

# **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 October 13 at 6:00 PM.

## 1. CALL TO ORDER

PRESENT:	Mr. Valentin Ivancic, Vice Chair Ms. Sarah Campbell Mr. Arsenio Chua Mr. Rob Nagai Ms. Jasmine Sodhi
ABSENT:	Mr. Craig Henschel Mr. Harman Dhatt Mr. Larry Myers Mr. Wayne Peppard
STAFF:	Mr. Lou Pelletier, Director Planning and Building Ms. Karin Hung, Current Planner Ms. Eva Prior, Administrative Officer

The Chair called the meeting to order at 6:05 p.m.

#### 2. <u>MINUTES</u>

1) <u>Minutes of the Advisory Planning Commission Meeting held</u> on 2016 September 08

MOVED BY COMMISSIONER NAGAI SECONDED BY COMMISSIONER SODHI

THAT the minutes of the Advisory Planning Commission meeting held on 2016 September 08 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

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#### a) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2016 - Bylaw No. 13648

Rez. #16-04

4380 Halifax Street

- From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P3 Park and Public Use District)
- To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P2 Administration and Assembly District, P3 Park and Public Use District and Brentwood Town Centre Development Plan guidelines)

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

#### MOVED BY COMMISSIONER NAGAI SECONDED BY COMMISSIONER CHUA

THAT the Advisory Planning Commission SUPPORT Rez. #16-04, Bylaw No. 13648.

CARRIED UNANIMOUSLY

#### b) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 20216 – Bylaw No. 13649

Rez. #16-23

8940 University Crescent

From: CD Comprehensive Development District (based on P11e SFU Neighbourhood District)

To: Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and the development plan entitled "Parcel 17 UniverCity" prepared by Ramsay Worden Architects Ltd.)

The purpose of the proposed zoning bylaw amendment is to permit the development of a 13-storey apartment building with a townhouse podium.

MOVED BY COMMISSIONER CAMPBELL SECONDED BY COMMISSIONER NAGAI

THAT the Advisory Planning Commission SUPPORT Rez. #16-23, Bylaw No. 13649.

#### CARRIED UNANIMOUSLY

#### c) <u>Burnaby Zoning Bylaw 1965.</u> Amendment Bylaw No. 43, 2016 - Bylaw No. 13650

Rez. #15-28

Portion of 9855 Austin Avenue

- From: CD Comprehensive Development District (based on Lougheed Town Centre Core Area Master Plan and Lougheed Town Centre Plan as guidelines)
- To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Lougheed Town Centre Phase 1 Commercial Podium / Parking" prepared by GBL Architects Inc.)

The purpose of the proposed zoning bylaw amendment is to permit construction of the commercial podium, underground parking and public realm components on the Phase I site, within the Lougheed Town Centre Core Area.

MOVED BY COMMISSIONER SODHI SECONDED BY COMMISSIONER CAMPBELL

THAT the Advisory Planning Commission SUPPORT Rez. #15-28, Bylaw No. 13650.

CARRIED UNANIMOUSLY

#### d) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2016 – Bylaw No. 13651

Rez. #15-29

Portion of 9855 Austin Road

From: CD Comprehensive Development District (based on Lougheed Town Centre Core Area Master Plan and Lougheed Town Centre Plan as guidelines)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Lougheed Town Centre – Phase 1 Tower 1" prepared by GBL Architects Inc.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of the first residential tower on the Lougheed Core Area Phase I site, within the Lougheed Town Centre Core Area.

#### MOVED BY COMMISSIONER SODHI SECONDED BY COMMISSIONER NAGAI

THAT the Advisory Planning Commission SUPPORT Rez. 15-29#, Bylaw No. 13651.

CARRIED UNANIMOUSLY

#### e) <u>Burnaby Zoning Bylaw 1965,</u> Amendment Bylaw No. 45, 2016 - Bylaw No. 13652

TEXT AMENDMENT

The purpose of the proposed zoning bylaw text amendment is to require review and Council approval of boarding, lodging, and rooming houses through the CD Comprehensive Development rezoning process.

MOVED BY COMMISSIONER SODHI SECONDED BY COMMISSIONER CHUA

THAT the Advisory Planning Commission SUPPORT Text Amendment Bylaw No. 13652.

CARRIED UNANIMOUSLY

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## 4. <u>NEW BUSINESS</u>

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

## 5. **INQUIRIES**

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

# 6. ADJOURNMENT

MOVED BY COMMISSIONER SODHI SECONDED BY COMMISSIONER CHUA

THAT this Advisory Planning Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting of the Advisory Planning Commission adjourned at 6:45 p.m.

Eva Prior ADMINISTRATIVE OFFICER Commissioner Valentin Ivancic CHAIR