



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 December 05

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
A)	<u>Open Council Meeting held 2016 November 21</u>	1
B)	<u>Public Hearing (Zoning) held 2016 November 22</u>	36
3.	<u>REPORTS</u>	
A)	<u>Financial Management Committee</u> Re: SAP Hardware and Database Replacement Project (Suite on HANA)	50
B)	<u>Financial Management Committee</u> Re: 2017 Waterworks Utility Rates	55
C)	<u>Financial Management Committee</u> Re: 2017 Sanitary Sewer Rates	67
D)	<u>Financial Management Committee</u> Re: Garbage Toter Fees - Secondary Suites	78
E)	<u>Financial Management Committee</u> Re: Fire Services Bylaw Amendments	79
F)	<u>Financial Management Committee</u> Re: Board of Variance - Application Fee	82

- G) [Financial Management Committee](#) 87
Re: Purchasing Approval Limits
- H) [Financial Management Committee](#) 93
Re: 2016 Annual Capital Program - Engineering
- I) [City Manager's Report, 2016 December 05](#) 96
- 4. **MANAGER'S REPORTS**
 - 1. [5970 BERESFORD STREET](#) 97
Purpose: To seek Council approval for the Engineering Department to use the City-owned warehouse facility at 5970 Beresford Street from 2016 December to 2017 December.
 - 2. [CONTRACT AWARD](#) 99
[MINI SIDE LOADER REFUSE COLLECTION TRUCKS](#)
Purpose: To obtain Council approval to award a contract for the supply and delivery of three mini side loader refuse collection trucks.
 - 3. [CONTRACT INCREASE 2011-13](#) 100
[GILMORE PUMP STATION UPGRADE PROJECT](#)
Purpose: To obtain Council approval to increase the existing contract for Gilmore Pump Station Upgrade Project.
- 5. **BYLAWS**
 - A) **First, Second and Third Reading**
 - A) [#13690 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 2016](#) 13690
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$36,640 to finance the upgrade of Burnaby Village Museum (Item 7(7), Manager's Report, Council 2016 November 21)

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- B) [#13691 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 2016](#) **13691**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,140,000 to finance for hardware replacement, software licences and professional implementation services
(Item 3(A), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(A)
- C) [#13692 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2016](#) **13692**
A bylaw to amend Burnaby Waterworks Regulation Bylaw
(Item 3(B), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(B)
- D) [#13693 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2016](#) **13693**
A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994 Fees Update
(Item 3(C), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(C)
- E) [#13694 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2016](#) **13694**
A bylaw to amend Burnaby Sewer Charge Bylaw 1961
(Item 3(C), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(C)
- F) [#13695 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2016](#) **13695**
A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010 (remove provisions that impose separate fees for properties with secondary suites)
(Item 3(D), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(D)
- G) [#13696 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 2, 2016](#) **13696**
A bylaw to amend Burnaby Fire Services Bylaw 2004 fee schedule
(Item 3(E), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(E)

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- H) [#13697 - Burnaby Board of Variance Bylaw 1971, Amendment Bylaw No. 1, 2016](#) **13697**
A bylaw to establish Board of Variance application fee
(Item 3(F), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(F)
- I) [#13698 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2016](#) **13698**
A bylaw to delegate the power to authorize certain routine transactions to certain officers and employees of the City
(Item 3(G), FMC Report, Council 2016 December 05)
Subject to approval of FMC Report Item 3(G)
- J) [#13700 - Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No. 1, 2016](#) **13700**
A bylaw to amend Burnaby Parking Meter Bylaw 1998
(Item 6(B), FMC Report, Council 2016 May 16)
- B) Second Reading**
- K) [#13639 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2016 - Text Amendment](#) **13639**
A bylaw to amend the Zoning Bylaw provisions in respect to child care facilities
(Item 6(E), PDC Report, Council 2016 May 16)
- L) [#13665 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2016 - Text Amendment](#) **13665**
A bylaw to amend the Zoning Bylaw provisions in respect to rezoning application fees
(Item 6(2), Manager's Report, Council 2016 October 17)
- M) [#13671 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2016 - Rez. #16-45 \(3570/3650/70/90 Douglas & 5628 Hardwick\)](#) **13671**
R12 Area Rezoning for 3570/3650/70/90 Douglas & 5628 Hardwick
(Item 6(D), PDC Report, 2016 November 07)
- N) [#13672 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2016 - Rez. #15-53 \(4341/51 Rumble Street and 7451, 7557 Sussex Avenue\)](#) **13672**
From CD Comprehensive Development District (based on P5 Community Institutional District) to Amended CD Comprehensive Development District (based on P5

