



## PLANNING AND DEVELOPMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2020 JANUARY 28

**TIME:** 4:00 PM

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

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

- |   | <b><u>PAGE</u></b> |
|---|--------------------|
| <b>1. <u>CALL TO ORDER</u></b>  |                    |
| <b>2. <u>MINUTES</u></b>  |                    |
| A) <a href="#"><u>Minutes of the Planning and Development meeting held on 2019 December 10</u></a>  | 1                  |
| <b>3. <u>DELEGATIONS</u></b>  |                    |
| A) <a href="#"><u>BC Government and Service Employees' Union</u></a><br>RE: Affordable Housing Request for Rezoning<br><b><u>Speakers:</u></b> Paul Finch, Treasurer, BC Government and Service Employees' Union and Joseph Stoltz, Director, CoPilot | 5                  |
| <b>4. <u>CORRESPONDENCE</u></b>   |                    |
| A) <a href="#"><u>Correspondence from Bob Aikman</u></a><br>Re: Lease Expiry 115 Place Housing Co-Operative, 9380 Cardston Court  | 6                  |
| B) <a href="#"><u>Correspondence Honourable Selina Robinson, Minister of Municipal Affairs and Housing</u></a><br>Re: Tenant Assistance Policy  | 7                  |
| <b>5. <u>PRESENTATION</u></b>   |                    |
| A) <a href="#"><u>Transportation Plan Update</u></a><br><b><u>Presenter:</u></b> Renee De St. Croix, Senior Long Range Planner  |                    |

6. **REPORTS**

- A) [Report from the Director of Planning and Building](#)  
New Burnaby Transportation Plan - Phase 2

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7. **NEW BUSINESS**

8. **INQUIRIES**

9. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter to consider negotiations and related discussions respecting the proposed provision of a municipal service\(s\) that are at the 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.](#)

10. **ADJOURNMENT**