



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

An 'Open' meeting of the Planning and Development Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 2015 April 28 at 6:00 PM.

1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair
Councillor D. Johnston, Vice Chair
Councillor S. Dhaliwal, Member

STAFF: Mr. L. Pelletier, Director Planning and Building
Mr. E. Kozak, Assistant Director, Current Planning
Ms. L. Garnet, Assistant Director, Long Range Planning
Ms. P. Eng, Property Negotiator
Ms. L. Axford, Administrative Officer

The Chair called the Open meeting to order at 6:05 p.m.

2. MINUTES

A) Minutes of the Planning and Development Committee Open Meeting held on 2015 March 31

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the minutes of the 'Open' Planning and Development Committee meeting held on 2015 March 31 be now adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Correspondence from Daphne Sanderson
Re: Multi-Unit Development in Burnaby**

Correspondence was received from Daphne Sanderson expressing concern for high rise development in Burnaby.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT staff forward a letter to Ms. Sanderson in response to this matter.

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the reports be heard.

CARRIED UNANIMOUSLY

**A) Report from Director Planning and Building
Re: Tenant Assistance Policy**

A report was received from the Director Planning and Building outlining a recommended Tenant Assistance Policy for implementation as part of the City's rezoning development approval process.

The Director Planning and Building recommended:

1. THAT the Committee recommend to Council that a Tenant Assistance Policy be adopted, as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the recommendation of the Director Planning and Development be adopted.

CARRIED UNANIMOUSLY

**B) Report from Director Planning and Building
Re: BC Housing Non-Profit Asset Transfer Program**

A report was received from the Director Planning and Building providing a preliminary review of the BC Housing Non-Profit Asset Transfer Program.

The Director Planning and Building recommended:

1. THAT Council write to the Premier and the Deputy Premier and Minister Responsible for Housing, the Honourable Rich Coleman to express concern with the disposal of public land and building assets under the Non-Profit Asset Transfer Program, as outlined in this report.
2. THAT Council request the Premier and Minister to provide for a long term plan to maintain public ownership of lands and buildings for non-market housing purposes to meet current and future community needs in the Province.
3. THAT a copy of this report be sent to Burnaby MLAs, the Metro Vancouver Board, and the City's Social Planning Committee.
4. THAT a copy of this report be sent to UBCM member municipalities for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5. NEW BUSINESS

No items of New Business were brought before the Committee at this time.

6. INQUIRIES

No inquiries were brought before the Committee at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:40 p.m.

Lynne Axford
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR