



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 November 21

A G E N D A

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|---|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>PRESENTATIONS</u> | |
| A) 2016 City of Burnaby Christmas Card Design Contest Winners
Victoria Garay - Lakeview Elementary
Zandren Soria - Morley Elementary
Chanelle Zhu - South Slope Elementary
<u>Presenter:</u> His Worship, Mayor Derek R. Corrigan | |
| B) Kingsway Imperial Neighbourhood Association (KINA)
Community Garland
<u>Presenter:</u> Diane Gillis, President | |
| 3. <u>PROCLAMATION</u> | |
| A) Adoption Awareness Month (2016 November) | |
| 4. <u>MINUTES</u> | |
| A) Open Council Meeting held 2016 November 07 | |

5. DELEGATIONS

- A) [BC ACORN](#) 19
Re: Metrotown Development Plan Update
Speaker: Zoe Luba
- B) [Peter Stary](#) 20
Re: Willingdon Avenue Cycle Road Design Standard
Speaker: Peter Stary

6. REPORTS

- A) [His Worship, Mayor Derek R. Corrigan](#) 21
Re: Acting Mayor Appointments - 2017
- B) [Community Heritage Commission](#) 22
Re: Remembering Working People: Plaques Around the Province Project
- C) [Community Heritage Commission](#) 26
Re: Frederick & Alice Hart Estate "Avalon"
Heritage Site Interpretive Plaque
6664 Deer Lake Avenue
- D) [Environment Committee](#) 29
Re: Update on the Burnaby Invasive Species Management in Parks
- E) [Environment Committee](#) 39
Re: 2017 Environmental Awards Program
- F) [Executive Committee of Council](#) 45
Re: Festivals Burnaby Grant Program Applications
- G) [City Manager's Report, 2016 November 21](#) 49

7. MANAGER'S REPORTS

1. [REVIEW OF THE FEDERAL ENVIRONMENTAL ASSESSMENT PROCESS](#) 53
- Purpose: To provide comments on the Federal Environmental Assessment Process for Council's consideration and endorsement for submission to the Federal Environmental Assessment Process Expert Panel.

2. **METROTOWN PLAN UPDATE:
DRAFT METROTOWN DOWNTOWN PLAN** 61

Purpose: To summarize input received in connection with the first phase of the Metrotown Downtown Plan update; to seek Council endorsement of the Draft Metrotown Downtown Plan; and, to initiate phase two of the public input process to seek community feedback on the Draft proposals for the update of the Plan.
3. **SMALL CELL ANTENNA INSTALLATIONS ON CITY
INFRASTRUCTURE** 90

Purpose: To propose text amendments to the Burnaby Zoning Bylaw and Burnaby Street and Traffic Bylaw to permit small cell antenna installations in City road rights-of-way.
4. **UNSIGHTLY PREMISE AT 8062 ELEVENTH AVENUE** 94

Purpose: To obtain Council authority for City Staff and/or agents to enter the property at 8062 Eleventh Avenue to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.
5. **UNSIGHTLY PREMISE AT 6090 NINTH AVENUE** 98

Purpose: To obtain Council authority for City Staff and/or agents to enter the property at 6090 Ninth Avenue to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.
6. **BUILDING PERMIT TABULATION REPORT NO. 10
FROM 2016 OCTOBER 01 - 2016 OCTOBER 31** 102

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
7. **2016 NOVEMBER - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW** 104

Purpose: To request Council bring forward a bylaw to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance one project.

8. [CONTRACT AWARD
HOUSEKEEPING SERVICES - BURNABY BETTER AT HOME
PROGRAM](#) 106
- Purpose: To obtain Council approval to award four contracts for housekeeping services for the Burnaby Better at Home program.
9. [CONTRACT INCREASE – E16/2015
LOUGHEED HIGHWAY BRIDGE R20 STRUCTURAL
REHABILITATION AND SEISMIC RETROFIT PROJECT](#) 107
- Purpose: To obtain Council approval to increase the existing contract for the Lougheed Highway Bridge R20 Structural Rehabilitation and Seismic Retrofit Project.
10. [REZONING REFERENCE #12-04
FOUR-STOREY MIXED-USE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN, SUB-AREA 8](#) 108
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 December 13.
11. [REZONING REFERENCE #15-54
COMMERCIAL AND PUBLIC REALM COMPONENTS OF
GILMORE STATION PHASE I
BRENTWOOD TOWN CENTRE PLAN](#) 122
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 December 13.
12. [REZONING REFERENCE #15-55
RESIDENTIAL TOWER I OF GILMORE STATION PHASE I
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- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 December 13.
13. [REZONING REFERENCE #15-56
RESIDENTIAL TOWER II OF GILMORE STATION PHASE I
BRENTWOOD TOWN CENTRE PLAN](#) 155
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 December 13.

14. [REZONING REFERENCE #15-57
RESIDENTIAL TOWER III OF GILMORE STATION PHASE I
BRENTWOOD TOWN CENTRE PLAN](#) 171

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 December 13.

15. [REZONING APPLICATIONS](#) 187

Purpose: To submit the current series of new rezoning applications for the information of Council.

8. **BYLAWS**

A) First Reading

A) [#13683 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2016 - Rez. #12-04 \(5289,5309/55 Lane Street\)](#) 13683

From M4 Special Industrial District and CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Lane Street Phase 1 5369/5401/5437 Lane Street Burnaby B.C." prepared by Cornerstone Architecture) to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Lane 2 'eternity' 5309 Lane Street Burnaby B.C." prepared by Cornerstone Architecture)

Purpose - to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Lane Street with residential uses behind and above

(Item 7(10), Manager's Report, Council 2016 November 21)

Subject to approval of Manager's Report 7(10)

B) [#13685 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2016 - Rez. #15-54 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Commercial\)](#) 13685

From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3, C3f General Commercial Districts, P1 Neighbourhood Institutional District, P2 Administration

and Assembly District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Commercial" prepared by IBI Group Architects)

Purpose - to permit construction of the commercial podium, underground parking and public realm components on the Phase I site, within the Gilmore Station Master Plan (Item 7(11), Manager's Report, Council 2016 November 21)

Subject to approval of Manager's Report 7(11)

C) [#13686 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2016 - Rez. #15-55 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 1\)](#) **13686**

From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 1" prepared by IBI Group Architects)

Purpose - to permit construction of Residential Tower I within Phase I of the Gilmore Station Master Plan site (Item 7(12), Manager's Report, Council 2016 November 21)

Subject to approval of Manager's Report 7(12)

D) [#13687 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2016 - Rez. #15-56 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 2\)](#) **13687**

From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 2" prepared by IBI Group Architects)

Purpose - to permit construction of Residential Tower II within Phase I of the Gilmore Station Master Plan site (Item 7(13), Manager's Report, Council 2016 November 21)

Subject to approval of Manager's Report 7(13)

- E) [#13688 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2016 - Rez. #15-57 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 3\)](#) **13688**
From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 3" prepared by IBI Group Architects)
Purpose - to permit construction of Residential Tower III within Phase I of the Gilmore Station Master Plan site (Item 7(14), Manager's Report, Council 2016 November 21)
Subject to approval of Manager's Report 7(14)
- F) [#13689 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2015 - Text Amendment](#) **13689**
A bylaw to amend the Zoning Bylaw provisions in respect to small cell antenna installation on City infrastructure (Item 7(3), Manager's Report, Council 2016 November 21)
Subject to approval of Manager's Report 7(3)
- B) First, Second and Third Reading**
- G) [#13682 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2016](#) **13682**
A bylaw authorizing the expenditure of monies in the Local Improvement Fund - construction of sidewalk on Charles Street from lane west of Madison Avenue to Madison Avenue (Project No. 17-801, Bylaw #13667)
Item 5(A), Certificate of Sufficiency, Council 2016 October 17)
- C) Third Reading, Reconsideration and Final Adoption**
- H) [#13652 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2016 - Text Amendment](#) **13652**
A bylaw to amend the Zoning Bylaw provisions in respect to boarding houses
(Item 5(1), Manager's Report, Council 2016 October 03)

D) Reconsideration and Final Adoption

- I) [#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)
Memorandum - Director Planning & Building - 2016 November 16 - Page 250
- J) [#13656 - Burnaby Highway Closure Bylaw No. 2, 2016](#) **13656**
(Road Closure Reference #16-02)
A bylaw to close and remove the dedication of certain portions of highway - closure of portion of road allowance adjacent 5279 Riverbend Drive (all that portion of road in District Lot 167, Group 1, New Westminster District, dedicated by Plan 18016, containing 0.365ha) shown outlined on Reference Plan prepared by Gary Sundvick, B.C.L.S.
(Item 5(12), Manager's Report, Council 2016 February 22)
- K) [#13669 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2016](#) **13669**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$230,280 to finance the redevelopment of Kensington Pitch and Putt and upgrade of Burnaby Village Museum Gift Shop
(Item 6(6), Manager's Report, Council 2016 October 24)
- L) [#13670 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2016](#) **13670**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,988,786 to finance the upgrade of Central Park Perimeter Urban Trail
(Item 6(7), Manager's Report, Council 2016 October 24)

- M) [#13675 - Burnaby Temporary Financing Bylaw 2017](#) **13675**
A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City
(Item 5(C), FMC Report, Council 2016 October 24)
- N) [#13676 - Burnaby Cab Regulation Bylaw 2009, Amendment Bylaw No. 1, 2016](#) **13676**
A bylaw respecting fees charged under the Cab Regulation Bylaw
(Item 6(2), Manager's Report, Council 2016 October 24)
- O) [#13677 - Burnaby Home Rental Business Licence Bylaw 2014, Amendment Bylaw No. 1, 2016](#) **13677**
A bylaw respecting fees charged under the Home Rental Business Licence Bylaw
(Item 6(2), Manager's Report, Council 2016 October 24)
- P) [#13678 - Burnaby Automatic Vending Machine Bylaw 1946, Repeal Bylaw 2016](#) **13678**
A bylaw to repeal Burnaby Automatic Vending Machine Bylaw 1946
(Item 6(2), Manager's Report, Council 2016 October 24)
- Q) [#13679 - Burnaby Cabaret Regulation Bylaw 1934, Repeal Bylaw 2016](#) **13679**
A bylaw to repeal Burnaby Cabaret Regulation Bylaw 1934
(Item 6(2), Manager's Report, Council 2016 October 24)
- R) [#13680 - Burnaby Business Licence Bylaw, Amendment Bylaw No. 2, 2016](#) **13680**
A bylaw to amend Business Licence Bylaw
(Item 5(D), FMC Report, Council 2016 October 24)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**