



## **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. MINUTES**

##### **1) Minutes of the Advisory Planning Commission Meeting held 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

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

1

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**

7

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) **Burnaby Zoning Bylaw 1965,  
Amendment Bylaw No. 43, 2016 - Bylaw No. 13650**

17

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**

39

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) **Burnaby Zoning Bylaw 1965,  
Amendment Bylaw No. 45, 2016 - Bylaw No. 13652**

51

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

4. **NEW BUSINESS**

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.

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Eva Prior  
ADMINISTRATIVE OFFICER

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Commissioner Valentin Ivancic  
CHAIR