



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 **Thursday, 2019 February 28** at 4:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Pietro Calendino, Chair
Councillor Sav Dhaliwal, Vice Chair
Councillor Joe Keithley, Member
Councillor Paul McDonell, Member
Councillor James Wang, Member
His Worship, Mayor Mike Hurley, Ex-Officio Member

STAFF: Mr. Ed Kozak, Deputy Director Planning and Building
Ms. Lee-Ann Garnett, Asst. Director – Long Range Planning
Mr. Doug Louie, Asst. Director Engineering Transportation Services
Mr. Stuart Ramsey, Manager Transportation Planning
Ms. Lily Ford, Planner 2 – Housing
Ms. Monica Macdonald, Administrative Officer

The Chair called the Open Committee meeting to order at 4:05 p.m.

The Chair acknowledged the unceded, traditional, and ancestral lands of the hə́n̓qə́mih̓ə́m and sk̓wx̓wú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. MINUTES

A) Minutes of the Planning and Development Committee Open meeting held on 2019 January 29

MOVED BY COUNCILLOR MCDONELL
SECONDED BY MAYOR HURLEY

THAT the minutes of the Planning and Development Committee Open meeting held on 2019 January 29 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Onkar Sharma
Re: Property Development on 5486-5580 Marine Drive
Speakers: Alok Kansal and John O'Sullivan

Mr. Alok Kansal and **Mr. John O'Sullivan**, International Society for Krishna Consciousness (ISKCON), appeared before the Committee regarding the rezoning of the organization's properties at 5486 - 5580 Marine Drive.

Mr. Kansal advised that ISKCON is a non-profit, religious society which has been established in the Lower Mainland since 1968. The Society distributes food to those in need, including schools, and provides below market rental housing.

The delegation presented an overview of the site which is approximately 8.4 acres and comprised of R2, P2 and A2 zonings. The R2 area, fronting Marine Drive, is the subject of the rezoning application.

The delegation outlined the proposed multi-family three-storey affordable housing building with underground parking, and noted the following:

- rental only with no ALR land involved;
- the building street front (Marine Drive) will be two storeys and will maintain residential character;
- proposal will be all rental with a fixed portion being affordable housing for low income residents;
- change in traffic impact would be minimal; and,
- development would beautify the area and use sustainability principles.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the delegation's rezoning proposal, described in the presentation, be **REFERRED** to staff for a report.

CARRIED UNANIMOUSLY

4. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Correspondence from Metro Vancouver**
Re: City of Burnaby's Regional Context Statement - 5 Year Review

Correspondence was received from Metro Vancouver advising that the Metro Vancouver Regional District Board of Directors has accepted the City's Regional Context Statement, as submitted on November 20, 2018.

B) **Correspondence from Julia Gil Silvestre**
Re: Taxi and Transit Service Complaint

Correspondence was received from Ms. Julia Gil Silvestre expressing concerns regarding the poor service provided by Bonny's Taxi and HandyDART in Burnaby for individuals in wheelchairs.

The Committee noted that accessibility to transportation for people in wheelchairs, and those with other special needs, is a priority in the City. Further, the Committee requested staff, without objection from any member, contact Bonny's Taxi to address these concerns, and apply for a separate phone line for individuals with accessibility issues to receive priority service.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT staff prepare correspondence, to be sent from the Mayor, to Translink, Bonny's Taxi, and the Public Transportation Board regarding the complaint raised by Ms. Silvestre and the issue of accessible service to people in wheelchairs and those with other special needs; and,

THAT staff contact Ms. Silvestre advising her of the action taken by the City.

CARRIED UNANIMOUSLY

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the reports be received.

CARRIED UNANIMOUSLY

A) **Report from the Director Planning and Building**
Re: Secondary Suites in Two Family Dwellings

The Director Planning and Building submitted a report proposing a process for reviewing the potential for secondary suites in two family dwellings.

The Director Planning and Building recommended:

1. THAT Council be requested to approve in principle the process proposed in Section 3.0 of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

B) **Report from the Director Planning and Building**
Re: 2019 Cycling and Walking Program

The Director Planning and Building submitted a report seeking funding in support of programs to promote cycling and walking in 2019.

The Director Planning and Building recommended:

1. THAT Council be requested to authorize the expenditure of \$13,000 from the Boards, Committees and Commissions budget for programs to promote cycling and walking in 2019, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

C) Report from the Director Planning and Building
Re: Cycling Options for the Gilmore Overpass

The Director Planning and Building submitted a report advising on the design options available for addressing the cycling infrastructure gap on Gilmore Diversion.

1. THAT the Committee recommend to Council a preferred option for addressing the cycling network gap on Gilmore Diversion.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Option A, as outlined in the report, be recommended to Council as the preferred option for addressing the cycling network gap on Gilmore Diversion.

CARRIED UNANIMOUSLY

D) Report from the Director Planning and Building
Re: Bike-Sharing in Burnaby

The Director Planning and Building submitted a report advising Council on developments and emerging opportunities for bike-sharing in Burnaby, and to initiate a pilot program.

1. THAT Council direct staff to advance a Request for Qualification and, if applicable, a Request for Proposals to pilot a bike-sharing program, and use the findings from that process to develop a policy framework for managing the use of the public realm by the private sector.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor Hurley – Car-sharing

His Worship, Mayor Hurley, inquired regarding car-sharing in Burnaby.

Staff advised that Modo, which requires users to return a shared car to the same pick-up place, is the only company currently operating in the City. Other companies operating in the region work on a “drop off anywhere” model have not shown interest in doing business in Burnaby.

Further, staff noted that they have worked with Modo for many years through the rezoning process - developers usually choose Modo to provide car-sharing services.

Arising from discussion, and without objection from any member, the Committee requested staff contact car-share companies that use a “drop off anywhere” model, such as Evo and Car-to-Go, to investigate the feasibility of designating “hot spots” in Burnaby to encourage operation of this type of service.

The Committee further inquired regarding the requirement for new strata developments to provide parking spaces for car-share service.

Staff advised they are currently undergoing a review of this program as part of the Transportation Plan Update process.

7. INQUIRIES

No inquiries were brought before the Committee at this time.

8. CLOSED

Public excluded according to Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 5:35 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 5:35 p.m.

9. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 5:35 p.m.

Monica Macdonald
ADMINISTRATIVE OFFICER

Councillor Pietro Calendino
CHAIR