



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 February 22**

---

**A G E N D A**

|           |   |                    |
|-----------|---|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>   | <b><u>PAGE</u></b> |
| <b>2.</b> | <b><u>MINUTES</u></b>   |                    |
|           | A) <a href="#"><u>Open Council Meeting held 2015 February 15</u></a>  | 1                  |
| <b>3.</b> | <b><u>DELEGATIONS</u></b>   |                    |
|           | A) <a href="#"><u>Burnaby Arts Council</u></a><br>Re: A New Public Art Gallery for the City of Burnaby<br><u>Speakers:</u> Bill Thomson, President<br>David Handelman, Director | 16                 |
| <b>4.</b> | <b><u>REPORTS</u></b>   |                    |
|           | A) <a href="#"><u>Executive Committee of Council</u></a><br>Re: McKercher Community Resource Centre - Remainder 2016<br>Lease Grant   | 17                 |
|           | B) <a href="#"><u>Executive Committee of Council</u></a><br>Re: Grant Applications  | 22                 |
|           | C) <a href="#"><u>Executive Committee of Council</u></a><br>Re: Festivals Burnaby Grant Program Applications  | 25                 |
|           | D) <a href="#"><u>City Manager's Report, 2016 February 22</u></a>   | 28                 |

5. **MANAGER'S REPORTS**

1. **CARIBOO HILL SCHOOL PARK ARTIFICIAL TURF SPORTS FIELD REPLACEMENT** 31  
  
Purpose: To request Council to bring forward a bylaw to appropriate \$1,727,100 from Capital Reserves to finance the Cariboo Hill School Park artificial turf field replacement project.
2. **PLAYGROUND DEVELOPMENT GRANT REQUEST FOR CLINTON ELEMENTARY SCHOOL** 35  
  
Purpose: To request authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.
3. **BURNABY FESTIVAL OF LEARNING** 39  
  
Purpose: To provide Council with information regarding the partnership with Simon Fraser University to facilitate SFU's 50th Anniversary Festival of Learning.
4. **2016 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 44  
  
Purpose: To request Council to bring forward a bylaw to appropriate \$1,463,330 from Capital Reserves to finance nine projects.
5. **WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY-OWNED STRUCTURE AT 1522 GILMORE AVENUE** 48  
  
Purpose: To obtain authority for the sale for moving or salvage or demolition of the structures at 1522 Gilmore Avenue.
6. **2016 LMLGA AND UBCM RESOLUTIONS** 52  
  
Purpose: To present resolutions for submission to the 2016 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention.

7. [PROVINCIAL LIQUOR POLICY CONSULTATIONS](#) 64
- Purpose: To provide Council with information on proposed changes to Provincial liquor policy.
8. [APPLICATION FOR FUNDING ASSISTANCE](#) 70  
[BC HYDRO BEAUTIFICATION PROGRAM](#)  
[EDMONDS STREET BEAUTIFICATION PROJECT](#)
- Purpose: To update the status of Burnaby's application to BC Hydro for underground wiring funding assistance and to seek Council authorization to pursue the priority project on Edmonds Street for 2016-2017.
9. [REZONING REFERENCE #15-31](#) 74  
[THREE APARTMENT TOWERS WITH STREET-ORIENTED TOWNHOUSES](#)  
[BRENTWOOD TOWN CENTRE PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.
10. [REZONING REFERENCE #12-43](#) 88  
[STATION SQUARE DEVELOPMENT PHASES III AND IV](#)  
[METROTOWN TOWN CENTRE](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.
11. [REZONING REFERENCE #15-35](#) 104  
[BRIDGE STUDIOS EXPANSION](#)  
[\(X.REF: REZONING REFERENCE #96-28; #05-67; #10-40\)](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.
12. [REZONING REFERENCE #14-31](#) 115  
[RIVERBEND BUSINESS PARK: PHASE 1](#)  
[BIG BEND DEVELOPMENT PLAN AREA](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.

13. [BUILDING PERMIT TABULATION REPORT NO. 1  
FROM 2016 JANUARY 01 - 2016 JANUARY 31](#) 125

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

14. [AWARD OF CONTRACT -  
OFFICE RENOVATIONS - DEER LAKE CENTRE](#) 127

Purpose: To award a contract for the renovation of office space for the Information Technology Department at Deer Lake Centre.

15. [CONTRACT AWARD 2016-02  
COMBINED SEWER SEPARATION PROGRAM PACKAGE IV  
GRAHAM AVENUE](#) 129

Purpose: To obtain Council approval to award a construction contract for the combined sewer separation program on Graham Avenue.

6. **BYLAWS**

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

A) [#13574 - Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 9, 2016](#) 13574

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$262,500 to finance Station 1 Tarmac Resurfacing  
(Item 5(E), FMC Report, Council 2016 February 15)

B) [#13575 - Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 10, 2016](#) 13575

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,215,700 to finance 2016 Information Technology - Infrastructure Capital Program  
(Item 5(F), FMC Report, Council 2016 February 15)

**B) Consideration and Third Reading**

- C) [#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)

***Memorandum - Director Planning & Building - 2016 February 17 - Page 130***

**C) Third Reading, Reconsideration and Final Adoption**

- D) [#13288 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2014 - Rez. #13-19 \(8601 Glenlyon Parkway\)](#) **13288**

From CD Comprehensive Development District (based on the M5 Light Industrial District, B1 Suburban Office District, RM1 Multiple-Family Residential District, C1 Neighbourhood Commercial District and P3 Park and Public Use District) to Amended CD Comprehensive Development District (based on the M5 Light Industrial District, B1 Suburban Office District, C1 Neighbourhood Commercial District and the New Haven Conceptual Development Plan guidelines)

Purpose - to permit the construction of a Business Centre, light-industrial and office development with a component of local retail and restaurant uses, in accordance with the New Haven Conceptual Development Plan

(Item 13, Manager's Report, Council 2014 January 27)

***Memorandum - Director Planning & Building - 2016 February 17 - Page 136***

**D) Reconsideration and Final Adoption**

- E) [#13154 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2012 - Rez. #11-40 \(3520 Sperling Avenue and Portion of 3860 Sperling Avenue\)](#) **13154**

From P3 Park and Public Use District to CD Comprehensive Development District (based on P2 Administration and Assembly District, P3 Park and Public Use District and Burnaby Lake Sports Complex Plan and in accordance with the development plan entitled "Sperling Pump Station" prepared by Urban Solutions Architecture)

Purpose - to allow for the upgrading of the existing Sperling Pump Station

(Item 05, Manager's Report, Council 2012 November 19)

**Memorandum - Director Planning & Building - 2016 February 17 - Page 140**

- F) [#13410 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2014 - Rez. #12-38 \(4205/13/23/27 Canada Way, 4108/4206/14/24 Norfolk Street and 3249 Gilmore Diversion\)](#) **13410**

From P5 Community Institutional District and R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District, P5 Community Institutional District, and Broadview Community Plan as guidelines, and in accordance with the development plan entitled "Chartwell Carlton Gardens Retirement Residence" prepared by Craven, Huston, Powers Architects)

Purpose - to permit development of a new 105 unit seniors rental apartment building (independent supportive living and assisted living units) to complement the existing seniors complex care development

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

**Memorandum - Director Planning & Building - 2016 February 17 - Page 142**

- G) [#13421 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2014 - Rez. #14-15 \(4305 & 4349 Dawson Street\)](#) **13421**

From M1 Manufacturing District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "Mixed Use Development" prepared by GBL Architects Inc.)

Purpose - to permit the construction of a six-storey mixed use development with retail at-grade and residential uses above, with full underground parking

(Item 10, Manager's Report, Council 2014 November 24)

**Memorandum - Director Planning & Building - 2015 August 19 - Page 147**

- H) [#13572 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2016](#) **13572**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$418,700 to finance the Bob Prittie Metrotown Branch Library Second Floor Renovation Project

(Item 5(3), Manager's Report, Council 2016 February 01)

- I) [#13573 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2016](#) **13573**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$157,500 to finance the Occupational Health & Safety Project at the Bob Prittie Metrotown Branch Library  
(Item 5(4), Manager's Report, Council 2016 February 01)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**