



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 November 23**

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**A G E N D A**

- |           |   | <b><u>PAGE</u></b> |
|-----------|---|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>   |                    |
| <b>2.</b> | <b><u>PRESENTATIONS</u></b>   |                    |
| A)        | <a href="#"><u>2015 City of Burnaby Christmas Card Design Contest Winners</u></a><br>Joyce Jin - École Malborough Elementary<br>Karan Joshi - Twelfth Avenue Elementary<br>Rebecca Yang - École Aubrey Elementary<br><u>Presenter:</u> His Worship, Mayor Derek R. Corrigan |                    |
| <b>3.</b> | <b><u>PROCLAMATIONS</u></b>   |                    |
| A)        | <a href="#"><u>Buy Local Week (2015 November 30 - December 06)</u></a>  |                    |
| B)        | <a href="#"><u>GIS Day (2015 November 18)</u></a>   |                    |
| C)        | <a href="#"><u>Jersey Day (2015 November 20)</u></a>  |                    |
| <b>4.</b> | <b><u>MINUTES</u></b>   |                    |
| A)        | <a href="#"><u>Open Council Meeting held 2015 November 09</u></a>   | 1                  |
| <b>5.</b> | <b><u>DELEGATIONS</u></b>   |                    |
| A)        | <a href="#"><u>Wei Qiao Zhang</u></a><br>Re: 3759 Peter Street<br><u>Speaker:</u> Wei Qiao Zhang  | 20                 |

**6. CORRESPONDENCE**

- A) [Correspondence from Burnaby Gogos](#) 21  
Re: Swags & Bags Sale - Request to Post Signs

**7. REPORTS**

- A) [His Worship, Mayor Derek R. Corrigan](#) 22  
Re: Acting Mayor Appointments - 2016
- B) [City Clerk](#) 23  
Re: Certificate of Sufficiency  
2016 Utilities Driven & Resident Initiated Local Area Services
- C) [Environment Committee](#) 28  
Re: 2016 Environmental Awards Program
- D) [Financial Management Committee](#) 33  
Re: 2016 Waterworks Utility Rates
- E) [Financial Management Committee](#) 43  
Re: 2016 Sanitary Sewer Rates
- F) [Planning and Development Committee](#) 53  
Re: Gilmore Station Conceptual Master Plan - Brentwood Town Centre
- G) [Planning and Development Committee](#) 70  
Re: Community Benefit Bonus Housing Fund Policy - City Land Program for Non-Market Housing Projects
- H) [City Manager's Report, 2015 November 23](#) 83

**8. MANAGER'S REPORTS**

1. [STONEY CREEK CULVERT AND CREEK REHABILITATION PROJECT](#) 86

Purpose: The purpose of this report is to inform Council on the need and timing of undertaking the Stoney Creek Culvert and Creek Rehabilitation Project, the release of sediment to the receiving environment and follow-up remedial measures undertaken to minimize downstream impacts to Stoney Creek.

2. **CONTRACT AWARD** 95  
**2016 GILPIN STREET UPGRADE**  
  
Purpose: To obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Gilpin Street Upgrade project.
3. **2015 NOVEMBER - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 96  
  
Purpose: To request to bring forward a bylaw to appropriate \$230,280 from Capital Reserves to finance three projects.
4. **2016 COUNCIL MEETING, COMMITTEE MEETING AND PUBLIC HEARING SCHEDULES** 99  
  
Purpose: To set the meeting dates for regular Council meetings, Committee meetings and Public Hearings for 2016.
5. **2016 TRANSIT SERVICE MODIFICATION PROPOSALS IN BURNABY** 107  
  
Purpose: To brief Council on the proposed bus network and service changes in Burnaby outlined in the 2016-2017 TransLink Service Change Program.
6. **3759 PETER STREET, BURNABY, BC** 122  
**LOT 10, DL 150, NWP PLAN 1357**  
  
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.
7. **BUILDING PERMIT TABULATION REPORT NO. 10** 125  
**FROM 2015 OCTOBER 01 - 2015 OCTOBER 31**  
  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

