



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 May 30** at 6:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor J. Wang (*Arrived 6:15 p.m.*)

ABSENT: Councillor P. McDonnell

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

The Chair called the Open meeting to order at 6:10 p.m.

2. MINUTES

A) Minutes of the Planning and Development Committee held on 2017 April 25

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open meeting of the Planning and Development Committee held on 2017 April 25 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

****Councillor Wang arrived at 6:15 p.m..****

A) Elizabeth and Arnold Efting
Re: 6038 McKee Street
Speakers: Mr. And Mrs. Efting

Ms. Elizabeth Efting, 5908 McKee Street and **Mr. Fan Jin**, 5910 McKee Street appeared before the Committee to express concern regarding the proposed development of the 16.5 foot lot located at 6038 McKee Street.

The delegation addressed potential issues which included traffic safety concerns, change of neighbourhood characteristic, fire safety, property uses, and lack of privacy.

The speakers also queried the history of the sub-division and the legal basis for development of the lot.

Staff advised that due to the subdivision and legal registration of the property prior to the adoption of the Burnaby Zoning Bylaw in 1965, development is permitted providing the Burnaby Zoning Bylaw and BC Building Code requirements are met. Development of the lot is not subject to an application or process that requires any further consideration or approval by Council.

Staff undertook to provide written information to the delegation.

4. CORRESPONDENCE

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Correspondence from Metro Vancouver
Re: Metro Vancouver 2040: Shaping Our Future Amendment
to Section G Performance Measures

Correspondence was received from Metro Vancouver proposing to amend Section G Performance Measures of "*Metro Vancouver 2040 Shaping Our Future*".

Staff advised that they have reviewed the proposed amendments and have no comments to forward, as outlined in Item 4 B) of this agenda.

**B) Memorandum from Director Planning and Building
Re: Metro Vancouver 2040: Shaping Our Future Amendment
to Section G Performance Measures**

A memorandum was received from the Director Planning and Building concerning 15 “Key Summary Measures” proposed by Metro Vancouver as performance monitoring guidelines for reporting the progress of MV2040 regional plan strategy.

The memorandum recommended that the Committee advise Metro Vancouver that it has no comment on the proposed MV2040 amendment.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT staff advise Metro Vancouver that the City has no comment on the proposed MV2040 amendment.

CARRIED UNANIMOUSLY

**C) Memorandum from Director Planning and Building
Re: Correspondence from the BC Healthy Living Alliance –
Communities On The Move**

A memorandum was received from the Director Planning and Building stating that BC Healthy Living Alliance’s “Communities of the Move” declaration aligns with Burnaby’s economic, social and environmental sustainable strategies. It further recommended that the City sign the declaration to show its support.

5. NEW BUSINESS

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

6. INQUIRIES

Councillor Dhaliwal

Councillor Dhaliwal inquired as to the status of information regarding crawl spaces.

Staff advised that the Housing Planner assigned to this project is currently working on the Secondary Suite report as well as the Tennant Assistance Policy amendments.

7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee Meeting of the Planning and Development Committee
adjourned at 6:45 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR