



## **PLANNING AND DEVELOPMENT COMMITTEE MINUTES**

### **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, **2017 January 31** at 6:00 p.m..

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

PRESENT: Councillor C. Jordan, Chair  
Councillor D. Johnston, Vice Chair (*arrived 6:13 p.m.*)  
Councillor S. Dhaliwal, Member

GUEST: Councillor P. McDonell

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

The Chair called the Open meeting to order at 6:06 p.m.

#### **2. MINUTES**

##### **A) Minutes of the Open Planning and Development Committee Meeting held on 2016 December 13**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2016 December 13 be adopted.

CARRIED UNANIMOUSLY

#### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Correspondence from Metro Vancouver**  
**Re: Metro Vancouver 2040: Revised Housing Demand Estimates**

Correspondence was received from Chris Plagnol, Metro Vancouver Regional District, regarding a proposed amendment to *Metro Vancouver 2040: Shaping our Future*, to incorporate revised housing demand estimates.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

**B) Memorandum from City Clerk**  
**Re: Willingdon Linear Park Design and Public Consultation Results**

A memorandum was received from the City Clerk, advising that Council at its Open meeting held on 2017 January 23, received and adopted the report entitled *Willingdon Linear Park Design and Public Consultation Results*.

A copy of the report was forwarded to the Planning and Development Committee in accordance with Recommendation 4:

THAT a copy of this report be sent to the Planning and Development Committee, the Transportation Committee, the Finance Management Committee and the Parks, Recreation and Culture Commission.

*\*\*Councillor Johnston arrived at the meeting at 6:13 p.m. and took his place at the Committee table.\*\**

**4. REPORTS**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the reports be received.

CARRIED UNANIMOUSLY

**A) Report from the Director Planning and Building**  
**Re: Proposed Zoning Bylaw Text Amendments – 2017 January**

A report was received from the Director Planning and Building proposing a number of text amendments to the Burnaby Zoning Bylaw.

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 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**B) Report from the Director Planning and Building**  
**Re: R12 District Area Rezoning Public Consultation Results –**  
**For 7335 to 7359 14<sup>th</sup> Avenue (North Side)**

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 R12 District and recommending that the subject area be advanced through the rezoning process.

The Director Planning and Building recommended:

1. THAT the Planning and Development Committee recommend that Council authorize the preparation of a Rezoning Bylaw to rezone 7335 to 7359 14<sup>th</sup> Avenue (north side), as referenced in Schedule A (Attached), from the R5 Residential District to the R12 Residential District, and that the bylaw be advanced to First Reading on 2017 February 06 and to Public Hearing on 2017 February 28 at 7:00 p.m.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**C) Report from the Director Planning and Building**  
**Re: R12S District Area Rezoning Public Consultation Results –**  
**4036 to 4098 Kincaid Street (South Side)**

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 and recommending that the subject area not be advanced through the rezoning 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 4036 to 4098 Kincaid Street (south side).
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Director Planning and Building 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. **CLOSED**

The Committee meeting moved into a 'Closed' meeting from which the public was excluded.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 6:18 p.m.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 6:50 p.m.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:50 p.m.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR