

CITY OF BURNABY

**ADVISORY PLANNING COMMISSION**

MINUTES

A meeting of the Advisory Planning Commission was held in the Clerk's Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, BC on Thursday, **2015 January 15** at 6:00 p.m.

PRESENT: Mr. Valentin Ivancic, In the Chair  
Mr. Arsenio Chua  
Mr. Harman Dhatt  
Mr. Larry Myers  
Ms. Stella Tsiknis  
Ms. Sarah Campbell  
Ms. Jasmine Sodhi (*arrived at 6:10 p.m.*)

ABSENT: Mr. Craig Henschel  
Mr. Matt Foley, Parks, Recreation & Culture Commission Representative

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

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

**1. ELECTION OF CHAIR**

As two members of the Committee were absent, it was agreed that an acting Chair be elected for the meeting of 2015 January 15 and elections be held in February for the 2015 Chair and Vice-Chair.

The Administrative Officer called for nominations for an acting Chair of the Advisory Planning Commission for the meeting date of 2015 January 15.

Commissioner Myers nominated Commissioner Ivancic for acting Chair of the Advisory Planning Commission.

There were no further nominations received.

MOVED BY COMMISSIONER MYERS:  
SECONDED BY COMMISSIONER DHATT:

“THAT Commissioner Ivancic be appointed acting Chair of the Advisory Planning Commission for 2015 January 15.”

CARRIED UNANIMOUSLY

**2. ELECTION OF VICE CHAIR**

The Committee will hold elections for the Vice-Chair at the 2015 February 12 meeting.

**3. MINUTES**

**(a) Minutes of the Advisory Planning Commission  
meeting held on 2014 November 27**

MOVED BY COMMISSIONER TSIKNIS:  
SECONDED BY COMMISSIONER CHUA:

“THAT the minutes of the Advisory Planning Commission meeting held on 2014 November 27 be adopted.”

CARRIED UNANIMOUSLY

**4. ZONING BYLAW AMENDMENTS**

MOVED BY COMMISSIONER CAMPBELL:  
SECONDED BY COMMISSIONER TSIKNIS:

“THAT the Zoning Bylaw Amendments be received.”

CARRIED UNANIMOUSLY

**a) BURNABY ZONING BYLAW 1965,  
AMENDMENT BYLAW NO. 43, 2014 – BYLAW NO. 13431**

Rez. #14-42

3605 Gilmore Way

Lot 2, D.L. 71, Group 1, NWD Plan LMP41517

From: CD Comprehensive Development District (based on M8 Advanced Technology District use and density and Discovery Place Community Plan guidelines, and in

accordance with the development plan entitled “Discovery Place Multi-Tenant Facility” prepared by Hancock Bruckner Eng + Wright Architects)

To: Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines)

The purpose of the proposed zoning bylaw amendment is to permit general business and professional office uses in an existing three storey high technology/office building.

MOVED BY COMMISSIONER MYERS:  
SECONDED BY COMMISSIONER CHUA:

“THAT the Advisory Planning Commission SUPPORT Rez. #14-42, Bylaw No. 13431.”

CARRIED UNANIMOUSLY

b) **BURNABY ZONING BYLAW 1965,**  
**AMENDMENT BYLAW NO. 44, 2014 – BYLAW NO. 13432**

Rez. #14-03

4295 Hastings Street

Parcel “A”, DL 121, Group 1, NWD Reference Plan 79414

From: C8 Urban Village Commercial District (Hastings)

To: CD Comprehensive Development District (C8 Urban Village Commercial District and in accordance with the development plan entitled, “Mixed-Use Commercial and Residential Development – 4295 Hastings Street, Burnaby, BC” prepared by Chris Dikeakos Architects Inc.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed-use development, with commercial/retail at grade and residential uses above.

*\*\*Commissioner Sodhi arrived at 6:10 p.m. and took her place at the table.\*\**

MOVED BY COMMISSIONER CHUA:  
SECONDED BY COMMISSIONER TSIKNIS:

“THAT the Advisory Planning Commission SUPPORT Rez. #14-03, Bylaw No. 13432.”

CARRIED UNANIMOUSLY

c) **BURNABY ZONING BYLAW 1965,**  
**AMENDMENT BYLAW NO. 45, 2014 – BYLAW NO. 13433**

Rez. #13-14

6592/6650 Dunblane Avenue and 6579/6611 Marlborough Avenue

Lot 44, DL 152, Group 1, NWD Plan 27166; Lot 17, DL 152, Group 1, NWD Plan 1292;  
Lot 18, DL 152, Group 1, NWD Plan 1292; Lot 40, DL 152, Group 1, NWD Plan 25465;  
Lot 24, DL 152, Group 1, NWD Plan 24406

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled “Dunblane” prepared by DYS Architecture)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a 37 storey apartment building with ground oriented townhouses and full underground parking.

MOVED BY COMMISSIONER DHATT:

SECONDED BY COMMISSIONER TSIKNIS:

“THAT the Advisory Planning Commission SUPPORT Rez. #13-14, Bylaw No. 13433.”

CARRIED UNANIMOUSLY

**3. NEW BUSINESS**

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

**4. INQUIRIES**

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

**5. ADJOURNMENT**

MOVED BY COMMISSIONER CHUA:

SECONDED BY COMMISSIONER CAMPBELL:

"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 6:35 p.m.