (REDMS No. 2562380)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the 2009 Agricultural Advisory Committee work program be approved.

- 29 5. **2009 CHILD CARE DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS - BOARD OF EDUCATION LIAISON**
(Report: January 26, 2009, File No.: 01-0100-20-CCDE-01) (REDMS No. 256014)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That Grace Tsang, and Chak Au as alternate, be appointed as the Board of Education Liaison to the Child Care Development Advisory Committee.

6. **MANAGER'S REPORT**

- (1) *Steveston Study*
- (2) *Official Community Plan (OCP)*
- (3) *Regional Growth Strategy*
- (4) *Social Planning Strategy*

ADJOURNMENT