Community Institutional District and RM3 Multiple Family Residential District, and in accordance with the development plan entitled "Fair Haven United Church Homes - Seniors Affordable Rental Housing" prepared by NSDA Architects)
Purpose - to permit the development of a new four-storey, 145 unit, non-profit seniors' housing facility
(Item 6(18), Manager's Report, Council 2016 October 24)

- O) [#13673 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2016 - Rez. #15-52 \(6921/31/39/47/57/65 Arcola Street\)](#) **13673**

From R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and the development plan entitled "6921 - 6965 Arcola Street Burnaby, B.C." prepared by Ankenman Marchand Architects)
Purpose - to permit the construction of a three-storey townhouse development with 22 units and full underground parking
(Item 6(17), Manager's Report, Council 2016 October 24)

- P) [#13674 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2016 - Rez. #14-47 \(6837/57 and Portion of 6875 Royal Oak Avenue\)](#) **13674**

From M4 Special Industrial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and the development plan entitled "6837/6857/6875 Royal Oak Ave, Burnaby, BC" prepared by Wilson Chang Architect)
Purpose - to permit the construction of a four-storey mixed-use development with full residential underground parking and at grade commercial parking, with ground level commercial fronting Royal Oak Avenue and residential uses (54 units) above
(Item 6(15), Manager's Report, Council 2016 October 24)

C) Consideration and Third Reading

- Q) [#13584 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2016 - Rez. #14-27 \(Portion of 7201 11th Avenue\)](#) **13584**

From CD Comprehensive Development District (based on RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, Southgate Master Plan and Edmonds Town Centre Plan guidelines) to Amended CD

Comprehensive Development District (based on RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines, and in accordance with the development plans entitled "BC Family Housing Site" prepared by Integra Architecture Inc., and PWL Partnership Landscape Architects Inc.)

Purpose - to permit the construction of a five-storey low-rise apartment building within the multi-phased development of the Southgate site. The proposed non-market housing development is to be owned and operated by BC Housing.
(Item 5(5), Manager's Report, Council 2016 March 21)

Memorandum - Director Planning & Building - 2016 November 30 - Page 101

D) Reconsideration and Final Adoption

- R) [#13579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2016 - Rez. #14-31 \(Portion of 8255/8360 Wiggins Street and 5279 Riverbend Drive\)](#) **13579**

From CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) to Amended CD

Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District, C2 Community Commercial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Riverbend Business Park" prepared by Christopher Bozyk Architects Ltd.)

Purpose - to permit the construction of the first phase of the Riverbend Business Park Conceptual Development Plan
(Reference #12-18)

(Item 5(12), Manager's Report, Council 2016 February 22)

Memorandum - Director Planning & Building - 2016 November 30 - Page 106

- S) [#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)

E) Abandonment

- T) [#13498 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2015](#) **13498**

A bylaw to amend Burnaby Street and Traffic Bylaw 1961 (installation of small cell and other antennae on City street infrastructure)

(Item 4(D), Reports (FMC), Council 2015 July 06)

(Item 7(3), Manager's Report, Council 2016 November 21)

- U) [#13519 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2015 - Text Amendment](#) **13519**

To amend the P2 Administration and Assembly District with respect to antenna developments (to permit the small cell installations on City street and traffic light poles in any zoning district)

(Item 5(A), Reports, Council 2015 October 05)

(Item 7(3), Manager's Report, Council 2016 November 21)

6. NOTICE OF MOTION

- A) [Councillor Dan Johnston](#) **122**
Re: Distribution of Non-Medical Marijuana

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT