



**CITY COUNCIL MEETING
METRO VANCOUVER BOARDROOM
4330 Kingsway, Burnaby, B.C.**



**OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 September 12**

A G E N D A

1. <u>CALL TO ORDER</u>	<u>PAGE</u>
2. <u>PROCLAMATION</u>	
A) Union Buying Week (2016 September 12 - 17)	
3. <u>MINUTES</u>	
A) Open Council Meeting held 2016 August 29	1
B) Public Hearing (Zoning) held on 2016 August 30	24
4. <u>REPORTS</u>	
A) Public Safety Committee Re: BC Crime Prevention Association 2016 Annual Training Symposium - 2016 October 27 - 29	32
B) Social Planning Committee Re: 2016 Local Hero Nominees	33
C) City Manager's Report, 2016 September 12	39
5. <u>MANAGER'S REPORTS</u>	
1. ROAD CLOSURE - ST. HELEN'S TERRY FOX RUN	41
Purpose: To seek Council approval for a road closure to facilitate St. Helen's Terry Fox Run.	

-
- | | | |
|-----------|--|-----------|
| 2. | BUILDING PERMIT TABULATION REPORT NO. 08
FROM 2016 AUGUST 01 - 2016 AUGUST 31 | 44 |
| | Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period. | |
| 3. | MURAL GRANT FUNDING FOR 5858 CLINTON STREET | 46 |
| | Purpose: To approve funding for a mural at 5858 Clinton Street, Clinton Neighbourhood Child Care and Day Care Centre as part of the 2016 Burnaby Mural Grant Program. | |
| 4. | MURAL GRANT FUNDING FOR 4329 HASTINGS STREET | 48 |
| | Purpose: To approve funding for a mural at 4329 Hastings Street as part of the 2016 Burnaby Mural Grant Program. | |
| 5. | LAND ASSEMBLY AND DEVELOPMENT BYLAW | 50 |
| | Purpose: To appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development. | |
| 6. | CONTRACT INCREASE AND EXTENSION
PROCESSING AND MARKETING OF RESIDENTIAL GREEN
WASTE COMPOSTABLE MATERIALS | 52 |
| | Purpose: To obtain Council approval to increase the existing contract and a one year contract extension for the processing and marketing of residential green waste compostable materials. | |
| 7. | CONTRACT AWARD
FOUR WHEEL DRIVE BACKHOES | 54 |
| | Purpose: To obtain Council approval to award a contract for the supply and delivery of backhoes. | |
| 8. | CONTRACT AWARD
MINI PICKUP TRUCKS AND CARGO VANS - ENGINEERING | 55 |
| | Purpose: To obtain Council approval to award a contract for the supply and delivery of mini pickup trucks and cargo vans. | |

6. BYLAWS

A) First, Second and Third Reading

- A) #13646 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2016 **13646**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$188,400 to finance 2016 Engineering Capital Vehicle Equipment and 2017 Sidewalk Design
(Item 6(5), Manager's Report, Council 2016 August 29)

B) Second Reading

- B) #13630 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2016 - Rez. #16-03 (1431 Sperling Avenue) **13630**
From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District) to R4 Residential District
Purpose - to permit development under the R4 Residential District
(Item 7(22), Manager's Report, Council 2016 July 25)
- C) #13631 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2016 - Rez. #16-12 (7388 Kingsway) **13631**
From CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group) to Amended CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District, P6 Regional Institutional District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group)
Purpose - to permit minor façade, commercial use, residential, and parking adjustments to the approved comprehensive development zoning for the subject site
(Item 7(25), Manager's Report, Council 2016 July 25)
- D) #13632 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2016 - Rez. #16-07 (3433 North Road) **13632**
From CD Comprehensive Development District (based on C3, C3a General Commercial Districts, RM5 Multiple Family

Residential District and P1 Neighbourhood Institutional District) to Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts and Lougheed Town Centre Plan guidelines, and in accordance with the development plan entitled "Northgate Movator Enclosure" prepared by HDR|CEI Architecture Associates, Inc.)
Purpose - to permit a small addition of commercial floor area generated by enclosing an existing covered building entrance area
(Item 7(24), Manager's Report, Council 2016 July 25)

- E) **#13633 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2016 - Rez. #15-43 (3650 Gilmore Way)** **13633**
From CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines) to Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "The Redstone Group 3650 Gilmore Way" prepared by Kasian Architecture Ltd.)
Purpose - to permit general business and professional office uses in an existing three-storey high technology/office building
(Item 7(21), Manager's Report, Council 2016 July 25)
- F) **#13634 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2016 - Rez. #15-42 (3500 Gilmore Way)** **13634**
From CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines) to Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "The Redstone Group 3500 Gilmore Way" prepared by Kasian Architecture Ltd.)
Purpose - to permit general business and professional office uses in an existing three-storey high technology/office building
(Item 7(20), Manager's Report, Council 2016 July 25)
- G) **#13635 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2016 - Rez. #16-05 (8125 North Fraser Way)** **13635**
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, Burnaby Business Park Plan and Big Bend Development Plan as guidelines, and in accordance with the development plan entitled "8125 North Fraser Way Rezoning Application" prepared by Christopher Bozyk Architects Ltd.)

Purpose - to permit the expansion of the existing light industrial facility's warehouse area in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan

(Item 7(23), Manager's Report, Council 2016 July 25)

C) Reconsideration and Final Adoption

- | | | |
|----|--|--------------|
| H) | #13629 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2016
A bylaw to amend Burnaby Fire Services Bylaw 2004
(Item 5(1), Manager's Report, Council 2016 June 13) | 13629 |
| I) | #13636 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2016
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$300,000 for the washroom & lobby renovations on the third & fourth floors of Deer Lake I
(Item 6(B), FMC Report, Council 2016 July 25) | 13636 |
| J) | #13637 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2016
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$209,350 for the demolition of Burnaby Lake Pavilion grandstands
(Item 7(6), Manager's Report, Council 2016 July 25) | 13637 |
| K) | #13638 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2016
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$568,375 to finance four Parks, Recreation & Cultural Services projects (Burnaby Mountain Golf Course, Riverway Golf Course, Cameron Park, Vehicle Purchase)
(Item 7(7), Manager's Report, Council 2016 July 25) | 13638 |

- L) #13640 - Burnaby Credit Card Merchant Fee Recovery **13640**
Bylaw 2016
A bylaw to establish a fee for recovery of credit card
merchant fees
(Item 5(G), FMC Report, Council 2015 December 07 &
Item 6(4), Manager's Report, Council 2016 August 29)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**



COUNCIL MEETING MINUTES

Monday, 2016 August 29

An Open meeting of the City Council was held in the Directors' Office, Metro Vancouver, 4330 Kingsway, Burnaby, B.C. on Monday, 2016 August 29 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Metro Vancouver Boardroom.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
 Councillor Pietro Calendino
 Councillor Sav Dhaliwal
 Councillor Dan Johnston
 Councillor Colleen Jordan
 Councillor Anne Kang
 Councillor Nick Volkow
 Councillor James Wang

ABSENT: Councillor Paul McDonell

STAFF: Mr. Lambert Chu, City Manager
 Mr. Chad Turpin, Deputy City Manager
 Mr. Lou Pelletier, Director Planning and Building
 Ms. Denise Jorgenson, Director Finance
 Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
 Mr. Dipak Dattani, Deputy Director Engineering
 Ms. May Leung, City Solicitor
 Mr. Dennis Back, City Clerk
 Ms. Kate O'Connell, Deputy City Clerk
 Ms. Blanka Zeinabova, Administrative Officer
 Mr. Doug Hui, Network Architect II

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Boardroom at 6:59 p.m.

Mayor Corrigan thanked Metro Vancouver and their staff for their hospitality, and allowing the City of Burnaby to host the 2016 August 29 and September 12 Council meetings in the Boardroom. The City of Burnaby's Council Chamber is undergoing audio-visual renovations and is currently unavailable for use.

2. **PROCLAMATIONS**

A) **Prostate Cancer Awareness Month (2016 September)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 September as "***Prostate Cancer Awareness Month***" in the City of Burnaby.

B) **Terry Fox Month (2016 September)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 September as "***Terry Fox Month***" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2016 July 25**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2016 July 25 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2016 July 26**

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2016 July 26 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATION**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Tony Schnorr
Re: 4630 Northlawn Drive
Speaker: Tony Schnorr

Mr. Tony Schnorr, 4630 Northlawn Drive, Burnaby, appeared before Council to speak to the City's intent to file a notice in the Land Title Office with respect to his property being in contravention of City Bylaws. Mr. Schnorr requested that Council consider delaying, or refrain from putting a Notice on Title as it could dissuade potential purchasers from buying the property.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Item 6(3), Manager's Reports, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. 4630 NORTHLAWN DRIVE, BURNABY, BC
LOT 3, DL 123, PLAN NWP 15152

The City Manager submitted a report from the Director Planning and Building seeking 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.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the Office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the registered owners:
 - i) Antony Schnorr & ii) Sandra Schnorr
4630 Northlawn Drive 4630 Northlawn Drive
Burnaby, BC V5C 3S1 Burnaby, BC V5C 3S1

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

5. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) **City Manager's Report, 2016 August 29**

The City Manager submitted a report dated 2016 August 29 on the following matters:

6. **MANAGER'S REPORTS**

1. **BURNABY PLAZA PAVER DEDICATION CEREMONY**

The City Manager submitted a report from the Deputy City Clerk providing Council with information regarding the Plaza Paver Dedication Ceremony and City Open House to be held on Saturday, 2016 September 17 at Burnaby City Hall.

Council encouraged the public to attend the Paver Dedication Ceremony and simultaneous events including the City Open House, RCMP Open House, and the Farmers' Market.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 38th ANNUAL CHRISTMAS TOY RUN

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures and staff support for the 38th Annual Christmas Toy Run to be held on Sunday, 2016 October 02.

The City Manager recommended:

1. THAT Council approve the road closures required for the 38th Annual Toy Run as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver, BC V5L 1M5.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 4630 NORTHLAWN DRIVE, BURNABY, BC
LOT 3, DL 123, PLAN NWP 15152

This item of business was dealt with earlier in the meeting, under Item 4(A), Delegation.

4. CREDIT CARD MERCHANT FEE RECOVERY BYLAW

The City Manager submitted a report from the Director Finance providing Council with information regarding the City's Credit Card Merchant Fee Recovery Bylaw.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT staff prepare a memorandum for Council examining additional items to be included in the Credit Card Merchant Fee Recovery Bylaw.

CARRIED UNANIMOUSLY

5. 2016 ENGINEERING CAPITAL VEHICLE EQUIPMENT AND
2017 SIDEWALK DESIGN FUNDING REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the 2016 Engineering capital improvements.

The City Manager recommended:

1. THAT Council approve capital expenditure for \$180,000 for Capital Infrastructure projects outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$188,400 (inclusive of GST) to finance the capital projects as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD E45/2016
2017 SIDEWALK, ROADS AND URBAN TRAIL
REHABILITATION PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2017 Sidewalk, Roads and Urban Trail Program. The work of this assignment includes the design and construction services related to the program.

Council would like staff to consider the possibility of the City undertaking this work in-house. Council also requested that staff prepare a memorandum providing information on the status of scheduled road improvements on McPherson (Kingsway to Rumble).

The City Manager recommended:

1. THAT Council approves a contract award to R.F. Binnie & Associated Ltd. for an estimated total cost of \$539,965.28 including GST in the amount of \$25,712.63 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
REFUSE AND RECYCLING TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of one additional refuse and two additional recycling trucks within a 12 month period.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd., for a total cost of \$904,728.16 including GST and PST in the amount of \$96,935.16 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD
FLEET MAINTENANCE EQUIPMENT, PARTS, AND SUPPLIES

The City Manager submitted a report from the Director Finance seeking Council approval to award extensions to eight individual, one-year contracts for fleet maintenance equipment, parts, and supplies on 'as needed' basis.

The City Manager recommended:

1. THAT Council approve eight individual, one-year contract awards for the provision of fleet maintenance equipment, parts, and supplies for a total cost of \$345,700 including GST and PST in the amount of \$37,100 as

outlined in this report. Final payment will be based on unit pricing and actual quantities ordered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD
SUPPLY OF LED STREETLIGHT LUMINAIRES PHASE 3

The City Manager submitted a report from the Director Finance seeking Council approval to award two contracts for the supply of LED streetlight luminaires.

The City Manager recommended:

1. THAT Council approve contract awards to LED Roadway Lighting Ltd. and EECOL Electric Corporation for a total estimated cost of \$1,472,065.53 including taxes in the amount of \$157,721.31 as outlined in this report. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. BUILDING PERMIT TABULATION REPORT NO. 7
FROM 2016 JULY 01 - 2016 JULY 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. REZONING REFERENCE #15-25
LOW-RISE MULTI-FAMILY AND NON-MARKET SENIORS'
DEVELOPMENT
EDMONDS TOWN CENTRE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 September 20. The purpose of the proposed zoning bylaw amendment is to permit the construction of one six-storey non-market seniors' residential building and five six-storey market multiple family buildings.

Council voiced its support for the creation of non-market seniors' housing, acknowledging that the development was made possible through contributions from BC Housing, the City of Burnaby and developer, Ledingham McAllister. Council is hopeful that similar development partnerships will emerge as additional suitable properties are made available by the City.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 August 29 and to a Public Hearing on 2016 September 20 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in Town Centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus in accordance with Section 3.7 of this report.
 - e) The dedication of any rights-of-way deemed requisite.

- f) The completion of the necessary subdivision.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants as described in Section 3.9 of this report.
- h) The review of a detailed Sediment Control System by the Director Engineering.
- i) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation in accordance with the adopted Southgate Master Storm Water Management Plan.
- j) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- k) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- l) The review of on-site residential loading facilities by the Director Engineering.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. REZONING REFERENCE #15-26
APARTMENT TOWER WITH STREET-ORIENTED TOWNHOUSES
METROTOWN TOWN CENTRE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 September 20. The purpose of the proposed zoning bylaw amendment is to permit construction of a 38-storey apartment building with street-oriented townhouses fronting Dunblane and Marlborough Avenues.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2016 August 29 and to a Public Hearing on 2016 September 20 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an Undertaking to remove all improvements prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.

- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with 3.5 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) The consolidation of the net project site into one legal parcel.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of Section 219 Covenants, including, but not limited to:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § guaranteeing the provision and maintenance of public art;
 - § ensuring compliance with the approved acoustical study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring the provision and ongoing maintenance of the storage/bicycle repair room, and to ensure that it remains common property to be administered by the Strata Corporation;
 - § ensuring the provision and ongoing maintenance of a minimum of three electric vehicle and three Level 2 Electric Vehicle Charging Stations, and to ensure that they remain as common property to be administered by the Strata Corporation; and,
 - § ensuring that handicap accessible parking stalls in the underground parking areas be held in common property to be administered by the Strata Corporation.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- n) The provision of 3 covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling

material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The submission of a tenant assistance plan.
- q) The provision of facilities for cyclists in accordance with this report.
- r) Compliance with the Council-adopted sound criteria.
- s) The undergrounding of existing overhead wiring abutting the site.
- t) The deposit of the applicable Parkland Acquisition Charge.
- u) The deposit of the applicable GVS & DD Sewerage Charge.
- v) The deposit of the applicable School Site Acquisition Charge.
- w) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested information on the rental rates paid by existing tenants to better understand the benefits being paid to residents that will be affected by the development.

13. REZONING REFERENCE #15-46
ADDITIONAL GROSS FLOOR AREA IN
A SINGLE FAMILY RESIDENCE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 September 20. The purpose of the proposed zoning bylaw amendment is to allow an additional 9.29 m² (100 sq. ft.) of floor area within a single family

dwelling that is currently under construction, which would result in a gross floor area beyond that permitted under the prevailing zoning and require R3a District zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 August 29 and to a Public Hearing on 2016 September 20 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The registration of a Section 219 Covenant requiring the land to be developed in accordance with the approved building and landscape plans

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #15-49
APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES AND LIVE-WORK UNITS
METROTOWN TOWN CENTRE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 September 20. The purpose of the proposed zoning bylaw amendment is to permit a 36-storey apartment building with street-oriented townhouses on Dunblane Avenue and live-work townhouse units on Imperial Street and Nelson Avenue.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2016 August 29 and to a Public Hearing on 2016 September 20 at 7:00 p.m.
2. THAT the amendment to the Metrotown Town Centre Plan, as outlined in Section 3.1 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an Undertaking to remove all improvements prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.
 - e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with 3.4 of this report.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The consolidation of the net project site into one legal parcel.

- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of Section 219 Covenants:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § guaranteeing the provision and maintenance of public art;
 - § ensuring compliance with the approved acoustical study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring the provision and ongoing maintenance of five bicycles and related storage/bicycle repair room, and to ensure that they remain common property to be administered by the Strata Corporation;
 - § ensuring the provision and ongoing maintenance of a minimum of two electric vehicle and two Level 2 Electric Vehicle Charging Stations, and to ensure that they remain as common property to be administered by the Strata Corporation;
 - § ensuring the provision of three car share spaces as common property to be administered by the Strata Corporation; and,
 - § ensuring that handicap accessible parking stalls in the underground parking areas be held as common property to be administered by the Strata Corporation.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- n) The provision of 3 covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The submission of a tenant assistance plan.
- q) The provision of facilities for cyclists in accordance with this report.
- r) Compliance with the Council-adopted sound criteria.
- s) The undergrounding of existing overhead wiring abutting the site.
- t) The submission of a detailed comprehensive sign plan.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the Metrotown Open Space Charge.
- y) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

That this item be **DEFERRED** pending receipt of a memorandum from staff to Council on the sale of 6676 Nelson Avenue, the rental rates of the impacted buildings, and the merits of a consolidated development that includes the strata property.

CARRIED
(Councillors Jordan, Kang and Wang opposed)

**15. REZONING REFERENCE #16-10
APARTMENT TOWER AND LOW-RISE DEVELOPMENT
(SOUTHGATE NEIGHBOURHOOD)
EDMONDS TOWN CENTRE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 September 20. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 28-storey residential tower and two four-storey low-rise apartment buildings in the Island neighbourhood of the multi-phased Southgate Master Plan Area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 August 29 and to a Public Hearing on 2016 September 20 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in Town Centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus in accordance with Section 3.5 of this report.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The completion of the necessary subdivision.
 - g) The approval of a detailed park master plan for the future City-owned park.

- h) The granting of any necessary statutory rights-of-way and/or easements including but not limited to the following:
 - § Statutory right-of-way for the provision, ongoing maintenance and public access and use of identified pedestrian walkways, park/open space features and private roads; and,
 - § Easement for shared vehicular access.
- i) The granting of Section 219 Covenants as described in Section 3.7 of this report.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation in accordance with the adopted Southgate Master Storm Water Management Plan.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- o) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) The review of on-site residential loading facilities by the Director Engineering.
- q) Compliance with the Council-adopted sound criteria.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.

- u) The submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site (Rezoning Reference #14-25).
- v) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36,
2016 - Rez. #15-46 (8526 Eleventh Avenue) | #13641 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37,
2016 - Rez. #15-25 (7121 Fourteenth Avenue) | #13642 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38,
2016 - Rez. #16-10 (Portion of 7201 11th Avenue) | #13643 |

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13644
2016 - Rez. #15-26 (6668/88, 6710/12/30 Dunblane Avenue
and 6661/87, 6709 Marlborough Avenue)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13641, 13642, 13643 and 13644 be now introduced and read a first time.

CARRIED UNANIMOUSLY

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, #13645
2016 - Rez. #15-49 (6695 Dunblane Avenue and
4909/29/71 Imperial Street)

Bylaw #13645 was **DEFERRED**. (See Manager's Report Item 6(14).)

First, Second and Third Reading

- F) Burnaby Capital Works, Machinery and Equipment Reserve #13636
Fund Expenditure Bylaw No. 30, 2016
- G) Burnaby Capital Works, Machinery and Equipment Reserve #13637
Fund Expenditure Bylaw No. 31, 2016
- H) Burnaby Capital Works, Machinery and Equipment Reserve #13638
Fund Expenditure Bylaw No. 32, 2016
- I) Burnaby Credit Card Merchant Fee Recovery Bylaw 2016 #13640

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13636, 13637, 13638, and 13640 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, #13624
2016 - Rez. #15-14 (7062 Sperling Avenue)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #13625
2016 - Rez. #15-36 (5177 Sidley Street)
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, #13626

2016 - Rez. #15-51 (2285 Willingdon, 4455/67/83 Juneau Street)

M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, #13627
2016 - Rez. #16-11 (3755 McGill Street)

N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13628
2016 - Rez. #16-26 (North Side of 5100 Block McKee Street)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT Bylaw No. 13624, 13625, 13626, 13627, and 13628 be now read a second time.

CARRIED UNANIMOUSLY

Second and Third Reading

O) Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. #13629
1, 2016

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13629 be now read a second and third time.

CARRIED
(Councillor Calendino Opposed)

Reconsideration and Final Adoption

P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, #13503
2015 - Rez. #14-32 (5415 Lougheed Highway)

Q) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 #13568
- Rez. #15-23 (9850/9855 Austin Road and 9858/9898
Gatineau Place)

R) Burnaby Highway Closure Bylaw No. 1, 2016 #13623
(Road Closure Reference #13-04)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13503, 13568 and 13623 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS**Energy Innovation Program: Clean Energy Innovation –
Councillor Calendino**

Councillor Calendino referred to Item (G) of the Council Correspondence Package received to 2016 August 11 and inquired how much funding the City could potentially qualify for if it were to apply for the program. City Manager, Lambert Chu advised that the maximum amount would be \$5 million and that the grants are for research and development programs.

Prizes for the Burnaby Homelessness Connect – Councillor Dhaliwal

Councillor Dhaliwal requested that Item (F) of the Council Correspondence Package received to 2016 August 11 be referred to staff, and that prizes contribution from the City of Burnaby be provided to the Society to End Homelessness in Burnaby for their 2016 Burnaby Homeless Connect event.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

The Open Council meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK



PUBLIC HEARING MINUTES

Tuesday, 2016 August 30

A Public Hearing (Zoning) was held in Studio 103, Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, B.C. on Tuesday, 2016 August 30 at 7:00 p.m.

CALL TO ORDER

PRESENT: His Worship, Mayor Derek Corrigan
 Councillor Pietro Calendino
 Councillor Sav Dhaliwal
 Councillor Dan Johnston
 Councillor Colleen Jordan
 Councillor Anne Kang
 Councillor James Wang

ABSENT: Councillor Paul McDonell
 Councillor Nick Volkow

STAFF: Mr. Lou Pelletier, Director Planning and Building
 Mr. Ed Kozak Assistant Director Current Planning
 Ms. Kate O'Connell, Deputy City Clerk
 Ms. Nikolina Vracar, Administrative Officer

The Public Hearing was called to order at 7:01 p.m.

ZONING BYLAW AMENDMENTS

1) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 29, 2016 – BYLAW NO. 13630

Rez. #16-03

1431 Sperling Avenue

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)

To: R4 Residential District

The purpose of the proposed zoning bylaw amendment is to permit development under the R4 Residential District.

The Advisory Planning Commission advised it supports the rezoning application.

No letters were received in response to the proposed rezoning application.

The following speakers appeared before Council and spoke in opposition to the proposed rezoning application:

Olga Maltseva, 6783 Napier Street, Burnaby, appeared before Council and spoke in opposition to the proposed bylaw amendment. The speaker advised her son attends the Montessori daycare currently located in the existing building, and is concerned about securing daycare for her child. Mr. Maltseva believes that the loss of the building will result in a decrease in quality of life for surrounding community members as the businesses contained in the building will be lost.

Ron Basaera, 4806 Main Street, Vancouver, appeared before Council representing the applicant. Mr. Basaera stated that the building is old and the existing daycare does not have the funds necessary to address building deficiencies required to continue daycare operations. The applicant is willing to extend the vacancy notice period for the daycare to allow them additional time to secure a new location. Mr. Basaera spoke to the financial viability of the existing retail spaces and stated that competition from nearby shopping centres has resulted in decreased demand for retail space in the building, leading to high vacancy rates.

Joel Whittemore, 6778 Grant Place, Burnaby, appeared before Council and requested clarification as to how the City determined that the proposed zoning was appropriate for the neighbourhood.

The Director Planning and Building advised the speaker of the OCP public consultation and planning processes, and confirmed that the proposed rezoning is consistent with zoning practices in the surrounding community.

Olga Maltseva, 6783 Napier Street, Burnaby, spoke for a second time, and posed questions to the developer regarding the required building upgrades/maintenance and the viability of the remaining business spaces.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. #16-03, Bylaw #13630 be terminated.

CARRIED UNANIMOUSLY

2) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 30, 2016 – BYLAW NO. 13631

Rez. #16-12

7388 Kingsway

From: CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group)

To: Amended CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District, P6 Regional Institutional District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group)

The purpose of the proposed zoning bylaw amendment is to permit minor façade, commercial use, residential, and parking adjustments to the approved comprehensive development zoning for the subject site.

The Advisory Planning Commission advised it supports the rezoning application.

One letter was received in opposition to the proposed rezoning application:

Teresa Louie, 7328 Arcola Street, Burnaby.

The following speaker appeared before Council seeking clarification on the proposed rezoning application:

Paul Bailey, 1803-7328 Arcola Street, Burnaby, requested clarification as to why the P6 District was not included in the original rezoning application.

The Director Planning and Building responded that there was no indication at the time when the original rezoning was considered that there was now interest in institutional use for the property.

Mr. Bailey asked if it was possible to restrict the type of business that could lease or purchase the space. The Director Planning and Building informed the speaker that any uses outlined in the P6 District would only be restricted if there were building code issues that could not be addressed.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. #16-12, Bylaw # 13631 be terminated.

CARRIED UNANIMOUSLY

3) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 31, 2016 – BYLAW NO. 13632

Rez. #16-07

3433 North Road

From: CD Comprehensive Development District (based on C3, C3a General Commercial Districts, RM5 Multiple Family Residential District and P1 Neighbourhood Institutional District)

To: Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts and Lougheed Town Centre Plan guidelines, and in accordance with the development plan entitled “Northgate Movator Enclosure” prepared by HDR|CEI Architecture Associates, Inc.)

The purpose of the proposed zoning bylaw amendment is to permit a small addition of commercial floor area generated by enclosing an existing covered building entrance area.

The Advisory Planning Commission advised it supports the rezoning application.

One letter was received in opposition to the proposed rezoning application:

Tina Brusilo, Cosmetic Manager, Shoppers Drug Mart, 104-3433 North Road, Burnaby.

The following speakers appeared before Council and spoke to the proposed zoning bylaw amendment:

Hajera Baqi, Shoppers Drug Mart, 104-3433 North Road, Burnaby, appeared before Council and shared concerns regarding the proposed rezoning application. Ms. Baqi stated that the December 2016 construction start date will negatively impact the existing businesses during the holiday season. Ms. Baqi posed questions about the ventilation of the space and a potential loss of parking from construction activities.

Peter Hirny, 590 Whiting Way, Coquitlam, appeared before Council and stated that the on-site rezoning signage was not appropriately located on the subject property. Mr. Hirny showed Council a photo on his camera of the onsite signage attached to a street light standard facing the road. The location of the sign made access to the information contained therein difficult as the light standard directly abutted the roadway.

Christa Wilcock, 1600-650 West Georgia Street, Vancouver, appeared before Council representing the property owners. Ms. Wilcock stated that construction would be after December 2016, that parking will be maintained for customers and that the ventilation of the enclosure would be provided by exhaust fans and open air circulation.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. # 16-07, Bylaw #13632 be terminated.

CARRIED UNANIMOUSLY

4) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 32, 2016 – BYLAW NO. 13633

Rez. #15-43

3650 Gilmore Way

From: CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines)

To: Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled “The Redstone Group 3650 Gilmore Way” prepared by Kasian Architecture Ltd.)

The purpose of the proposed zoning bylaw amendment is to permit general business and professional office uses in an existing three-storey high technology/office building.

The Advisory Planning Commission advised it supports the rezoning application.

No letters were received in response to the proposed rezoning application.

No speakers appeared before Council in support or opposition to the proposed zoning bylaw amendment.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. #15-43, Bylaw # 13633 be terminated.

CARRIED UNANIMOUSLY

5) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 33, 2016 – BYLAW NO. 13634

Rez. #15-42

3500 Gilmore Way

From: CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines)

To: Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled “The Redstone Group 3500 Gilmore Way” prepared by Kasian Architecture Ltd.)

The purpose of the proposed zoning bylaw amendment is to permit general business and professional office uses in an existing three-storey high technology/office building.

The Advisory Planning Commission advised it supports the rezoning application.

No letters were received in response to the proposed rezoning application.

No speakers appeared before Council in support or opposition to the proposed zoning bylaw amendment.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. #15-42, Bylaw #13634 be terminated.

CARRIED UNANIMOUSLY

6) **BURNABY ZONING BYLAW 1965,**
AMENDMENT BYLAW NO. 34, 2016 – BYLAW NO. 13635

Rez. #16-05

8125 North Fraser Way

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, Burnaby Business Park Plan and Big Bend Development Plan as guidelines and in accordance with the development plan entitled “8125 North Fraser Way Rezoning Application” prepared by Christopher Bozyk Architects Ltd.)

The purpose of the proposed zoning bylaw amendment is to permit the expansion of the existing light industrial facility’s warehouse area in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan.

The Advisory Planning Commission advised it supports the rezoning application.

No letters were received in response to the proposed rezoning application.

No speakers appeared before Council in support or opposition to the proposed zoning bylaw amendment.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Public Hearing for Rez. #16-05, Bylaw #13635 be terminated.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

That this Public Hearing do now adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 7:48 p.m.

Derek Corrigan
MAYOR

Kate O'Connell
DEPUTY CITY CLERK

DRAFT



Meeting 2016 September 12

COUNCIL REPORT

PUBLIC SAFETY COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: BC CRIME PREVENTION ASSOCIATION 2016 ANNUAL TRAINING
SYMPOSIUM – 2016 OCTOBER 27 - 29**

RECOMMENDATION:

1. THAT Council authorize up to three (3) Public Safety Committee members to attend the BC Crime Prevention Association 2016 Annual Training Symposium at an approximate cost of \$1,000.

REPORT

The Public Safety Committee, at its meeting held on 2016 September 07, received information regarding the BC Crime Prevention Association 2016 Annual Training Symposium to be held on 2016 October 27 - 29 at the Pacific Gateway Hotel at Vancouver Airport, Richmond.

The Symposium provides attendees with the opportunity to participate in workshops, expand their knowledge, and network with colleagues in the crime prevention community. This year's theme "*Outreach – Contribution – Mobilization: Commitment to Community Voices*" recognizes the power of engaging communities and listening to the voices of our citizens as we work together in creating safer and inclusive spaces for everyone in the communities we serve.

Arising from discussion, the Committee requested that Council approve the expenditure of up to \$1,000 to cover the registration fee to send up to three (3) members of the Public Safety Committee to the BCCPA Symposium. The funds will be allocated from the Committees, Boards and Commissions budget.

Respectfully submitted,

Councillor P. Calendino
Chair

Councillor P. McDonell
Vice Chair

Councillor A. Kang
Member

Copied to:	City Manager Deputy City Manager Director Finance Director Planning & Building RCMP, OIC
------------	--

SOCIAL PLANNING COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: 2016 LOCAL HERO NOMINEES

RECOMMENDATION:

1. THAT Council receive this report for information.

REPORT

The Social Planning Committee submitted a report to the Closed meeting of Council held on 2016 August 29, recommending individuals for receipt of the 2016 Local Hero Awards.

At its Closed meeting, Council received and adopted the attached report containing this year's Local Hero nominees.

This report is provided for public information.

Respectfully submitted,

Councillor N. Volkow
Chair

Councillor A. Kang
Vice Chair

Councillor J. Wang
Member

<p>Copy: City Manger Deputy City Manager Director Planning and Building Director Engineering Director Finance Director Parks, Recreation and Cultural Services Chief Librarian Fire Chief OIC, RCMP</p>



Meeting 2016 Jun 01

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
SOCIAL ISSUES COMMITTEE

DATE: 2016 May 18

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 1450 01
Reference: Local Heroes

SUBJECT: 2016 LOCAL HERO NOMINEES

PURPOSE: To recommend individuals for receipt of 2016 Local Hero Awards and to seek funding approval for the 2017 Local Hero Award Program.

RECOMMENDATION:

1. **THAT** the Committee request Council to:
 - a. Approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2016:
 - i. Khalid Boudreau
 - ii. Hazel Caley
 - iii. Brenda Felker
 - iv. Annette Vowles
 - b. Invite approved nominees to the 2016 October 17 Council meeting to be presented with their Local Hero Award certificates of recognition.
 - c. Approve expenditures of up to \$3,000 from the 2017 Boards, Committees and Commissions budget for printing and advertising costs for the 2017 Local Hero Award program.

REPORT**1.0 INTRODUCTION**

Since 1997, Burnaby has identified and recognized Local Heroes, individuals who make outstanding contributions to community well-being in Burnaby. To date, the City has recognized 251 Local Heroes, individuals who represent diverse interests and backgrounds and have contributed to the community in a variety of ways (see list of past recipients in *Appendix 1, attached*).

2.0 LOCAL HERO NOMINEES

As in previous years, nominations were sought for the 2016 Local Hero Awards through advertisements in local newspapers, the City website, the City's social media channels (e.g., City

To: Social Planning Committee
 From: Director Planning and Building
 Re: 2016 Local Hero Nominees
 2016 May 18..... Page 2

Facebook page and Twitter account), and community networks (e.g. Burnaby Interagency Council¹). Associated posters and nomination forms were also circulated through all City venues (e.g., City Hall, recreation centres, libraries, community police offices), and through partners such as the Burnaby School District. Volunteer Burnaby also distributed information about the program to their members and networks. The call for Local Hero nominations opened in 2016 February and the deadline for submitting nominations was 2016 April 26. As per a long-established practice, staff reviewed the submitted nominations and developed a shortlist of nominees for Committee consideration.

As stated in the eligibility guidelines established by Committee in 2010, a maximum of 12 Local Heroes may be selected in a given year. The awards are intended to recognize individuals who have made contributions to community well-being in Burnaby through volunteer activities for at least five years and in a minimum of two different activities. Local Hero Awards are given on a one-time basis only.

A total of five nominations were received this year. After reviewing the submissions in accordance with the established criteria, the following four nominees are proposed for 2016 Local Hero Awards.

Khalid Boudreau

Khalid has been active in his community for most of his adolescence. Four years ago, Khalid joined the Burnaby District UN Connections Club, a network of Burnaby secondary students who work towards raising awareness and discussing solutions to global issues such as human rights and the rights of the child. The network meets in a UN style forum and participates in monthly teleconferences with similar networks across the globe. In his role as leader of the club, he chairs the meetings and trains newer members in the protocols of Model UN debate. Under his leadership, many Burnaby youth have been inspired to join and actively participate in the club. He acts as a mentor for youth in Burnaby to become more aware of global issues, as well as being engaged and informed citizens of Burnaby. Khalid has also volunteered for five years with Spare the Cold Collective Society, a Burnaby based charity that provides backpacks of essential necessities and comfort items to street-entrenched and/or unstably housed populations during the Christmas season. Khalid has assisted with collecting the needed donations and supplies and putting together the packages for the Society. As Khalid's nominators note: *"Khalid is a definite leader and his community and school-based work collide to create amazing motivation and inspiration...and [he] deserves recognition as a leader in the community."*

Hazel Caley

For fifteen years, Hazel has been an active volunteer serving Burnaby's seniors and new parents through her involvement with the City's Citizen Support Services Volunteer Program. Hazel has taken on a variety of roles from calling in weekly grocery orders for isolated seniors to being the team captain of a group of volunteer shoppers and organizing the shopping trips. She also shares her time as a weekly volunteer visitor to isolated seniors and helps with planned seniors' outings. She has further helped with a program to assist new mothers with the care of their new infants. Additional volunteer work includes fundraising for BC Cancer Society, as well as ushering at the James Cowan Theatre, the Burnaby Blues and Roots Festival and the Rhododendron Festival. As Hazel's nominators write: *"Hazel...brings a truly compassionate, diligent, responsible ethic to her*

¹ Burnaby Interagency Council is an informal affiliation of approximately 100 representatives from organizations and agencies offering community and social services in Burnaby.

To: Social Planning Committee
 From: Director Planning and Building
 Re: 2016 Local Hero Nominees
 2016 May 18..... Page 3

volunteering. [She] has driven in the snow to deliver groceries when the paid contractor couldn't and taken seniors to hospital appointments at the last minute. Hazel is that 'GO TO' volunteer that [inspires] the volunteers on her team."

Brenda Felker

Brenda has been an active volunteer in Burnaby for many years seeking to enrich the lives of seniors in the community. She serves on the board of the Bonsor 55+ Society, which aims to maintain, improve and promote quality leisure lifestyles for adults aged 55+ in Burnaby. She is a natural choice for the Society's liaison to other seniors support groups in Burnaby due to her active involvement with many of them. Since its inception in 2007, Brenda has volunteered with the Voices of Burnaby Seniors, assisting with its advocacy efforts, organizing events and recruiting participants. She is also a board member, and current President, of the New Vista Society where she led the board in developing a concept to build a new care home on site. Between 1990 and 2001, Brenda was also active on two municipal committees: the Advisory Planning Commission and the Environment and Waste Management Committee. As Brenda's nominators describe: *"It is hard to think of how anyone could make a greater impact in the community and lives of the citizens of Burnaby than Brenda. She is very deserving of a Burnaby Local Hero Award because of her outstanding long term contribution to community well-being and the impact her service continues to make."*

Annette Vowles

For over two decades, Annette has been an active volunteer with the George Derby Volunteer Society, where she contributes in diverse ways. Besides assisting residents at George Derby Centre, Annette is the volunteer bookkeeper for the Society. She has also served as the Gift Shop shopper, assisting with stocking the gift shop and ensuring that items requested by George Derby residents are regularly stocked. She often helps residents with shopping orders and delivers purchases to residents' rooms. Annette also contributes to event planning at the Centre. She assists staff with planning birthday celebrations for residents, as well as other events, such as Remembrance Day ceremonies. During special events, Annette leads a team of volunteers in ushering attendees to their seats, providing special assistance to those using wheelchairs or walkers. Annette also assists with clerical duties related to special events as needed. As Annette's nominators describe: *"We like to think of Annette as our Mighty Mouse. She has great attention to detail, humble, quiet, doesn't ask for attention; [she] has her own drive and [is] 110% committed."*

3.0 ASSESSMENT

Based on the established selection criteria, the foregoing four nominees satisfy the guidelines for Burnaby's Local Hero Award program and demonstrate the exemplary characteristics required of a local hero. In their unique ways, they have all made noteworthy contributions to community well-being and merit recognition as Local Heroes.

4.0 CONCLUSION AND RECOMMENDATION

2016 marks the twentieth year that Burnaby has recognized Local Heroes. As in previous years, the quality of submissions and calibre of nominees is high. It is believed that the Local Hero Award program is an effective vehicle for recognizing citizens who have made noteworthy contributions to community well-being in Burnaby over the years. A key strength of the program is that the nominations are received from the community.

To: Social Planning Committee
 From: Director Planning and Building
 Re: 2016 Local Hero Nominees
 2016 May 18..... Page 4

It is recommended that the Committee request Council to approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2016:

- i. Khalid Boudreau
- ii. Hazel Caley
- iii. Brenda Felker
- iv. Annette Vowles

It is further recommended that the Committee request Council to invite approved nominees to the 2016 October 17 Council meeting to be presented with certificates of recognition. After the awards presentation, staff will publish an article celebrating the Local Hero Award recipients in a forthcoming issue of InfoBurnaby and on the City website.

Finally, as in previous years, it is recommended that the Committee request Council to approve expenditures of up to \$3,000 from the Boards, Committees and Commissions budget for printing and advertising costs for the 2017 Local Hero Award program. Staff will also work to align 2017 promotional activities with the Kushiro Cup program, the time period of which overlaps with the Local Hero Award program, in order to save on advertising and printing costs.

With Committee adoption of the recommendation of this report, the report would advance to Council for initial consideration at a Closed meeting in 2016 August, with subsequent consideration at an Open meeting in 2016 September. With Council approval, successful nominees would be notified, and the awards presented at the 2016 October 17 Council meeting.


 Lou Pelletier, Director
 PLANNING AND BUILDING

CS:sa
Attachment

cc:	City Manager Director Engineering Fire Chief OIC - RCMP City Clerk	Deputy City Managers Director Finance Director Parks, Recreation and Cultural Services Chief Librarian
-----	--	---

R:\Long Range Clerical\OCS\Committee Reports\2016\2016 Local Hero Nominations Open (2016.09.12).docx

**APPENDIX 1
LOCAL HEROES 1997 - 2015**

1997 (7)
Barbara Brady
Don Brown
Beth Chobotuck
Don Copan
Edie Fisher
Maddie Greenlay
Barb Peabody

1998 (9)
Ray Abernethy
Allison Dalgleish
Bharti Envik
Lilac Jung
Faye Ku
Ruth Loland
Anita Loy
Melody Marbach
Sharon Mudrakoff

1999 (14)
Georgie Cole
Marjorie Deschner
Gloria Inglis
Effie Kennedy
Erna Kozak
Marion Krause
Nick Kvenich
George McLean
Scott Robertson
Ken Ryan
Rudy Spense
Don Steen
Barbara Stewart
Tim Zimich

2000 (11)
Mark Angelo
Lillian Chalmers
Glenice English
Phillip Henderson
Grace Jo
Les Lee Lowe
Barbara Lussier
Tony Mauro
Doreen Player
Joyce Rosterson
Carol Roycroft

2001 (11)
Roxy Abernethy
Beverly Adams
Tracie Buzza
Dennis Baker
Joane Carne
Paulene Hall
Christina Lupien
Judi Marshall
Louise Towell
Sandy Twinn
Marguerite Wallace

2002 (19)
Elizabeth Briemberg
Steve Cairns
Mille Canessa
Kenney Chan
Jack Cyr
Harvey Elder
Richard Harvey
Ethel Hawthorne
Reg Hawthorne
Vivian Henderson
Gail Klarer
Kenny So Ying Leung
Nick Lutz
Eleanor MacQueen
Merv Magus
Regina Ogmundson
Hugh Robertson
Norm Sandercock
Bernice Wiseman

2003 (20)
Jeannette Aadland
Keith Beedie
Gladys Brundrett
Parvin Chami
Gillian Chan
Paul Colvin
John DeForest
Jeanne Fike
Maureen Francois
Ruth Gautschi
Lina Hu
Pak Wing Kan
Carol La Croix
Jay McGarva
Rajinder Pandher
Eric Seto
Norman Song
Margaret Van Soest
Greg van Euw
Deb Yaschuk

2004 (20)
Joy Ayers
Hakam Bhaloo
Olive Fera
Gino Fera
Sandra Fesluk
Gillian Gallson
Lois Godfrey
Helen Hamilton
Joanna Illebrun
Michelle Leong
John McQuade
Shirely Mortimer
Kevan Oxley
Lou Ryan
Harminder Saghera
Liza Shoda
Carolyn Sinclair
Tom Stewart
Lisa Thomson
Lisa Wong

2005 (18)
Marilyn Cooper
Linda Corrin
Bill Corson
Frances Dickson
Diane Dobie
Begum Ebrahim
Kate Evans
Theresa Johannsen
Patrick Johnson
Allan Joyce
Vicki Kreuzer
Irene Kyle
Larry Lynn
Fergus McCann
Pearl Price
Josie Romero
Gloria Tom Wing Staudt
Gail Yip

2006 (19)
Amanda van Aggelen
Pat Beaucamp
Della Benig
Ardell Louise Brophy-Fitzpatrick
Alia Chatur
Bonnie Davies
Liz Dill
Doreen George
Rhodora Horgan
Gerry Juzenas
Margaret Koster
Jim Lawrence
Anna Rowden
Tina Schipper
Hazel Simnett
Sasha Tewari
Ryan Brandimayr
Paul Legge
Charn Toor

2007 (20)
Jennifer Alchison
Pushpa Cheema
Donna Dawson
Eman Elmasri
Barbara (Barb) Harris
Gregg Harris
Jon Hernandez
Mary Hernandez
Mary Horton
Rainy Kent
Rehman Lalji
Aly Lalji
Elizabeth (Liz) McEwan
Wanda Mulholland
Susan Papadionissiou
Patrice Pratt
John Speckman
Pak-Kwan Tam
Chiu-Lin Tam
Margaret Widmer

2008 (19)
Grace Mul
Stephanie Jaeger
John Johnston
Rosemary Meech
Norman Roberts
Gloria Kravac
Laurie Sheehan
Myrtle Linden
Diane Gillis
Anne Baker
Irene Harvalias
Margaret (Peggy) McClean
Nelly Noort
Ernie Bodie
Bob (Robert) Khun
Frankie Cena
Sam K. Naicker
Ken Best
Shayma Akhi

2009 (13)
Stella Castillo
Merrilyn Cook
Sidney Cumbers
Keanna Driedger
Sharon Freeman
Fatehali Jetha
Jack Kuyar
Tammy Ozero
Wanley Poh
Deepak Prasad
Wendell Ratcliffe
Mohammed I. Shamsi
Millie Wylie

2010 (10)
Jonathan Van Aggelen
Ray Allen
Elsie Dean
David Gates
Shirley Hill
Darlene James
Carole Kaye
Kathy Tietjen
Tony Tsang
Violet Zaytsoff

2011 (7)
Darlene Gering
Stephen Hughes
Vicky Ma
Raymond McKay
Jim McQueen
Sonia Purewal
Nellie Wong

2012 (8)
Karen Corcoran
Thea Juett
Maria Motta
Vivian Pinter
Michael Raynor
Linda Saunders
Tanaya Shaw
Marilena (Marilyn) Soligo

2013 (8)
Verna Adamson
Georgette Leduc
Dr. Carol Matusicky
Guishan Megil
Verlma Pallen
Larry Smith
Ken Tunnicliffe
Melanie Walkus

2014 (10)
Farida Bano Ali
Flavia Crema
Ernest Maitland
Ceilidh Millar
Teresa Morton
Susan Nugent
Carol Rush
Arlene Sawchuck
Yun-Ik Schallert
Peggy Woodruff

2015 (8)
George Doering
Janice Froese
Aliya Jiwa
Maureen Kirk
Lindy McQueen
Heather Podrow
Clare Stegen
Tony Wong



MANAGER'S REPORT September 12, 2016

Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;

The following report is submitted for your consideration:

Item

01 ROAD CLOSURE – ST. HELEN'S TERRY FOX RUN

PURPOSE: To seek Council approval for a road closure to facilitate St. Helen's Terry Fox Run.

02 BUILDING PERMIT TABULATION REPORT NO. 8 FROM 2016 AUGUST 01 – 2016 AUGUST 31

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

03 MURAL GRANT FUNDING FOR 5858 CLINTON STREET

PURPOSE: To approve funding for a mural at 5858 Clinton Street, Clinton Neighbourhood Child Care and Day Care Centre as part of the 2016 Burnaby Mural Grant Program.

04 MURAL GRANT FUNDING FOR 4329 HASTINGS STREET

PURPOSE: To approve funding for a mural at 4329 Hastings Street as part of the 2016 Burnaby Mural Grant Program.

Item**05 LAND ASSEMBLY AND DEVELOPMENT BYLAW**

PURPOSE: To appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development.

**06 CONTRACT INCREASE AND EXTENSION
PROCESSING AND MARKETING OF RESIDENTIAL GREEN WASTE
COMPOSTABLE MATERIALS**

PURPOSE: To obtain Council approval to increase the existing contract and a one year contract extension for the processing and marketing of residential green waste compostable materials.

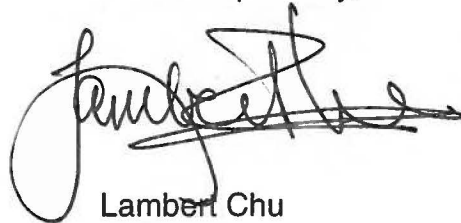
**07 CONTRACT AWARD
FOUR WHEEL DRIVE BACKHOES**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of backhoes.

**08 CONTRACT AWARD
MINI PICKUP TRUCKS AND CARGO VANS - ENGINEERING**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of mini pickup trucks and cargo vans.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a stylized flourish extending to the right.

Lambert Chu
City Manager



Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 Sep 06

FROM: DIRECTOR ENGINEERING **FILE:** 38000-40

SUBJECT: ROAD CLOSURE – ST. HELEN’S TERRY FOX RUN

PURPOSE: To seek Council approval for a road closure to facilitate St. Helen’s Terry Fox Run.

RECOMMENDATIONS:

1. **THAT** Council approve the road closure as discussed in this report.
2. **THAT** The coordinator of the event, Mr. Enrico Perrotta, Athletic Director, St. Helen’s Elementary School, 3894 Triumph Street, Burnaby, BC V5C 1Y7, be sent a copy of this report.

REPORT

A request to use City streets for a Terry Fox Run on Friday, 2016 September 16 between 12:00 noon and 3:00 pm has been received from Mr. Enrico Perrotta, Athletic Director for St. Helen’s Elementary School. St. Helen’s is requesting to close the blocks surrounding the school which includes Ingleton Avenue, Esmond Avenue, Pandora Street and Triumph Street to provide the children with secure space for the event (see *attached* map). Council approval is required by the Street & Traffic Bylaw.

The organizers are aware that approval is subject to the following conditions:

1. That the road closure be conducted under the supervision of one person as marshall or organizer.
2. That all participants be instructed to respect the rights and property of the individuals encountered en route.
3. That the road closure be covered with liability insurance in the minimum amount of \$2 million with the City of Burnaby named as co-insured, state the date of the event, and that the insurance policy include a 30 day cancellation notice and a cross liability clause.

To: City Manager
From: Director Engineering
Re: Road Closure – "St. Helen's Terry Fox Run"
2016 Sep 06..... Page 2

4. That a signed copy of the "City of Burnaby Permit For Short Term Use And Occupancy Of City Lands" be received no later than one week prior to the event.

D. Dattani

for Leon A. Gous, P. Eng., MBA
DIRECTOR ENGINEERING

SP/ac

Attachment

Copied to: Director Finance
RCMP – OIC Burnaby Detachment
Fire Chief



- Selected Features
- Freeway
- Colour 2008
- Hydrology
- Parks
- Parkland To Be Acquired
- Parkland
- Boundary
- Strata Units
- Skytrain Stations
- Skytrain Lines
- Air Space
- Addresses
- Strata Addresses
- Addresses
- Air Space
- Lot
- Right of Way
- Street Intersections
- Traffic Signal
- Speed Humps
- Speed Humps
- Roads
- Private
- Residential
- Collector
- Arterial (cont)

City of Burnaby - Copyright (C) 2003 Accuracy and correctness not guaranteed.

This information has been gathered and assembled on the City of Burnaby's computer systems. Data provided herein is derived from a number of sources with varying levels of accuracy. The City of Burnaby disclaims all responsibility for the accuracy or completeness of information contained herein.

Map Scale
1 : 2500



Item
Meeting2016 September 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 SEPTEMBER 06

FROM: DIRECTOR PLANNING AND BUILDING **FILE:** 49000 05
Reference: Bldg. Tab Rpt

**SUBJECT: BUILDING PERMIT TABULATION REPORT NO. 8
 FROM 2016 AUGUST 01 – 2016 AUGUST 31**

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

RECOMMENDATION:


1. **THAT** this report be received for information purposes.

REPORT

Attached is Report No. 8 of the Building Permit Tabulation for the period **FROM 2016 August 01 TO 2016 August 31.**

This is for the information of Council.


 Lou Pelletier, Director
 PLANNING AND BUILDING

 PS:ap
Attachment

cc: Director Finance

This Period	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period
single family	53	\$20,791,351	23.94%	34	\$19,739,891	22.73%	19	\$1,051,460	1.21%
two family	5	\$1,980,180	2.28%	4	\$1,979,180	2.28%	1	\$1,000	0.00%
multi family	14	\$50,464,812	58.12%	4	\$50,075,304	57.67%	10	\$389,508	0.45%
commercial	46	\$11,041,327	12.72%	2	\$1,613,500	1.86%	44	\$9,427,827	10.86%
industrial	7	\$375,164	0.43%	0	\$0	0.00%	7	\$375,164	0.43%
public	4	\$2,180,252	2.51%	0	\$0	0.00%	4	\$2,180,252	2.51%
demolition	40			40					
Period Total	169	\$86,833,086	100%	84	\$73,407,875	84.54%	85	\$13,425,211	15.46%

Year to Date	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD
single family	348	\$146,088,934	36.95%	260	\$140,834,640	35.62%	88	\$5,254,294	1.33%
two family	35	\$14,228,653	3.60%	30	\$14,004,203	3.54%	5	\$224,450	0.06%
multi family	96	\$108,891,832	27.54%	25	\$99,701,859	25.22%	71	\$9,189,973	2.32%
commercial	318	\$58,649,581	14.84%	8	\$3,818,100	0.97%	310	\$54,831,481	13.87%
industrial	107	\$20,086,683	5.08%	8	\$11,101,893	2.81%	99	\$8,984,790	2.27%
public	33	\$47,397,473	11.99%	2	\$30,035,000	7.60%	31	\$17,362,473	4.39%
demolition	321			321					
Total Permits YTD	1258	\$395,343,156	100%	654	\$299,495,695	75.76%	604	\$95,847,461	24.24%

Previous Construction Totals (Year to Date)		
	No. of Permits	value
2015	1230	\$619,086,915
2014	1218	\$415,139,116
2013	1114	\$516,173,949

Previous Construction Totals (Year End)		
	No. of Permits	value
2015	1774	\$879,352,602
2014	1737	\$698,524,017
2013	1674	\$674,683,580
2012	1803	\$514,669,315
2011	1729	\$615,529,091

Other Permits		
	This period	YTD
Electrical	315	2445
Plumbing	126	908
Gas	176	1086
Heating	43	280
Sprinkler	22	203
Total	682	4922

New Dwelling Units		
	This period	YTD
SFD	34	260
Duplex	8	60
Coop 1-4 storey	0	0
Coop 4+ storey	0	0
Rental 1-4 storey	0	0
Rental 4+ storey	105	105
Strata 1-4 storey	20	186
Strata 4+ storey	176	238
Total	343	849



Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 August 25

FROM: DIRECTOR ENGINEERING **FILE:** 7400 20

SUBJECT: MURAL GRANT FUNDING FOR 5858 CLINTON STREET

PURPOSE: To approve funding for a mural at 5858 Clinton Street, Clinton Neighbourhood Child Care and Day Care Centre as part of the 2016 Burnaby Mural Grant Program.

RECOMMENDATIONS:

1. **THAT** the request for a mural grant for \$3,500.00 for a mural at 5858 Clinton Street be approved as part of the Burnaby Grant Mural Program.
2. **THAT** a copy of this report be forwarded to Kimberly Barwich, Program Director of the South Burnaby Neighbourhood House.
3. **THAT** a copy of this report be forwarded to Todd Polich, artist of the mural, at 4272 Alderwood Crescent, Burnaby BC V5G 2G8.

REPORT

The Mural Grant Program was developed to promote murals and deter graffiti in the City of Burnaby. The program provides cost-shared funding for the painting of murals up to a maximum of \$3,500.00.

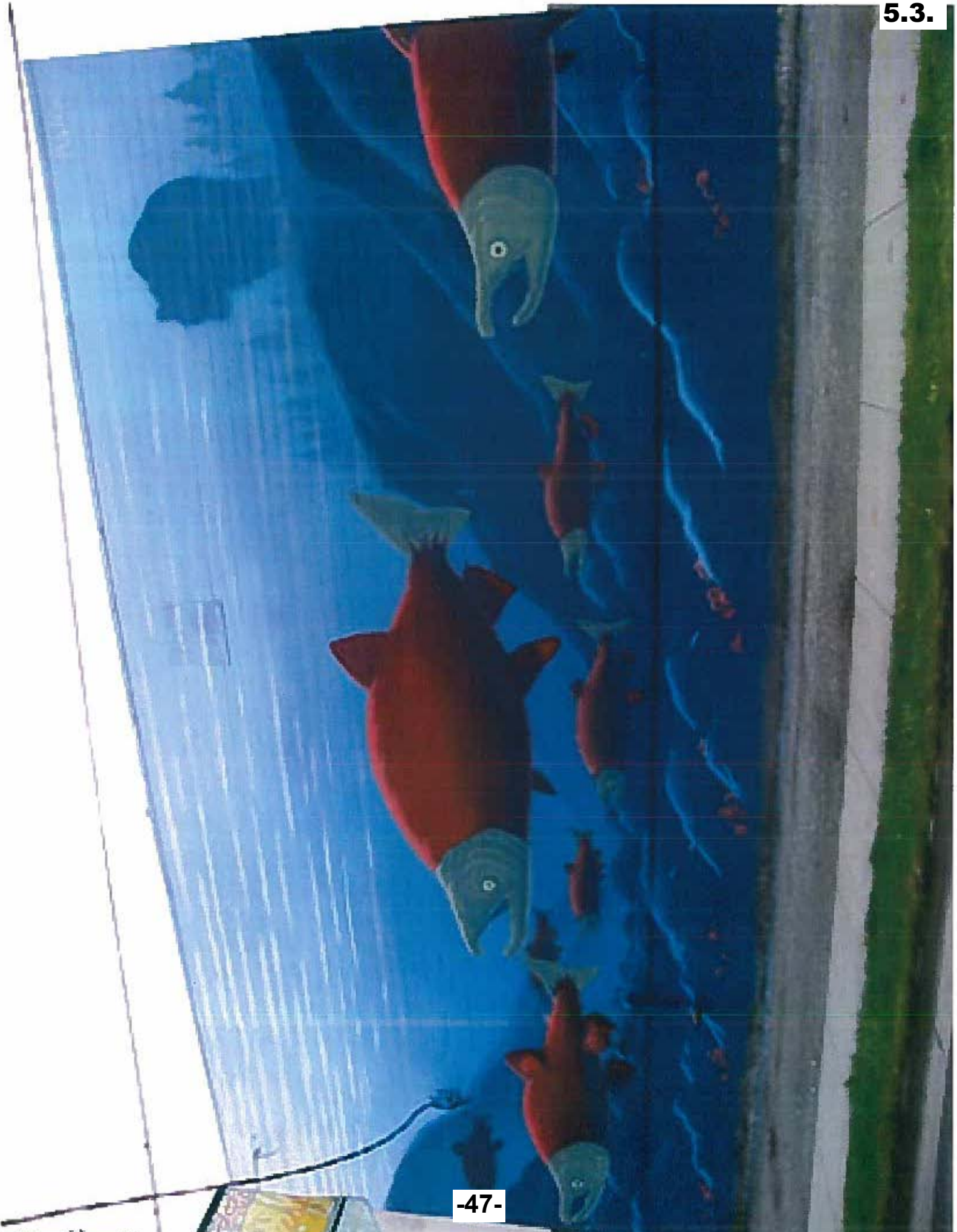
On 2016 August 25, an application for a mural grant was requested by South Burnaby Neighbourhood House. The mural placement is on the Clinton Neighbourhood Care Centre addressed at 5858 Clinton St, Burnaby BC. The mural's total cost is estimated at \$8,000.00 (see *attached* photo which is representative of the proposed mural).

It is recommended that the request for a mural grant in the amount of \$3,500.00 be approved for the mural at 5858 Clinton St, Burnaby BC under the 2016 Mural Grant Program.

for Leon A. Gous, P.Eng., MBA
DIRECTOR ENGINEERING

KW/ac

Attachment





Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 August 25

FROM: DIRECTOR ENGINEERING **FILE:** 7400 20

SUBJECT: MURAL GRANT FUNDING FOR 4329 HASTINGS STREET

PURPOSE: To approve funding for a mural at 4329 Hastings Street as part of the 2016 Burnaby Mural Grant Program.

