



**PLANNING BOARD AGENDA
NOTICE OF MEETING**

Monday, May 04, 2020 at 4:30 p.m.

Via videoconference (Webex)

Live streaming: www.charlottetown.ca/videos

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, May 04, 2020
- 4. Adoption of Minutes** - Minutes of Planning Board Meeting on Friday, March 13, 2020
- 5. Business arising from Minutes**
- 6. Reports:**
 - a) Other Business**
 1. 550 University Avenue (PID #373126) Greg
Request for a site specific exemption in order to allow a 9-storey (35.0 m) residence to be constructed which exceeds the maximum building height in the Institutional Zone.
 2. Water Lot Regulatory Framework Robert
Staff is bringing forward for discussion purposes only, a regulatory framework consisting of Official Plan policies and the creation of a new Waterfront Zone in order to allow for the development of water lots.
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**