

PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

Wednesday, November 13, 2024, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT: Mayor Mike Hurley, Chair
Councillor Pietro Calendino, Vice Chair
Councillor Sav Dhaliwal
Councillor Alison Gu (*participated electronically*)
Councillor Joe Keithley

STAFF: Ed Kozak, General Manager Planning & Development
Johannes Schumann, Director Development, Neighbourhood Planning
and Urban Design
Amy Choh, Director Engineering - Transportation Services
Andre Isakov, Director PRC Planning
James Lota, GM Lands and Facilities
Sarah Alexander, Director Business Operations, Lands & Facilities
Alan Hill, Sr. Manager Engineering Development Services
Nikki Best, Director Legislative Services / Corporate Officer
Kathryn Matts, Administrative Officer 2
Ruslan Shabazov, Council Support Assistant

1. **CALL TO ORDER**

The Chair called the Open Committee meeting to order at 5:01 p.m.

2. **LAND ACKNOWLEDGEMENT**

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

3. **ADOPTION OF AGENDA**

3.1 **Planning and Development Committee Agenda for November 13, 2024**

THAT the agenda for the Planning and Development Committee meeting of Wednesday, November 13, 2024, be adopted, as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Planning and Development Committee Open meeting held on October 17, 2024

THAT the minutes of the Planning and Development Committee meeting held on October 17, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS & INVITED PRESENTATIONS

5.1 Delegation: Trinity Presbyterian Church - Re: Proposed Redevelopment at 7457 Edmonds

Pat Dutcher-Walls, Minister in Association, and Don Kroeker, Advisor, appeared as a delegation on behalf of Trinity Presbyterian Church and the proposed redevelopment at 7457 Edmonds.

Pat Dutcher-Walls noted that the congregation has worked over a number of years to explore redevelopment of this site to include extensive affordable housing as well as new community and church facilities.

In conclusion, the speakers noted that the next steps are to work with the City to ask that the new Official Community Plan be configured to accommodate this project, enabling the highest and best use for this site in support of community housing needs.

6. ADMINISTRATIVE REPORTS

6.1 ZONING BYLAW AMENDMENTS - SHORT TERM RENTALS AND EV CHARGING

The General Manager Planning and Development submitted a report proposing amendments to the Burnaby Zoning bylaw to permit short-term rentals in buildings that contain secondary suites and to clarify EV parking requirements.

The original recommendation was moved and seconded, and Councillor Dhaliwal

then introduced an amendment which was seconded to be added as follows and indicated with underline:

THAT for clarity purposes, the long-term rental suites must be rented and occupied long-term as a condition of issuance of a short-term rental business licence.

CARRIED
(Opposed: Councillor Calendino)

The amended motion was then put to a final vote:

THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Zoning Bylaw Amendments – Short-Term Rentals and EV Charging” dated November 13, 2024, of the open meeting of the Planning and Development Committee, be approved;

THAT for clarity purposes, the long-term rental suites must be rented and occupied long-term as a condition of issuance of a short-term rental business licence.

THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in Attachment 1 of the report; and

THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan.

CARRIED
(Opposed: Councillor Calendino)

**Councillor Keithley left at 5.59 p.m. and returned at 6:02 p.m.*

7. INFORMATION REPORTS

7.1 VERBAL REPORT: PHASE 3B DRAFT LAND USE MAP FRAMEWORK WHAT WE LEARNED

Jessica Devlin-Cross, Planner 3 and Hay Go, Planner 1 provided a verbal report which gave a comprehensive overview of the land use map engagement and what was learned through the engagement process.

The Planner 3 advised that Phase 3B engagement took place in the Fall of 2024 with over 1,00 people engaged over 8 community events. In addition, there were

1,843 pins from 617 contributors on the interactive map and 368 survey responses.

The Planner 3 further advised that Phase 3B engagement goals were to:

- raise awareness about the draft Land Use Framework;
- provide opportunities to obtain feedback on the draft Land Use Framework;
- inspire dialogue and robust participation; and
- communicate how the Land Use Framework responds to the input received so far as part of the Burnaby 2050 vision.

Hay Go, Planner 1, noted the key themes from feedback received throughout all four quadrants were:

- more diverse, affordable housing options;
- concerns on infrastructure demand based on proposed designations;
- more thoughtful residential density allocation across the City of Burnaby;
- more walking, cycling, and transit;
- better access to amenities;
- protected green spaces; and
- climate action.

In conclusion, the Planner 1 noted that next steps would see staff undertake a detailed analysis of all Phase 3B public engagement input and bring forward a What We Learned report to a January Council meeting. Concurrent work from Phase 3 will inform the drafting of the Official Community Plan.

8. **CORRESPONDENCE**

There was no correspondence received.

9. **OTHER BUSINESS**

There was no other business brought forward.

10. ADJOURNMENT

By unanimous consent, and without objection, the Open Committee meeting adjourned at 6.26 p.m.

Mayor Mike Hurley
CHAIR

Kathryn Matts
ADMINISTRATIVE OFFICER 2

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