



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 January 23**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#">Alzheimer's Awareness Month (2017 January)</a>	
	B) <a href="#">Celebrate Burnaby (2017)</a>	
<b>3.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2016 December 12</a>	1
	B) <a href="#">Public Hearing (Zoning) held 2016 December 13</a>	27
<b>4.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#">Chinese Taoism Kuan Kung Association</a> Re: Approval for Laurel Street Closure (2017 May 6 & 7)	34 <i>see note</i>
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Environment Committee</a> Re: 2017 Environment Week Program	36
	B) <a href="#">Environment Committee</a> Re: Metro Vancouver's RateOurHome.ca Campaign	43

- C) [Planning and Development Committee](#) 48  
Re: R12S District Area Rezoning Public Consultation Results -  
Area Bounded by Bryant Street, St. Charles Place, Hambry  
Street, and Waltham Avenue

- D) [City Manager's Report, 2017 January 23](#) 53

**6. MANAGER'S REPORTS**

1. [WILLINGDON LINEAR PARK DESIGN AND PUBLIC CONSULTATION RESULTS](#) 57  
*Supporting video*

Purpose: To update Council on the Willingdon Linear Park design and the feedback received at the public open house and to request funding for the construction of the linear park.

2. [LICENCE AGREEMENT – LICENCE AGREEMENT BETWEEN THE CITY AND THE BRITISH COLUMBIA SOCIETY OF MODEL ENGINEERS TO OPERATE AND DEVELOP A SCALE MODEL RAILWAY AT CONFEDERATION PARK](#) 86

Purpose: To seek Council approval for a new licence agreement with the British Columbia Society of Model Engineers for a term of ten years.

3. [2017 PARCEL TAX ROLL REVIEW PANEL](#) 89

Purpose: To obtain Council authority to convene a Parcel Tax Roll Review Panel on Tuesday 2017 March 21.

4. [SNOW STORMS IN 2016 DECEMBER](#) 92

Purpose: To provide Council with a status report on the City's response to the recent snow storm events.

5. [DEER LAKE PARK - DEMOLITION OF CITY - OWNED STRUCTURE AT 6320 DEER LAKE DRIVE](#) 100

Purpose: To seek Council authorization for the sale for moving or salvage or demolition of the structures at 6320 Deer Lake Drive.

6. [5TH ANNUAL SUN RYPE TRI KIDS TRIATHLON](#) 104  
Purpose: To seek Council approval for road closures related to the 5th Annual Sun Rype Tri Kids Triathlon.
7. [4743 BARKER CRESCENT, BURNABY, BC](#) 107  
[DL 121, PLAN NWP 10740](#)  
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.
8. [BUILDING PERMIT TABULATION REPORT NO. 12](#) 110  
[FROM 2016 DECEMBER 01 - 2016 DECEMBER 31](#)  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
9. [FIRE DEPARTMENT 4TH QUARTER 2016 REPORT](#) 112  
Purpose: To provide Council with information relating to the Fire Department's activities during the 4th Quarter of 2016.
10. [2017 FCM MEMBERSHIP DUES](#) 114  
Purpose: To seek Council approval for payment of Federation of Canadian Municipalities 2017 Membership Dues.
11. [EXTERNAL CONFERENCE/TRAINING AUTHORIZATION](#) 117  
Purpose: To obtain approval from Council for conference/training expenses.
12. [2017 JANUARY - PARKS, RECREATION & CULTURAL](#) 118  
[SERVICES CAPITAL FUNDING BYLAW](#)  
Purpose: To request Council to bring down a bylaw to appropriate \$3,145,420 (inclusive of GST) from Capital Reserves to finance twenty-four projects.

13. [REZONING REFERENCE #15-49](#) 123  
[6695 DUNBLANE AVENUE AND 4909, 4929, 4971 IMPERIAL STREET](#)  
[APARTMENT TOWER WITH STREET-ORIENTED TOWNHOUSES AND LIVE-WORK UNITS](#)  
[RESPONSE TO PUBLIC HEARING ISSUES](#)
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #15-49.
14. [REZONING REFERENCE #16-01](#) 133
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.
15. [REZONING REFERENCE #16-16](#) 138  
[SKYSIGN ON EXISTING BUILDING](#)  
[WILLINGDON BUSINESS PARK](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.
16. [REZONING REFERENCE #16-36](#) 144
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.
17. [REZONING REFERENCE #16-47](#) 150  
[BETA AVENUE PUMP STATION](#)  
[BRENTWOOD TOWN CENTRE](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.
18. [REZONING REFERENCE #16-49](#) 156
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.

## 7. **BYLAWS**

### **A) First, Second and Third Reading**

- A) [#13704 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2017](#) **13704**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$353,676 to finance the acquisition of a front loader refuse packer (Item 5(5), Manager's Report, Council 2016 December 12)

### **B) Second Reading**

- B) [#13645 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2016 - Rez. #15-49 \(6695 Dunblane Avenue & 4909/29/71 Imperial Street\)](#) **13645**

From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, C2 Community Commercial District, Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Imperial" prepared by IBI Architects Group, dated 2016 July 08)

Purpose - to permit a 36-storey apartment building with street-oriented townhouses on Dunblane Avenue and live-work townhouse units on Imperial Street and Nelson Avenue (Item 6(16), Manager's Report, Council 2016 October 24)

***Subject to approval of Manager's Report Item 6(13)***

- C) [#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)

- D) [#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)
- E) [#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)
- F) [#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)

- G) [#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)

- H) [#13689 - Burnaby Zoning Bylaw 1965, Amendment Bylaw  
No. 57, 2016 - 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)

**C) Reconsideration and Final Adoption**

- I) [#13657 - Burnaby Highway Closure Bylaw No. 3, 2016](#) **13657**  
(Road Closure #16-05)

A bylaw to close and remove the dedication of certain  
portions of highway - closure of portion of Beta Avenue cul-  
de-sac bulb adjacent 2425 Beta Avenue (all that portion of  
road in District Lot 124, Group 1, New Westminster District,  
dedicated by Plan 48051, containing 204.4m) shown  
outlined on Reference Plan prepared by Muliawan  
Koesoema, B.C.L.S.  
(Item 5(9), Manager's Report, Council 2016 February 22)

- J) [#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 942.1m<sup>2</sup> and 46.8m<sup>2</sup>) 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)
- K) [#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 91.9m<sup>2</sup>) 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)
- L) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**