



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 June 01

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PRESENTATIONS</u>	
	A) <u>Town Centre Street Standards: A Great Public Realm</u> Speaker: Stuart Ramsey, Manager - Transportation Planning	
3.	<u>PROCLAMATIONS</u>	
	A) <u>Access Awareness Day (2015 June 6)</u>	
4.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2015 May 25</u>	1
	B) <u>Public Hearing (Zoning) held on 2015 May 26</u>	25
5.	<u>DELEGATIONS</u>	
	A) <u>Burnaby Public Library Board</u> Re: 2014 Annual Report Speakers: Sheila Pierce, Chairperson & Edel Toner-Rogala, Chief Librarian	28
6.	<u>REPORTS</u>	
	A) <u>Executive Committee of Council</u> Re: Uber Ride-Sharing Service Delegation	29

B)	<u>Executive Committee of Council</u>	35
	Re: Festivals Burnaby Grant Program Applications	
C)	<u>Executive Committee of Council</u>	37
	Re: Grant Applications	
D)	<u>Financial Management Committee</u>	43
	Re: 2015 Capital Bylaw Funding Request - City Hall 4th Floor Reorg. and Eco-Centre Driveways	
E)	<u>Financial Management Committee</u>	46
	Re: Burnaby Mountain Parkway Cycling Safety Improvements and Joe Sakic Way Urban Trail	
F)	<u>Financial Management Committee</u>	51
	Licences, Inspections and Permits System (LIPS) Replacement (Phase 1)	
G)	<u>Planning and Development Committee</u>	55
	Re: Payday Loan and Similar Services	
H)	<u>Planning and Development Committee</u>	71
	Re: 6738 Marlborough Avenue - Strata Title Conversion Application (Rezoning Reference #06-59)	
I)	<u>City Manager's Report, 2015 June 01</u>	78
7.	<u>MANAGER'S REPORTS</u>	
1.	<u>DRAFT CONCEPT PLAN FOR THE LOUGHEED TOWN CENTRE CORE AREA - SECOND PUBLIC CONSULTATION PROCESS</u>	81
	Purpose: To seek Council endorsement of the draft Concept Plan for the Lougheed Town Centre Core Area, as a basis for initiating a second public consultation process.	
2.	<u>150 HOWARD AVENUE, BURNABY, BC LOT 2, BLOCK 71, DL 189, PLAN 4953</u>	115
	Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.	

3. **2015/2016 COMMUNITY SCHOOL GRANT** 119
Purpose: To request approval for the expenditure of \$460,656 as the City of Burnaby's share of the operating funds for the 2015/2016 Community School Program.
4. **2015 ANNUAL UNITED WAY CAMPAIGN - REQUEST FOR SUPPORT** 126
Purpose: To provide support in the form of incentive prizes to the Burnaby 2015 United Way Workplace Campaign.
5. **2015 MAY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 130
Purpose: To request approval for the expenditure of \$214,580 (inclusive of GST) to allow for funding of three projects from the 2015 Annual Financial Plan.
6. **DEMOLITION OF CITY OWNED STRUCTURES AT 5361 RUMBLE STREET AND 1576 GILMORE AVENUE** 133
Purpose: To request authorization for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5361 Rumble Street and 1576 Gilmore.
7. **2015 EDMONDS CITY FAIR & CLASSIC CAR AND MOTORCYCLE SHOW ROAD CLOSURE REQUEST** 138
Purpose: To seek Council approval for a temporary road closure to facilitate a community event.
8. **AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL** 141
Purpose: To seek Council approval for a parade on Thursday, 2015 August 06.
9. **2015 LOCAL AREA SERVICE PROGRAM - SPEED HUMPS** 144
Purpose: To provide further information regarding the 2015 resident initiated speed hump program and the associated City Clerk's Certificate of Sufficiency.

10. [HOUSE DEMOLITION AT 4504 NAPIER STREET
LEGAL LOT: 1 BLK: 40, DL: 123, PLAN: NWP 1543](#) 147
- Purpose: To obtain Council approval to remove and/or demolish the City owned building at 4504 Napier Street.
11. [CONTRACT AWARD 2015-12
INFRASTRUCTURE UPGRADE PROGRAM – GILMORE NORTH](#) 149
- Purpose: To obtain Council approval to award a construction contract for the 2015 Infrastructure Upgrade Program – Gilmore North.
12. [CONTRACT AWARD 2015-06
MAJOR ROADS NETWORK REHABILITATION PROGRAM](#) 150
- Purpose: To obtain Council approval to award a construction contract for the Major Roads Network Rehabilitation Program.
13. [CONTRACT AWARD 2015-16
BRENTWOOD SEWER, WATER AND ROAD REHABILITATION](#) 151
- Purpose: To obtain Council approval to award a construction contract for 2015 Brentwood Sewer, Water and Road Rehabilitation.
14. [CONTRACT AWARD 2015-02
COMBINED SEWER SEPARATION PROGRAM PACKAGE IV
PENDER STREET](#) 152
- Purpose: To obtain Council approval to award a construction contract for the combined sewer separation program on Pender Street.
15. [CONTRACT AWARD 2015-15
PARKS FACILITIES PAVEMENT REHABILITATION PROGRAM](#) 153
- Purpose: To obtain Council approval to award a construction contract for the Parks Facilities Pavement Rehabilitation Program.
16. [MANAGER'S REPORT ON TABLE](#)

8. BYLAWS

A) First Reading

- A) [#13482 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2015 - Rez. #14-19 \(6380 & 6420 Silver Avenue\)](#) **13482**

From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District, P1 Neighbourhood Institutional District, and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "6380 & 6420 Silver Avenue" prepared by IBI/HB Architects)
Purpose – to permit the construction of two high-rise apartment towers (26 and 41 storeys), with low-rise townhouse, retail, childcare, and office components
(Item 7(2), Manager's Report, Council 2015 May 25)

- B) [#13483 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2015 - Rez. #15-17 \(7000 Lougheed Highway\)](#) **13483**

From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2h Community Commercial District and M5 Light Industrial District) and R2 Residential District to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2h Community Commercial District, M5 Light Industrial District and P2 Administration and Assembly District) and R2 Residential District
Purpose – to permit the temporary deployment of a Cell on Wheels (COW) telecommunications antenna installation
(Item 7(3), Manager's Report, Council 2015 May 25)

B) First, Second and Third Reading

- C) [#13484 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 2, 2015](#) **13484**

A bylaw to amend Burnaby Procedure Bylaw to change the time for making available to the public the agendas of council meetings
(Item 7(11), Manager's Report, Council 2015 May 25)

C) Second Reading

- D) [#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)

D) Consideration and Third Reading

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

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.)
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)

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9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT