



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 JANUARY 26
TIME: 5:30 PM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Minutes of the Planning and Development Committee Open Meeting held on 2015 November 24	1
3. <u>DELEGATIONS</u>	
A) Wanda Mulholland, Burnaby Task Force on Homelessness Re: Creation of 'Made for Burnaby' Housing Solution <u>Speaker:</u> Wanda Mulholland	6
4. <u>CORRESPONDENCE</u>	
A) Correspondence from Wanda Mulholland, Community Development Coordinator, Burnaby Task Force on Homelessness Re: Non-Market Housing in Burnaby	7
B) Correspondence from Wanda Mulholland, Community Development Coordinator, Burnaby Task Force on Homelessness Re: Provincial Government Commitment For Burnaby Homeless Shelter Funding	8
5. <u>REPORTS</u>	
A) Report from Director Planning and Building Re: Outdoor Storage of Trucks and Contractor Materials 3822, 3806 Marine Drive, 8748 Ivy Avenue, and 7549 Meadow Avenue – Big Bend Development Plan	16

6. **NEW BUSINESS**
7. **INQUIRIES**
8. **ADJOURNMENT**