



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

Tuesday, February 23, 2021, 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. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning & Building
Ms. Lee-Ann Garnet, Assistant Director Long Range Planning
Mr. Johannes Schumann, Assistant Director Current Planning
Ms. May Phang, Assistant Director Engineering Infrastructure and Development
Ms. Zeralynne Te, Planner 3
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Eva Prior, Acting Deputy City Clerk
Ms. Shelly Reinhardt, Council Support Assistant
Mr. Will Andrews, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 2:00 p.m.

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hə́ŋqəmiŋə́m 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 meeting held on 2021 January 26

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Planning and Development Committee meeting held on 2021 January 26 be now adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

3.1 Memorandum from Acting Deputy City Clerk - Re: Rezoning Application – Item #02 – Rezoning Reference #20-32, 7252, 7264, 7282 Kingsway and 7255 Edmonds Street

A memorandum was received from the Acting Deputy City Clerk advising that at the Open Council meeting on 2021 February 08, the Director Planning and Building submitted a report seeking approval of rezoning applications; #20-31, #20-32, #20-34, #20-35, #20-36, #20-37, #20-38, and #21-01.

Arising from discussion, Council REFERRED Item #2, Rezoning #20-32 to the Planning and Development Committee for further consideration.

The Committee queried the requested Zoning Bylaw amendment permitting the inclusion of the C3 General Commercial District by way of a community plan amendment and the subsequent allowable density.

Staff advised that the C3 General Commercial District is a permitted component of the site's potential rezoning. Council's adoption of the Rental Use Zoning Policy permits the use of up to 50% of the Commercial density for rental purposes. The C3 District has been incorporated into the suitable plans of development for two of the three corners at Edmonds and Kingsway. Further, a maximum permitted density of 14.3 FAR is consistent with the high density mixed-use sites in the Metrotown, Brentwood and Lougheed Town Centres. The density would be divided between multiple buildings and potentially a podium.

The Director Planning and Building advised that the report is seeking authority to begin work on the application towards the preparation of a suitable plan of development, establishing the general parameters of the rezoning application. A more detailed report will be submitted at a later date.

4. **REPORTS**

4.1 **Report from Director Planning and Building - Re: 2021 Active Transportation Program**

The Director Planning and Building submitted a report requesting funding in support of programs to promote active transportation in 2021.

The Director Planning and Building recommended:

1. THAT Council be requested to authorize the expenditure of \$24,350 from the Boards, Committees, and Commissions budget for programs to promote active transportation in 2021, as outlined in this report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Director Planning and Building be adopted.

Staff provided a brief overview summarizing the report.

CARRIED UNANIMOUSLY

In an effort to encourage new cyclists of all ages, the Committee requested information in regard to the level of comfort parents and children are experiencing in relation to cycling in the City.

Staff undertook to request the information from HUB, and advised that a complete networks component will be brought forward as part of the next phase of the Transportation Plan. The design philosophy for the City's cycling infrastructure is an '8 to 80' approach, which will allow residents of all ages and abilities to utilize active transportation modes.

4.2 **Report from Director Planning and Building - Re: Burnaby Transportation Plan - Phase 2 Consultation Summary and Peer Review**

The Director Planning and Building submitted a report providing a summary on the Phase 2 consultation discussions regarding the new Burnaby Transportation Plan.

The Director Planning and Building recommended:

1. THAT the Committee recommend that Council receive this report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Director Planning and Building be adopted.

Staff provided a power point presentation summarizing the report.

CARRIED UNANIMOUSLY

The Committee requested that staff investigate the possibility of utilizing tactile paving, which is a system of textured ground surface indicators found at intersections to assist pedestrians who are vision impaired. Further, the Committee requested that staff investigate the feasibility of a bike sharing program.

Staff undertook to investigate.

4.3 Report from Director Finance and Director Planning and Building - Re: Framework to Support Long Term Sustainability of the Burnaby Rent Bank

The Director Finance and Director Planning and Building submitted a report proposing a framework which would support the long term financial sustainability of the Burnaby Rent Bank.

The Director Finance and Director Planning and Building recommended:

1. THAT Council approve the contribution of \$105,000 over a three-year period (\$35,000 per year) to the lower Mainland Purpose society from the Operating Housing Reserve to assist with the administrative costs associated with operating a Rent Bank program.
2. THAT Council approve a one time contribution of \$40,000 from the operating Housing reserve to Lower Mainland Purpose Society for the initial opening and operational needs associated with establishing a permanent Burnaby Rent Bank.
3. THAT an operating agreement between the City and the Lower Mainland Purpose Society be created and maintained to establish a framework to support the long term financial sustainability of the Burnaby Rent Bank.
4. THAT Council approve the registration and promotion of an online donations page to enable ongoing Burnaby Rent Bank loan funding contributions from the community, managed by the City.
5. THAT a copy of this report be provided to the Financial Management Committee for information.

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the Director Finance and the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

The Committee queried the Province's contributions to the capital costs of the Rent Bank.

Staff undertook to provide the Committee with this information.

5. NEW BUSINESS

There was no 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 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 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 WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting do now recess at 3:26 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 5:42 p.m.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Committee support the Rezoning Application, Item #02 - Rezoning Reference #20-32, 7252, 7264, 7282 Kingsway and 7255 Edmonds Street report and **REFER** it to the 2021 March 08 Council meeting.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Planning and Development Committee do now adjourn at 5:46 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER