



PLANNING AND DEVELOPMENT COMMITTEE A G E N D A

Monday, April 20, 2020, 2:30 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

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1. <u>LAND ACKNOWLEDGEMENT</u>	
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Public excluded according to 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.	
6. <u>ADJOURNMENT</u>	



PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S

**Tuesday, February 25, 2020, 4:00 p.m.
Council Committee Room, City Hall
4949 Canada Way, Burnaby, BC**

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

Mr. Ed Kozak, Director Planning & Building
Ms. Lee-Ann Garnet, Assistant Director Long Range Planning
Mr. Johannes Schumann, Assistant Director, Planning & Building
Mr. Dan Layng, Chief Licence Inspector
Ms. Wendy Tse, Long Range Planner, Housing
Mr. Jesse Dill, Senior Current Planner
Ms. Carla Schuk, Social Planner
Ms. Eva Prior, Administrative Officer

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 4:02 p.m.

The Chair, Councillor Pietro Calendino recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əŋ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

A) **Minutes of the Planning and Development Committee Open meeting held on 2020 January 28.**

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee held on 2020 January 28 be now adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

A) **Correspondence from Yasmin Abraham, Strata Plan NW 86 (Coronado Drive) - Re: Strata Insurance Rates**

Correspondence was received from Ms. Yasmin Abraham, on behalf of Strata Plan NW 86 Strata Council, regarding the rising rates of strata insurance.

Ms. Abraham expressed concern regarding the ramifications that rising strata insurance rates will have on housing affordability, rental rates and homelessness.

In conclusion, Ms. Abraham requested that the City advocate for limits on strata insurance rates and premiums through a resolution to the Union of British Columbia Municipalities requesting that the Provincial Government undertake the following actions:

1. Undertake a study of looking into the key causes for rapid and unpredictable strata insurance rate increases; and
2. Introduce and enact legislation that puts a 'cap' or 'limit' on allowable increases to strata insurance costs and deductibles

The Committee advised that Council, at its meeting on 2020 February 24, introduced a motion to address the increasing costs of condominium and strata insurance. The resolution will be submitted to the 2020 Lower Mainland Local Government Association Annual General Meeting and the 2020 Union of BC Municipalities Convention.

Staff undertook to appraise Ms. Abraham of this information.

4. **REPORTS**

A) **Report from the Director Planning and Building - Re: Finalized Rental Use Zoning Policy**

A report was received from the Director Planning and Building seeking endorsement of the finalized Rental Use Zoning Policy.

The Director Planning and Building recommended:

1. THAT the Committee recommend Council endorse the finalized Rental Use Zoning Policy, as outlined in this report, and shown in ***Appendix A***.
2. THAT the Committee recommend Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to align with the revised Rental Use Zoning Policy.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Dhaliwal - Request for Liquor Store Location Framework Review

Councillor Dhaliwal advised that the City has recently seen an increase in the number of applications for Licensee Retail Stores.

Arising from discussion, the following motions were introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY MAYOR HURLEY

1. THAT the Committee recommend that Council direct staff to review the Liquor Store Location Framework in response to the number or rezoning applications received for private liquor stores (Licensee Retail Stores).
2. THAT the Committee recommend to Council that consideration of new rezoning applications for Licensee Retail Stores be suspended until the completion of the Liquor Store Location Framework review.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley - 2020 Mayors' Housing Summit in Burnaby

Mayor Hurley requested that staff prepare a report regarding the City's desire to host the 2020 Mayors' Housing Summit in Burnaby on 2020 May 02.

Arising from discussion, the following motion was introduced:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT staff prepare a report on the desire to host the 2020 Mayors' Housing Summit in Burnaby on 2020 May 02.

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before the Committee at this time.

7. CLOSED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting at this time, 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 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.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now recess at 4:26 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 6:00 p.m.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the Planning and Development Committee do now adjourn at 6:00 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER



PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S

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

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

GUEST: Councillor Colleen Jordan
Councillor Dan Johnston

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 Committee meeting to order at 3:00 p.m. The City Clerk concluded the roll call. Due to the COVID-19 pandemic, all members with the exception of Councillor Pietro Calendino and Councillor Joe Keithley, participated by electronic means.

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

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

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

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2020 April 06 be now adopted.

CARRIED UNANIMOUSLY

3. **CLOSED**

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR MCDONELL

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 KEITHLEY
 SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now reconvene at 3:45 p.m.

CARRIED UNANIMOUSLY

4. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT the Planning and Development Committee meeting do now adjourn at 3:45 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER