



## PLANNING AND DEVELOPMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2018 FEBRUARY 27

**TIME:** 5:00 PM

**PLACE:** Council Committee Room, City Hall

### **A G E N D A**

	<b><u>PAGE</u></b>
1. <b><u>CALL TO ORDER</u></b>	
2. <b><u>MINUTES</u></b>	
a) <a href="#"><u>Minutes of the Planning and Development Committee meeting held on 2018 January 30</u></a>	1
3. <b><u>DELEGATIONS</u></b>	
a) <a href="#"><u>British Columbia Institute of Technology</u></a> Re: Burnaby Campus Development Plan Speakers: Kathy Kinloch, President Paul McCullough, VP Advancement Mark Dale, Senior Director, Facilities & Campus Development	7
b) <a href="#"><u>Terra Special Projects Ltd.</u></a> Re: Proposed Non-Market/Market Housing Project in Edmonds Town Centre Speaker: Hugh Forster, Partner	8
4. <b><u>CORRESPONDENCE</u></b>	
a) <a href="#"><u>Correspondence from Martello Property Services Inc.</u></a> Re: Liquor Store Rezoning Reference #17-37 (Parkcrest Plaza)	9
b) <a href="#"><u>Correspondence from JAK's</u></a> Re: Liquor Store Rezoning Reference #17-37 (Parkcrest Plaza)	10
c) <a href="#"><u>Correspondence from Suzana Matkovic</u></a> Re: Laneway/Cottage/Duplex Homes in Suncrest Area	12

**5. REPORTS**

- a) [Report from the Director Planning and Building](#) 14  
Re: Tenant Assistance Policy Review
- b) [Report from the Director Planning and Building](#) 28  
Re: Burnaby Transportation Plan Update: Outcomes from the Phase 1  
Public Consultation and Phase 2 Scope  
(Attachment provided under separate cover)

**6. NEW BUSINESS**

**7. INQUIRIES**

**8. ADJOURNMENT**