



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2017 MAY 30

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Minutes of the Planning and Development Committee held on 2017 April 25	1
3.	<u>DELEGATIONS</u>	
	A) Elizabeth and Arnold Elting Re: 6038 McKee Street Speakers: Mr. And Mrs. Elting	5
4.	<u>CORRESPONDENCE</u>	
	A) Correspondence from Metro Vancouver Re: Metro Vancouver 2040: Shaping our Future Amendment to Section G Performance Measures	6
	B) Memorandum from Director Planning and Building Re: Metro Vancouver 2040: Shaping Our Future Amendment to Section G Performance Measures	8
	C) Memorandum from Director Planning and Building Re: Correspondence from the BC Healthy Living Alliance – Communities On The Move	10
5.	<u>NEW BUSINESS</u>	
6.	<u>INQUIRIES</u>	
7.	<u>ADJOURNMENT</u>	



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 4:45 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 are 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 18th 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 18th 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 18th 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 18th 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. INQUIRIES

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

DRAFT

Delegation to Planning and Development
2017 May 30

We would like to have a small delegation attend the Planning and Development Committee Meeting on May 30 at 6 pm.

We would like to discuss the development of the property at 6038 McKee and the advisability of any development on a 16 1/2 foot lot in Burnaby.

Thank you

Arnold and Liz Efting

File: CR-12-01
 Ref: RD 2017 Mar 31

 Mr. Dennis Back, City Clerk
 City of Burnaby
 4949 Canada Way
 Burnaby BC V5G 1M2

Dear Mr. Back:

Re: Metro Vancouver 2040: Shaping our Future Amendment to Section G Performance Measures

At its March 31, 2017 regular meeting, the Board of Directors of the Metro Vancouver Regional District ('Metro Vancouver') adopted the following resolution:

That the MVRD Board:

- a) *Initiate the Metro Vancouver 2040: Shaping our Future amendment process for a Type 3 amendment to Section G of the regional growth strategy;*
- b) *Give first and second readings to "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1243, 2017"; and*
- c) *Direct staff to notify affected local governments and appropriate agencies as per Metro Vancouver 2040: Shaping our Future Section 6.4.2.*

 This letter provides notification to affected local governments and other agencies, in accordance with Section 437 of the *Local Government Act*, and Sections 6.4.2, 6.4.4 and 6.4.5 of *Metro Vancouver 2040: Shaping our Future (Metro 2040)*, the regional growth strategy.

 Annual reporting of *Metro 2040* is required by Part 13 of the British Columbia *Local Government Act* and *Metro 2040* Section 6.13.3. Three annual reports have been produced to date, covering four years of implementation of the regional growth strategy since its adoption in 2011, including baseline and annual monitoring of the performance measures listed in *Metro 2040* Section G. Through the process of collecting and analyzing data and drafting these early annual reports, opportunities were identified to improve performance monitoring.

 Following a comprehensive review of the performance measures in 2015, staff identified opportunities to update the performance monitoring program, including an Type 3 amendment to update Section G of *Metro 2040* with improved and more flexible measures based on the results of the review and further consultation with municipal and partner agency staff.

Through the proposed amendment, the existing Section G Performance Measures would be replaced via Amendment Bylaw No. 1243 (Attachment 1). The proposed amendment reduces the number of performance measures included in *Metro 2040* from 55 total measures to 15 Key Summary Measures that best illustrate progress toward *Metro 2040* strategies. The reduced number of measures facilitates simpler and more useful annual reporting. Additional performance measures are defined in a draft Performance Monitoring Guideline.

The draft Performance Monitoring Guideline (Attachment 2) provides detailed information about the intent, methodology, source, and reporting timeline for each measure, including additional technical measures to support implementation that will be reported online as data is available or useful. The Performance Monitoring Guideline is intended to be adopted by resolution of the MVRD Board following adoption of Amendment Bylaw No. 1243. The Guideline offers an added level of transparency and commitment to performance monitoring, while simplifying annual reporting.

Metro 2040 Section 6.4.2 'Notification and Request for Comments', states that for all proposed *Metro 2040* amendments, the MVRD Board will provide written notice of the proposed amendment to all affected local governments; provide a minimum of 30 days for affected local governments, and the appropriate agencies, to respond to the proposed amendment; and post notification of the proposed amendment on the Metro Vancouver website, for a minimum of 30 days.

You are invited to provide written comments on the proposed amendment to *Metro 2040*. Please provide comments in the form of a Council/Board resolution, as applicable, and submit to chris.plagnol@metrovancover.org by June 2, 2017.

If you have any questions with respect to the proposed amendment or wish to receive a presentation, please contact Heather McNell, Acting Director of Regional Planning, at 604-436-6813 or heather.mcnell@metrovancover.org. More information and a copy of *Metro Vancouver 2040: Shaping our Future* can be found on our website at www.metrovancover.org.

