



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 SEPTEMBER 17

TIME: 4:00 PM

PLACE: Council Committee Room, City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Minutes of the Planning and Development Committee Open meeting held on 2019 June 25	1
3. <u>CORRESPONDENCE</u>	
A) Correspondence from Metro Vancouver Re: Amending "Metro Vancouver 2040: Shaping our Future to Reflect Accepted Regional Context Statements"	7
B) Correspondence from Metro Vancouver Re: Transit-Oriented Affordable Housing Study Phase 2 - Key Findings	21
4. <u>REPORTS</u>	
A) Report from the Director Planning and Building Re: Proposed Zoning Bylaw Text Amendments - 2019 September	23
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</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**