



PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S

**Tuesday, August 18, 2020, 1:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

STAFF: Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning and Building
Ms. Lee-Ann Garnet, Assistant Director Long Range Planning
Mr. Jonathan Helmus, Assistant Director Engineering
Infrastructure and Development
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Monica Macdonald, Administrative Officer
Ms. Ginger Arriola, Council Support Assistant
Ms. Shelly Reinhart, Council Support Assistant
Ms. Samantha Thompson, Clerk Typist 2

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 1:05 p.m. and conducted the roll call.

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hə́ŋdəmínəŋ 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 July 23**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2020 July 23 be now adopted.

CARRIED UNANIMOUSLY

3. **NEW BUSINESS**

There was no new business brought before the Committee at this time.

4. **INQUIRIES**

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

5. **CLOSED**

MOVED BY COUNCILLOR KEITHLEY
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 from which the public is excluded to consider negotiations and related discussions respecting the proposed provision of a municipal services that are at the preliminary stages and that, in the view of the Council, could be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting recess at 1:10 p.m.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting reconvene at 2:58 p.m.


CARRIED UNANIMOUSLY

6. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Planning and Development Committee meeting adjourn at 2:58 p.m.

CARRIED UNANIMOUSLY



CHAIR

ADMINISTRATIVE OFFICER