



CITY COUNCIL
Council Chamber, Burnaby City Hall
4949 Canada Way, Burnaby, B. C.

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 April 27

A G E N D A

- | | | <u>PAGE</u> |
|-----------|--|--------------------|
| 1. | <u>CALL TO ORDER</u> | |
| 2. | <u>PRESENTATIONS</u> | |
| | A) Public Art in Burnaby
Presenters: Denis Nokony, Assistant Director - Cultural Services
& Ellen van Eijnsbergen, Visual Arts Coordinator | |
| 3. | <u>PROCLAMATIONS</u> | |
| | A) Annual Day of Mourning for Workers Killed and Injured on the Job
(2015 April 28) | |
| | B) BC Children's Hospital's Jeans Day (2015 April 30) | |
| | C) Elizabeth Fry Week (2015 May 3 - 9) | |
| | D) Emergency Preparedness Week (2015 May 3 - 9) | |
| | E) Global Love Day (2015 May 01) | |
| | F) MS Awareness Month (2015 May) | |
| 4. | <u>MINUTES</u> | |
| | A) Open Council Meeting held 2015 April 13 | 1 |

5. DELEGATIONS

- A) [New Westminster & District Labour Council](#) 15
Re: Day of Mourning
Speaker: Annette Taylor

6. REPORTS

- A) [Audit Committee](#) 16
Re: 2014 Annual Financial Report
- B) [Environment Committee](#) 19
Re: 2014 Annual Solid Waste and Recycling Report - A Year in Review
- C) [Environment Committee](#) 22
Re: 2015 Environment Week Program
- D) [Environment Committee](#) 32
Re: Grand Opening of Still Creek Works Yard
- E) [Executive Committee of Council](#) 35
Re: Grant Applications
- F) [Executive Committee of Council](#) 38
Re: Festivals Burnaby Grant Program Applications
- G) [City Manager's Report, 2015 April 27](#) 44

7. MANAGER'S REPORTS

1. [OIL SPILL IN ENGLISH BAY, VANCOUVER - MV MARATHASSA](#) 47
- Purpose: To provide Council with information on the recent oil spill in English Bay from MV Marathassa and provide information on potential implications to Burnaby for any similar occurrences within Burrard Inlet in the future.
2. [LOCAL SERVICE TAX BYLAW](#) 50
- Purpose: To impose a 2015 Local Service Tax Bylaw for works completed between 2014 June 01 and 2015 May 31.

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- | | | |
|----|--|-----|
| 3. | <u>2015/2016 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE</u> | 53 |
| | Purpose: To request approval for the 2015/2016 Facility Use Fee Schedule and to bring forward the fees bylaws. | |
| 4. | <u>2015 APRIL - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW</u> | 95 |
| | Purpose: To request to bring forward a bylaw to appropriate \$354,630 from Capital Reserves to finance four projects. | |
| 5. | <u>CONFEDERATION PARK STORMWATER MANAGEMENT</u> | 98 |
| | Purpose: To request to bring forward a bylaw to appropriate \$261,680 from Capital Reserves to finance the Confederation Park Stormwater Management. | |
| 6. | <u>COUNCIL CONFERENCE ATTENDANCE - PREAUTHORIZATION</u> | 102 |
| | Purpose: To recommend approval of a Corporate Policy to preauthorize members of Council to attend certain designated conferences. | |
| 7. | <u>SIMON FRASER UNIVERSITY BANNER INSTALLATION</u> | 109 |
| | Purpose: To seek Council approval for the installation of banners to commemorate the 50th Anniversary of Simon Fraser University. | |
| 8. | <u>REZONING REFERENCE #13-05 TOWNHOUSE PROJECT WITH UNDERGROUND PARKING ROYAL OAK COMMUNITY PLAN</u> | 112 |
| | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 May 26. | |
| 9. | <u>8708 ROYAL OAK AVENUE AGRICULTURAL LAND RESERVE APPLICATIONS BIG BEND DEVELOPMENT PLAN</u> | 120 |
| | Purpose: To inform Council of applications received for subdivision and non-farm use of lands within the Agricultural Land Reserve located at 8708 Royal Oak Avenue. | |

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10. [**BUILDING PERMIT TABULATION REPORT NO. 3
FROM 2015 MARCH 01 - 2015 MARCH 31**](#) 125
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
11. [**CONTRACT AWARD - SYNTHETIC TURF REMOVAL**](#) 127
- Purpose: To obtain Council approval to award a contract for turf removal and civil work at Burnaby Lake Sports Complex West.
12. [**CONTRACT AWARD - SYNTHETIC TURF SUPPLY AND
INSTALLATION**](#) 128
- Purpose: To obtain Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Lake Sports Complex West.
13. [**ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE
PARK**](#) 129
- Purpose: To seek Council approval for temporary road closures.
14. [**ROAD CLOSURE - REMI STREET**](#) 132
- Purpose: To see Council approval for a road closure.
15. [**2015 - 2019 FINANCIAL PLAN
\(SENT UNDER SEPARATE COVER\)**](#)
- Purpose: To obtain Council approval of the five year 2015 - 2019 Financial Plan.
8. [**BYLAWS**](#)
- A) [**Consideration and Third Reading**](#)
- A) [**#13373 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 27, 2014 - Rez. #13-39 \(2273 Willingdon Avenue,
4460/82 Dawson Street\)**](#) 13373
- From M1 Manufacturing District to CD Comprehensive Development District (based on C9a Urban Village Commercial District and Brentwood Town Centre

Development Plan guidelines, and in accordance with the development plan entitled "Mixed Use Development" prepared by Yamamoto Architecture Inc.)

Purpose – to permit the construction of a five-storey mixed use development with retail at grade and residential uses above, including fully underground parking
(Item 04, Manager's Report, Council 2014 July 21)

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B) Third Reading, Reconsideration and Final Adoption

B) [#13409 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2014 - Rez. #14-37 \(Forty \(40\) properties in the Morley-Buckingham, Richmond Park, and Kingsway-Beresford neighbourhoods - Newell Transmission Corridor\)](#) 13409

From R1, R2, R3, R5 Residential Districts, RM2, RM3 Multiple Family Residential Districts to P12 Utility Corridor District

Purpose – to maintain the Newell Transmission Corridor as a utility corridor consistent with the Official Community Plan (OCP) and other community plans

(Item 04, Manager's Report, Council 2014 November 03)

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C) [#13456 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2015 - Rez. #14-45 \(Areas 1,2,3,4,5\)](#) 13456

From A2 Small Holdings District, R1, R2 and R4 Residential Districts and P2 Administration and Assembly District to P3 Park and Public Use District

Purpose - to bring the rezoning of the subject City-owned properties into conformance with approved park/conservation designation and their current use

(Item 6(9), Manager's Report, Council 2015 January 26)

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C) Reconsideration and Final Adoption

D) [#13376 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2014 - Rez. #13-31 \(7011/29/87 MacPherson Avenue and 5558 Short Street\)](#) 13376

From M4 Special Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "MacPherson

and Short Townhomes: A Multi-Family Residential Development, Burnaby, B.C.” prepared by Robert Ciccozzi Architecture Inc.)

Purpose – to permit the construction of a three-storey stacked townhouse development (45 units) with full underground parking

(Item 05, Manager’s Report, Council 2014 July 21)

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E) [#13457 - Burnaby Highway Closure Bylaw No. 1, 2015](#) **13457**

(Road Closure Reference #14-04)

A bylaw to close and remove the dedication of certain portion of highway – closure of a 91.0m² road allowance adjacent 7263 Fourth Street (all that portion of road in District Lot 28, Group 1, New Westminster District, dedicated by Plan 21924 containing 91.0m²) shown outlined on Reference Plan prepared by Albert Wang, B.C.L.S.

(Item 5(3), Manager’s Report, Council 2015 February 16)

F) [#13468 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2015](#) **13468**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$1,324,110 to finance 2015 Parks, nine Capital Projects

(Item 7(3), Manager’s Report, Council 2015 March 30)

G) [#13470 - Burnaby Golf Fees Bylaw 2015](#) **13470**

A bylaw respecting golf fees

(Item 7(2), Manager’s Report, Council 2015 March 30)

D) Abandonment

H) [#13245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2013 - Rez. #12-07 \(1735, 1763 Douglas Road & 1710 Gilmore Avenue\)](#) **13245**

From M1 Manufacturing District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled “Aviara II” prepared by Integra Architecture Inc. and Hewitt and Company Architecture Inc.) Purpose – to permit the construction of a 52 storey high-rise residential building and two 4-6 storey low rise apartment buildings

(Item 05, Manager’s Report, Council 2013 September 30)

This Bylaw was authorized for abandonment by Manager’s

Report Item 5(1), Council 2015 March 02 and was replaced by Bylaw #13455 which received Second Reading on 2015 April 13

- I) [#13420 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2014 - Rez. #12-07 \(1735, 1763 Douglas Road & 1710 Gilmore Avenue\)](#) **13420**
Memorandum from the Director Planning and Building - 2015 April 22 -
This Bylaw was authorized for abandonment by Memorandum from the Director Planning and Building, and was replaced by Bylaw #13455 which received Second Reading on 2015 April 13

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**