PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

A meeting of the Planning and Development Committee was held in the Council Committee Room, main floor, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, **2017 February 28** at 5:30 p.m.

1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair
Councillor S. Dhaliwal, Member
Councillor P. McDonell, Member
Councillor J. Wang, Member

ABSENT: Councillor D. Johnston, Vice Chair

STAFF: Mr. L. Pelletier, Director Planning and Building
Ms. L. Garnett, Assistant Director Long Range Planning
Mr. E. Kozak, Assistant Director Current Planning
Mr. D. Louie, Assistant Director Engineering, Transportation Services
Ms. L. Libsekal, Transportation Long Range Planner 2
Ms. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 5:30 p.m.

2. MINUTES

a) Minutes of the Open Planning and Development Committee Meeting held on 2017 January 31

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2017 January 31 be adopted.

CARRIED UNANIMOUSLY

B) Minutes of the Open Transportation Committee Meeting held on 2016 November 09

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Transportation Committee held on 2016 November 09 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

a) Peter Cech
Re: Commuter Traffic in Local Neighbourhoods
Speaker: Peter Cech

Mr. Peter Cech appeared before the Committee advising of the increased volume of commuter traffic bypassing Hastings Street during rush hour by using local residential streets in the area.

The speaker advised that he is grateful that the City implemented a pilot project introducing a 40 km/hr. speed zone on a number of residential streets off Hastings. As both rat running and speeding continue to be problematic, the speaker queried the outcome of the project and if there would be any follow-up.

Mr. Cech also requested information in relation to timelines and community consultation regarding updates to the Burnaby Transportation Plan.

Engineering staff apprised the Committee that no statistically significant differences were observed after the implementation of the 40 km speed zone; however, the installation of speed humps on a street in the area resulted in an average reduction of speeds by 10 km/hr.

In reference to the Burnaby Transportation Plan, Planning staff advised that a report will be coming forward to Council regarding an approach for updating the Plan which will include public consultation opportunities.

The Committee thanked Mr. Cech for appearing as a delegation to share his concerns.

3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

a) Petition from Maywood Area Residents Re: Maywood Area Land Use Recommendation

A resident petition was received containing 17 signatories from owners/residents of Dow Avenue recommending changes to land use in the Maywood Area.

The text of the petition read as follows:

"We, the undersigned, owners of Maywood area, recommend Mayor and Council to change the designation for the land use along the north of Imperial Street between Willingdon Ave. and Nelson Ave. from Medium Density to High Density with Commercial Opportunity, so the plan will allow more density, more growth and more commercial opportunity along Imperial Street. With the current plan, the zoning is the same as before for this area. For the prosperity of Metrotown area in the future for both residences and businesses, it is necessary for this area to be re-developed. The reasons are as follow:

1. The buildings along the north of Imperial Street are old and outdated. The costs of maintenance are too high for the owners to bear. The owners cannot afford the costs of building renovation or re-development. As the Land Use category for this area is the same as before, the developers will not be able to offer a price which allow the owners to obtain a home where the size and the location are similar to what they have now. In the end, with other areas being re-developed, this area would be like an outdated old town. It would make Metrotown Downtown not as modern as the plan designs to be.

2. The current Land Use category for this area doesn't match with the goal of the plan. As McMurray/Dow Avenue is going to be developed as 'Shopping Street', there should be some level of commercial activities along Dow Ave. However, at the edge of Dow Ave, no commercial opportunity is assigned. In addition, businesses should be stay close together along Imperial Street as there are already some commercial developments on Imperial Street near Maywood School, so the locals will conveniently purchase their necessities and products."

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT this item of correspondence be referred for inclusion in the public input/review process for Metrotown.

CARRIED UNANIMOUSLY

b) Correspondence from Doug and Rhonda Gale
Re: Secondary Suite Program and Rental Uses of Private Homes

Correspondence was received from Doug and Rhonda Gale regarding the Secondary Suite Program and the resulting effects on local rental stock. Mr. and Mrs. Gale also requested information regarding policies on homes with more than one suite, AIRBNB rentals, boarding homes and rooming houses.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT staff respond to the author's inquiries.

CARRIED UNANIMOUSLY

c) Correspondence from Burnaby Association for Community Inclusion (BACI)
Re: Request for Lease Extension

Correspondence was received from Richard Faucher, Executive Director, Burnaby Association for Community Inclusion (BACI) regarding the City owned property at 3755 Banff Avenue.

The Chair advised that this matter had been previously referred to staff.

5. REPORT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the report be received.

CARRIED UNANIMOUSLY

a) Report from the Director Planning and Building
Re: Cycling and Walking Promotion

A report was received from the Director Planning and Building requesting funding in support of programs to promote cycling and walking in 2017.

The proposed funding would contribute to the following initiatives: Burnaby Bike Map, Bike to Work Week and Bike to School Week, Streetwise Cycling Courses and a Burnaby Walking Map.

The Director Planning and Building recommended:

1. THAT Council be requested to authorize the expenditure of $12,155 from the Boards, Committees and Commissions budget for programs to promote cycling and walking in 2017, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan informed the Committee that she had distributed to Council the recently released position paper entitled *Addressing Homelessness in Metro Vancouver* which outlines 12 critical actions based on three goals.

7. INQUIRIES

No inquiries were brought before the Committee at this time.

8. CLOSED

The Committee meeting moved into a Closed meeting from which the public was excluded.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 6:05 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 6:07 p.m.

9. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 6:07 p.m.

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Eva Prior	Councillor Colleen Jordan
ADMINISTRATIVE OFFICER	CHAIR