



PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S

**Monday, April 20, 2020, 2:30 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

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 2:34 p.m. The City Clerk concluded the roll call. Due to the COVID-19 pandemic, all members participated in person with the exception of Councillor Paul McDonell, who participated by electronic means.

For the benefit of the member who 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 February 25.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2020 February 25 be now adopted.

CARRIED UNANIMOUSLY

2.2 Minutes of the Planning and Development Committee Open meeting held on 2020 April 14.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2020 April 14 be now adopted.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

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

4. INQUIRIES

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

5. CLOSED

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

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 WANG

THAT the Open Committee meeting do now recess at 2:45 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 3:50 p.m.

CARRIED UNANIMOUSLY

6. **ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Planning and Development Committee meeting do now adjourn at 3:50 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER