



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 April 25

A G E N D A

- | 1. <u>CALL TO ORDER</u> | <u>PAGE</u> |
|---|--------------------|
| 2. <u>PRESENTATIONS</u> | |
| A) <u>Youth Citizenship Awards</u>
<u>Presenter:</u> His Worship, Mayor Derek R. Corrigan

Certificate of Recognition Recipients:
<i>Raez Aziz, Jasper Chan, Angelina Ge, Ali Husain, Ty Klim, Amanda Lee, Alyssa McLean, Emma Mcspadden, Hyun Na, John Saah, Shania Shakar, Chaewan Song, Melanie Tong, David Vallejara, Terry Zhang</i>

Certificate of Recognition Recipients and Bursary Winners:
<i>Diana Charlie-Iraheta, Puloma Kaushal, Kavi Shandramohan, Sonya Sran, Molly Yang</i>

Certificate of Recognition Recipient and Youth Week Logo Winner:
<i>Janelle Mascardo</i> | |
| 3. <u>PROCLAMATIONS</u> | |
| A) <u>Annual Day of Mourning for Workers Killed and Injured on the Job (2016 April 28)</u> | |
| B) <u>BC Children's Hospital Jeans Day (2016 April 28)</u> | |
| C) <u>BC Drinking Water Week (2016 May 1 - 7)</u> | |

- D) [Child Find's Green Ribbon of Hope Month \(2016 May\) and National Missing Children's Day \(2016 May 25\)](#)
- E) [Elizabeth Fry Week \(2016 May 1 - 7\)](#)
- F) [Emergency Preparedness Week \(2016 May 1 - 8\)](#)
- G) [MS Awareness Month \(2016 May\)](#)
- H) [National Immunization Awareness Week \(2016 April 23 - 30\)](#)
- I) [Shake Zone Day \(2016 May 8\)](#)
- J) [Tzu Chi Day \(2016 May 8\)](#)

4. MINUTES

- A) [Open Council Meeting held 2016 April 11](#) 1

5. DELEGATIONS

- A) [New Westminster & District Labour Council](#) 9
Re: Day of Mourning
Speaker: Annette Taylor, Member

6. REPORTS

- A) [Audit Committee](#) 10
Re: 2015 Annual Financial Report
- B) [Community Heritage Commission](#) 13
Re: City Award Sponsorship for the "Rivers to Sea Regional Heritage Fair", 2016 May 06 & 07
- C) [Community Heritage Commission](#) 14
Re: Heritage BC Annual Conference,
Granville Island, Vancouver, BC - 2016 May 05 - 07
- D) [Environment Committee](#) 16
Re: 2015 Annual Solid Waste and Recycling Report - A Year in Review
- E) [Environment Committee](#) 20
Re: Bear Resistant Green Bin Receptacle Pilot Project
- F) [ON TABLE REPORT](#)

- G) [City Manager's Report, 2016 April 25](#) 25
7. **MANAGER'S REPORTS**
1. [2016 - 2020 FINANCIAL PLAN](#) 29
- Purpose: To obtain Council approval of the five year 2016 - 2020 Financial Plan.
2. [GIRO DI BURNABY](#) 32
- Purpose: To request approval for road closure for the Giro di Burnaby.
3. [ROAD CLOSURE - REMI STREET](#) 36
- Purpose: To seek Council approval for a road closure.
4. [2016/2017 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE](#) 38
- Purpose: To request approval for the 2016/2017 Facility Use Fee Schedule and to bring forward the fees bylaws.
5. [2016 APRIL - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW](#) 48
- Purpose: To request Council to bring forward a bylaw to appropriate \$638,505 from Capital Reserves to finance three projects.
6. [CONTRACT EXTENSIONS – FOOD SERVICES](#) 51
- Purpose: To obtain Council approval to award three contract extensions for the supply and delivery of food products.
7. [CONTRACT EXTENSIONS – WATERWORKS AND SEWER PRODUCTS](#) 52
- Purpose: To obtain Council approval to extend three contracts for the supply and delivery of waterworks and sewer products.

