



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 DECEMBER 13

TIME: 6:30 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) <u>Minutes of the Open meeting of the Planning and Development Committee held on 2016 November 22</u> | 1 |
| 3. <u>REPORTS</u> | |
| A) <u>Report from the Director Planning and Building</u>
Re: R12S District Area Rezoning Public Consultation Results – Area Bounded by Bryant Street, St. Charles Place, Hambry Street, and Waltham Avenue | 5 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>ADJOURNMENT</u> | |