Yours truly,



Chris Plagnol
Corporate Officer

CP/HM/lk

CC: Lee-Ann Garnett, Assistant Director - Long Range Planning

*** Attachments:**

1. Metro Vancouver Regional Growth Strategy Amendment Bylaw No. 1243 (Doc #21326472)
2. Draft *Metro Vancouver 2040: Shaping our Future* Performance Monitoring Guideline (Doc #21323218)
3. MVRD Board Report titled, "*Metro Vancouver 2040: Shaping our Future* (Amendment to Section A Performance Measures)" (Doc #21325338)

*AVAILABLE IN CITY CLERKS OFFICE





Planning and Building Department

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS
PLANNING AND DEVELOPMENT COMMITTEE

DATE: 2017 May 23

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 2155 01
Reference: Metro Vancouver

SUBJECT: **METRO VANCOUVER 2040: SHAPING OUR FUTURE AMENDMENT TO SECTION G PERFORMANCE MEASURES**

1.0 BACKGROUND

At its meeting on 2017 May 15, Council forwarded correspondence from Metro Vancouver titled "*Metro Vancouver 2040: Shaping our Future* Amendment to Section G Performance Measures," to this committee.

2.0 METRO VANCOUVER AMENDMENT

Metro Vancouver is required under the *Local Government Act* to report on progress of *Metro Vancouver 2040: Shaping Our Future* (MV2040), and as such, MV2040 contains fifty-five Performance Measures. Metro Vancouver has prepared three annual reports on these measures. In 2016, Metro Vancouver undertook a review of the Performance Measures and concluded that improvements could be made to the collecting and reporting of performance measures.

Metro Vancouver is proposing that the fifty-five Performance Measures in MV2040 be replaced by 15 "Key Summary Measures". These 15 measures would better show progress, are more meaningful to a long range document and represent data that is more readily available. Metro Vancouver has also produced a "*Metro 2040 Performance Monitoring Guideline*" to complement the 15 measures. The Guideline contains information about the intent, methodology and reporting timeline of the measures, and also contains more detailed measures to report upon when data becomes available. The Guideline would not be incorporated into MV2040.

As the 15 Performance Measures are included in MV2040, any changes to them represent a "Type 3" amendment to the regional plan. Therefore, Metro Vancouver has forwarded the MV2040 amending bylaw to local governments for comment, as required under their amendment procedures. The deadline for comments is June 12, 2017.

Chair and Members, Planning Development Committee
Subject: Metro Vancouver 2040: Shaping Our Future Amendment
to Section G Performance Measures
 2017 May 23..... Page 2

3.0 CONCLUSION

Performance monitoring is a key component of implementing the regional plan. After a number of years' experience reporting on the MV2040 performance measures, Metro Vancouver is putting forward new measures that are more meaningful and provide more clarity on whether the region is achieving its growth strategy objectives. This data is also reported at the municipal level, and this planning information is useful to local governments.

There are no implications of this MV2040 amendment to the City. It is recommended that the Committee advise Metro Vancouver that it has no comment on the proposed MV2040 amendment.


 Lou Pelletier, Director
 PLANNING AND BUILDING

LG:sla

cc: City Manager
 City Clerk

R:\Long Range Clerical\DOCS\LG\Memos\Memo to PDC re MV 2040 Amendment to Section G Performance Measures.docx



Planning and Building Department

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS
PLANNING AND DEVELOPMENT COMMITTEE

DATE: 2017 May 24

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 15000 20
Reference: Healthy Communities

SUBJECT: **CORRESPONDENCE FROM THE BC HEALTHY LIVING ALLIANCE – COMMUNITIES ON THE MOVE**

At its meeting on 2017 March 28, the Planning and Development Committee considered correspondence from the BC Healthy Living Alliance requesting Council to sign its “Communities on the Move” declaration. The correspondence was referred to staff for further information.

The BC Healthy Living Alliance, formed in 2003, is an alliance of larger health-related organizations that have come together with a mission to improve the health of British Columbians. Its voting members include larger health-related non-profit societies such as the BC Lung Association, BC Pediatric Society, Canadian Cancer Society, BC Healthy Communities as well as the BC Recreation and Parks Association and the Union of BC Municipalities. Its non-voting members are government-related bodies who serve in an advisory role and include the five Provincial health authorities (including Fraser Health), Doctors of BC and the Public Health Agency of Canada/BC and Yukon Branch.

The Communities on the Move declaration includes a call for significant provincial investments in transit, active transportation planning and facilities, support for rural transportation, and measures to improve safety and enhance access among vulnerable populations. The Alliance states that its ultimate goal is to convince provincial decision-makers to put in place the necessary funding and policy supports for a robust, active and public transportation system that serves all British Columbians. Among a range of actions, it calls for the Province to:

- **Invest in a Provincial Active Transportation Strategy** (\$100M per year over the next 10 years to support local cycling and walking infrastructure with a larger provincial network; creation of an Active Transportation unit within the Ministry of Transportation; investment in Active School Travel Planning).

