



PLANNING AND DEVELOPMENT COMMITTEE A G E N D A

Tuesday, September 29, 2020, 2:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

1. ROLL CALL

The Chair called the Open Committee meeting to order at 2:00 p.m. and conducted the roll call.

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

2. MINUTES

- 2.1 Minutes of the Planning and Development Committee Open meeting held on 2020 August 18

3. DELEGATION

- 3.1 Westcoast Facilitators Group - Re: Housing Development in Metro Vancouver
Speaker: Angela Sealy, CEO

4. REPORTS

- 4.1 Report from the Director Planning and Building - Re: Stormont McBride Connector
- 4.2 Report from the Director Planning and Building - Re: New Burnaby Transportation Plan - Phase 2 Consultation Update
- 4.3 Report from the Director Planning and Building - Re: Rental Housing Summary - Updated to 2020 July 31

- 4.4 Report from the Director Planning and Building - Re: Siting Approval (Subdivision Application #20-11) 7791-19th Avenue Request for Subdivision Sixth Street Community Plan

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **CLOSED**

Public excluded according to Sections 90 and 92 of the Community Charter to discuss matters concerning the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and 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.

8. **ADJOURNMENT**