



## **PLANNING AND DEVELOPMENT COMMITTEE** **MINUTES**

**Tuesday, 2016 April 26**

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, 2016 April 26 at 6:00 p.m.

### **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. Garnett, Assistant Director, Long Range Planning  
Ms. L. Ford, Long Range Planner  
Ms. H. Clark, Property Negotiator  
Ms. E. Prior, 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 2016 March 29**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2016 February 23 be adopted.

CARRIED UNANIMOUSLY

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the reports be received.

CARRIED UNANIMOUSLY

**A) Report from Director Planning and Building**  
**Re: Metrotown Development Plan Update:**  
**Preliminary Vision, Principles, and Land Use Frame Work**

A report was received from the Director Planning and Building seeking Committee and Council endorsement for the update of the Metrotown Development Plan and to initiate a public input process to seek community feedback.

The Committee requested that staff further investigate the public consultation process.

The Director Planning and Building recommended:

1. THAT the Committee and Council endorse the preliminary vision, principles, and land use framework for the update of the Metrotown Development Plan, as a basis for receiving public input, as outlined in Sections 5, 6, and 7 of this report.
2. THAT Committee and Council authorize staff to undertake a public input process on the preliminary vision, principles, and land use framework for the update of the Metrotown Development Plan, as outlined in Section 7 of this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

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

AMENDED

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT this report be referred back to staff for further consideration of the public consultation process.

CARRIED UNANIMOUSLY

**B) Report from Director Planning and Building**  
**Re: Proposed Zoning Bylaw Text Amendment**  
**Home-Based Child Care Facilities**

A report was received from the Director Planning and Building proposing text amendments to the Burnaby Zoning Bylaw regarding home-based child care facilities.

The Director Planning and Building recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report for advancement to a Public Hearing at a future date.
2. THAT a copy of this report be sent to the Fraser Health Authority at 4946 Canada Way, Burnaby, BC V5G 4H7.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

There were no items of new business brought before the Committee at this time.

5. **INQUIRIES**

There were no inquiries 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 Committee meeting adjourned at 6:56 p.m.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR