



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 June 27**

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**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="#">Open Council Meeting held 2016 June 20</a>	1
<b>3.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">Vancouver Airport Authority</a> Re: Airport Initiatives and Activities <u>Speakers:</u> Don Ehrenholz, VP Engineering and Environment Anne Murray, VP Marketing and Communications	13
<b>4.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">His Worship, Mayor Derek R. Corrigan</a> Re: Citizen Appointments to the Advisory Planning Commission, Community Heritage Commission and Social Planning Committee	14
	B) <a href="#">Executive Committee of Council</a> Re: Grant Applications	16
	C) <a href="#">Executive Committee of Council</a> Re: Festivals Burnaby Grant Program Applications	18
	D) <a href="#">City Manager's Report, 2016 June 27</a>	22

**5. MANAGER'S REPORTS**

- 1. 2015 ANNUAL FINANCIAL REPORT PUBLIC NOTICE** 26

Purpose: To advise Council that public notice was given with regards to the 2015 Annual Financial Report which includes the City's Audited Financial Statements.
- 2. REGIONAL FOOD SYSTEM STRATEGY ACTION PLAN** 27

Purpose: To seek Council endorsement of the Metro Vancouver Regional Food System Strategy (RFSS) Action Plan.
- 3. WORLD RIVERS DAY 2016** 32

Purpose: To seek approval of the program for World Rivers Day 2016 at the Burnaby Village Museum and Council expenditure authorization for advertising and promoting the program.
- 4. SPILL PREPAREDNESS AND RESPONSE IN BC: PROPOSED AMENDMENTS TO THE ENVIRONMENTAL MANAGEMENT ACT AND PROPOSED REGULATIONS (IP3)** 36

Purpose: To provide Council with comments on the BC Spill Preparedness and Response Third Intentions Paper.
- 5. 7755 - 10TH AVENUE, BURNABY, BC  
LOT 44, DL 28, PLAN NWP 2105** 42

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.
- 6. UNSIGHTLY PREMISES ON NORTH HOLDOM AVENUE** 45

Purpose: To obtain Council authority to have City staff and/or agents enter onto three adjacent properties at 22, 104 and 106 North Holdom Avenue to bring the properties into compliance.

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|-----|--|----|
| 7.  | <a href="#"><u><b>MURAL GRANT APPLICATION LOCATED AT 3438 DALEBRIGHT DRIVE</b></u></a>   | 51 |
|     | Purpose: To approve the funding for a mural located at 3438 Dalebright Avenue as part of the 2016 City of Burnaby Mural Grant Program.                   |    |
| 8.  | <a href="#"><u><b>MURAL GRANT APPLICATION LOCATED AT 3757 CANADA WAY</b></u></a>   | 55 |
|     | Purpose: To approve the funding for a mural located at 3757 Canada Way as part of the 2016 City of Burnaby Mural Grant Program.                          |    |
| 9.  | <a href="#"><u><b>BYLAW FUNDING FOR ROADWORKS</b></u></a>  | 60 |
|     | Purpose: To request funding for 2016 Summer road contract awards.  |    |
| 10. | <a href="#"><u><b>CONTRACT EXTENSIONS - SUPPLY OF ASPHALT</b></u></a>  | 61 |
|     | Purpose: To obtain Council approval to award extensions to three contracts for the supply of asphalt.  |    |
| 11. | <a href="#"><u><b>CONTRACT AWARD 2016-16<br/>2016 WATERMAIN REPLACEMENT AND ROAD<br/>REHABILITATION PROGRAM – WINDSOR</b></u></a>                        | 62 |
|     | Purpose: To obtain Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program at Windsor.                   |    |
| 12. | <a href="#"><u><b>CONTRACT AWARD 2016-28<br/>2016 WATERMAIN REPLACEMENT AND PAVEMENT<br/>REHABILITATION PROGRAM – SOUTH SLOPES</b></u></a>               | 64 |
|     | Purpose: To obtain Council approval to award a contract for the 2016 Watermain Replacement and Pavement Rehabilitation Program in the South Slopes area. |    |
| 13. | <a href="#"><u><b>CONTRACT AWARD 2016-29<br/>2016 CULVERT REPLACEMENT PROJECT:<br/>BROADWAY RIGHT OF WAY AND ROBERT BURNABY PARK</b></u></a>             | 66 |
|     | Purpose: To obtain Council approval to award a contract for the 2016 Culvert Replacement Project at Broadway Right of Way and Robert Burnaby Park.       |    |

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14. [CONTRACT AWARD 2016-27](#) 67  
[2016 SANITARY SERVICE LATERAL REHABILITATION PROGRAM](#)
- Purpose: To obtain Council approval to award a contract for the 2016 Sanitary Service Lateral Rehabilitation Program.
15. [CONTRACT AWARD 2016-20](#) 68  
**2016 STORM SEWER REPLACEMENT AND ROAD REHABILITATION - PACKAGE 1**
- Purpose: To obtain Council approval to award a contract for the 2016 Storm Sewer Replacement and Road Rehabilitation - Package 1 project.
16. [REZONING REFERENCE #15-16](#) 69  
**INSTALLATION OF ROOFTOP ANTENNA FACILITY**
- 2900 BAINBRIDGE AVENUE**  
**RESPONSE TO PUBLIC HEARING ISSUES**
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #15-16.
17. [REZONING REFERENCE #14-18](#) 80  
[PROPOSED SINGLE FAMILY RESIDENCE](#)  
[7007 JUBILEE AVENUE](#)  
[RESPONSE TO PUBLIC HEARING ISSUES](#)
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #14-18.
18. [REZONING REFERENCE #16-11](#) 89  
[INSTALLATION OF ROOFTOP ANTENNA FACILITY](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.
19. [REZONING REFERENCE #15-51](#) 94  
[HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED TOWNHOUSES](#)  
[BRENTWOOD TOWN CENTRE PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

20. [REZONING REFERENCE #15-14](#) 108  
[MULTIPLE FAMILY DEVELOPMENT](#)  
[EDMONDS TOWN CENTRE PLAN](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

21. [REZONING REFERENCE #15-36](#) 116  
[MULTIPLE FAMILY DEVELOPMENT](#)  
[ROYAL OAK COMMUNITY PLAN](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

6. **BYLAWS**

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

A) [#13621 - Burnaby Capital Works, Machinery and Equipment](#) 13621  
[Reserve Fund Expenditure Bylaw No. 28, 2016](#)

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$413,460 for 9 Parks, Recreation & Cultural Services Projects  
(Item 7(8), Manager's Report, Council 2016 June 13)

B) [#13622 - Burnaby Capital Works, Machinery and Equipment](#) 13622  
[Reserve Fund Expenditure Bylaw No. 29, 2016](#)

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,600,000 for 2016 summer roadwork contract awards  
(Item 5(9), Manager's Report, Council 2016 June 27)

***Subject to approval of Manager's Report Item 5(9)***

**B) Second Reading**

C) [#13553 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) 13553  
[No. 37, 2015 - Rez. #14-18 \(7007 Jubilee\)](#)

From R5 Residential District to R5a Residential District  
Purpose - to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning  
(Item 8(8), Manager's Report, Council 2015 November 23)

***Subject to approval of Manager's Report Item 5(17)***

- D) [#13589 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2016 - Rez. #15-16 \(2900 Bainbridge Avenue\)](#) **13589**  
From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District) to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, and in accordance with the development plan entitled "BC2923, Lougheed and Bainbridge, 2900 Bainbridge Avenue" prepared by GS Sayers Engineering Ltd.)  
Purpose - to permit the installation of a rooftop antenna facility with surrounding parapet and an at-grade equipment compound  
(Item 5(3), Manager's Report, 2016 March 21)  
**Subject to approval of Manager's Report Item 5(16)**
- C) Consideration and Third Reading**
- E) [#13482 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2015 - Rez. #14-19 \(6380 & 6420 Silver Avenue\)](#) **13482**  
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District, P1 Neighbourhood Institutional District, and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "6380 & 6420 Silver Avenue" prepared by IBI/HB Architects)  
Purpose – to permit the construction of two high-rise apartment towers (26 and 41 storeys), with low-rise townhouse, retail, childcare, and office components  
(Item 7(2), Manager's Report, Council 2015 May 25)  
**Memorandum - Director Planning & Building - 2016 June 22 - Page 124**
- F) [#13499 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 \(Ptn. 4567 Lougheed Highway\)](#) **13499**  
From CD Comprehensive Development District (based on the C3 and C3a General Commercial Districts, P2 Administration and Assembly District, RM4s and RM5s Multiple Family Residential Districts) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM4s and RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Residential Tower 3" prepared by Stantec Inc.)  
Purpose – to permit the construction of a 51 storey high-rise residential building atop a 4 level commercial podium  
(Item 4(1), Manager's Report, Council 2015 July 20)  
**Memorandum - Director Planning & Building - 2016 June 22 - Page 135**

- G) [#13503 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2015 - Rez. #14-32 \(5415 Lougheed Highway\)](#) **13503**  
From CD Comprehensive Development District (based on C5 Tourist Commercial District) to Amended CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines and in accordance with the development plan entitled "Lougheed" prepared by Integra Architecture Inc. and Jonathan Losee Ltd. Landscape Architecture)  
Purpose – to permit the development of a low-rise multiple family residential development with town houses fronting Broadway and Lougheed Highway  
(Item 7(13), Manager's Report, Council 2015 August 24)  
**Memorandum - Director Planning & Building - 2016 June 22 - Page 142**
- D) Reconsideration and Final Adoption**
- H) [#13490 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2015 - Rez. #14-10 \(4221 & 4227 Hastings Street\)](#) **13490**  
From C8 Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8 Urban Village Commercial District, Hastings Street Area Plan guidelines and in accordance with the development plan entitled "Hastings and Carleton" prepared by Chandler Associates Architecture Inc.)  
Purpose – to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above  
(Item 4(3), Manager's Report, Council 2015 June 22)  
**Memorandum - Director Planning & Building - 2016 June 22 - Page 148**
- I) [#13620 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2016](#) **13620**  
A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010  
(Item 5(B), FMC Report, Council 2016 May 30)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**