



## **PLANNING AND DEVELOPMENT COMMITTEE MINUTES**

**Tuesday, 2015 September 29**

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 September 29 at 6:30 PM.

### **1. CALL TO ORDER**

The Chair called the Open meeting to order at 6:38 p.m.

### **2. MINUTES**

#### **A) Minutes of the Planning and Development Committee Open Meeting held on 2015 June 23**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Planning and Development Committee 'Open' meeting held on 2015 June 23 be adopted.

CARRIED UNANIMOUSLY

### **3. REPORT**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report be received.

CARRIED UNANIMOUSLY

#### **A) Report from Director Planning and Building Re: Small Cell Antenna Installations on City Infrastructure Antenna Developments in P2 Districts**

A report was received from the Director Planning and Building proposing text amendments to the Burnaby Street and Traffic Bylaw and the Burnaby Zoning Bylaw to permit small cell antenna installations on City street light standards and traffic light poles; and amend the P2 Administration and Assembly District with respect to antenna developments.

The Director Planning and Building recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Sections 2.2 and 2.3 of this report, and that the bylaw be advanced to First Reading on 2015 October 05 and to a Public Hearing on 2015 October 27 at 7:00 pm.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Street and Traffic Bylaw, as outlined in Section 2.4 of this report, and that the bylaw be advanced to First, Second, and Third Readings on 2015 October 05.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

**4. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan requested that Lily Ford, Housing Planner attend BC's Affordable Housing Conference. The 2015 conference is scheduled for November 22 – 25 in Richmond.

**5. INQUIRIES**

No inquiries were brought before the Committee at this time.

**6. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:55 p.m.