

service use in City Centre and will require that Council approve the issuance of such a business license;

3. Approve the policy attached to this report as Appendix II, entitled "Policy for Consideration of Business License Applications for Community Service Uses in City Centre" that includes a Terms of Reference for the preparation of a Community Impact Statement and related study; and
4. Direct the City Clerk to bring forward for the required readings the necessary by-law amendments.

Before the question was called:-

It was

Moved by Councillor Bose

Seconded by Councillor Priddy

That the motion be amended to broaden the base of application by substituting in Item 4 that prior to introduction of the relevant by-laws, a further report be prepared offering recommendations with respect to a broader application of the policy beyond the City Center and that further consideration be given to the issue of renewal of permits with or without social impact statements in hand.

Defeated with Mayor McCallum, Councillors Steele, Tymoschuk, Hunt, and Higginbotham opposed.

The question was called on the main motion and it was:-

Carried

Item No. C009

Approval of the Stage 1 Component of the North Grandview Heights Neighbourhood Concept Plan Amendment
File: 6520-20 (North Grandview Heights)

The General Manager, Planning & Development submitted a report to:

1. Provide an overview of the Stage 1 component of the proposed NCP amendment for North Grandview Heights, including the process followed in preparing the plan, public consultation that has been undertaken and input that has been received as part of the Stage 1 planning process, and a description of the proposed Land Use Concept Plan;
2. Seek Council approval of the Stage 1 component of the NCP, including the proposed Land Use Concept Plan as the basis for more detailed planning necessary to complete the Stage 2 component of the plan; and
3. Provide Council with a summary of outstanding issues that will be addressed as part of the Stage 2 component.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

1. Receive this report as information;
2. Approve the Stage 1 component of the proposed Neighbourhood Concept Plan Amendment ("NCP") for North Grandview Heights, as described in this report and as illustrated in Appendix I;
3. Authorize the proponents of the NCP amendment to continue to work with City staff to complete the Stage 2 component of the NCP Amendment for North Grandview Heights, based on the Stage 1 land use plan, including the resolution of outstanding land use issues identified in this report and the development of design guidelines, an engineering servicing strategy and a comprehensive financial plan that will provide adequate funding provisions for engineering servicing infrastructure, logical phasing, and community amenities;
4. Authorize staff to proceed with processing of development applications in the North Grandview Heights NCP Amendment area on the basis of conformity with the proposed Stage 1 Land Use Concept Plan (Appendix I) and that final approval of such applications be held pending completion of the Stage 2 component of the NCP amendment; and
5. Authorize the proponents and their consultants to present environmental information about the NCP amendment area to the Environmental Advisory Committee ("EAC") and address issues raised by the EAC as part of the work of the Stage 2 component of the NCP amendment.

Carried

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor Steele

Seconded by Councillor Tymoschuk

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:55 p.m.

Margaret Jones, City Clerk

Chairperson