



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

Monday, July 12, 2021, 12:00 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 (*arrived at 12:04 p.m.*)
- STAFF: Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning and Building
Ms. Lee-Ann Garnett, Deputy Director Planning and Building
Mr. Johannes Schumann, Assistant Director Planning and Building
Ms. May Phang, Assistant Director Engineering Infrastructure and Development
Ms. Eva Prior, Acting Deputy City Clerk

1. **CALL TO ORDER**

The Chair called the Open Committee meeting to order at 12:00 p.m.

The Chair, Councillor Pietro Calendino, recognized the ancestral and unceded homelands of the hə́n̓qə́m̓iḥə́m̓ 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 June 29**

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY MAYOR HURLEY

THAT the minutes of the Planning and Development Committee meeting held on 2021 June 29 be now adopted.

CARRIED UNANIMOUSLY

**Councillor Wang arrived at 12:04 p.m.*

3. **REPORTS**

3.1 **Report from Director Planning and Building Re: Burnaby Transportation Plan Update: Draft Burnaby Transportation Plan**

The Director Planning and Building submitted a report seeking Council approval of the draft Burnaby Transportation Plan, "Connecting Burnaby" as the basis for advancing the Phase 3 public consultation and engagement program, as outlined in Section 5.0 of this report.

The Director Planning and Building recommended:

1. THAT the Committee recommend that Council approve the attached draft Burnaby Transportation Plan "Connecting Burnaby" as the basis for advancing the Phase 3 public consultation and engagement program, as outlined in Section 5.0 of this report.
2. THAT this report be sent to the Environment, Public Safety, Social Planning, and Traffic Safety Committee for information.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

Staff provided the Committee with an overview of the Draft Burnaby Transportation Plan.

Arising from the presentation, the Committee requested the following changes:

- increase the number of bus shelters and benches, expedite the implementation time, and more frequent maintenance of benches and shelters to encourage transit use;
- provide washroom amenities at SkyTrain stations and major bus loops;
- prioritize sidewalk improvement areas, and include seniors residences in addition to seniors centres;
- utilize 'City Connect' to inform residents of the plans for the sidewalk improvements to increase walkability in the City;
- prioritize separated paths verses multi-use paths;
- include a bike share program;
- increase bus connections between Sperling SkyTrain Station and Hastings Street, enabling direct access between the proposed Lochdale and Bainbridge Urban Villages;
- ensure bus transit to SFU remains a priority;

- investigate a West Coast Express stop in Burnaby, possibly around Willingdon; and
- ensure that public transit remains a priority on Canada Way and Hastings Street; and
- ensure that young families are encouraged to engage in the consultation process.

Arising from further discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT His Worship, Mayor Hurley, on behalf of Council, write a letter to TransLink requesting that the public washrooms at the Metrotown SkyTrain Station be made immediately available for general use.

CARRIED UNANIMOUSLY

3.2 Report from Director Planning and Building Re: Framework for Establishing Temporary Use Permits and Processes

The Director Planning and Building submitted a report seeking Council authorization for staff to bring forward a framework to establish the use of Temporary Use Permits, and define a procedure for the review and issuance of Temporary Use Permits.

The Director Planning and Building recommended:

1. THAT the Committee request Council authorize staff to bring forward a report to propose amendments to the Burnaby Zoning Bylaw, 1965, that permits the use of Temporary Use Permits, and the Burnaby Planning and Building Fees Bylaw, 2017, to include a new application fee for the Temporary Use Permit applications, and to establish the Burnaby Development Procedures Bylaw to define a procedure for the review and issuance of the Temporary Use Permits.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

3.3 Report from the Director Planning and Building Re: Proposed Amendment to the Montecito Community Plan

The Director Planning and Building submitted a report seeking endorsement of a proposed amendment to the Montecito Community Plan, in association with a proposed rezoning to develop a four-unit multi-family residential building at 1508 Hatton Avenue (Rezoning Reference #19-51).

The Director Planning and Building recommended:

1. THAT the Committee recommend Council endorse the proposed amendment to the Montecito Community Plan, as described in Section 3.0 of this report, as the basis for public consultation.
2. THAT the Committee recommend Council authorize staff to undertake a public consultation process, as described in Section 5.0 of this report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY MAYOR HURLEY

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

There was no new business brought before the Committee at this time.

5. INQUIRIES

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

6. 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 1:47 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee Meeting reconvene at 2:46 p.m.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

THAT the Planning and Development Committee meeting adjourn at 2:46 p.m.

Councillor Pietro Calendino,
CHAIR

Eva Prior,
ACTING DEPUTY CITY CLERK