



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

Tuesday, May 18, 2021, 2:00 p.m.

**Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

- PRESENT:**
- Councillor Pietro Calendino, Chair
 - Councillor Sav Dhaliwal, Vice Chair (*participated electronically*)
 - His Worship, Mayor Mike Hurley, Member
 - Councillor Joe Keithley, Member (*participated electronically*)
 - Councillor James Wang, Member
- STAFF:**
- Mr. Dipak Dattani, Director Corporate Services (*joined the meeting at 6:38 p.m.*)
 - Mr. Ed Kozak, Director Planning and Building
 - Ms. Lee-Ann Garnett, Deputy Director Planning and Building
 - Mr. Johannes Schumann, Assistant Director Current Planning
 - Ms. May Phang, Assistant Director Engineering Infrastructure and Development
 - Ms. Elaine Wong, Executive Assistant to the Mayor
 - Ms. Eva Prior, Acting Deputy City Clerk
 - Mr. Will Andrews, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 2:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Dhaliwal and Keithley participated electronically.

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əŋ 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 2021 April 27**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY MAYOR HURLEY

THAT the minutes of the Planning and Development Committee meeting held on 2021 April 27 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

3.1 **Burnaby Transportation Plan Update** **Presenter: Zeralynne Te, Planner 3**

Ms.Te provided an update of the work completed to date on the Burnaby Transportation Plan, while also seeking concurrence from the Committee.

Staff recognize local First Nations as important stakeholders and partners in the decision making process of the Transportation Plan, and will continue to seek their engagement and consultation.

Based on feedback received during the Phase 2 Public Consultation Program and peer review, staff have refined the goals, removed Land Use and Public Realm from modes, and created a Foundations section. The Foundations section will establish policy direction and actions which will supplement and support modes.

The Foundations topic areas are:

- Land Use Integration – supporting the region’s goals of compact, complete communities centred around transit and Frequent Transit Networks (FTNs); and supporting affordable residential development along or near the FTNs.
- Streets are for Everyone – establish street design standard that is accessible and inclusive, street activation, animation and beautification programs, and engagement with stakeholders and local First Nations.
- Public Realm and Place-making – develop opportunities for temporary and permanent creative street programming; and engage with local First Nations to identify Special Places; respectful of local First Nations traditions, beliefs and uses of the space.
- Transportation Demand Management Strategies – identify staff resources to develop and market projects and programs that promote sustainable

modes within the community; and support regional initiatives towards shared vehicle use.

- Behavior Change – model corporate leadership by identifying staff resources to lead work with the community and stakeholders to develop programs to enable and encourage a shift to sustainable transportation; and engage with neighbouring cities, First Nations, TransLink and other stakeholders to coordinate policies, programs and infrastructure supports such as wayfinding to encourage sustainable transportation.

The Big Moves initiatives:

- Walking and Rolling – by 2030, 80% of the City's pedestrian network will be completed to provide accessible, safe, and comfortable walking and rolling environments.
- Cycling – by 2030, the Phase 1 cycle network will be completed, providing clear, consistent and continuous connections between town centres, major destinations and to neighbouring municipalities.
- Transit – by 2030, the City will install 200 additional bus shelters or bus benches to increase transit passenger comfort; and by 2025, the City in partnership with TransLink, will complete feasibility studies for future rapid transit corridors to inform the upcoming OCP review, and identify necessary land investments to protect specific corridors.
- Goods and Services Movement – by 2023, the City will establish policies to require all multi-family developments provide secured storage amenities for oversized deliveries and goods requiring cold storage; and require the provision of EV charging infrastructure for fleet vehicles across businesses, industries and institutions.
- Driving – by 2026, develop and implement a Smart City Plan for Burnaby comprising of sensor technology, real-time data transmission and analytics to improve safety and optimize network performance.

In conclusion, Ms. Te advised a further presentation will be forthcoming encompassing: Key Policies and Actions, Networks (multi-modal corridors), and the Implementation Strategy.

The Committee thanked staff for the presentation and requested that staff follow-up on the items listed below:

- ensure cycling is accessible and safe for all ages and skill levels;
- provide wider sidewalks in all areas of the City;
- inclusion of separated bike lanes wherever feasible;

- increase north/south rapid transit corridors, specifically along Willingdon Avenue; and
- accelerate the timing and number of proposed bus benches and/or shelter installations.

Further, the Committee requested that staff complete work on the bus stop renovation at Canada Way and Deer Lake Parkway.

Engineering Department staff undertook to follow-up.

