



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 April 13**

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**A G E N D A**

<b>1.     <u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.     <u>PROCLAMATIONS</u></b>	
A) <a href="#"><u>National Organ and Tissue Donation Awareness Week</u></a> (2015 April 19 - 26)	
B) <a href="#"><u>National Volunteer Week (2015 April 12 - 18)</u></a>	
C) <a href="#"><u>Public - Rail Safety Week (2015 April 27 - May 03)</u></a>	
<b>3.     <u>MINUTES</u></b>	
A) <a href="#"><u>Open Council Meeting held 2015 March 30</u></a>	1
B) <a href="#"><u>Public Hearing (Zoning) held 2015 March 31</u></a>	31
<b>4.     <u>DELEGATIONS</u></b>	
A) <a href="#"><u>Citizen Support Services</u></a> Re: Annual Report <u>Speaker(s):</u> Anne Waller, Administrator, Community Volunteer Resources	37
B) <a href="#"><u>The Students of the Shark Fin Free Art Club,</u></a> Byrne Creek Community School Re: Shark Finning in Burnaby <u>Speaker(s):</u> Maya Arradaza, Grade 8 Heather Fisher, Grade 8 Jessica Lusuegro, Grade 12	38

- C) [HUB-Burnaby Committee](#) 43  
Re: Canada Bikes  
Speaker(s): Dennis Hansen, Chair
5. **CORRESPONDENCE**
- A) [Stoney Creek Environment Committee](#) 44  
Re: Request to Post Signs  
(see note)
6. **REPORTS**
- A) [Community Heritage Commission](#) 45  
Re: Business Case for Expansion of the Archives
- B) [Community Heritage Commission](#) 51  
Re: City Award Sponsorship for the "Rivers to Sea Regional Heritage Fair", 2015 May 08 & 09
- C) [Financial Management Committee](#) 52  
Re: Insurance Contract Renewals - Nine Programs
- D) [Planning and Development Committee](#) 55  
Re: Motion 547 Affordable Housing Strategy
- E) [Social Planning Committee](#) 59  
Re: Child Care Resources Group Update for 2015
- F) [Social Planning Committee](#) 68  
Re: Update on the Burnaby Healthier Community Partnership
- G) [City Manager's Report, 2015 April 13](#) 75
7. **MANAGER'S REPORTS**
1. [\*\*RENEWAL OF THE LICENCE AND OPERATING AGREEMENT FOR THE CAMERON CHILDREN'S CENTRE\*\*](#) 76
- Purpose: To obtain Council approval to enter into a new licence and operating agreement with the Lower Mainland Purpose Society for Youth & Families for the City-owned Cameron Children's Centre.

2. **CONTRACT AMENDMENT – E19/2014** 80  
**CIVIL ENGINEERING AND CONSTRUCTION SERVICES**

Purpose: To obtain approval for a contract amendment for engineering design and construction services related to the Gilmore Urban Trail.

3. **CONTRACT AWARD 2015-13** 81  
**SANITARY SEWER MAINLINE & LATERAL GROUTING**

Purpose: To obtain approval to award a construction contract for sanitary sewer mainline and lateral grouting.

8. **BYLAWS**

**A) First Reading**

A) **#13463 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2015 - Rez. #13-30 (5037/57/67 Claude Avenue)** 13463

From R4 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Canada Way and Claude Avenue Area Plan guidelines, and in accordance with the development plan entitled "Rayside Townhouse Development" prepared by Robert Jordan Kutev Architect Inc.)

Purpose – to permit the construction of a 3-storey (27 unit) townhouse development with underground parking (Item 7(4), Manager's Report, Council 2015 March 30)

B) **#13464 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2015 - Rez. #15-02 (4514 Kitchener Street)** 13464

From R10 Residential District to P1 Neighbourhood Institutional District

Purpose – to align the zoning of the overall site with its current and historical use. No expansion of the place of public worship use is proposed in connection with the subject rezoning application

(Item 7(6), Manager's Report, Council 2015 March 30)

C) **#13465 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2015 - Rez. #14-14 (Suite LM100 - 4664 Lougheed Highway)** 13465

From CD Comprehensive Development District (based on M5 and M5L Light Industrial District and Brentwood Town Centre Development Plan as guidelines) to Amended CD

Comprehensive Development District (based on M5 Light Industrial District, P1 Neighbourhood Institutional District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "CEFA Early Learning" prepared by ph5 architecture)

Purpose – to permit the operation of a child care facility for 152 children

(Item 7(5), Manager's Report, Council 2015 March 30)

D) [#13466 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2015 - Rez. #15-07 \(6500 Hastings Street\)](#) **13466**

From Amended CD Comprehensive Development District (based on C2a General Commercial District) to Amended CD Comprehensive Development District (based on C2a General Commercial District, and in accordance with the development plan entitled "Extension of Operating Hours" by the BC Liquor Distribution Branch)

Purpose – to increase the operating hours of an existing Liquor Distribution Branch (LDB) liquor store

(Item 7(8), Manager's Report, Council 2015 March 30)

E) [#13467 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2015 - Rez. #14-46 \(8982/92 - 8900 University High Street\)](#) **13467**

From CD Comprehensive Development District (based on C3 and C3f General Commercial District, RM4 Multiple Family Residential District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines) to Amended CD Comprehensive Development District (based on C3a General Commercial District and SFU Official Community Plan guidelines, and in accordance with the development plan entitled "Cornerstone Development" prepared by NSDA Architects as amended by the plan entitled "SFU" by the BC Liquor Distribution Branch)

Purpose – to permit the development of a Liquor Distribution Branch (LDB) retail store in two combined commercial retail units

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

**B) First, Second and Third Reading**

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)

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- G) [#13469 - Burnaby Highway Closure Bylaw No. 3, 2015](#) **13469**  
(Road Closure Reference #15-1)  
A bylaw to close and remove the dedication of certain portion of highway - closure of portions of unconstructed road allowance within 5115 North Fraser Way (all those portions of road in District Lot 165, Group 1, New Westminster District: (a) dedicated as road by Plan BCP47255 containing 267.5m<sup>2</sup>, and (b) dedicated as road by Plan BCP47255 containing 267.5m<sup>2</sup>) shown outlined and described as Parcel "A" and Parcel "B", respectively on Reference Plan prepared by Gary Sundvick, B.C.L.S. (Item 7(9), Manager's Report, Council 2015 March 30)
- H) [#13470 - Burnaby Golf Fees Bylaw 2015](#) **13470**  
A bylaw respecting golf fees  
(Item 7(2), Manager's Report, Council 2015 March 30)
- C) Second Reading**
- I) [#13454 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2015 - Rez. #14-41 \(7868 Government Road\)](#) **13454**  
From R1 Residential District to R1a Residential District  
Purpose – to permit the construction of a single family dwelling with a gross floor area beyond that currently permitted under the prevailing zoning  
(Item 5(2), Manager's Report, Council 2015 March 02)
- J) [#13455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 - Rez. #12-07 \(1735, 1763 Douglas Road & 1710 Gilmore Avenue\)](#) **13455**  
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 IBI Group Inc.)  
Purpose – to permit the construction of a 42 storey apartment building and two 4-6 storey low rise apartment buildings  
(Item 5(1), Manager's Report, Council 2015 March 02)
- K) [#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 zoning 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)

**D) Reconsideration and Final Adoption**

L) [#13459 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2015](#) **13459**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,773,000 to finance various 2015 Engineering Projects  
(Item 4(A), Reports, Council 2015 March 09)

M) [#13460 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2015](#) **13460**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$475,000 to finance the City Hall North Block Upgrade & Renovation Project  
(Item 4(B), Reports, Council 2015 March 09)

N) [#13461 - Burnaby Procedure Bylaw 2004, Amendment Bylaw 2015](#) **13461**

A bylaw to delegate to committee and commission chairs the authority to call, cancel or change the place of committee or commission meetings  
(Item 5(2), Manager's Report, Council 2015 March 09)

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**