

ADVISORY PLANNING COMMISSION MINUTES

Thursday, 2016 January 14

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, 2016 January 14 at 6:00 PM.

1. CALL TO ORDER

PRESENT:	Mr. V. Ivancic, Acting Chair Mr. L. Myers, Citizen Representative Mr. H. Dhatt, Citizen Representative Mr. A. Chua, Citizen Representative Ms. S. Tsiknis, Citizen Representative Ms. S. Campbell, Citizen Representative
ABSENT:	Mr. C. Henschel Ms. J. Sodhi
STAFF:	Mr. E. Kozak, Assistant Director Current Planning Ms. E. Prior, Administrative Officer

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

2. ELECTION OF CHAIR

As two members of the Commission were absent, it was agreed that an Acting Chair be elected for the meeting of 2016 January 14 and elections be held in February for the 2016 Chair and Vice-Chair.

The Administrative Officer called for nominations for an Acting Chair of the Advisory Planning Commission for the meeting of 2016 January 14.

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

No further nominations were received.

MOVED BY COMMISSIONER MYERS SECONDED BY COMMISSIONER CAMPBELL

"THAT Commissioner Valentin Ivancic be appointed as Acting Chair of the Advisory Planning Commission for 2016."

CARRIED UNANIMOUSLY

3. ELECTION OF VICE CHAIR

The Commission will hold elections for the position of Vice-Chair of the Advisory Planning Commission at the 2016 February 11 meeting.

4. <u>MINUTES</u>

a) Minutes of the Advisory Planning Commission meeting held on 2015 November 12

MOVED BY COMMISIONER CAMPBELL SECONDED BY COMMISIONER TSIKNIS

THAT the minutes of the Advisory Planning Commission meeting held on 2015 November 12 be adopted.

CARRIED UNANIMOUSLY

5. ZONING BYLAW AMENDMENTS

MOVED BY COMMISIONER CAMPBELL SECONDED BY COMMISIONER TSIKNIS

THAT the Zoning Bylaw Amendments be received.

CARRIED UNANIMOUSLY

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1) BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 37, 2015 – BYLAW NO. 13553

Rez. #14-18

7007 Jubilee Avenue

From: R5 Residential District

To: R5a 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 COMMISIONER TSIKNIS SECONDED BY COMMISIONER CHUA

THAT the Advisory Planning Commission SUPPORT Rez. #14-18, Bylaw No. 13553.

CARRIED

OPPOSED: L. MYERS

2) BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 38, 2015 – BYLAW NO. 13554

Rez. #15-24

6755 Canada Way

From: C4 Service Commercial District

To: R5 Residential District

The purpose of the proposed zoning is to permit the subdivision of the site into three two family residential lots.

MOVED BY COMMISSIONER TSIKNIS SECONDED BY COMMISSIONER DHATT

THAT the Advisory Planning Commission SUPPORT Rez. #15-24, Bylaw No. 13554.

CARRIED UNANIMOUSLY

 BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 40, 2015 – BYLAW NO. 13557 Rez. #15-13

4350 and 4356 Albert Street

From: RM6 Hastings Village Multiple Family Residential District

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To: CD Comprehensive Development District (based on RM6 Hastings Village Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "4350-4356 Albert Street, 4 Unit Residential Development" prepared by Hearth Architectural Inc.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a four unit multiple-family development with enclosed parking at grade.

MOVED BY COMMISSIONER MYERS SECONDED BY COMMISSIONER CHUA

THAT the Advisory Planning Commission SUPPORT Rez. #15-13, Bylaw No. 13557.

CARRIED UNANIMOUSLY

4) BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 39, 2015 – BYLAW NO. 13555

TEXT AMENDMENT

The purpose of the proposed zoning bylaw text amendment is to permit the limited sale of liquor and other accessory uses at farmers markets.

MOVED BY COMMISSIONER TSIKNIS SECONDED BY COMMISSIONER CAMPBELL

THAT the Advisory Planning Commission SUPPORT Zoning Bylaw Text Amendment, Bylaw No. 13555.

CARRIED UNANIMOUSLY

5) BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 41, 2015 – BYLAW NO. 13558

TEXT AMENDMENT

The purpose of the proposed zoning bylaw text amendment is to regulate antenna developments in the P2 Administration and Assembly District.

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THAT the Advisory Planning Commission SUPPORT Zoning Bylaw Text Amendment, Bylaw No. 13558.

CARRIED UNANIMOUSLY

6. <u>NEW BUSINESS</u>

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

7. INQUIRIES

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

8. <u>ADJOURNMENT</u>

MOVED BY COMMISSIONER CHUA SECONDED BY COMMISSIONER CAMPBELL

THAT this Advisory Planning Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:30 p.m.

Eva Prior ADMINISTRATIVE OFFICER Commissioner Valentin Ivancic ACTING CHAIR