



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

**Monday, April 6, 2020, 3:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

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

**GUEST:** Councillor Colleen Jordan *(participated electronically)*  
  
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 Planning and Development Committee meeting to order at 3:00 p.m. As the Chair was participating electronically, the City Clerk concluded the roll call. Due to the COVID-19 pandemic, all members of the Planning and Development Committee with the exception of Councillor Sav Dhaliwal, participated by electronic means.

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

**2. CLOSED**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR KEITHLEY

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 MCDONELL  
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 3:59 p.m.

CARRIED UNANIMOUSLY

**3. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the Planning and Development Committee meeting do now adjourn at 3:59 p.m.

CARRIED UNANIMOUSLY

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CHAIR

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ADMINISTRATIVE OFFICER