4. **CORRESPONDENCE**

4.1 **Kensington Gardens - Re: Lochdale Urban Village Community Plan**

Correspondence was received from Mr. Graham Dodd, Vice President and Ms. Kimberley Wong, President, Owners Committee of Kensington Gardens, located in the 5700 block of Hastings Street, requesting that the City consider expanding the area of the Lochdale Urban Village Community Plan one block to the west to include Kensington Gardens.

The Committee requested that staff review the inclusion of the area between Kensington Avenue to Holdom Avenue in Phase 2 consultation of the Lochdale Urban Village Plan.

5. **REPORTS**

5.1 **Report from the Director Planning and Building - Re: Bainbridge Urban Village Community Plan: Phase 2 Draft Vision, Land Use Concepts and Policy Directions**

The Director Planning and Building submitted a report summarizing input received in connection with Phase 1 of the Bainbridge Urban Village Community Plan public consultation process. The report is also seeking Council endorsement of the draft vision, land use concepts and policy directions for Phase 2, and authorization to initiate Phase 2 of the public consultation process.

The Director Planning and Building recommended:

1. THAT the Committee recommend that Council endorse the draft vision, land use concepts and policy directions for Phase 2 of the Bainbridge Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.

2. THAT the Committee recommend Council authorize staff to undertake the Phase 2 public consultation process, as outlined in the report.
3. THAT the report be advanced to the Open Council agenda.

Councillor Calendino left the meeting at 3:14 p.m. and returned at 3:19 p.m.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR KEITHLEY

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

Staff provided a PowerPoint presentation outlining the report.

CARRIED UNANIMOUSLY

5.2 Report from the Director Planning and Building - Re: Lochdale Urban Village Community Plan: Phase 2 Draft Vision, Land Use Concepts and Policy Directions

The Director Planning and Building submitted a report summarizing input received in connection with Phase 1 of the Lochdale Urban Village Community Plan public consultation process. The report is also seeking Council endorsement of the draft vision, land use concepts and policy directions for Phase 2, and authorization to initiate Phase 2 of the public consultation process.

The Director Planning and Building recommended:

1. THAT the Committee recommend that Council endorse the draft vision, land use concepts and policy directions for Phase 2 of the Lochdale Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.
2. THAT the Committee recommend Council authorize staff to undertake the Phase 2 public consultation process, as outlined in the report.
3. THAT the report be advanced to the open Council agenda.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

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

Staff provided a PowerPoint presentation outlining the report.

CARRIED UNANIMOUSLY

The Committee requested that plan area boundaries be part of the Phase 2 consultation, including the potential expansion of the west boundary to Holdom Avenue, which would include the Kensington Gardens site, as well as consideration of the Shell Site and adjacent single family neighbourhoods.

5.3 Report from the Director Planning and Building - Re: Proposed Density and Rental Obligation Transfer 5868 and 5900 Olive Avenue

The Director of Planning and Building submitted a report proposing a density transfer for the 5868 and 5900 Olive Avenue to accommodate rental use zoning requirements for both properties.

The Director Planning and Building recommended:

1. THAT the Committee recommend Council endorse a density transfer for the subject sites, as described in Section 3.0 of this report.

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

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

Due to the commencement of the Public Hearing, the Committee asked to recess the Open Committee meeting until after the conclusion of the Public Hearing.

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting recess at 4:24 p.m.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting reconvene at 5:38 p.m.

CARRIED UNANIMOUSLY

Discussion resumed regarding the density transfer for the 5868 and 5900 Olive Avenue.

**Councillor Wang left at 5:40 p.m. and returned at 5:42 p.m. **

Mayor Hurley left the meeting at 5:43 p.m. and did not return

The Committee requested that staff negotiate a higher number of market and CMHC market median rental units for this development.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the report be **REFFERED** back to staff.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Development Projects – Accessible Information

Councillor Dhaliwal requested that staff provide Council with access to current development information, including: name of the developer, address, rezoning number, and the development phase.

Staff advised that they are currently creating a user friendly database that will include the information requested, as well as links to Council reports. Staff will share the preliminary database with Council.

7. **INQUIRIES**

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

8. **CLOSED**

MOVED BY COUNCILLOR DHALIWAL
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 KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the open Committee meeting recess at 5:52 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting do now reconvene at 6:45 p.m.

CARRIED UNANIMOUSLY

9. **ADJOURNMENT**

THAT the Planning and Development Committee meeting adjourn at 6:45 p.m.

Councillor Calendino
CHAIR

Eva Prior
ACTING DEPUTY CITY CLERK