



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 March 07

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>PROCLAMATION</u>	
A) <u>Stop the Sexual Exploitation of Children & Youth Awareness Week (2016 March 14 - 20)</u>	
3. <u>MINUTES</u>	
A) <u>Open Council Meeting held on 2016 February 22</u>	1
B) <u>Public Hearing (Zoning) held on 2016 February 23</u>	25
4. <u>DELEGATION</u>	
A) <u>Burnaby Board of Trade</u>	33
Re: Inter-Municipal Business License Program	
<u>Speakers:</u> Paul Holden, President & CEO	
Cory Redekop, Manager, Policy and Events	
5. <u>CORRESPONDENCE</u>	
A) <u>Eagle Creek Streamkeepers Society</u>	34
Re: Request to Place Signs on Public Property	
<i>(see note)</i>	

6. REPORTS

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| A) | <u>Financial Management Committee</u> | 35 |
| | Re: 2016 Information Technology Capital Program for Business Applications | |
| B) | <u>Financial Management Committee</u> | 41 |
| | Re: 2016 Treasury Management System Implementation Capital Project Funding Request | |
| C) | <u>Financial Management Committee</u> | 44 |
| | Re: IBM Hardware/Software & Cisco Hardware Maintenance and Support | |
| D) | <u>Planning and Development Committee</u> | 47 |
| | Re: Request for Area Rezoning to the R12S District - North Side of 5100 Block McKee Street | |
| E) | <u>Planning and Development Committee</u> | 53 |
| | Re: Metro Vancouver Draft Regional Affordable Housing Strategy Update - Comments | |
| F) | <u>City Manager's Report, 2016 March 07</u> | 64 |

7. MANAGER'S REPORTS

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|----|--|----|
| 1. | <u>ENVIRONMENTAL SUSTAINABILITY STRATEGY
DRAFT REPORT AND PHASE 3 PUBLIC CONSULTATION</u> | 66 |
| | Purpose: To initiate public consultation on the Draft Burnaby Environmental Sustainability Strategy (ESS) Report and initiate public consultation on the Draft Burnaby Community Energy and Emissions Plan (CEEP). | |
| 2. | <u>2016 UBCM MEMBERSHIP DUES</u> | 90 |
| | Purpose: To seek Council approval for payment of Union of BC Municipalities 2016 Membership Dues. | |
| 3. | <u>PREPARATIONS FOR THE 2018 LOCAL GOVERNMENT ELECTION</u> | 94 |
| | Purpose: To provide an overview on preparations for the 2018 Local Government Election. | |

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4. [REZONING REFERENCE #15-23](#) 101
[LOUGHEED TOWN CENTRE CORE AREA MASTER PLAN](#)
[9850/9855 AUSTIN ROAD AND 9858/9898 GATINEAU PLACE](#)
[RESPONSE TO ISSUES RAISED AT PUBLIC HEARING](#)
- Purpose: To provide further information on the proposed Lougheed Town Centre Core Area Master Plan as requested at the Public Hearing for Rezoning Reference #15-23.
5. [ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK](#) 114
- Purpose: To seek Council approval for temporary road closures.
6. [CONTRACT AWARD 2016-04](#) 117
[DOVER STREET ROADWORKS – MCMURRAY AVENUE TO ROYAL OAK AVENUE](#)
- Purpose: To obtain Council approval to award a contract for road construction of Dover Street from Royal Oak Avenue to McMurray Avenue.
8. [BYLAWS](#)
- A) [First Reading](#)
- A) [#13576 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2016 - Rez. #12-43 \(4630 Kingsway & 6080 McKay Avenue\)](#) 13576
- From CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Metrotown Development Plan guidelines, and in accordance with the development plans entitled "Station Square Site 5" prepared by Chris Dikeakos Architects Inc. and "Station Square Burnaby BC" prepared by KPF Kohn Pedersen Fox)
- Purpose - to permit the construction of two high-rise apartment towers above a low-rise mixed-use podium with office, retail and residential uses, as part of the multi-phased (Phases III & IV) development of the Station Square Master Plan
- (Item 5(10), Manager's Report, Council 2016 February 22)

- B) [#13577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016 - Rez. #15-31 \(2425 Beta Avenue\)](#) **13577**
From M2 General Industrial District to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, Brentwood Town Centre Plan as guidelines, and in accordance with the development plan entitled "The Residences at Brentwood Park South" prepared by Chris Dikeakos Architects Inc.)
Purpose - to permit three residential apartment buildings ranging in height from 28-storeys to 39-storeys with ground oriented townhouses and underground and above grade structured parking
(Item 5(9), Manager's Report, Council 2016 February 22)
- C) [#13578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2016 - Rez. #15-35 \(3700 & 3880 Henning Drive\)](#) **13578**
From CD Comprehensive Development District (based on the M1 Manufacturing District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District and the development plan entitled "Rezoning Application for Bridge Studios" prepared by CTA Design Group)
Purpose - to permit a four-phased studio and office expansion of the existing Bridge Studios complex in line with the long-term projected needs for the film production studio facility and the development of the film production industry in Burnaby
(Item 5(11), Manager's Report, Council 2016 February 22)
- D) [#13579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2016 - Rez. #14-31 \(Portion of 8255/8360 Wiggins Street and 5279 Riverbend Drive\)](#) **13579**
From CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District, C2 Community Commercial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Riverbend Business Park" prepared by Christopher Bozyk Architects Ltd.)
Purpose - to permit the construction of the first phase of the Riverbend Business Park Conceptual Development Plan (Reference #12-18)
(Item 5(12), Manager's Report, Council 2016 February 22)

B) First, Second and Third Reading

- E) [#13580 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2016](#) **13580**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,727,100 to finance the Cariboo Hill School Park Artificial Turf Sports Field Replacement Project
(Item 5(1), Manager's Report, Council 2016 February 22)
- F) [#13581 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2016](#) **13581**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,463,330 to finance nine Parks, Recreation and Cultural Services Projects
(Item 5(4), Manager's Report, Council 2016 February 22)
- G) [#13582 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2016](#) **13582**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$942,375 to finance the Replacement of Treasury Management System
(Item 6(B), FMC Report, Council 2016 March 07)
(Subject to approval of FMC report Item 6(B))

C) Second Reading

- H) [#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)

- I) [#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)
- D) [Reconsideration and Final Adoption](#)
- J) [#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)
- K) [#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)

9. [NEW BUSINESS](#)

10. [INQUIRIES](#)

11. [ADJOURNMENT](#)