



ADVISORY PLANNING COMMISSION MINUTES

Thursday, 2016 February 11

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 February 11 at 6:00 p.m.

1. CALL TO ORDER

PRESENT: Mr. Craig Henschel, Chair
Mr. Valentin Ivancic, Vice-Chair
Ms. Sarah Campbell, Citizen Representative
Mr. Arsenio Chua, Citizen Representative
Mr. Harman Dhatt, Citizen Representative
Mr. Larry Myers, Citizen Representative
Ms. Jasmine Sodhi, Citizen Representative
Ms. Stella Tsiknis, Citizen Representative

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

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

2. ELECTION OF CHAIR

1) Nomination and election of Chair.

The Administrative Officer called for nominations for Chair of the Advisory Planning Commission for 2016.

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

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

There were no further nominations received.

A ballot vote was then held and Commissioner Henschel was voted in as Chair of the Advisory Planning Commission for 2016.

MOVED BY COMMISSIONER SODHI
SECONDED BY COMMISSIONER TSIKNIS

THAT Commissioner Henschel be appointed Chair of the Advisory Planning Commission for 2016.

CARRIED UNANIMOUSLY

3. ELECTION OF VICE CHAIR

1) Nomination and election of Vice-Chair.

The Administrative Officer called for nominations for Vice Chair of the Advisory Planning Commission for 2016.

Commissioner Dhatt nominated Commissioner Ivancic for Vice Chair of the Advisory Planning Commission.

There were no further nominations received.

MOVED BY COMMISSIONER HENSCHEL
SECONDED BY COMMISSIONER TSIKNIS

THAT Commissioner Ivancic be appointed Vice Chair of the Advisory Planning Commission for 2016.

CARRIED UNANIMOUSLY

4. MINUTES

**1) Meeting of the Advisory Planning Commission held on 2016
January 14.**

MOVED BY COMMISSIONER TSIKNIS
SECONDED BY COMMISSIONER DHATT

THAT the minutes of the Advisory Planning Commission meeting held on 2016 January 13 be adopted.

CARRIED UNANIMOUSLY

5. **ZONING BYLAW AMENDMENTS**

MOVED BY COMMISSIONER CAMPBELL
SECONDED BY COMMISSIONER CHUA

THAT the Zoning Bylaw Amendments be received.

CARRIED UNANIMOUSLY

1) **BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 1, 2016 – BYLAW NO. 13568**

Rez. #15-23

9850/9855 Austin Road and 9858/9898 Gatineau Place

From: C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District), C4 Service Commercial District and P8 Parking District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Lougheed Town Centre Plan as guidelines and the development plan entitled “Lougheed Core Area Master Plan” prepared by James K. M. Cheng Architects Inc.)

The purpose of the proposed zoning bylaw amendment is:

1. To establish a Master Plan that defines the general land use, form, massing, subdivision pattern, overall site servicing, development phasing, and distribution of applicable development densities for the Lougheed Town Centre Core Area; and,
2. To specifically apply the Lougheed Town Centre Core Area Master Plan guidelines to the subject site through Comprehensive Development zoning.

MOVED BY COMMISSIONER SODHI
SECONDED BY COMMISSIONER CAMPBELL

THAT the Advisory Planning Commission SUPPORT Rez. #15-23, Bylaw No. 13568.

CARRIED UNANIMOUSLY

2) **BURNABY ZONING BYLAW 1965,
AMENDMENT BYLAW NO. 3, 2016 – BYLAW NO. 13570**

Rez. #15-12

8288 North Fraser Way (Formerly Portion of 8398 North Fraser Way)

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan as guidelines and in accordance with the development plan entitled “Crescent Business Centre East Building” prepared by Chip Barrett Architect)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan.

MOVED BY COMMISSIONER MYERS
SECONDED BY COMMISSIONER DHATT

THAT the Advisory Planning Commission SUPPORT Rez. #15-12, Bylaw No. 13570.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

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

7. **INQUIRIES**

Commissioner Myers thanked Commissioner Ivancic for his excellent service as Chair of the Advisory Planning Commission.

The next meeting of the Advisory Planning Commission will be held on 2016 March 17 and the City of Burnaby Appreciation Dinner will be held on 2016 May 06.

Commissioner Henschel suggested that the Advisory Planning Commission take a broader interest in the evolving nature of Burnaby's future planning and requested proposals from Commission members on how to proceed.

8. ADJOURNMENT

MOVED BY COMMISSIONER CAMPBELL
SECONDED BY COMMISSIONER CHUA

THAT this Advisory Planning Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:20 p.m.

Eva Prior
ADMINISTRATIVE OFFICER

Commissioner Henschel
CHAIR