



**PLANNING BOARD AGENDA
NOTICE OF MEETING**

Monday, August 23, 2021 at 12:00 p.m.
Council Chambers, 2nd Floor, City Hall, 199 Queen Street
Live streaming: www.charlottetown.ca/video

1. **Call to Order**
2. **Declaration of Conflicts**
3. **Approval of Agenda** – Approval of Agenda for Monday, August 23, 2021
4. **Adoption of Minutes** - Minutes of Planning Board Meeting on Tuesday, August 03, 2021
5. **Business arising from Minutes**
6. **Reports:**
 - a) **Variance:**
 1. **203 Fitzroy Street** *Emily*
Request for the following Major Variances for a proposed four (4) storey modular building (approximately 44.5ft in height) including office and apartment dwelling uses:
 - Reduce the minimum required side yard setback from 18ft to approximately 13ft;
 - Remove the requirement for a minimum 9.8ft setback from the base building
 - Remove the requirement for a 45-degree angular plane taken from the top of the rear façade of the base building that faces abutting residential dwellings.
 - b) **Others:**
 2. **1 Haviland Street (PID #'s 999730, 335026 and 626309)** *Robert*
Request for Lot consolidation in the Waterfront (WF) Zone to consolidate PID #999730, 335026 and a portion of PID #626309 to form one Lot 21-2 and approve the remanant Parcel Lot 21-1.
 3. **Reconsideration for 199 Grafton Street (PID #342790)** *Alex*
This is a request to Amend “Appendix C – Approved Site Specific Exemptions” as per Section 3.11 Site-Specific Exemptions of the Zoning and Development Bylaw to exempt 199 Grafton Street (PID #342790) from Section 30.2 Regulations For Permitted Uses in the Downtown Mixed Use Neighbourhood Zone and Section 30.3 Bonus Height Development Standards in the Downtown Mixed Use Neighbourhood (DMUN) Zone in order to allow a six (6) storey, 84-unit apartment building with parking located within and under the building.
7. **Introduction of New Business**
8. **Adjournment of Public Session**

As the City continues to follow physical distancing protocols set out by PEI Public Health, the maximum seating for the public will be limited to eight (8) in the Parkdale Room. Upon arrival, individuals will be required to provide information for contact tracing purposes.