The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Strat at 7:35 p.m. on April 4, 2006 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Lynn Drake-Batts
Mary Kerwin
Fazal Khan
Lawrence Littman
Robert Schultz
Thomas Strat
Mark J. Vleck
David T. Waller

Absent:
Wayne Wright

Also Present:
Brent Savidant, Principal Planner
Allan Motzny, Assistant City Attorney

Resolution # PC-2006-04-055
Moved by: Schultz
Seconded by: Khan

RESOLVED, That Member Wright is excused from attendance at this meeting for personal reasons.

Yes: All present
No: None
Absent: Wright

MOTION CARRIED

2. APPROVAL OF AGENDA

Resolution # PC-2006-04-056
Moved by: Kerwin
Seconded by: Littman

RESOLVED, To approve the Agenda as published.

Yes: All present
No: None
Absent: Wright

MOTION CARRIED

3. PUBLIC COMMENT (Items Not on the Agenda)

There was no one present who wished to speak.

4. PRESENTATION BY HAMILTON ANDERSON ASSOCIATES – Classic Commercial Corridors – PowerPoint Presentation and Q & A

David Skurto of Hamilton Anderson Associates made a Power Point presentation on Classic Commercial Corridors. A general discussion followed.

Chair Strat requested a recess at 9:00 p.m.

The meeting reconvened at 9:05 p.m.

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5. SUB-COMMITTEE PROGRESS REPORTS AND DISCUSSION

A. Tracking of Planning and Zoning Projects

Mr. Schultz presented a draft document entitled *Troy Planning Commission – 2006 Activity Tracking Document*. The document could assist the Planning Commission in tracking of projects. General discussion followed.

B. By-Laws

Ms. Kerwin presented a draft document entitled Standards of Practice. It is intended that these standards be incorporated into the Planning Commission By-Laws. General discussion followed.

E. Sustainable Development Standards

Mr. Waller recommended the Planning Commission focus their efforts on one sustainable development concept. He stated that at the May 2, 2006 Special/Study Meeting he will present zoning ordinance standards for green roofs that were adopted by the City of Toronto.

The following agenda items will carry over to the May 2, 2006 Special/Study Meeting:

- Master Plan Time Line and Milestones - Mark Miller
- Complete Update of Ordinance - Time Line and Milestones - Mark Miller
- Design Standards and Examples - Khan / Waller
- Promotion of Ingenuity - Mark Miller
- Educational - Speakers and Presentations to Planning Commission - Strat

6. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 10:15 p.m.

Respectfully submitted,

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Thomas Strat, Chair

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Brent Savidant, Principal Planner

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