



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

A meeting of the Planning and Development Committee was held in the Council Committee Room, main floor, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, **2017 April 25** at 6:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor C. Jordan, Chair
Councillor D. Johnston, Vice Chair
Councillor S. Dhaliwal
Councillor P. McDonell, Member
Councillor J. Wang, Member (*Arrived at 4:45 p.m.*)

STAFF: Mr. L. Pelletier, Director Planning and Building
Ms. L. Garnett, Assistant Director Long Range Planning
Mr. E. Kozak, Assistant Director Current Planning
Mr. D. Louie, Assistant Director Engineering, Transportation Services
Ms. E. Prior, Administrative Officer

The Chair called the Open meeting to order at 6:00 p.m.

2. MINUTES

A) Minutes of the Planning and Development Committee held on 2017 March 28

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2017 March 28 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) Mrs. Adriana and Mr. Stefano Fogale
Re: Secondary Suite Billing
Speakers: Adriana and Stefano Fogale

Mrs. Adriana and Mr. Stefano Fogale appeared before the Committee to appeal the secondary suite fee.

Mrs. Fogale informed the Committee that they have never collected rent as only family members have lived in the suite. The speakers requested that the City assign a category that allows family members to reside in suites without having to pay the secondary suite surcharges.

The Committee advised that staff are preparing a report that will address the issues of the delegation along with other concerns that have been brought forward since the implementation of the Secondary Suite Program.

B) Mr. Aran Cheema
Re: Rezoning #16-09 - 7419 Britton Street
Speakers: Bob Cheema and Aran Cheema

Mr. Bob Cheema appeared before the Committee requesting that Rezoning #16-09, 7419 Britton Street proceed to Public Hearing.

The Committee advised that they would like to see a consolidation of the neighboring properties, 7280, 7288 and 7296 18th Avenue, to support a larger development on the subject property.

Mr. Cheema informed the Committee that his efforts to acquire the three adjacent lots on 18th Avenue have been unsuccessful.

4. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Correspondence from City Clerk
Re: Rezoning Reference #16-09
Multiple-Family Infill Development
7419 Britton Street

Correspondence was received for the City Clerk advising that the report regarding Rezoning Reference #16-09, 7419 Britton Street was referred to the Planning and Development Committee by Council at their meeting held on 2017 March 17.

The Committee reiterated their desire to see 7419 Britton, 7280, 7288, and 7296 18th Avenue consolidated to enable the construction of a larger multi-unit complex.

As the developer, Mr. Cheema, was unable to acquire the three properties on 18th Avenue, the following motion was introduced:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the report entitled *Rezoning Reference #16-09 Multiple-Family Infill Development 7419 Britton Street* be REFERRED back to staff for resubmission to Council and a future Public Hearing.

CARRIED UNANIMOUSLY

**B) Correspondence from Greater Vancouver
Home Builders' Association
Re: Housing Approvals Study**

Correspondence was received from the Greater Vancouver Home Builder's Association regarding a *Housing Approvals Study*.

The report highlights permitting processes and best practices for local government and developers/builders, to improve the efficiency and predictability of the permitting process.

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. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Planning and Development Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee Meeting adjourned at 6:50 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR