



## **ADVISORY PLANNING COMMISSION MINUTES**

**Thursday, 2015 October 15**

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 October 15 at 6:30 PM.

### **1. CALL TO ORDER**

PRESENT: Mr. C. Henschel, Vice Chair  
Mr. L. Myers  
Mr. H. Dhatt  
Mr. A. Chua  
Ms. S. Tsiknis  
Ms. S. Campbell  
Mr. M. Foley

ABSENT: Mr. V. Ivancic  
Ms. J. Sodhi

STAFF: Mr. D. Back, City Clerk  
Mr. E. Kozak Assistant Dir. Current Planning

### **2. MINUTES**

#### **1) Meeting of the Advisory Planning Commission held on 2015 September 17**

MOVED BY COMMISSIONER FOLEY

SECONDED BY COMMISSIONER CAMPBELL

THAT the minutes of the Advisory Planning Commission meeting held on 2015 September 17 be adopted.

CARRIED UNANIMOUSLY

**3. ZONING BYLAW AMENDMENTS**

MOVED BY COMMISSIONER CAMPBELL  
SECONDED BY COMMISSIONER CHUA

THAT the Zoning Bylaw Amendments be received.

CARRIED UNANIMOUSLY

1) **BURNABY ZONING BYLAW 1965,**  
**AMENDMENT BYLAW NO. 29, 2015 – BYLAW NO. 13518**

Rez. #14-34

3600 Norland Avenue

From: CD Comprehensive Development District (based on P2  
Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on  
P2 Administration and Assembly District and the Burnaby Lake  
Sports Complex Development Plan as guidelines and based on  
the development plan entitled “8-Rinks” prepared by TKL  
Architect Inc.)

The purpose of the proposed zoning bylaw amendment is to permit  
the on-site expansion of the Burnaby 8 Rinks facility.

MOVED BY COMMISSIONER FOLEY  
SECONDED BY COMMISSIONER TSIKNIS

THAT the Advisory Planning Commission SUPPORT Rez. #14-34 , Bylaw No. 13518.

CARRIED UNANIMOUSLY

The Committee inquired regarding the feasibility of requiring electric car charging  
stations as part of the new development.

The Assistant Director Current Planning advised that this would be possible as  
part of a mixed use development.

**4. NEW BUSINESS**

**1) Leave of Absence – J. Sodhi**

MOVED BY COMMISSIONER MYERS  
SECONDED BY COMMISSIONER STELLA

THAT Jasmine Sodhi be granted leave of absence from the Committee until December 31, 2015 for family medical reasons.

CARRIED UNANIMOUSLY

The Committee also requested that a Get Well card be sent to Ms. Sodhi on behalf of the Committee.

**5. INQUIRIES**

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

**6. ADJOURNMENT**

MOVED BY COMMISSIONER CHUA  
SECONDED BY COMMISSIONER CAMPBELL

THAT this Open meeting of the Advisory Planning Commission do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:52 p.m.

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Dennis Back  
CITY CLERK

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Commissioner Craig Henschel  
VICE CHAIR