



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

An Open meeting of the Planning and Development Committee was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, **2017 November 28** at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair
Councillor D. Johnston, Vice Chair (*arrived 5:23 p.m.*)
Councillor S. Dhaliwal, Member
Councillor J. Wang, Member

GUEST: Councillor P. Calendino

ABSENT: Councillor P. McDonell, Member (*due to illness*)

STAFF: Mr. E. Kozak, Deputy Director Planning and Building
Ms. L. Garnett, Assistant Director Long Range Planning
Ms. K. Hung, Senior Current Planner
Mr. D. Louie, Assistant Director Engineering, Transportation Services
Ms. M. Macdonald, Administrative Officer

The Chair called the Open Committee meeting to order at 5:07 p.m.

2. MINUTES

a) **Minutes of the Planning and Development Committee Open meeting held on 2017 October 17**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee Open meeting held on 2017 October 17 be adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

a) **Correspondence from Heights Neighbourhood Association and
Burnaby Neighbourhood House North
Re: Donation of Surplus Bicycles**

Correspondence was received from Ms. Debbie Reid, Secretary, Heights Neighbourhood Association, and Ms. Simone Brandl, Program Director, Burnaby Neighbourhood House – North, expressing appreciation to the City for sponsoring a cycling education course and donating nine adult bicycles.

4. **REPORT**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the report be received.

CARRIED UNANIMOUSLY

a) **Report from Director Planning and Building
Re: Proposed Zoning Bylaw Text Amendments 2017 November**

The Director Planning and Building submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw.

The Director Planning and Building recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Jordan

Councillor Jordan inquired regarding the status of the Tenants Assistance Policy.

Staff advised they are preparing a Council report.

Councillor Jordan inquired about the status of the Rental Housing Summary.

Staff advised they will provide additional information.

Councillor Johnston arrived at the meeting at 5:23 p.m.

6. **INQUIRIES**

There were no inquiries brought before the Committee at this time.

7. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter.](#)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 5:27 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 5:29 p.m.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 5:29 p.m.

Monica Macdonald
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR