**Minutes – Executive Policy Committee – January 22, 2019**

**Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 7, 2019**

**Item No. 1 Amendment to the 2019 Schedule of Meetings – Additional Appeal Meeting Dates**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That the Council Motion of December 13, 2018 be concurred in, namely:

   That the 2019 Schedule of Meetings be amended by adding the following meeting dates for the Standing Policy Committee on Property and Development, Heritage and Downtown Development, to consider appeals under the Standing Committee jurisdiction:

   March 18
   May 13
   July 15
   September 23
   November 25

   Meetings are to begin at 9:30 a.m. in the Council Building.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

**Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 7, 2019**

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 7, 2019, the Standing Policy Committee on Property and Development, Heritage and Downtown Development passed the following resolution:

1. That the Council Motion of December 13, 2018 be concurred in, namely:

   That the 2019 Schedule of Meetings be amended by adding the following meeting dates for the Standing Policy Committee on Property and Development, Heritage and Downtown Development, to consider appeals under the Standing Committee jurisdiction:

   March 18
   May 13
   July 15
   September 23
   November 25

   Meetings are to begin at 9:30 a.m. in the Council Building.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to the Executive Policy Committee and Council.

**Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 7, 2019**

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On December 13, 2018, Council ruled automatic referral of the following motion to the Standing Policy Committee on Property and Development, Heritage and Downtown Development:

Moved by Councillor Mayes,
Seconded by Councillor Lukes,

BE IT RESOLVED that the 2019 Schedule of Meetings be amended by adding the following meeting dates for the Standing Policy Committee on Property and Development, Heritage and Downtown Development, to consider appeals under the Standing Committee jurisdiction:

March 18
May 13
July 15
September 23
November 25

Meetings are to begin at 9:30 a.m. in the Council Building.