



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 September 19

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) <u>International Day of Older Persons (2016 October 1)</u>	
	B) <u>Wrongful Conviction Day (2016 October 2)</u>	
3.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held on 2016 September 12</u>	1
4.	<u>DELEGATIONS</u>	
	A) <u>Burnaby Community Services & BC Poverty Reduction Coalition</u> Re: Poverty Reduction Plan in BC <u>Speakers:</u> Stephen D'Souza, Executive Director, Burnaby Community Services Trish Garner, Community Organizer, BC Poverty Reduction Coalition	12
	B) <u>Frederic Couton</u> Re: Community Garden - 3785 Edinburgh Street <u>Speaker:</u> Frederic Couton	17
5.	<u>REPORTS</u>	
	A) <u>Environment Committee</u> Re: Cigarette Butt Deposit Return Program	18

- B) [Social Planning Committee](#) 20
Re: Truth and Reconciliation Commission of Canada - Overview
of Calls to Action

- C) [City Manager's Report, 2016 September 19](#) 29

6. MANAGER'S REPORTS

1. [BURNABY HOUSING PROFILE - 2016](#) 32

Purpose: To convey the "Burnaby Housing Profile - 2016"
document to Council.

2. [RESPONSE TO THE STOP DEMOVICTIONS BURNABY
DELEGATION](#) 36

Purpose: To respond to the issues by a delegation at the 2016
May 16 meeting of Council, and to provide a review
of their submitted report entitled: "A Community
Under Attack".

3. [ADDITIONAL PROPERTY TRANSFER TAX ON FOREIGN
ENTITIES IN THE METRO VANCOUVER REGION](#) 66

Purpose: To provide information on the Province of British
Columbia's July 2016 amendment to the Property
Transfer Tax Act.

4. [4327 DUNDAS STREET, BURNABY, BC](#) 77
[LOT 30, BLK 14, DL 187, PLAN NWP 1282](#)

Purpose: To request a Council resolution to file a Notice in the
Land Title Office pursuant to Section 57 of the
Community Charter, with respect to a property in
contravention of City Bylaws.

5. [BURNABY FIRE DEPARTMENT 2015 ANNUAL REPORT](#) 80

Purpose: To provide Council with the Burnaby Fire
Department's 2015 Annual Report.

6. [REMEMBRANCE DAY PARADE - SOUTH BURNABY - 2016
NOVEMBER 11](#) 81

Purpose: To seek Council approval for a Remembrance Day
Parade on Friday, 2016 November 11.

7. **CONTRACT INCREASE AND EXTENSION
SUPPLY AND MAINTENANCE OF DIGITAL MULTIFUNCTION
COPIERS** 84

Purpose: To obtain Council approval for a contract extension and increase for the supply and maintenance of digital multifunction copiers.
8. **REZONING REFERENCE #15-28
COMMERCIAL PODIUM, UNDERGROUND PARKING, AND
PUBLIC REALM COMPONENTS ON THE LOUGHEED TOWN
CENTRE PHASE I SITE
LOUGHEED TOWN CENTRE PLAN** 85

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 October 25.
9. **REZONING REFERENCE #15-29
HIGH-RISE APARTMENT (TOWER I) IN THE LOUGHEED
TOWN CENTRE PHASE I SITE
LOUGHEED TOWN CENTRE PLAN** 106

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 October 25.
10. **REZONING REFERENCE #16-04
INSTALLATION OF ROOFTOP ANTENNA FACILITY** 117

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 October 25.
11. **REZONING REFERENCE #16-23
MID-RISE RESIDENTIAL BUILDING WITH TOWNHOUSE
PODIUM** 122

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 October 25.
12. **RETIREMENTS** 131

Purpose: To inform Council of the following retirements from January to June 2016.

7. **BYLAWS**

A) First, Second and Third Reading

A) [#13647 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2016](#) 13647

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the acquisition and servicing of those lands required for municipal projects more particularly described in the 2016-2020 Capital Program under "Land Assembly and Development"
(Item 5(5), Manager's Report, Council 2016 September 12)

B) Consideration and Third Reading

B) [#13557 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2015 - Rez. #15-13 \(4350/56 Albert Street\)](#) 13557

From RM6 Hastings Village Multiple Family Residential District to CD Comprehensive Development District (based on RM6 Hastings Village Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "4350-4356 Albert Street, 4 Unit Residential Development" prepared by Hearth Architectural Inc.)

Purpose - to permit the construction of a four unit multiple-family development with enclosed parking at grade
Item 5(1), Manager's Report, Council 2015 December 14)

Memorandum - Director Planning & Building - 2016 September 14 - Page 136

C) Reconsideration and Final Adoption

C) [#13528 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2015 - Rez. #14-35 \(2338 & 2440 Madison Avenue\)](#) 13528

From M2 General Industrial District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Fulton House" prepared by Buttjes Architecture Inc.)

Purpose - to permit construction of a 41 storey high-rise apartment tower with ground oriented townhouses, underground and structured parking

(Item 7(3), Manager's Report, Council 2015 October 26)

Memorandum - Director Planning & Building - 2016 September 14 - Page 141

- D) [#13576 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2016 - Rez. #12-43 \(4630 Kingsway & 6080 McKay Avenue\)](#) **13576**

From CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Metrotown Development Plan guidelines, and in accordance with the development plans entitled "Station Square Site 5" prepared by Chris Dikeakos Architects Inc. and "Station Square Burnaby BC" prepared by KPF Kohn Pedersen Fox) Purpose - to permit the construction of two high-rise apartment towers above a low-rise mixed-use podium with office, retail and residential uses, as part of the multi-phased (Phases III & IV) development of the Station Square Master Plan

(Item 5(10), Manager's Report, Council 2016 February 22)

Memorandum - Director Planning & Building - 2016 September 14 - Page 146

- E) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**