



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 July 20

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2015 July 06</u>	1
3.	<u>REPORTS</u>	
	A) <u>City Manager's Report, 2015 July 20</u>	27
4.	<u>MANAGER'S REPORTS</u>	
1.	<u>REZONING REFERENCE #15-05</u> RESIDENTIAL TOWER III BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN	30
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 August 25.	
2.	<u>REQUEST FOR COMMUNITY BENEFIT BONUS HOUSING FUNDS</u> 7550 CUMBERLAND STREET (GEORGE DERBY CARE SOCIETY) REZONING REFERENCE #13-37	45
	Purpose: To seek Council approval for the final Community Benefit Housing Grant for Rezoning Reference #13-37 (George Derby Care Society).	

3. **LIQUOR LICENCE APPLICATION #15-03** 50
GRAND VILLA CASINO
4331 DOMINION STREET (SKETCH #1 ATTACHED)

Purpose: To provide Council with a recommendation regarding the subject liquor primary liquor licence.
4. **BUILDING PERMIT TABULATION REPORT NO. 6** 60
FROM 2015 JUNE 01 - 2015 JUNE 30

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
5. **FIRE DEPARTMENT 2ND QUARTER 2015 REPORT** 62

Purpose: To provide Council with information relating to the Fire Department's activities during the 2nd Quarter of 2015.
6. **LAND ASSEMBLY AND DEVELOPMENT BYLAW** 64

Purpose: To appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development.
7. **CONTRACT AWARD 2015-04** 66
2015 METROTOWN SERVICING UPGRADES – THURSTON STREET

Purpose: To obtain Council approval to award a contract for 2015 Metrotown Servicing Upgrades – Thurston Street.
8. **CONTRACT AWARD 2015-33 CEDAR CREEK STABILIZATION PROJECT** 67

Purpose: To obtain Council approval to award a construction contract for the Cedar Creek Stabilization Project.
9. **CONTRACT AWARD 2015-30 GRAY CREEK RESTORATION** 68

Purpose: To obtain Council approval to award a construction contract for the Gray Creek Restoration project.

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| 10. | <u>CONTRACT AWARD</u>
<u>SUPPLY OF LED STREETLIGHT LUMINAIRES</u> | 69 |
| | Purpose: To obtain Council approval to award contracts for the supply of LED streetlight luminaires. | |
| 11. | <u>CONTRACT AWARD 2015-28 OAKLAND STREET BRIDGE</u>
<u>R06 – DECK REHABILITATION</u> | 70 |
| | Purpose: To obtain Council approval to award a contract for deck rehabilitation for the Oakland Street Bridge. | |
| 12. | <u>CONTRACT AWARD 2015-19</u>
<u>COMBINED AND STORM SEWER MAINLINE RELINE</u> | 71 |
| | Purpose: To obtain Council approval to award a contract for combined and storm sewer mainline reline. | |
| 13. | <u>CONTRACT AWARD</u>
<u>FLEET MAINTENANCE EQUIPMENT, PARTS AND SUPPLIES</u> | 72 |
| | Purpose: To obtain Council approval to award ten (10) individual one year contracts for fleet maintenance equipment, parts and supplies. | |
| 14. | <u>CONTRACT EXTENSION</u>
<u>ASPHALTIC CONCRETE PAVEMENT REPAIRS</u> | 73 |
| | Purpose: To obtain Council approval for a one year contract extension for asphaltic concrete pavement repairs. | |
| 15. | <u>REZONING APPLICATIONS</u> | 74 |
| | Purpose: To submit the current series of new rezoning applications for the information of Council. | |
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| 5. | <u>BYLAWS</u> | |
| A) | <u>First Reading</u> | |
| A) | <u>#13499 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 (Ptn. 4567 Lougheed Highway)</u>
From CD Comprehensive Development District (based on the C3 and C3a General Commercial Districts, P2 Administration and Assembly District, RM4s and RM5s Multiple Family Residential Districts) to Amended CD | 13499 |

Comprehensive Development District (based on C3 General Commercial District, RM4s and RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Residential Tower 3" prepared by Stantec Inc.)

Purpose – to permit the construction of a 51 storey high-rise residential building atop a 4 level commercial podium
(Item 4(1), Manager's Report, Council 2015 July 20)

B) First, Second and Third Reading

B) [#13496 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2015](#) 13496

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$261,680 to finance 2015 June - Parks, Recreation & Culture Services Projects

(Item 5(6), Manager's Report, Council 2015 July 06)

C) [#13497 - Burnaby Highway Closure Bylaw No. 4, 2015](#) 13497

(Road Closure Reference #14-05)

A bylaw to close and remove the dedication of certain portions of highway - closure of 4205/13/23/27 Canada Way; 4108,4206/14/24 Norfolk Street; 3249 Gilmore Diversion and closure of a portion of Norfolk Street Road Allowance (all that portion of road in District Lot 69, Group 1, New Westminster District, dedicated by Plan 1321 containing 155.6m²) shown outlined on Reference Plan prepared by Jesse Morin, B.C.L.S.

(Item 02, Manager's Report, Council 2014 October 27)

C) Third Reading, Reconsideration and Final Adoption

D) [#13483 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2015 - Rez. #15-17 \(7000 Lougheed Hwy\)](#) 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 in accordance with the development plan entitled "BC9916, Bainbridge & Lougheed, 7018 Lougheed Hwy," prepared by TRK Engineering, to be superceded on 2016 July 01 by the development plan

entitled "BC9916 - Phase 2, Bainbridge & Lougheed, 7018 Lougheed Hwy," prepared by TRK Engineering) 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)

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D) Reconsideration and Final Adoption

E) [#13350 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2014 - Rez. #13-33 \(7174 Barnet Road\)](#) 13350

From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P8 Parking District) to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, RM2 Multiple Family Residential District, Apartment Study Area "C" as guidelines, and in accordance with the development plan entitled "Mixed Use Residential Commercial Development" prepared by Atelier Pacific Architecture Inc.)

Purpose – to permit the construction of a three-storey mixed-use commercial and residential development with underground parking

(Item 04, Manager's Report, Council 2014 May 26)

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F) [#13373 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2014 - Rez. #13-39 \(2273 Willingdon Avenue, 4460/82 Dawson Street\)](#) 13373

From M1 Manufacturing District to CD Comprehensive Development District (based on C9a Urban Village Commercial District and Brentwood Town Centre Development Plan guidelines, and in accordance with the development plan entitled "Mixed Use Development" prepared by Yamamoto Architecture Inc.)

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

(Item 04, Manager's Report, Council 2014 July 21)

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G) [#13374 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2014 - Rez. #13-42 \(3205/09/29/39/49/79/3311/37/61/69 Noel Drive and 9083/9125 Cameron Street\)](#) 13374

From R2 Residential District to CD Comprehensive

Development District (based on RM2 Multiple Family Residential District, Lougheed Town Centre Plan guidelines and in accordance with the development plan entitled “Noel Drive Residential” prepared by RHA Architects Inc.)

Purpose – to permit the construction of a 150 unit townhouse and low-rise apartment development with underground parking

(Item 03, Manager's Report, Council 2014 July 21)

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- H) [#13387 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2014 - Rez. #14-25 \(7650, 7701/02 Eighteenth Street, Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh Avenue\)](#) **13387**

From M1 Manufacturing District, M2 General Industrial District and R5 Residential District to CD Comprehensive Development District (based on the RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, and the development plan entitled “Southgate Master Plan Concept Book and Design Guidelines” prepared by IBI Group and PWL Partnership)

Purpose – to establish a Master Plan for the subject site, which would guide further site specific rezoning applications for the development of a multi-phased, mixed-use, multiple-family residential neighbourhood. No specific development or new construction is being sought under the subject rezoning application

(Item 03, Manager's Report, Council 2014 August 25)

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- I) [#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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- J) [#13418 - Burnaby Zoning Bylaw 1965, Amendment 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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6. **NEW BUSINESS**
7. **INQUIRIES**
8. **ADJOURNMENT**