



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 February 01**

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**A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>PROCLAMATIONS</u></b>	
A) <a href="#">Variety - The Children's Charity Week (2016 February 08 - 14)</a>	
B) <a href="#">World Inter-Faith Harmony Week (2016 February 01 - 05)</a>	
<b>3. <u>MINUTES</u></b>	
A) <a href="#">Open Council Meeting held on 2016 January 25</a>	1
B) <a href="#">Public Hearing (Zoning) held on 2016 January 26</a>	19
<b>4. <u>REPORTS</u></b>	
A) <a href="#">His Worship, Mayor Derek R. Corrigan</a> Re: Appointment of Council Members to Various Boards, Committees and Commissions of Council - 2016	25
B) <a href="#">His Worship, Mayor Derek R. Corrigan</a> Re: Citizen Appointments and Reappointments to Boards, Committees and Commissions of Council - 2016	29
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- E) [City Manager's Report, 2016 February 01](#) 39
5. **MANAGER'S REPORTS**
1. **REGIONAL FOOD SYSTEM STRATEGY ACTION PLAN - DRAFT** 41
- Purpose: To provide staff comment on the Metro Vancouver Regional Food System Strategy (RFSS) Action Plan - Draft.
2. **STRATA TITLE APPLICATION #15-06  
4575 AND 4577 BARKER STREET** 50
- Purpose: To obtain Council authority for strata titling of an existing occupied two-family dwelling.
3. **CAPITAL BYLAW FUNDING REQUEST FOR BOB PRITIE  
METROTOWN BRANCH - 2ND FLOOR RENOVATION  
PROJECT** 53
- Purpose: To request Council to bring down a Capital Reserves Bylaw in the amount of \$418,700 to finance the Bob Prittie Metrotown Branch - 2nd Floor Renovation Project.
4. **CAPITAL FUNDING BYLAW REQUEST FOR BOB PRITIE  
METROTOWN BRANCH - OCCUPATIONAL HEALTH AND  
SAFETY PROJECT** 55
- Purpose: To request Council to bring down a Capital Reserves Bylaw in the amount of \$157,500 to finance the Occupational Health and Safety Project at Bob Prittie Metrotown Branch.
5. **4TH ANNUAL SUN RYPE TRI KIDS TRIATHLON** 57
- Purpose: To seek Council approval for road closures related to the 4th Annual Sun Rype Tri Kids Triathlon.
6. **HOUSE DEMOLITION AT 7411 FIFTEENTH AVENUE  
LEGAL LOT 5, BLK: 28 DL:29, GROUP 1, NWD PLAN 4215** 60
- Purpose: To obtain Council approval to remove and/or demolish the City owned building at 7411 Fifteenth Avenue.

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7. **FIRE DEPARTMENT 4TH QUARTER 2015 REPORT** 62
- Purpose: To provide Council with information relating to the Fire Department's activities during the 4th Quarter of 2015.
6. **DEFERRED MATTER**
- A) **2016 FCM Membership Dues** 64  
*(Deferred 2016 January 18)*
7. **BYLAWS**
- A) **First Reading**
- A) **#13568 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 - Rez. #15-23 (9850/9855 Austin Road and 9858/9898 Gatineau Place)** 13568
- From C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District, C4 Service Commercial District and P8 Parking District to CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Lougheed Town Centre Plan as guidelines and the development plan entitled "Lougheed Core Area Master Plan" prepared by James K.M. Cheng Architects Inc.)
- Purpose - a) to establish a Master Plan that defines the general land use, form, massing, subdivision pattern, overall site servicing, development phasing, and distribution of applicable development densities for the Lougheed Town Centre Core Area; and b) to specifically apply the Lougheed Town Centre Core Area Master Plan guidelines to the subject site through Comprehensive Development zoning (Item 4(1), Manager's Report, Council 2016 January 25)
- B) **#13570 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016 - Rez. #15-12 (8288 North Fraser Way)** 13570
- From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan as guidelines, and in accordance with the development plan

entitled "Crescent Business Centre East Building" prepared by Chip Barrett Architect)  
Purpose - to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan  
(Item 4(2), Manager's Report, Council 2016 January 25)

**B) First, Second and Third Reading**

C) [#13567 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2016](#) **13567**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,412,710 to finance 2016 Parks, Recreation and Cultural Services Projects (22)  
(Item 4(4), Manager's Report, Council 2016 January 25)

D) [#13571 - Burnaby Recreation Fees and Admissions Bylaw 2015, Amendment Bylaw No. 1, 2016](#) **13571**

A bylaw respecting an amendment to the Recreation Fees and Admissions Bylaw  
(Item 4(7), Manager's Report, Council 2016 January 25)

**C) Second Reading**

E) [#13554 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2015 - Rez. #15-24 \(6755 Canada Way\)](#) **13554**

From C4 Service Commercial District to R5 Residential District  
Purpose - to permit the subdivision of the site into three two family residential lots  
(Item 8(9), Manager's Report, Council 2015 November 23)

F) [#13555 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2015 - TEXT AMENDMENT \(Farmers Markets\)](#) **13555**

To permit the limited sale of liquor and other accessory uses at farmers markets  
(Item 5(J), PDC Report, Council 2015 December 07)

G) [#13557 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2015 - Rez. #15-13 \(4350/56 Albert Street\)](#) **13557**

From RM6 Hastings Village Multiple Family Residential District to CD Comprehensive Development District (based on RM6 Hastings Village Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "4350-4356 Albert Street, 4 Unit Residential Development" prepared by

Hearth Architectural Inc.)  
Purpose - to permit the construction of a four unit multiple-family development with enclosed parking at grade  
Item 5(1), Manager's Report, Council 2015 December 14)

- H) [#13558 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2015 - TEXT AMENDMENT \(Antenna Developments in P2 Districts\)](#) **13558**  
A bylaw to provide for regulation of antennas in the P2 Administration and Assembly District  
(Item 5(2), Manager's Report, Council 2015 December 14)

**D) Reconsideration and Final Adoption**

- I) [#13389 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2014 - Rez. #12-29 \(6205 Kingsway - formerly 6205 and 6255 Kingsway\)](#) **13389**  
From C4 Service Commercial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and the development plan entitled "6205/6255 Kingsway, Burnaby" prepared by Wilson Chang Architect Inc.)  
Purpose - to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Kingsway with residential uses behind and above  
(Item 05, Manager's Report, Council 2014 August 25)  
**Memorandum - Director Planning & Building - 2016 January 27 - Page 68**

- J) [#13492 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2015 - Rez. #15-03 \(8850 University Crescent\)](#) **13492**  
From CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines) to Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and the development plan entitled "UniverCity on Burnaby Mountain, Parcel 18, Burnaby, BC" prepared by Chris Dikeakos Architects Inc.)  
Purpose – to permit the development of a high rise residential building adjoining a mid-rise residential building  
(Item 4(2), Manager's Report, Council 2015 June 22)  
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**E) Abandonment**

- K) [#13182 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2013 - Rez. #12-21 \(1846/76 and 1904 Gilmore Avenue\)](#) **13182**

From M1 Manufacturing District and M2 General Industrial District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "1846, 1876 & 1904 Gilmore Avenue, Proposed Residential Development Gilmore Avenue, Burnaby, B.C." prepared by Chris Dikeakos Architects Inc.)

Purpose - to permit the construction of a high-rise apartment tower over a ground oriented townhouse and amenity podium

(Item 01, Manager's Report, Council 2013 February 25)

***This Bylaw was replaced by Bylaw #13527 which received Second Reading on 2016 January 25 (Item 7(2), Manager's Report, Council 2015 October 26)***

**8. NEW BUSINESS**

**9. INQUIRIES**

**10. ADJOURNMENT**