



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 January 19

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>PROCLAMATIONS</u>	
A) <u>Alzheimer Awareness Month (2015 January)</u>	
3. <u>MINUTES</u>	
A) <u>Open Council Meeting held 2014 December 08</u>	8
B) <u>Public Hearing (Zoning) held 2014 December 09</u>	31
4. <u>REPORTS</u>	
A) <u>City Clerk</u> Re: Certificate of Sufficiency - Resident Initiated	37
B) <u>Community Policing Committee</u> Re: Acid-Based Graffiti	38
C) <u>Executive Committee of Council</u> Re: Grant Application	43
D) <u>Executive Committee of Council</u> Re: Festivals Burnaby Grant Program Applications	44
E) <u>International Relations and Friendship Cities Committee</u> Re: Financial Support for Reciprocal Visit of Artist - Delegation from Guiyang, Guizhou Province, China	46

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- F) [Traffic Safety Committee](#) 47
Re: Lighting in the Lane behind 6169 Canada Way
- G) [Traffic Safety Committee](#) 50
Re: 2015 Local Area Service Program for Speed Humps
- H) [City Manager's Report, 2015 January 19](#) 58
5. **MANAGER'S REPORTS**
1. **PROPOSED TRANS MOUNTAIN EXPANSION PROJECT -
UPDATE** 60
- Purpose: To provide Council with an update on the NEB Public Hearing process and a summary of the City's Technical Review with respect to the proposed Trans Mountain Pipeline Expansion Project.
2. **PUBLIC REALM DESIGN STANDARDS FOR TOWN CENTRE
STREETS** 68
- Purpose: To advise Council of the progress made on public realm design standards for streets in Burnaby's four Town Centres.
3. **BUILDING PERMIT TABULATION REPORT #11 AND #12** 87
- 2014 NOVEMBER 01 – 2014 NOVEMBER 30**
2014 DECEMBER 01 – 2014 DECEMBER 31
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.
4. **2015 FCM MEMBERSHIP DUES** 90
- Purpose: To seek Council approval for payment of Federation of Canadian Municipalities 2015 Membership Dues.
5. **CONTRACT AWARD – CELLULAR VOICE AND DATA
SERVICES** 92
- Purpose: To obtain approval to award a five year contract for wireless telecommunication services and handset devices.

6. [**CONTRACT EXTENSION – FUEL PRODUCTS**](#) 93
Purpose: To obtain approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.
7. [**CONTRACT AWARD – HIRED EQUIPMENT SERVICES**](#) 94
Purpose: To obtain approval to award thirty-three individual two year contracts for hired equipment services.
8. [**CONTRACT AWARD – FLAGGING AND TRAFFIC CONTROL**](#) 96
Purpose: To obtain approval to award five individual two year contracts for flagging and traffic control services.

6. [**BYLAWS**](#)

[**First, Second and Third Reading**](#)

[**#13434 - Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 2015**](#)

A bylaw to amend Burnaby Advisory Planning Commission Bylaw 1980
(Item 02, Manager's Report, Council 2014 December 08)

[**Second Reading**](#)

[**#13417 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2014 - TEXT AMENDMENT**](#)

A bylaw respecting rezoning application fees
(Item 07, Manager's Report, Council 2014 November 24)

[**#13418 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2014 - Rez. #07-49 \(5092,5108/20/32/46/68/80/92 Canada Way and 4981/91 Claude Avenue\)**](#)

From R4 Residential District and C2 Community Commercial District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District, Canada Way and Claude Avenue Area Plan guidelines and in accordance with the development plan entitled "Deer Lake Townhomes" prepared by GBL Architects Inc.)
5092,5108/20/32/46/68/80/92 Canada Way and 4981/91 Claude Avenue
Purpose – to permit the construction of a 161 unit

townhouse development with under-building and underground parking

(Item 09, Manager's Report, Council 2014 November 24)

[#13419 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2014 - Rez. #11-54 \(5695 Lougheed Highway\)](#)

From C6 Gasoline Service Station District to CD Comprehensive Development District (based on RM3 Multiple-Family Residential District, C2 Neighbourhood Commercial District and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "5695 Lougheed Highway" prepared by Wilson Chang Architect Inc.)

