



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 May 25

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) <u>Child Find's Green Ribbon of Hope Month (2015 May) and National Missing Children's Day (2015 May 25)</u>	
	B) <u>759 Falcon Royal Canadian Air Cadet Squadron Day (2015 May 31)</u>	
3.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2015 May 11</u>	1
4.	<u>DELEGATIONS</u>	
	A) <u>Vancouver Airport Authority</u> Re: New Strategic Plan and Environmental Management Plan <u>Speaker(s):</u> Craig Richmond, CEO and Anne Murray, Vice President Marketing and Communications	11
	B) <u>Tourism Burnaby</u> Re: Successes and Upcoming Initiatives <u>Speaker(s):</u> Nancy Small, Executive Director	17
5.	<u>CORRESPONDENCE</u>	
	A) <u>Scouts Canada</u> Re: Apple Days 2015 (see note)	18

- B) [Northeast Burnaby Community Association](#) 19
Re: Fun Rec Day Camp - Request to Post Signs (see note)
6. **REPORTS**
- A) [Public Safety Committee](#) 20
Re: Public Safety Committee 2015 Workplan
- B) [City Manager's Report, 2015 May 25](#) 29
7. **MANAGER'S REPORTS**
1. [2015 FCM/UBCM RESOLUTION: RISK OF OIL SPILL - EMERGENCY RESPONSE](#) 32

Purpose: To present an emergency resolution for submission to the 2015 Federation of Canadian Municipalities (FCM) Annual Conference, and a resolution for regular submission to the 2015 Union of BC Municipalities (UBCM) Convention.
2. [REZONING REFERENCE #14-19
TWO HIGH RISE APARTMENT BUILDINGS WITH
TOWNHOUSES AND LOW RISE COMMERCIAL PODIUM](#) 37

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 June 23.
3. [REZONING REFERENCE #15-17
TWO-PHASE REZONING FOR TEMPORARY ANTENNA
INSTALLATION](#) 53

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 June 23.
4. [LIQUOR LICENCE APPLICATION #15-04
RELAX RESTAURANT
5988 WILLINGDON AVENUE \(SKETCH #1 AND #2
ATTACHED\)](#) 63

Purpose: To provide Council with a recommendation regarding the subject food primary liquor licence.

5. **BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2015 APRIL 01 - 2015 APRIL 30** 70

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. **LOWER MAINLAND PURPOSE SOCIETY LICENCE
AGREEMENTS** 72

Purpose: To obtain Council approval to enter into a new Licence and Operating Agreement with the Lower Mainland Purpose Society for Youth and Families for the Cameron Children's Centre and to amend two existing Lower Mainland Purpose Society City daycare agreements.
7. **CONTRACT AWARD 2015-20
LOCAL ROADS NETWORK REHABILITATION PROGRAM -
PACKAGE 2** 77

Purpose: To obtain Council approval to award a construction contract for the Local Roads Network Rehabilitation Program – Package 2.
8. **CONTRACT INCREASE – FIRE PROTECTION SYSTEMS AND
EQUIPMENT** 78

Purpose: To obtain Council approval to increase an awarded contract for fire protection systems, equipment maintenance and repair services based on an increase in the scope of work to be performed.
9. **EUROPEAN CHAFER** 79

Purpose: To seek Council's approval on the proposed 2015 European Chafer Management Plan.
10. **ST. ANTHONY'S PARADE** 82

Purpose: To seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

11. [PROCEDURE BYLAW AMENDMENT](#) 85

Purpose: To amend Procedure Bylaw No. 11714 to change the time of availability of Council meeting agendas.

12. [MANAGER'S REPORT ON TABLE](#)

13. [REZONING APPLICATIONS](#) 87

Purpose: To submit the current series of new rezoning applications for the information of Council.

8. [BYLAWS](#)

A) Consideration and Third Reading

A) [#13388 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2014 - Rez. #13-37 \(7550 Cumberland Street\)](#) 13388

From P5 Community Institutional District to CD Comprehensive Development District (based on P5 Community Institutional District and George Derby Community Plan as guidelines and in accordance with the development plan entitled "Derby Manor 7550 Cumberland Street, Burnaby, BC, V3N 3X5" prepared by DYS Architecture)

Purpose – to permit the development of a new five-storey, 122 unit, non-profit seniors' supportive housing facility (Item 04, Manager's Report, Council 2014 August 25)

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B) Reconsideration and Final Adoption

B) [#13365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2014 - Rez. #13-41 \(7262/68/74 Eighteenth Avenue\)](#) 13365

From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and in accordance with the development plan entitled "18th Avenue Townhomes" prepared by Robert Ciccozzi Architecture Inc.)

Purpose – to permit the construction of a 3-storey (27 unit) stacked townhouse development with underground parking (Item 07, Manager's Report, Council 2014 June 23)

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- C) [#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 267.5m², and (b) dedicated as road by Plan BCP47255 containing 267.5m²) 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)
- D) [#13480 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2015](#) **13480**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,041,000 to finance 2015 Engineering Capital Infrastructure
(Item 6(B), Reports, Council 2015 May 04)
- E) [#13481 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2015](#) **13481**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,011,527 to finance 2015 Engineering Equipment
(Item 6(C), Reports, Council 2015 May 04)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**