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|------|--|--------------|
| 8.   | <b><u>REZONING REFERENCE #14-18</u></b><br><b><u>PROPOSED SINGLE FAMILY RESIDENCE</u></b>  | 127          |
|      | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 January 26.   |              |
| 9.   | <b><u>REZONING REFERENCE #15-24</u></b><br><b><u>PROPOSED THREE LOT RESIDENTIAL SUBDIVISION</u></b>  | 134          |
|      | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 January 26.   |              |
| 10.  | <b><u>STRATA TITLE APPLICATION #15-04</u></b><br><b><u>6738 MARLBOROUGH AVENUE</u></b>   | 142          |
|      | Purpose: To obtain Council authority for strata titling of an existing occupied four unit multi-family dwelling.   |              |
| 11.  | <b><u>SITING APPROVAL #15-107</u></b><br><b>7148 SEVENTEENTH AVENUE (QUAN)</b><br><b>BUILDING PERMIT FOR NEW SINGLE-FAMILY DWELLING</b><br><b>EDMONDS TOWN CENTRE PLAN (SUB-AREA 2)</b>  | 146          |
|      | Purpose: To inform Council of an application to construct a new single-family dwelling in the Edmonds Town Centre.   |              |
| 12.  | <b><u>REZONING APPLICATIONS</u></b>  | 150          |
|      | Purpose: To submit the current series of new rezoning applications for the information of Council.   |              |
| <br> |  |              |
| 9.   | <b><u>BYLAWS</u></b>   |              |
| <br> |  |              |
| A)   | <b><u>First, Second and Third Reading</u></b>  |              |
| <br> |  |              |
| A)   | <b><u>#13542 - Burnaby Temporary Financing Bylaw 2016</u></b><br>A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City<br>(Item 5(B), FMC Report, Council 2015 November 09)  | <b>13542</b> |
| <br> |  |              |
| B)   | <b><u>#13543 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2015</u></b><br>A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$375,000 to finance Additional Surface Parking at Deer Lake Centre<br>(Item 5(C), FMC Report, Council 2015 November 09) | <b>13543</b> |

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- C) [#13544 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2015](#) **13544**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$633,270 to finance 2015 October - Parks, Recreation and Cultural Services Projects  
(Item 6(6), Manager's Report, Council 2015 November 09)
- D) [#13545 - Burnaby Highway Closure Bylaw No. 5, 2015](#) **13545**  
(Road Closure #15-02)  
A bylaw to close and remove the dedication of certain portions of highway - closure of portions of Sumas Street road allowance adjacent 4756 Lougheed Highway; lane allowance adjacent 4874 Lougheed Highway; and road allowance between 4828 and 4829 Dawson Street (all those portions of road in District Lot 124, Group 1, New Westminster District, dedicated as road by Plan 15493 containing 0.265 ha; dedicated as road by Plan 15493 containing 187.9m<sup>2</sup>; and dedicated as road by Plan 15493 containing 202.3m<sup>2</sup>) shown outlined and described as "Parcel 1", "Parcel 2", and "Parcel 3", respectively on Reference Plan prepared by Jesse Morin, B.C.L.S.  
(Item 5(1), Manager's Report, Council 2015 July 06)
- B) Consideration and Third Reading**
- E) [#13455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 - Rez. #12-07 \(1735/63 Douglas Road and Portion of 1710 Gilmore Avenue\)](#) **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 01, Manager's Report, Council 2015 March 02)  
**Memo - Director Planning & Building - 2015 November 18 - Page 220**

**C) Reconsideration and Final Adoption**

F) [#13524 - Burnaby Inter-Municipal Business Licence Agreement Bylaw 2015](#) **13524**

A bylaw to enter into an agreement among the City of Burnaby, the Corporation of Delta, the City of New Westminster, the City of Richmond, the City of Surrey, and the City of Vancouver (the "Participating Municipalities") regarding an Inter-Municipal Business Licence Scheme (Item 7(6), Manager's Report, Council 2015 October 26)

G) [#13525 - Burnaby Inter-Municipal Business Licence Bylaw 2013, Amendment Bylaw No. 1, 2015](#) **13525**

A bylaw to amend the Burnaby Inter-Municipal Business Licence Bylaw 2013 (Item 7(6), Manager's Report, Council 2015 October 26)

H) [#13541 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No.1, 2015](#) **13541**

A bylaw respecting increase of dog licence fees (Item 6(7), Manager's Report, Council 2015 November 09)

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**