



**REVISED**

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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 May 04**

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**A G E N D A**

1. **CALL TO ORDER**
2. **PRESENTATION**

**Youth Citizenship Awards**  
**Presenter: His Worship, Mayor Derek Corrigan**

**Certificate of Recognition Recipients**

**Alona Besan**  
**Amanda Lee**  
**Amy Vatera**  
**Amy Wesley**  
**Bill Xu**  
**Billy Trengove**  
**Blake Tomei**  
**Brittany Titian**  
**Caitlynn Sturm**  
**Came Suze Duncan**  
**Cara Wong**

**Chaewon Song**  
**Donnavin Steel-Payne**  
**Devon Zhao**  
**Eleni Beciaris**  
**Emma McSpadden**  
**Guray Bhullar**  
**Hyun Na**  
**Iris Xie**  
**Jackie Cao**  
**Jared Mah**  
**Jasper Chan**  
**Jeanne d'Arc Mubalama**

**Jet Thorsteinsson**  
**Kevin Chung**  
**Kyle Sim**  
**Milad Mohammadi**  
**Rebecca Yet**  
**Roya Nari**  
**Tanvi Bhati**  
**Terry Zhang**  
**Ty Klim**  
**Vanessa Jakanovich**  
**Vincent Lau**

**Certificate of Recognition Recipients and Bursary Winners**

**Jeo Mateo**  
**Kayla Wang**  
**Margaret Anteros**  
**Nicolle Salas**  
**Priya Sharma**

**Burnaby Youth Week Logo Contest Winner**  
**Katya Morin**

**3. PROCLAMATIONS**

- A) [Child Care Month \(2015 May\) and Child Care Provider Appreciation Day \(2015 May 21\)](#)
- B) [Neighbourhood House Week \(2015 May 03 - 09\)](#)

**4. MINUTES**

- A) [Open Council Meeting held 2015 April 27](#) 1
- B) [Public Hearing \(Zoning\) held 2015 April 28](#) 26

**5. DELEGATION**

- A) [Antonia Beck, Executive Director, Burnaby Neighbourhood House](#) 31  
Re: Overview of the Development of Neighbourhood Houses in Burnaby  
Speaker(s): Ernie Kashima and Simone Brandi

**6. REPORTS**

- A) [Financial Management Committee](#) 32  
Re: Central Park Memorial to Dr. Sun Yat-Sen
- B) [Financial Management Committee](#) 36  
Re: 2015 Engineering Capital Infrastructure Bylaw Funding Request
- C) [Financial Management Committee](#) 40  
Re: 2015 Engineering Equipment Bylaw Funding Request
- D) [Financial Management Committee](#) 44  
Re: 2015 Property Assessments, New Growth and Home Owner Grant Update
- E) [International Relations and Friendship Cities Committee](#) 50  
Re: 50th Anniversary of Sister City Relations Between Burnaby & Kushiro, Japan
- F) [Planning and Development Committee](#) 53  
Re: Tenant Assistance Policy
- G) [Planning and Development Committee](#) 60  
Re: BC Housing Non-Profit Asset Transfer Program

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- H) [City Manager's Report, 2015 May 04](#) 73
7. **MANAGER'S REPORTS**
1. [CONTRACT AWARD 2015-10  
WATERMAIN REPLACEMENT & ROAD REHABILITATION  
PROGRAM – PACKAGE A](#) 74
- Purpose: To obtain approval to award a construction contract for 2015 Watermain Replacement and Road Rehabilitation Program - Package A.
2. [FIRE DEPARTMENT 1ST QUARTER 2015 REPORT](#) 75
- Purpose: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2015.
8. **BYLAWS**
- A) First Reading**
- A) [#13471 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2015 - Rez. #13-05 \(6989, 7009 & 7029 Royal Oak Avenue\)](#) 13471
- From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "6989, 7009, 7029 Royal Oak Ave." prepared by Wilson Chang Architect)
- Purpose – to permit the construction of a 3-storey stacked townhouse development (23 units) with full underground parking (Item 7(8), Manager's Report, Council 2015 April 27)
- B) First, Second and Third Reading**
- B) [#13472 - Burnaby Local Service Tax Bylaw 2015](#) 13472
- A bylaw to impose a local service parcel tax for completed local improvement works on the benefitting properties (Item 7(2), Manager's Report, Council 2015 April 27)
- C) [#13473 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2015](#) 13473
- A Bylaw to appropriate \$354,630 from Capital Reserves to finance four projects (Item 7(4), Manager's Report, Council 2015 April 27)

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- D) [#13474 – Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2015](#) **13474**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund – \$261,680 to finance the Confederation Park Stormwater Management project (Item 7(5), Manager's Report, Council 2015 April 27)
- E) [#13475 - Burnaby Recreation Fees & Admissions Bylaw 2015](#) **13475**  
A bylaw respecting recreation facility rentals and admissions (Item 7(3), Manager's Report, Council 2015 April 27)
- F) [#13476 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2015](#) **13476**  
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery (Item 7(3), Manager's Report, Council 2015 April 27)
- G) [#13477- Burnaby Village Museum Fees Bylaw 2015](#) **13477**  
A bylaw respecting user fees for Burnaby Village Museum (Item 7(3), Manager's Report, Council 2015 April 27)
- H) [#13478 - Burnaby Financial Plan Bylaw 2015](#) **13478**  
A bylaw to adopt the 2015 to 2019 Financial Plan (Item 7(15), Manager's Report, Council 2015 April 27)
- I) [#13479 - Burnaby Rates Bylaw 2015](#) **13479**  
A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter (Item 7(15), Manager's Report, Council 2015 April 27)
- C) Second Reading**
- J) [#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)

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- K) [#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)
- L) [#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)
- M) [#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)
- N) [#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)

**D) Third Reading, Reconsideration and Final Adoption**

- O) [#13439 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2015](#) - Rez #14-13 (7284 Braeside Drive) **13439**  
From R2 Residential District to R2a Residential District Purpose –  
to permit expansion of the gross floor area of an existing single  
family dwelling beyond that currently permitted under the  
prevailing zoning  
(Item 08, Manager's Report, Council 2015 January 26)  
***Memo - Director Planning & Building - 2015 April 29***

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**