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**PLANNING BOARD AGENDA  
NOTICE OF MEETING**

**Tuesday, January 03, 2023 at 4:30 pm**  
*Council Chambers, 2<sup>nd</sup> Floor, City Hall, 199 Queen Street*  
*Live streaming: [www.charlottetown.ca/video](http://www.charlottetown.ca/video)*

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- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Tuesday, January 03, 2023
- 4. Adoption of Minutes** - Minutes of Planning Board Meeting on Monday, November 21, 2022
- 5. Business arising from Minutes**
- 6. Report:**
  - a) Variance:**
    - 1. 170 North River Road (PID #413484) (Proposed Simmons Sport Center Arena) Robert**

Request for two (2) major variances to construct a new recreational facility behind the existing facility (i.e. Simmons Rink). The two (2) major variance requests are as follows:

      - 1) To vary the maximum allowable height from 11 metres to 12.4 metres; and
      - 2) Vary the minimum rear yard setback requirement from 7.6 metres to 4.78 metres.
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**