RECOMMENDATIONS:

1. **THAT** the request for a mural grant for \$1,140.35 for a mural at 4329 Hastings Street be approved as part of the Burnaby Grant Mural Program.
2. **THAT** a copy of this report be forwarded to Isabel Kolic, Executive Director of the Burnaby Heights Merchants Association.
3. **THAT** a copy of this report be forwarded to Haolin Zhang, artist of the mural.

REPORT

The Mural Grant Program was developed to promote murals and deter graffiti in the City of Burnaby. The program provides cost-shared funding for the painting of murals up to a maximum of \$3,500.00.

On 2016 August 18, an application for a mural grant was requested by The Heights Merchants Association. The address that applied was 4329 Hastings Street, Burnaby BC. The cost of the mural was \$2,280.70 (see *attached* photo).

It is recommended that the request for a mural grant in the amount of \$1,140.35 be approved for the mural at 4329 Hastings St, Burnaby BC under the 2016 Mural Grant Program.

D. De Haan
 for Leon A. Gous, P.Eng., MBA
 DIRECTOR ENGINEERING

KW/ac

Attachment





Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 September 07

FROM: DIRECTOR FINANCE **FILE:** 4700-01

SUBJECT: LAND ASSEMBLY AND DEVELOPMENT BYLAW

PURPOSE: To appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development.

RECOMMENDATION:

1. **THAT** a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forward to appropriate \$7,000,000 for land assembly and development.

REPORT

The Capital Works Machinery and Equipment Reserve includes the Corporate and Tax Sale Land Reserve. The Corporate and Tax Sale Land Reserve is used primarily for the purchase of property to round out and service municipal subdivisions and for the acquisition and development of lands which may be needed for municipal purposes. The Corporate and Tax Sale Land Reserve has an uncommitted balance of \$274,968,372.52 as at 2016 September 04.

Schedule A in the following page outlines expenditures from the Corporate and Tax Sale Land Reserve of \$8,254,147.20 for the period 2015 May 17 to 2016 Septmeber 04. This report recommends passage of a bylaw to appropriate \$7,000,000 from the Corporate and Tax Sale Land Reserve to provide funding for future acquisition and development to be approved by Council.

Denise Jorgenson
DIRECTOR FINANCE

DJ:RM/ew

Attachment: Schedule A – Summary of Land Assembly & Development Costs, 2015 May 18 - 2016 Sep 04

Copied to: City Clerk
City Solicitor
Director Engineering
Director Planning & Building

To: City Manager
 From: Director Finance
 Re: Land Assembly and Development Bylaw
 2016 September 12 Page 2

SCHEDULE A

SUMMARY OF LAND ASSEMBLY & DEVELOPMENT COSTS

For the Period 2015 May 18 to 2016 Sep 04

Appropriated Funds Available

Opening Balance 2015 May 18	2,879,248.01
LTO – Land Title Search Revenue	38,242.00
Bylaw 13500 – 2015 December	7,000,000.00
Total Appropriated Funds Available	\$ 9,917,490.01

Less Expenditures

Property Acquisitions	\$ 7,377,044.00
Demolition Costs	773,148.53
Transfer to DCC to Match Private Contributions	13,838.92
Land Development Costs	56,011.07
LTO Fees	32,734.09
Miscellaneous Costs	1,370.59
Total Expenditures	\$ 8,254,147.20

BALANCE REMAINING AT 2016 SEP 04	\$ 1,663,342.81
---	------------------------

RECOMMENDED APPROPRIATION IN THIS PERIOD	7,000,000.00
---	---------------------

FUNDS AVAILABLE FOR FUTURE PROGRAMS	\$8,663,342.81
--	-----------------------



Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 September 06

FROM: DIRECTOR FINANCE **FILE:** 5820-20
Reference: 114-07/14

**SUBJECT: CONTRACT INCREASE AND EXTENSION
PROCESSING AND MARKETING OF RESIDENTIAL GREEN WASTE
COMPOSTABLE MATERIALS**

PURPOSE: To obtain Council approval to increase the existing contract and a one year contract extension for the processing and marketing of residential green waste compostable materials.

RECOMMENDATIONS:

- 1. THAT** Council approve an increase to the current contract by \$427,450 including GST in the amount of \$20,350 with Enviro-Smart Organics Ltd., for a total revised contract value limit of \$2,506,500 including GST.
- 2. THAT** Council approve a one year contract extension with Enviro-Smart Organics Ltd., for a total estimated cost of \$1,408,500 including GST in the amount of \$67,070. Final payment will be based on the actual quantities of residential green waste compostable materials transported, processed and marketed for the one year period.

REPORT

In 2014 September, the City awarded a Request for Proposal for the transportation, processing and marketing of residential green waste materials collected at the City's Eco Centre Depot for off-site processing. This contract was awarded for a two year period from 2014 November 01 to 2016 October 31 with options for three individual one year extension periods at the discretion of the City.

The first recommendation for the contract increase of \$427,450 including GST of \$20,350 to a total of \$2,448,000 is required until the contract term ends on 2016 October 31. The increase will cover additional tonnage of organics being diverted from the waste stream by residents serviced by the City. Final payment will be based on actual quantities.

The second recommendation is for the first extension, term effective 2016 November 01 to 2017 October 31. Enviro-Smart has agreed to maintain their current tonnage rates. The increase in the annual renewal cost is due to the increased tonnage of organics being diverted from the waste stream by residents serviced by the City.

To: City Manager
From: Director Finance
Re: Contract Increase and Extension
Processing and Marketing of Residential Green Waste Compostable Materials

2016 September 12Page 2

The recommended company, Enviro-Smart Organics Ltd. has provided similar services since 2012 November to the satisfaction of the City. City Engineering staff's review indicates Enviro-Smart Organics Ltd. has sufficient equipment and resources to carry out the work required under this contract. The Director Engineering concurs with the above recommendation.

Funding for this project is provided in the 2016 – 2020 Annual Financial Plan under Residential, Multi Family, and Depot Programs within the Solids Waste Division.



Denise Jorgenson
 DIRECTOR FINANCE

GC:JN/tis

Copied to: Director Engineering



Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 September 06

FROM: DIRECTOR FINANCE **FILE:** 5820-20
142-08/16

**SUBJECT: CONTRACT AWARD
FOUR WHEEL DRIVE BACKHOES**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of backhoes.

RECOMMENDATION:

1. **THAT** Council approve a contract award to INLAND, for a total cost of \$622,092.80 including GST and PST in the amount of \$66,652.80 as outlined in this report.

REPORT

Three quotations for this contract were received by the closing time on 2016 August 22. This contract includes the supply and delivery of four four wheel drive backhoes. Two of the recommended units are additions to the Engineering fleet while the other two will replace existing units which will be sold on receipt of the replacements. The value of this contract award is \$622,092.80 including GST and PST in the amount of \$66,652.80.

The recommended bidder, INLAND (previously known as Parker Pacific Equipment Sales), has provided similar vehicles in the past with a proven track record for performance and reliability to the satisfaction of the City. The recommendation is based on standardization of equipment and parts, interchangeability of fleet components, parts and servicing availability. The Director Engineering concurs with the above recommendation.

Funding for these requirements are included in the 2016 – 2020 Financial Plan under Capital projects ENZ.0035 (\$297,200) and ENZ.0036 (\$297,200).

Denise Jorgenson
DIRECTOR FINANCE

GC:ML/tis

Copied to: Director Engineering



Item
Meeting2016 Sep 12

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 September 06

FROM: DIRECTOR FINANCE **FILE:** 5820-20
143-08/16

**SUBJECT: CONTRACT AWARD
MINI PICKUP TRUCKS AND CARGO VANS - ENGINEERING**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of mini pickup trucks and cargo vans.

RECOMMENDATION:

1. **THAT** Council approve a contract award to Northland Nissan and Mertin Nissan Ltd., for a total cost of \$306,528.95 including GST and PST in the amount of \$32,842.38 as outlined in this report.

REPORT

Five quotations for this contract were received by the closing time on 2016 August 24. This contract includes the supply and delivery of nine mini pickup trucks and three mini cargo vans. Four of the recommended units are additions to the Engineering fleet while eight will replace existing units which will be sold on receipt of the replacements. The value of this contract award is \$306,528.95 including GST and PST in the amount of \$32,842.38.

The recommended bidders, Northland Nissan and Mertin Nissan Ltd., have provided vehicles in the past with a proven track record for performance and reliability to the satisfaction of the City. The recommendation is based on standardization of equipment and parts, interchangeability of fleet components, parts and servicing availability. The Director Engineering concurs with the above recommendation.

Funding for these requirements are included in the 2016 – 2020 Financial Plan under Capital projects ENZ.0035 (\$196,000) and ENZ.0036 (\$97,000).

Denise Jorgenson
DIRECTOR FINANCE

GC:ML/tis

Copied to: Director Engineering