



## **PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S**

**Tuesday, April 14, 2020, 3:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

**PRESENT:** Councillor Pietro Calendino, Chair  
Councillor Sav Dhaliwal, Vice Chair *(participated electronically)*  
Councillor Joe Keithley, Member  
Councillor Paul McDonell, Member *(participated electronically)*  
Councillor James Wang, Member *(participated electronically)*  
His Worship, Mayor Mike Hurley, Ex-Officio Member

**GUEST:** Councillor Colleen Jordan  
Councillor Dan Johnston

Mr. Lambert Chu, City Manager  
Mr. Ed Kozak, Director Planning & Building  
Mr. Johannes Schumann, Assistant Director Planning & Building  
Ms. Kate O'Connell, City Clerk  
Ms. Eva Prior, Administrative Officer

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

The Chair called the Open Committee meeting to order at 3:00 p.m. The City Clerk concluded the roll call. Due to the COVID-19 pandemic, all members with the exception of Councillor Pietro Calendino and Councillor Joe Keithley, participated by electronic means.

For the benefit of the members that participated electronically, the City Clerk reviewed the staff present at the meeting.

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

**2. MINUTES**

**2.1 Minutes of the Planning and Development Committee Open meeting held on 2020 April 06**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2020 April 06 be now adopted.

CARRIED UNANIMOUSLY

**3. CLOSED**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at the preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now recess at 3:05 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now reconvene at 3:45 p.m.

CARRIED UNANIMOUSLY

4. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR MCDONELL

THAT the Planning and Development Committee meeting do now adjourn at 3:45 p.m.

CARRIED UNANIMOUSLY

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CHAIR

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ADMINISTRATIVE OFFICER