8. **CONTRACT EXTENSION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TIRES AND RELATED SERVICES** 53

Purpose: To obtain Council approval to award a contract extension for the supply, delivery and installation of tires and related services.
9. **CONTRACT AWARD E29/2016
BETA PUMP STATION REPLACEMENT** 54

Purpose: To obtain Council approval to award a contract for civil engineering and construction services for the Beta Pump Station Replacement.
10. **CONTRACT AWARD 2016-05
2016 MAJOR ROAD REHABILITATION PROGRAM** 55

Purpose: To obtain Council approval to award a construction contract for the 2016 Major Road Rehabilitation Program.
11. **FIRE DEPARTMENT 1ST QUARTER 2016 REPORT** 56

Purpose: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2016.
12. **REZONING REFERENCE #15-30
HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN** 58

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.
13. **REZONING REFERENCE #14-44
HIGH RISE STRATA APARTMENT, HIGH RISE RENTAL
APARTMENT AND LOW RISE CHURCH** 71

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.

14. [REZONING REFERENCE #15-33](#) 88
[COMPREHENSIVE SIGN PLAN](#)
[BRITISH COLUMBIA INSTITUTE OF TECHNOLOGY](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.
15. [REZONING REFERENCE #15-22](#) 95
[EXPANSION TO EXISTING LIGHT INDUSTRIAL](#)
[DEVELOPMENT](#)
[BIG BEND DEVELOPMENT PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.
16. [REZONING REFERENCE #15-10](#) 103
[FOUR-STOREY MIXED-USE DEVELOPMENT](#)
[SIXTH STREET COMMUNITY PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.
17. [REZONING REFERENCE #14-12](#) 114
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[HASTINGS STREET AREA PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.
18. [REZONING REFERENCE #14-21](#) 123
[CONCEPTUAL MASTER PLAN](#)
[GILMORE STATION AREA](#)
[BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN](#)
- Purpose: To seek authorization to forward this application to a Public Hearing on 2016 May 31.
19. [REZONING REFERENCE #15-15](#) 155
[TWO HIGH RISE APARTMENT BUILDINGS WITH LOW RISE](#)
[COMMERCIAL PODIUM](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.

8. **BYLAWS**

A) First, Second and Third Reading

- A) [#13592 - Burnaby Local Service Tax Bylaw 2016](#) **13592**
A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefitting from certain local area service works (Item 7(1), Manager's Report, Council 2016 April 11)
- B) [#13593 - Burnaby Financial Plan Bylaw 2016](#) **13593**
A bylaw to adopt the 2016 to 2020 Financial Plan (Item 7(1), Manager's Report, Council 2016 April 25)
Subject to approval of Manager's Report Item 7(1)
- C) [#13594 - Burnaby Rates Bylaw 2016](#) **13594**
A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter (Item 7(1), Manager's Report, Council 2016 April 25)
Subject to approval of Manager's Report Item 7(1)

B) Consideration and Third Reading

- D) [#13345 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2015 - Rez. #12-18 \(8255/8360 Wiggins Street and 5279 Riverbend Drive\)](#) **13345**
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 Conceptual Development Plan" prepared by Christopher Bozyk Architects Ltd. and PFS Studio)
Purpose – to establish a Conceptual Development Plan for the subject site, which would guide further individual site specific rezoning applications for the development of a multi-phased industrial business park and riverfront amenity area. No specific development or new construction is being sought under the subject rezoning application.
(Item 03, Manager's Report, Council 2014 April 28)

- E) [#13531 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2015 - Rez. #15-01 \(6750 Dunblane Avenue, 5025 Imperial Street and 6729/89 Marlborough Avenue\)](#) **13531**

From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, C2 Community Commercial District, Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Marlborough Multi-Family" prepared by Chris Dikeakos Architects Inc.

Purpose - to permit a 27-storey apartment building with street-oriented townhouses on Marlborough Avenue and live-work townhouse units with flats above on Imperial Street (Item 6(4), Manager's Report, Council 2015 November 09)

Memorandum - Director Planning & Building - 2016 April 20 Page 176

C) Reconsideration and Final Adoption

- F) [#13591 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2016](#) **13591**

A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953

(Item 6(1), Manager's Report, Council 2016 April 04)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT