



ADVISORY PLANNING COMMISSION MINUTES

Thursday, 2015 May 14

A meeting of the Advisory Planning Commission was held in the Clerk's Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, 2015 May 14 at 6:00 PM.

1. CALL TO ORDER

PRESENT: Mr. V. Ivancic,
Mr. L. Myers,
Mr. H. Dhatt,
Mr. C. Henschel,
Mr. A. Chua,
Ms. S. Tsiknis,
Mr. M. Foley,

ABSENT: Ms. S. Campbell,
Ms. J. Sodhi,

STAFF: Mr. E. Kozak Assistant Dir. Current Planning
Ms. E. Prior, Administrative Officer

2. MINUTES

1) Minutes of the Advisory Planning Commission meeting held on 2015 April 16

MOVED BY COMMISSIONER CHUA:
SECONDED BY DHATT:

THAT the minutes of the Advisory Planning Commission meeting held on April 15, 2015 be adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

MOVED BY COMMISSIONER CHUA:
SECONDED BY COMMISSIONER TSIKNIS:

THAT the Correspondence be received.

CARRIED UNANIMOUSLY

1) **Correspondence from Burnaby Emergency Program Coordinator**

Re: Re: Emergency Response Facilities

Correspondence was received from Charmaine Pflugrath, Emergency Program Coordinator, City of Burnaby in response to a query by the Commission at the 2015 April 16 meeting. At that time, the Commission had requested information regarding designated refuge areas, emergency shelters and pre-identified routes.

Arising from discussion, the Commission introduced the following motion:

MOVED BY COMMISSIONER MYERS:
SECONDED BY COMMISSIONER HENSCHER:

THAT Charmaine Pflugrath, Emergency Program Coordinator, be invited to a future meeting of the Commission.

CARRIED UNANIMOUSLY

4. **ZONING BYLAW AMENDMENTS**

1) **BURNABY ZONING BYLAW 1965,** **AMENDMENT BYLAW NO. 16, 2015 – BYLAW NO. 13471**

1

Rez. #13-05

6989, 7009 and 7029 Royal Oak Avenue

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "6989, 7009, 7029 Royal Oak Ave." prepared by Wilson Chang Architect)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a 3- storey stacked townhouse development (23

units) with full underground parking.

MOVED BY COMMISSIONER FOLEY:
SECONDED BY COMMISSIONER DHATT:

THAT the Advisory Planning Commission SUPPORT Rez. #13-05, Bylaw No. 13471.

CARRIED UNANIMOUSLY

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. ADJOURNMENT

MOVED BY COMMISSIONER FOLEY:
SECONDED BY COMMISSIONER DHATT:

THAT this meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:25 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Commissioner Valentin Ivancic
CHAIR