



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

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|----|--|----|
| 2. | <u>BUILDING PERMIT TABULATION REPORT NO. 08
FROM 2016 AUGUST 01 - 2016 AUGUST 31</u> | 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. | <u>MURAL GRANT FUNDING FOR 5858 CLINTON STREET</u> | 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. | <u>MURAL GRANT FUNDING FOR 4329 HASTINGS STREET</u> | 48 |
| | Purpose: To approve funding for a mural at 4329 Hastings Street as part of the 2016 Burnaby Mural Grant Program. | |
| 5. | <u>LAND ASSEMBLY AND DEVELOPMENT BYLAW</u> | 50 |
| | Purpose: To appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development. | |
| 6. | <u>CONTRACT INCREASE AND EXTENSION
PROCESSING AND MARKETING OF RESIDENTIAL GREEN
WASTE COMPOSTABLE MATERIALS</u> | 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. | <u>CONTRACT AWARD
FOUR WHEEL DRIVE BACKHOES</u> | 54 |
| | Purpose: To obtain Council approval to award a contract for the supply and delivery of backhoes. | |
| 8. | <u>CONTRACT AWARD
MINI PICKUP TRUCKS AND CARGO VANS - ENGINEERING</u> | 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

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| H) | <u>#13629 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2016</u>
A bylaw to amend Burnaby Fire Services Bylaw 2004
(Item 5(1), Manager's Report, Council 2016 June 13) | 13629 |
| I) | <u>#13636 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2016</u>
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) | <u>#13637 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2016</u>
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) | <u>#13638 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2016</u>
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 Bylaw 2016](#) **13640**

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**