



# City of Port Moody

## Council Committee Terms of Reference

Date: October 4, 2020

File No. 01-0360-01

Type: Select

Committee Name: Land Use Committee

## Approvals/Reviews/Amendments

Approval date:

### 1. Committee Purpose

To provide City Council and the General Manager of Community Development with comment and advice on proposed land use changes as detailed below and within the terms of the Council Committee Systems Policy.

### 2. Duties

The Committee will provide advice regarding proposed land use changes through the review of Official Community Plan, Zoning Bylaw, Land Use Contract, or Temporary Use Permit applications as specified in Development Approval Procedures Bylaw, 2011, No. 2918, and will provide recommendations to Council and the General Manager of Community Development as part of review process of these applications.

The Committee will also review and advise Council on bylaws, plans, studies, or policies on land use planning matters referred by Council.

### 3. Membership

The Committee will be composed of the following members to be appointed by Council:

1. One (1) member of Council to serve as Chair;
2. One (1) member of Council to serve as Vice-Chair;
3. One (1) resident of College Park nominated by a neighbourhood association in College Park or by ten (10) residents of College Park;
4. One (1) resident of Glenayre nominated by a neighbourhood association in Glenayre or by ten (10) residents of Glenayre;
5. One (1) resident of Heritage Mountain nominated by a neighbourhood association in Heritage Mountain or by ten (10) residents of Heritage Mountain;
6. One (1) resident of Inlet Centre nominated by a neighbourhood association in Inlet Centre or by ten (10) residents of Inlet Centre;
7. One (1) resident of Moody Centre nominated by a neighbourhood association in Moody Centre or by ten (10) residents of Moody Centre;

8. One (1) resident of Pleasantside nominated by a neighbourhood association in Pleasantside or by ten (10) residents of Pleasantside; and
9. One (1) Economic Development Committee liaison.

Neighbourhood boundaries are set out in the map included as **Attachment 1**.

Members shall be appointed for a term of two (2) years, and may be reappointed for further terms, up to a cumulative maximum of two (2) terms. Appointments for resident representatives shall be staggered such that half (1/2) of resident representatives are appointed each year:

#### 2020

- Three (3) resident representatives appointed for one-year terms; and
- Three (3) resident representatives appointed for two-year terms.

#### 2021 and subsequent years

- Three (3) resident representatives appointed for two-year terms.

## 4. Operations of the Committee

### 4.1 Meeting Schedule

The Committee will meet once monthly as needed with the exception of August, during which no meetings will be held. Committee meetings will be held in the Brovold Room at City Hall or at another suitable location specified by the Chair.

### 4.2 Meeting Open to Public

Committee meetings will be open to the public; however, receiving public input submissions is outside the scope of this Committee.

### 4.3 Scope of Consideration

The Committee will receive presentations from staff with the following information regarding each proposed land use change:

- current OCP designation and zone;
- proposed use and/or density;
- neighbourhood context;
- affordable housing options;
- contribution to the local economy in terms of allocated space, for purchase and/or rental, that is dedicated to private business operations, identifying business sector (industrial, light industrial, office/professional, retail/commercial, non-profit service, other), and expected number of jobs related to each; and
- mobility implications.

The Committee will consider the proposed land use change and provide recommendations related to the proposed use and/or density within the neighbourhood context and other relevant topics. The Committee may pass recommendations as follows:

*“The Land Use Committee recommends that the proposed land use for application <> is appropriate / not appropriate for the following reasons: <>”*

#### 4.4 Rules of Procedure

Meetings shall be conducted in accordance with the rules of procedure set out in the Council Procedure Bylaw and Committee System Policy.

#### 4.5 Meeting Minutes

Meeting minutes will be prepared to record attendance, the application being considered, a general summary of the discussion, and the Committee's joint recommendations. The minutes will not provide a detailed or verbatim record of the meeting.

# Attachment 1

