



## **ADVISORY PLANNING COMMISSION**

### **MINUTES**

An Open 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, 2016 June 16 at 6:00 PM.

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

PRESENT: Mr. Craig Henschel, Chair  
Mr. Valentin Ivancic, Vice Chair  
Mr. Arsenio Chua  
Mr. Larry Myers  
Commissioner Wayne Peppard, Parks, Recreation & Culture Commission  
Ms. Jasmine Sodhi

ABSENT: Ms. Sarah Campbell  
Mr. Harman Dhatt

STAFF: Mr. Ed Kozak, Assistant Director Current Planning  
Ms. Eva Prior, Administrative Officer

The Chair called the meeting to order at 6:00 p.m.

#### **2. MINUTES**

##### **1) Minutes of the Advisory Planning Commission Meeting held on 2016 May 19**

MOVED BY COMMISSIONER SODHI  
SECONDED BY COMMISSIONER PEPPARD

THAT the minutes of the Advisory Planning Commission meeting held on 2016 May 19 be adopted.

CARRIED UNANIMOUSLY

#### **3. ZONING BYLAW AMENDMENTS**

MOVED BY MR. MYERS  
SECONDED BY MR. CHUA

THAT the Zoning Bylaw Amendments be received.

CARRIED UNANIMOUSLY

1) **BURNABY ZONING BYLAW 1965,**  
**AMENDMENT BYLAW NO. 22, 2016 – BYLAW NO. 13614**

Rez. #16-15

450 Clare Avenue

From: CD Comprehensive Development District (based on RM3  
Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on  
RM3 Multiple Family Residential District, P2 Administration and  
Assembly District, and in accordance with the development  
plan entitled “New Site Build” prepared by Roehampton  
Communications Ltd.)

The purpose of the proposed zoning bylaw amendment is to permit  
the installation of rooftop antennas and ancillary equipment.

**MOVED BY COMMISSIONER PEPPARD**  
**SECONDED BY MS. SODHI**

THAT the Advisory Planning Commission SUPPORT Rez. #16-15, Bylaw No. 13614.

CARRIED UNANIMOUSLY

2) **BURNABY ZONING BYLAW 1965,**  
**AMENDMENT BYLAW NO. 23, 2016 – BYLAW NO. 13615**

Rez. #15-40

2360/2390 Douglas Road and 5343 Goring Street

From: M2 General Industrial District

To: CD Comprehensive Development (based on RM5s Multiple  
Family Residential District, C1 Neighbourhood Commercial  
District and Brentwood Town Centre Development Plan as  
guidelines, and in accordance with the development plan  
entitled “5345 Goring Street and 2360 / 2390 Douglas Road”  
prepared by CDA Architects Inc.)

The purpose of the proposed zoning bylaw amendment is to permit  
the construction of 32 and 26-storey residential apartment buildings  
with ground oriented work/live townhouses with underground and  
above-grade structured parking.

MOVED BY MS. SODHI  
SECONDED BY MR. CHUA

THAT the Advisory Planning Commission SUPPORT Rez. #15-40, Bylaw No. 13615.

CARRIED UNANIMOUSLY

**4. NEW BUSINESS**

Mr. Henschel informed the Commission that the City is embarking on a community planning process to update the Metrotown Development Plan. The first phase of this process is to obtain public input on the preliminary vision, principles, and land use framework and will take place from late May through August 2016.

Mr. Henschel encouraged members of the Commission to complete the online survey.

Mr. Chua requested a leave from the Commission for 2016 July, August, and September.

MOVED BY MR. MYERS  
SECONDED BY COMMISSIONER PEPPARD

THAT Mr. Arsenio Chua be granted leave from the Commission for 2016 July, August and September.

CARRIED UNANIMOUSLY

**5. INQUIRIES**

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

**6. ADJOURNMENT**

MOVED BY MS. SODHI  
SECONDED BY COMMISSIONER PEPPARD

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

CARRIED UNANIMOUSLY

The meeting adjourned at 6:35 p.m.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Commissioner Craig Henschel  
CHAIR