



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 **Monday, 2019 April 08** at 3:30 p.m. followed by a Closed meeting from which the public was excluded.

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 (*arrived at 3:36 p.m.*)
His Worship, Mayor Mike Hurley, Ex-Officio Member

GUESTS: Councillor Dan Johnston
Councillor Colleen Jordan

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning and Building
Ms. Lee-Ann Garnett, Asst. Director – Long Range Planning
Ms. May Leung, City Solicitor
Mr. Johannes Schumann, Senior Current Planner
Ms. Monica Macdonald, Administrative Officer

The Chair called the Open Committee meeting to order at 3:34 p.m.

The Chair acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmin̓əḥ and skwxwú7mesh 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 Open meeting held on 2019 February 28**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Planning and Development Committee Open meeting held on 2019 February 28 be adopted.

CARRIED UNANIMOUSLY

3. **REPORT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the report be received.

CARRIED UNANIMOUSLY

A) **Report from the Director Planning and Building**
Re: Additional 2019 UBCM Resolution

The Director Planning and Building submitted a report presenting an additional resolution for submission to the 2019 Union of BC Municipalities (UBCM) Convention.

The Director Planning and Building recommended:

1. THAT Council endorse the new resolution, outlined in Section 3.0 of this report, for submission to the 2019 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to Burnaby MLAs.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

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

5. **INQUIRIES**

No inquiries were brought before the Committee at this time.

6. **CLOSED**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee, in accordance with Section 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to discuss matters concerning negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 3:36 p.m.

Councillor Wang arrived at the meeting at 3:36 p.m.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 4:43 p.m.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 4:43 p.m.