



PLANNING AND DEVELOPMENT COMMITTEE MINUTES

Tuesday, 2015 October 27

An 'Open' meeting of the Planning and Development Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 2015 October 27 at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair
Councillor S. Dhaliwal, Member

ABSENT: Councillor D. Johnston, Vice Chair

STAFF: Mr. L. Pelletier, Director Planning and Building
Mr. E. Kozak, Assistant Director, Current Planning
Ms. L. Garnet, Assistant Director, Long Range Planning
Ms. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 5:00 p.m.

2. MINUTES

A) Minutes of the Planning and Development Committee Open Meeting held on 2015 June 23

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Planning and Development Committee 'Open' meeting held on 2015 September 29 be adopted.

CARRIED UNANIMOUSLY

3. REPORT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the report be received.

CARRIED UNANIMOUSLY

**A) Report from Director Planning and Building
Re: Gilmore Station Conceptual Master Plan
Brentwood Town Centre**

A report was received from the Director Planning and Building seeking endorsement of the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as a basis for receiving community input.

The Director Planning and Building recommended:

1. THAT the Committee request Council endorse the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as a basis for receiving community input, as outlined in this report.
2. THAT the Committee and Council authorize staff to undertake a public consultation process to receive public input on the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

4. NEW BUSINESS

No items of new business were brought before the Committee at this time.

5. INQUIRIES

Councillor Jordan

Councillor Jordan requested an update on the Secondary Suite Program.

Staff are continuing to work with residents regarding this program.

6. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 5:20 p.m.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 5:28 p.m.

7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:28 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR