PLANNING AND DEVELOPMENT COMMITTEE
A G E N D A

Tuesday, April 14, 2020, 3:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

Pages

1. CALL TO ORDER

2. MINUTES

   2.1 Minutes of the Planning and Development Committee Open meeting held on 2020 April 06 — 2

3. CLOSED

   Public excluded in accordance of Sections 90 and 92 of the Community Charter for the Committee to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at the 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.

4. ADJOURNMENT

PLANNING AND DEVELOPMENT COMMITTEE

M I N U T E S

Monday, April 6, 2020, 3:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

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

GUEST: Councillor Colleen Jordan *(participated electronically)*

Mr. Lambert Chu, City Manager
Mr. Ed Kozak, Director Planning & Building
Mr. Johannes Schumann, Assistant Director Planning & Building
Ms. Kate O'Connell, City Clerk
Ms. Eva Prior, Administrative Officer

1. CALL TO ORDER

The Chair called the Open Planning and Development Committee meeting to order at 3:00 p.m. As the Chair was participating electronically, the City Clerk concluded the roll call. Due to the COVID-19 pandemic, all members of the Planning and Development Committee with the exception of Councillor Sav Dhaliwal, participated by electronic means.

For the benefit of the Council members that participated electronically, the City Clerk reviewed the staff members present at the meeting.

2. CLOSED

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at the 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.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting do now recess at 3:05 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 3:59 p.m.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Planning and Development Committee meeting do now adjourn at 3:59 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER