



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

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

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PRESENTATION</u>	
	A) 2016 Year-End Address <u>Presenter:</u> His Worship, Mayor Derek R. Corrigan	
3.	<u>MINUTES</u>	
	A) Open Council Meeting held 2016 December 05	1
4.	<u>REPORTS</u>	
	A) His Worship, Mayor Derek R. Corrigan Re: Appointment of Municipal Directors to the Greater Vancouver Regional District Board of Directors and Distribution of Votes - 2017 (ON TABLE)	
	B) Executive Committee of Council Re: Grant Applications	13
	C) Executive Committee of Council Re: Festivals Burnaby Grant Program Applications	15
	D) Financial Management Committee Re: Storm Sewer Extension Contribution and Fee Bylaw	17

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| E) | <u>Financial Management Committee</u> | 25 |
| | Re: Moneris Solutions - Credit Card Merchant Services | |
| F) | <u>Financial Management Committee</u> | 28 |
| | Re: Renewal of City Fleet Insurance | |
| G) | <u>Financial Management Committee</u> | 30 |
| | Re: Rainwater Management Amenity and Public Art Funds | |
| H) | <u>Financial Management Committee</u> | 33 |
| | Re: SAP Treasury Management System - Update | |
| I) | <u>Traffic Safety Committee</u> | 36 |
| | Re: 2017 Local Area Service Program for Speed Humps | |
| J) | <u>Traffic Safety Committee</u> | 47 |
| | Re: Mid-Block Crossings along Willingdon Avenue between Kingsway and Kingsborough Street | |
| K) | <u>Traffic Safety Committee</u> | 53 |
| | Re: Road Fatalities and Enforcement in British Columbia | |
| L) | <u>City Manager's Report, 2016 December 12</u> | 56 |

5. MANAGER'S REPORTS

- | | | |
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| 1. | <u>SOUTH BURNABY ARENA FEASIBILITY STUDY</u> | 59 |
| | Purpose: To advise Council of the advancement of the arena feasibility study. | |
| 2. | <u>ROAD CLOSURE REFERENCE #16-06</u> | 63 |
| | <u>SUBDIVISION REFERENCE #16-30</u> | |
| | <u>REZONING REFERENCE #14-44</u> | |
| | <u>PROPOSED CLOSURE OF A 46.80 SQ.M. (503 SQ.FT.)</u> | |
| | <u>PORTION OF MCMURRAY AVENUE</u> | |
| | Purpose: To obtain Council authority to introduce a Highway Closure Bylaw for the closure, sale and consolidation of a portion of McMurray Avenue. | |

3. [ROAD CLOSURE REFERENCE #16-07](#) 66
[SUBDIVISION REFERENCE #16-46](#)
[REZONING REFERENCE #15-49](#)
[PROPOSED CLOSURE OF A 36.88 M \(121 FT.\) PORTION OF](#)
[LANE BETWEEN 6695 DUNBLANE AVENUE AND 4971](#)
[IMPERIAL STREET](#)

Purpose: To obtain Council authority to introduce a Highway Closure Bylaw for the closure, sale and consolidation of a portion of lane between 6695 Dunblane Avenue and 4971 Imperial Street.
4. [BUILDING PERMIT TABULATION REPORT NO. 11](#) 69
[FROM 2016 NOVEMBER 01 - 2016 NOVEMBER 30](#)

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
5. [2017 ENGINEERING CAPITAL VEHICLE - FRONT LOADER](#) 71
[REFUSE PACKER](#)

Purpose: To request funding approval for a 2017 Engineering vehicle.
6. [CONTRACT AWARD 2016-34](#) 72
[2016 PARKS FACILITIES PAVEMENT REHABILITATION](#)
[PROGRAM](#)
[PACKAGE 2](#)

Purpose: To obtain Council approval to award a contract for the 2016 Parks Facilities Pavement Rehabilitation Program Package 2.
7. [CONTRACT AWARD](#) 74
[CENTRAL PARK TRAIL CONSTRUCTION](#)
[BOUNDARY ROAD FRONTAGE](#)

Purpose: To obtain Council approval to award a contract for Central Park Trail Construction – Boundary Road Frontage.

8. [CONTRACT AWARD
SAP HANA SOFTWARE LICENCE AND MAINTENANCE
SUPPORT](#) 75
- Purpose: To obtain Council approval to award a contract for SAP HANA software licence and maintenance support.
9. [REZONING REFERENCE #15-04
FOUR-STOREY MIXED-USE DEVELOPMENT
CAPITOL HILL AREA PLAN, APARTMENT STUDY "B"](#) 77
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.
10. [REZONING REFERENCE #15-27
PROPOSED SINGLE-FAMILY RESIDENCE](#) 88
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.
11. [REZONING REFERENCE #15-34
NEW RESTAURANT PATIO](#) 95
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.
6. **BYLAWS**
- A) First Reading**
- A) [#13684 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 52, 2016 - Rez. #15-04 \(5521/23/25 Hastings Street\)](#) **13684**
- From C2 Community Commercial District to CD Comprehensive Development District (C2 Community Commercial District, RM4 Multiple Family Residential District and the Apartment Study 'B' [Capitol Hill Plan] as guidelines, and in accordance with the development plan entitled "Alto on Capitol Hill" prepared by Vivid Green Architecture Inc.)
- Purpose - to permit the construction of a four-storey mixed-use development with a live-work component
- (Item 5(9), Manager's Report, Council 2016 December 12)

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- B) [#13702 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2016 - Rez. #15-34 \(4331 Dominion Street\)](#) **13702**
From CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District) to Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)
Purpose - to permit the construction of a new restaurant patio at the Grand Villa Casino / Delta Burnaby Hotel complex
(Item 5(11), Manager's Report, Council 2016 December 12)
- C) [#13703 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2016 - Rez. #15-27 \(7611 Mayfield Street\)](#) **13703**
From R3 Residential District to R3a Residential District
Purpose - to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning
(Item 5(10), Manager's Report, Council 2016 December 12)
- B) First, Second and Third Reading**
- D) [#13681 - Burnaby Highway Closure Bylaw No. 4, 2016](#) **13681**
(Road Closure #16-06)
A bylaw to close and remove the dedication of certain portions of highway - closure of a portion of McKercher Avenue adjacent 6050 Sussex Avenue, 4769 Hazel Street and 4758 Grange Street and a portion of McMurray Avenue adjacent 4758 Grange Street (all those portions of road in District Lot 32, Group 1, New Westminster District, dedicated by Plan 2250 and Plan 36542, containing 942.1m² and 46.8m²) shown outlined on Reference Plan prepared by Grant Butler, B.C.L.S.
(Item 7(13), Manager's Report, Council 2016 April 25 & Item 5(2), Manager's Report, Council 2016 December 12)
- E) [#13699 - Burnaby Highway Closure Bylaw No. 5, 2016](#) **13699**
(Road Closure #16-01)
A bylaw to close and remove the dedication of certain portions of highway - closure of a 2.7m unconstructed portion of the Formby Street road allowance adjacent 6755 Canada Way (all that portion of road in District Lot 91, Group 1, New Westminster District, dedicated by Plan 34482, containing 91.9m²) shown as Parcel A on Reference Plan prepared by Brian W. Collins, B.C.L.S.
(Item 5(2), Manager's Report, Council 2016 June 13)

- F) [#13701 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2016](#) **13701**

A bylaw to amend Burnaby Street and Traffic Bylaw 1961 (small cell antenna installations on City infrastructure) (Item 7(3), Manager's Report, Council 2016 November 21)

C) Consideration and Third Reading

- G) [#13577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016 - Rez. #15-31 \(2425 Beta Avenue\)](#) **13577**

From M2 General Industrial District to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, Brentwood Town Centre Plan as guidelines, and in accordance with the development plan entitled "The Residences at Brentwood Park South" prepared by Chris Dikeakos Architects Inc.)

Purpose - to permit three residential apartment buildings ranging in height from 28-storeys to 39-storeys with ground oriented townhouses and underground and above grade structured parking

(Item 5(9), Manager's Report, Council 2016 February 22)

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D) Third Reading, Reconsideration and Final Adoption

- H) [#13504 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2015 - Rez. #14-33 \(5108 North Fraser Way\)](#) **13504**

From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and the Glenlyon Concept Plan as guidelines) to Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan as guidelines and in accordance with the development plan entitled "Multi-Tenant Industrial Development" by Interface Architecture)

Purpose – to permit the construction of a light-industrial development in accordance with the Glenlyon Concept Plan (Item 7(14), Manager's Report, Council 2015 August 24)

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- I) [#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)

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- J) [#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)
- E) Reconsideration and Final Adoption**
- K) [#13482 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2015 - Rez. #14-19 \(6380 & 6420 Silver Avenue\)](#) **13482**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District, P1 Neighbourhood Institutional District, and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "6380 & 6420 Silver Avenue" prepared by IBI/HB Architects)
Purpose – to permit the construction of two high-rise apartment towers (26 and 41 storeys), with low-rise townhouse, retail, childcare, and office components
(Item 7(2), Manager's Report, Council 2015 May 25)
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- L) [#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)
- M) [#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)
- N) [#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)
- O) [#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)

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- P) [#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)
- Q) [#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)
- R) [#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)
- S) [#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)
- T) [#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)
- U) [#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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**