



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, 2017 January 19 at 6:00 PM.

1. CALL TO ORDER

PRESENT: Mr. Craig Henschel
Mr. Arsenio Chua
Mr. Harman Dhatt
Mr. Rob Nagai
Ms. Jasmine Sodhi

ABSENT: Ms. Sarah Campbell

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

The Administrative Officer called the meeting to order at 6:10 p.m.

2. ELECTION OF CHAIR

The Administrative Officer called for nominations for an Interim Chair for the Advisory Planning Commission.

The Commission agreed to elect a member to act as an Interim Chair until the appointment of the three Commission vacancies.

Commissioner Dhatt nominated Commissioner Henschel for the position of Interim Chair of the Advisory Planning Commission.

MOVED BY COMMISSIONER DHATT
SECONDED BY COMMISSIONER CHUA

THAT Commissioner Henschel be appointed as Interim Chair to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

3. ELECTION OF VICE CHAIR

The Administrative Officer called for nominations for Vice Chair of the Advisory Planning Commission.

The Commission agreed to hold full elections after the appointment of the three new Commission members.

4. MINUTES

**1) Minutes of the Advisory Planning Commission meeting
held on 2016 December 01**

MOVED BY COMMISSIONER SODHI
SECONDED BY COMMISSIONER DHATT

THAT the minutes of the Advisory Planning Commission meeting held on 2016 December 01 be adopted.

CARRIED UNANIMOUSLY

5. ZONING BYLAW AMENDMENTS

MOVED BY COMMISSIONER CHUA
SECONDED BY COMMISSIONER SODHI

THAT the Zoning Bylaw Amendments be received.

CARRIED UNANIMOUSLY

**a) Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 58, 2016 - Bylaw No. 13702**

Rez . #15-34

4331 Dominion Street

From: CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)

To: Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a new restaurant patio at the Grand Villa Casino / Delta Burnaby Hotel complex.

MOVED BY COMMISSIONER DHATT
SECONDED BY COMMISSIONER SODHI

THAT the Advisory Planning Commission SUPPORT Rez. #15-34, Bylaw No. 13702.

CARRIED UNANIMOUSLY

**b) Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 59, 2016 - Bylaw No. 13703**

Rez. #15-27

7611 Mayfield Street

From: R3 Residential District

To: R3a Residential District

The purpose of the proposed zoning bylaw amendment is to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning.

MOVED BY COMMISSIONER SODHI
SECONDED BY COMMISSIONER NAGAI

THAT the Advisory Planning Commission SUPPORT Rez. #15-27, Bylaw No. 13703.

CARRIED UNANIMOUSLY

**c) Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 52, 2016 - Bylaw No. 13684**

Rez. #15-04

5521, 5523, 5525 (Lots 9 and 10) Hastings Street

From: C2 Community Commercial District

To: CD Comprehensive Development District (C2 Community Commercial District, RM4 Multiple Family Residential District and the Apartment Study 'B' [Capitol Hill Plan] as guidelines, and in accordance with the development plan entitled "Alto on Capitol Hill" prepared by Vivid Green Architecture Inc.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with a live-work component.

MOVED BY COMMISSIONER CHUA
SECONDED BY COMMISSIONER DHATT

THAT the Advisory Planning Commission SUPPORT Rez. #15-04, Bylaw No. 13684.

CARRIED UNANIMOUSLY

5. NEW BUSINESS

There were no items of new business brought before the Commission at this time.

6. INQUIRIES

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

7. ADJOURNMENT

MOVED BY COMMISSIONER SODHI
SECONDED BY COMMISSIONER CHUA

THAT this Advisory Planning Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:30 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Commissioner Craig Henschel
INTERIM CHAIR