5695 Lougheed Highway

Purpose – to permit the construction of a four-storey mixed use development with retail at grade, second floor office and residential uses above, including surface and underground parking

(Item 11, Manager's Report, Council 2014 November 24)

[#13421 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2014 - Rez. #14-15 \(4305 & 4349 Dawson Street\)](#)

From M1 Manufacturing District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "Mixed Use Development" prepared by GBL Architects Inc.)

4305 and 4349 Dawson Street

Purpose – to permit the construction of a six-storey mixed use development with retail at-grade and residential uses above, with full underground parking

(Item 10, Manager's Report, Council 2014 November 24)

[#13422 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2014 - Rez. #13-11 \(4780 Byrne Rd. & 7447 North Fraser Way\)](#)

From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines and in accordance with the development plan entitled "Multi-Tenant Industrial Building" prepared by Chip Barrett Architect) and Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District, M5 Light

Industrial District and Big Bend Development Plan guidelines and in accordance with the development plan entitled "CPC South Burnaby Depot" prepared by Gustavson Wylie Architects)
4780 Byrne Road and 7447 North Fraser Way
Purpose – to permit the construction of a multi-tenant industrial building and a Canada Post Distribution Facility
(Item 08, Manager's Report, Council 2014 November 24)

Third Reading, Reconsideration and Final Adoption

#13408 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2014 - TEXT AMENDMENT

A bylaw to amend Burnaby Zoning Bylaw 1965 to provide for the regulation of utility corridors
(Item 04, Manager's Report, Council 2014 October 20)

Reconsideration and Final Adoption

#13303 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2014 - Rez. #07-29 (6808/26 Royal Oak Avenue and 5250 Imperial Street)

From M4 Special Industrial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and in accordance with the development plan entitled "Royal Oak Gardens Mixed-Use Project" prepared by WG Architecture Inc.)
6808/26 Royal Oak Avenue and 5250 Imperial Street
Purpose – to permit the construction of a four-storey mixed-use development with under-building and underground parking, with at-grade commercial uses fronting Imperial Street and Royal Oak Avenue and residential uses above
(Item 05, Manager's Report, Council 2014 February 24)

Memo - Director Planning & Building - 2015 January 14 Page 190

#13402 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2014

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,374,000 to finance the 2015 Information Technology – Infrastructure Capital Program
(Item 3(F), Reports, Council 2014 December 08)

#13424 - Burnaby Local Area Service Construction Bylaw No. 29, 2014

A bylaw to authorize the construction of certain local area service works upon petition - \$43,155 for the street lighting to Kitchener Street, MacDonald Avenue to Gilmore Avenue (Project 15-302)

(Item 2(A), Reports, Council 2014 November 24)

[#13425 - Burnaby Local Area Service Construction Bylaw No. 30, 2014](#)

A bylaw to authorize the construction of certain local area service works upon petition - \$312,155 for the road works on Kitchener Street, MacDonald Avenue to Gilmore Avenue (Project 15-103)

(Item 2(A), Reports, Council 2014 November 24)

[#13426 - Burnaby Local Area Service Construction Bylaw No. 31, 2014](#)

A bylaw to authorize the construction of certain local area service works upon petition - \$129,465 for the interim walkway on Goring Street, Douglas Road to Holdom Avenue (Project 15-401)

(Item 2(B), Reports, Council 2014 November 24)

[#13427 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2014](#)

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$20,935 to finance the 2015 Fireside Room Restoration and Adjacent Storage Area (Burnaby Art Gallery)

(Item 02, Manager's Report, Council 2014 November 24)

[#13428 - Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2014](#)

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$371,133 for Roadworks program – Resident Initiated (Project 15-100, B/L #13398)

(Item 2(A), Reports, Council 2014 October 20)

[#13429 - Burnaby Local Improvement Fund Expenditure Bylaw No. 7, 2014](#)

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$100,695 for the Streetlight program – Resident Initiated (Project 15-200, B/L #13399)

(Item 2(A), Reports, Council 2014 October 20)

[#13430 - Burnaby Local Improvement Fund Expenditure Bylaw No. 8, 2014](#)

A bylaw authorizing the expenditure of monies in the Local

Improvement Fund - \$258,930 for the Roadworks program –
City Initiated (Project 15-402, B/L #13400)
(Item 2(B), Reports, Council 2014 October 20)

7. [NEW BUSINESS](#)
8. [INQUIRIES](#)
9. [ADJOURNMENT](#)