



REVISED

## PLANNING AND DEVELOPMENT COMMITTEE

### NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 JUNE 25  
TIME: 4:00 p.m.  
PLACE: Council Committee Room, City Hall

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

	<u><b>PAGE</b></u>
1. <u><b>CALL TO ORDER</b></u>	
2. <u><b>MINUTES</b></u>	
A) <u>Minutes of the Planning and Development Committee Open meeting held on 2019 May 28</u>	1
3. <u><b>CORRESPONDENCE</b></u>	
A) <u>Correspondence from Metro Vancouver</u> Re: Metro 2040 Land Use Designation Amendment Request for the City of Delta - MK Delta Lands Regional Growth Strategy Amendment Bylaw No. 1283, 2019	7
B) <u>Correspondence from TransLink - Mayors' Council on Regional Transportation</u> Re: Cure Congestion Campaign	9
4. <u><b>REPORTS</b></u>	
A) <u>Report from the Director Engineering</u> Re: Burnaby Hospital Parking	18
B) <u>Report from the Director Planning and Building</u> <u>Proposed Bylaw Text Amendments - 2019 June</u>	22
5. <u><b>NEW BUSINESS</b></u>	
6. <u><b>INQUIRIES</b></u>	

7. **CLOSED**

Public excluded according to Sections 90 and 92 of the Community Charter 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 the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

8. **ADJOURNMENT**