

PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 OCTOBER	25
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- TIME: 5:00 PM
- PLACE: Council Committee Room, Burnaby City Hall

AGENDA

1.	CALL TO ORDER		
2.	MINUTES		
	A)	Minutes of the Planning and Development Committee Open Meeting held on 2016 June 28	<u>1</u>
3.	DEL	EGATIONS	
	A)	R.D. Main Re: Secondary Suite Program and Laneway Houses Speaker: R.D. Main	7
	B)	<u>Wolf Isachsen</u> <u>Re: Laneway Houses</u> <u>Speaker: Wolf Isachsen</u>	8
	C)	Roger and Marcelle Moussalli Re: Secondary Suites Speakers: Roger and Marcelle Moussalli	9
4.	<u>CO</u>	RRESPONDENCE	
	A)	Correspondence from Metro Vancouver Re: Regional Affordable Housing Strategy	10 (See Item 5(A))

Previously distributed under 2016 July 07 Purple Package Item E

B)	<u>Correspondence from Metro Vancouver</u> <u>Re: Proposed Federal Government Actions –</u> <u>Metro Vancouver Regional Affordable Housing Strategy</u>	12 (See Item 5(A))			
C)	Memorandum from City Clerk Re: AIRBNB and Local Tourism Based Businesses	26			
D)	Correspondence from Mayor Malcolm D. Brodie, City of Richmond Re: Copy of Correspondence sent to BC Minister of Agriculture, Provincial Agricultural Land Commission and Metro Vancouver Regarding 'Request to Limit Large Homes in the Agricultural Land Reserve'	27			
E)	Correspondence from Ms. Tonia Jurdin Re: Demovictions Around Metrotown	37			
REPORTS					
A)	Report from Director Planning and Building Re: Metro Vancouver Regional Affordable Housing Strategy Endorsement	38			
B)	Report from Director Planning and Building Re: R12 District Area Rezoning Public Consultation Results for 3570, 3650, 3670. 3690 Douglas Road and 5628 Hardwick Street	44			

6. <u>NEW BUSINESS</u>

7. <u>INQUIRIES</u>

5.

8. <u>ADJOURNMENT</u>