



## **PLANNING AND DEVELOPMENT COMMITTEE MINUTES**

**Tuesday, 2016 November 22**

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 November 22 at 5:30 p.m.

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

PRESENT: Councillor C. Jordan, Chair  
Councillor D. Johnston, Vice Chair

ABSENT: Councillor S. Dhaliwal, Member

STAFF: Mr. L. Pelletier, Director Planning and Building  
Ms. L. Garnett, Assistant Director, Long Range Planning  
Mr. E. Kozak, Assistant Director, Current Planning  
Mr. J. Schumann, Senior Current Planner  
Ms. L. Ford, Long Range Planner 2  
Ms. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 5:32 p.m.

### **2. MINUTES**

#### **A) Minutes of the Planning and Development Committee Open Meeting held on 2016 October 25**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2016 October 25 be adopted.

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Correspondence from City of Coquitlam**  
**Re: Coquitlam Council Feedback on the**  
**Regional Affordable Housing Strategy**

A copy of correspondence to Greg Moore, Chair, Metro Vancouver Regional District, was received from Richard Stewart, Mayor City of Coquitlam regarding Coquitlam Council's feedback on the *Regional Affordable Housing Strategy*.

**B) Memorandum from City Clerk**  
**Re: Final Environmental Sustainability Strategy (ESS) and**  
**Final Community Energy and Emissions Plan (CEEP)**

A memorandum was received from the City Clerk, advising that Council, at its Open meeting held on 2016 November 07, received the *Final Environmental Sustainability Strategy (ESS)* and *Final Community Energy and Emissions Plan (CEEP)*.

**C) Correspondence from West Coast Legal Education**  
**and Action Fund**  
**Re: Metrotown Development Plan**

Correspondence was received from Ms. Kendra Milne, Director of Law Reform, West Coast Legal Education and Action Fund regarding the Metrotown Development Plan.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT staff respond to the writer and provide a copy of the Burnaby Housing Profile 2016.

CARRIED UNANIMOUSLY

**D) Correspondence Linda Brodersen**  
**Re: Metrotown Development**

Correspondence was received from Ms. Linda Brodersen requesting that Burnaby halt tower development in the Metrotown area.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT staff respond to the writer and provide a copy of the Burnaby Housing Profile 2016.

CARRIED UNANIMOUSLY

**E) Correspondence from Coalition of Progressive Electors**  
**Re: Metrotown Plan Update**

Correspondence was received from Mr. Tim Louis and Ms. Connie Hubbs, Co-Chairs, Coalition of Progressive Electors requesting that Burnaby rescind the proposed Metrotown Plan Update.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT staff respond to the writer and provide a copy of the Burnaby Housing Profile 2016.

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan addressed the BC Government's affordable housing projects announcement, and requested that staff bring forward further information regarding the proposals for Burnaby.

Staff undertook to provide the information to the Committee.

**6. INQUIRIES**

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

**7. CLOSED**

The Committee meeting moved into a Closed meeting from which the public was excluded according to Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 5:45 p.m.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 6:22 p.m.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:23 p.m.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR