



PLANNING AND DEVELOPMENT COMMITTEE M I N U T E S

**Tuesday, October 27, 2020, 2:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: Councillor Pietro Calendino, Chair
Councillor Sav Dhaliwal, Vice Chair
His Worship, Mayor Mike Hurley, Member
Councillor Joe Keithley, Member
Councillor James Wang, Member

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning & Building
Mr. Johannes Schumann, Assistant Director Planning & Building
Ms. Lee-Ann Garnet, Assistant Director Long Range Planning
Mr. Jonathan Helmus, Assistant Director Engineering
Infrastructure and Development
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Eva Prior, Administrative Officer
Ms. Samantha Thompson, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 2:05 p.m. and conducted the roll call.

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

2. MINUTES

2.1 Minutes of the Planning and Development Committee Open meeting held on 2020 September 29

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Planning and Development Committee meeting held on 2020 September 29 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS

3.1 Re: Burnaby Liquor Store Framework

Mr. Joe Van Vliet appeared before the Committee requesting that Council give consideration to amendments to the City's Liquor Store Framework (the Framework) policy.

Mr. Van Vliet cited that the Framework strictly considers new private liquor store applications once a BC Signature Store has been opened in that quadrant of the City. The speaker advised that although the Metrotown BC Liquor store at Kingsway and Willingdon Avenue has been expanded, it is not classified as a Signature store. Due to the lack of a BC Signature Liquor Store in Metrotown, applications for private liquor stores are not currently permitted.

Mr. Van Vliet provided the Committee with a petition containing 229 names in support of a specialty beer and wine store. The speaker advised that the southwest quadrant of the City is underserviced, in comparison to other quadrants.

In conclusion, Mr. Van Vliet requested that Council give consideration to private liquor store applications for the Metrotown area.

The Committee thanked Mr. Van Vliet for his presentation and advised that the Framework is in place to mitigate a proliferation of liquor stores in any one area of the City.

4. CORRESPONDENCE

4.1 Robert Bennett - Re: Affordable Housing Solution

Correspondence was received from Mr. Robert Bennett regarding recommendations for Canada's housing affordability planned strategy.

Mr. Bennett advised that using a combination of the current housing affordability program and Canada's housing affordability planned strategy principals (CHAPS), significant contributions towards solving generational poverty and the financial security of Canadians can be made. Governments can put forward suitable lands from their existing land holdings into a citizen owned land bank. This land bank will serve as the foundation for the financial funding required to build and operate the affordable housing needed. The funds used to build these homes will be repaid by the revenue generated from their sales to new homeowners and will cost approximately half the current market price.

4.2 Nathan Davidowicz - Re: Transportation Strategy for the Lower Mainland

Correspondence was received from Mr. Nathan Davidowicz requesting consideration be given to develop a transportation strategy for the Lower Mainland.

5. NEW BUSINESS

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

6. INQUIRIES

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

7. CLOSED

MOVED BY MAYOR HURLEY
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 discuss matters concerning the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at the their 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 DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting do now recess at 2:25 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER