



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 MARCH 29

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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|--|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) <u>Minutes of the Planning and Development Committee Open Meeting held on 2016 February 23</u> | 1 |
| 3. <u>CORRESPONDENCE</u> | |
| A) <u>Correspondence from Mayor Richard Stewart, City of Coquitlam Re: Copy of City of Coquitlam's Feedback to Metro Vancouver on Draft Regional Affordable Housing Strategy</u> | 5 |
| B) <u>Correspondence from City Clerk Re: Environmental Sustainability Strategy Draft Report and Phase 3 Public Consultation</u> | 18 |
| 4. <u>REPORTS</u> | |
| A) <u>Report from Director Planning and Building Re: City Lands Program for Non-Market Housing Projects - Priorities and Guidelines</u> | 19 |
| B) <u>Report from Director Planning and Building Re: Request for Area Rezoning to the R12 District – 3570/3650/3670/3690 Douglas Road and 5628 Hardwick Street</u> | 37 |

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