



## **PLANNING AND DEVELOPMENT COMMITTEE MINUTES**

**Tuesday, 2016 December 13**

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 December 13 at 6:30 p.m.

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

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

GUEST: Councillor P. McDonell

STAFF: Mr. L. Pelletier, Director Planning and Building  
Mr. E. Kozak, Assistant Director Current Planning  
Ms. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 6:30 p.m.

### **2. MINUTES**

#### **A) Minutes of the Planning and Development Committee Open Meeting held on 2016 November 22**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2016 November 22 be adopted.

CARRIED UNANIMOUSLY

### **3. REPORT**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the report be received.

CARRIED UNANIMOUSLY

**A) Report from the Director Planning and Building**  
**Re: R12S District Area Rezoning Public Consultation Results –**  
**Area Bounded by Bryant Street, St. Charles Place, Hambry**  
**Street, and Waltham Avenue**

A report was received from the Director Planning and Building reviewing the results of the consultation process regarding a request for an area rezoning from the R5 to the R12S District.

Of the 17 property owners in the rezoning area, three indicated support and nine objected. The recommendation is that this proposed rezoning not be advanced based on the outcome of the consultation process.

The Director Planning and Building recommended:

1. THAT the Planning and Development Committee recommend that Council not advance the request for the R5 to R12S area rezoning for the area bounded by Bryant Street, St. Charles Place, Hambry Street, and Waltham Avenue.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

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 referenced a memorandum from the City Clerk regarding Rezoning Reference #15-27, Proposed Single-Family Residence, Manager's Report, Item No. 5(10). The report was amended and adopted by Council at its Open meeting held on 2016 December 12.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the memorandum from the City Clerk be received.

CARRIED UNANIMOUSLY

The amended recommendation requested that the R3a District zoning provision be referred to the Planning and Development Committee for review of the maximum permitted house size.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT staff report back regarding R 'a' District developments.

CARRIED UNANIMOUSLY

5. **INQUIRIES**

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

6. **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 DHALIWAL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting was recessed at 6:45 p.m.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 6:47 p.m.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:47 p.m.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR