

### 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 April 25** at 6:00 p.m.

## 1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair

Councillor D. Johnston, Vice Chair

Councillor S. Dhaliwal

Councillor P. McDonell, Member

Councillor J. Wang, Member (Arrived at 6:10 p.m.)

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. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 6:00 p.m.

#### 2. MINUTES

A) Minutes of the Planning and Development Committee held on 2017 March 28

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2017 March 28 be adopted.

CARRIED UNANIMOUSLY

#### 3. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR DHALIWAL

THAT the delegations be heard.

CARRIED UNANIMOUSLY

### A) Mrs. Adriana and Mr. Stefano Fogale

Re: Secondary Suite Billing

**Speakers: Adriana and Stefano Fogale** 

Mrs. Adriana and Mr. Stefano Fogale appeared before the Committee to appeal the secondary suite fee.

Mrs. Fogale informed the Committee that they have never collected rent as only family members have lived in the suite. The speakers requested that the City assign a category that allows family members to reside in suites without having to pay the secondary suite surcharges.

The Committee advised that staff is preparing a report that will address the issues of the delegation along with other concerns that have been brought forward since the implementation of the Secondary Suite Program.

#### B) Mr. Aran Cheema

Re: Rezoning #16-09 - 7419 Britton Street Speakers: Bob Cheema and Aran Cheema

Mr. Bob Cheema appeared before the Committee requesting that Rezoning #16-09, 7419 Britton Street proceed to Public Hearing.

The Committee advised that they would like to see a consolidation of the neighboring properties, 7280, 7288 and 7296 18<sup>th</sup> Avenue, to support a larger development on the subject property.

Mr. Cheema informed the Committee that his efforts to acquire the three adjacent lots on 18<sup>th</sup> Avenue have been unsuccessful.

#### 4. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

### A) Correspondence from City Clerk

Re: Rezoning Reference #16-09 Multiple-Family Infill Development 7419 Britton Street

Correspondence was received for the City Clerk advising that the report regarding Rezoning Reference #16-09, 7419 Britton Street was referred to the Planning and Development Committee by Council at their meeting held on 2017 March 17.

The Committee reiterated their desire to see 7419 Britton, 7280, 7288, and 7296 18<sup>th</sup> Avenue consolidated to enable the construction of a larger multi-unit complex.

As the developer, Mr. Cheema, was unable to acquire the three properties on 18<sup>th</sup> Avenue, the following motion was introduced:

# MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR DHALIWAL

THAT the report entitled Rezoning Reference #16-09 Multiple-Family Infill Development 7419 Britton Street be REFERRED back to staff for resubmission to Council and a future Public Hearing.

CARRIED UNANIMOUSLY

# B) Correspondence from Greater Vancouver Home Builders' Association

Re: Housing Approvals Study

Correspondence was received from the Greater Vancouver Home Builder's Association regarding a *Housing Approvals Study*.

The report highlights permitting processes and best practices for local government and developers/builders, to improve the efficiency and predictability of the permitting process.

### 5. **NEW BUSINESS**

No items of new business were brought before the Committee at this time.

### 6. <u>INQUIRIES</u>

No inquiries were brought before the Committee at this time.

#### 7. ADJOURNMENT

## MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Planning and Development Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee Meeting adjourned at 6:50 p.m.

Eva Prior ADMINISTRATIVE OFFICER Councillor Colleen Jordan CHAIR