CHAIR AND MEMBERS

PLANNING AND DEVELOPMENT COMMITTEE

Subject: Correspondence from the BC Healthy Living Alliance –
Communities on the Move

2017 May 24..... Page 2

- **Invest in Transit** (full implementation of the BC Transit Strategic Plan 2030; capital funding and secure, predictable regional revenue tools for the full implementation of the TransLink Mayors' Council 10-Year Vision).
- **Commit to Equity** (transit accessibility and affordability for people with disabilities; equitable distribution of funding by geographies and transportation modes).
- **Consider Regional Needs** (rural transportation needs; winter city guidelines; support for alternative funding mechanisms for Metro Vancouver's Mayors' Council).
- **Commit to Safety** (initiatives to create safer streets and eliminate fatalities and serious injuries).

The declaration is *attached* and is available in full at <https://www.bchealthyliving.ca/sign-our-communities-on-the-move-declaration/>. To date, 80 organizations, including a number of local governments, have signed the declaration and are listed on the website.

The declaration aligns with Burnaby's economic, social and environmental sustainability strategies, the Burnaby Transportation Plan, and the mutual benefits derived from a triple bottom line approach to transportation. By signing the declaration, the City would indicate its support for a holistic approach to transportation planning in the province. Signing the declaration would not commit the City to any additional transportation-related expenditures outside of those within its own capital and operating plans and budgets.



Lou Pelletier, Director
PLANNING AND BUILDING

MM:sa

Attachment

cc: City Manager
City Clerk

R:\Long Range Clerical\DOCS\MM\Memos\PD-C-Healthy Living Alliance.docx



COMMUNITIES ON THE MOVE DECLARATION: CREATING SMART, FAIR AND HEALTHY TRANSPORTATION OPTIONS FOR ALL BC COMMUNITIES

VISION

We envision that in 10 years, across BC - in communities small and large, it will be easy, safe and enjoyable to get around, whether by walking, biking, ride-sharing, by public transit or in a wheelchair. We want to see the provincial government making progressive investments that support active, connected and healthy communities.

This vision is guided by the following VALUES:

- Healthy Communities: Safe biking and walking routes, good street design and regular transit should be available to all British Columbians so that it's easy to be active and healthy. This can also make it easier for people to be socially connected which is important for good mental health.
- Mobility for All: A range of transportation options should be available to all British Columbians – including those who live in smaller communities, and vulnerable groups such as children, older adults and those with disabilities or low incomes, as well as non-drivers – so that everyone can have access to education, employment, shopping, healthcare, recreation, cultural events and social connections.
- Clean Air and Environment: Public transit and active modes of transportation should be available to all British Columbians as these can reduce local air pollution and carbon emissions that contribute to climate change.
- Economic Opportunities and Cost Savings: Active and public transportation facilities are smart investments as they can stimulate local business and tourism in communities of all sizes. These investments can also control rising healthcare costs because regular physical activity keeps people healthier and out of the healthcare system.
- Consideration of Community Needs: All BC communities should have a range of convenient, affordable transportation options that are tailored to their context – whether urban or remote, dense or dispersed, small or suburban.
- Safety for All Road Users: The design and rules of the road should ensure that all British Columbians can arrive at their destination safely.

How do we get there?

- **A Provincial Active Transportation Strategy**

- Invest \$100M per year over the next 10 years to support the development of local cycling and walking infrastructure within a larger provincial network. Prioritize the completion of connected cycling and walking transportation networks.
- Develop an Active Transportation unit within the Ministry of Transportation and Infrastructure to provide professional planning and policy expertise at the provincial level.
- Invest in Active School Travel Planning and standardized cycling education for healthy, active children.

- **Investment in Transit**

- Invest in the full implementation of the BC Transit Strategic Plan 2030 and local governments' 'Transit Future Plans' to grow transit service and meet local needs.
- Ensure a fair share of capital funding and secure, predictable revenue tools for the full implementation of the TransLink Mayors' Council 10-Year Vision.
- Continue and expand the universal bus pass (UPASS) program to students and employees of post-secondary institutions.
- Invest in public transportation systems that serve small, rural, remote and isolated communities such as the use of school buses and bus services that feed into regional centres.

- **Commitment to Equity**

- Ensure transit accessibility for people on disability assistance by increasing the affordability of transit passes.
- Improve handyDART service to meet demand and to expand accessibility to evenings, Sundays and holidays.
- Ensure funding is allocated geographically and equitably across the province. Recognize infrastructure deficits for pedestrian, cycling and transit modes as well as limitations faced by rural, remote, geographically isolated and small communities as part of funding criteria.

- **Consideration of Regional Needs**

- Work with local governments to establish a Rural Transportation Strategy. Develop and invest in innovative community transportation systems, ride-sharing, tele-services and telecommuting options that can serve rural and remote British Columbians.
- Develop and support the implementation of Winter City Guidelines that give residents the opportunity to be active all year long. This should include operational measures such as snow-clearing for active transportation networks and improved winter road maintenance.
- Support the Metro Vancouver Mayor's Council to pursue alternative funding mechanisms.

- **Commitment to Safety**

- Support the BC Road Safety Strategy Vision Zero: work with partners to create safer streets and to eliminate fatalities and serious injuries on the roads of BC. Speed limits should be reduced and strictly enforced, including through the use of cameras and other proven safety measures.
- Prioritize safety measures for vulnerable road users such as pedestrians, cyclists and those in wheelchairs and mobility devices.