



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 February 06

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 2017 January 30</u>	1
B)	<u>Public Hearing (Zoning) held 2017 January 31</u>	18
3.	<u>REPORTS</u>	
A)	<u>Executive Committee of Council</u> Re: Grant Applications	21
B)	<u>Executive Committee of Council</u> Re: Festivals Burnaby Grant Program Applications	27
C)	<u>Financial Management Committee</u> Re: City Investments - 2016 Year End Report	30
D)	<u>Financial Management Committee</u> Re: 2017 BC Home Owner Grant Program	38
E)	<u>Financial Management Committee</u> Re: Edmonds Community Centre Installation of a HVAC Unit	43
F)	<u>Planning and Development Committee</u> Re: R12 District Area Rezoning Public Consultation Results for 7335 to 7359 14th Avenue (North Side)	46

- G) [Planning and Development Committee](#) 52
Re: R12S District Area Rezoning Public Consultation Results -
4036 to 4098 Kincaid Street (South Side)
- H) [Planning and Development Committee](#) 57
Re: Proposed Zoning Bylaw Text Amendments - 2017 January
- I) [Social Planning Committee](#) 65
Re: Local Government Awareness Week 2017
- J) [Social Planning Committee](#) 70
Re: Burnaby Access Advisory Committee 2017 Workplan
- K) [City Manager's Report, 2017 February 06](#) 75
4. **MANAGER'S REPORTS**
1. [2017 UPLAND CONSENT AGREEMENT RENEWALS](#) 77

Purpose: To obtain Council approval for the assignment
and/or extension of terms of four existing upland
consent agreements.
2. [CONTRACT AWARD
SUPPLY AND DELIVERY OF GARBAGE AND YARD WASTE
CONTAINERS](#) 84

Purpose: To obtain Council approval to award a contract for
the supply and delivery of garbage and yard waste
containers.
3. [CONTRACT INCREASE
REPAIR AND MAINTENANCE OF STREET LIGHTS AND
TRAFFIC SIGNALS](#) 85

Purpose: To obtain Council approval for a contract increase of
\$700,000 including GST to Crown Contracting
Limited for the repair and maintenance of streetlights
and traffic signals.

4. [REZONING REFERENCE #17-02](#) 86
[5676 LAUREL STREET AND UNOPENED PORTIONS OF](#)
[FULWELL STREET AND LAUREL STREET ROAD RIGHTS-](#)
[OF-WAY](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 February 28.

5. **BYLAWS**

A) First Reading

- A) [#13705 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) 13705
[No. 1, 2017 - Rez. #16-01 \(1010 Sperling Avenue\)](#)

From CD Comprehensive Development District (based on P5 Community Institutional District) to Amended CD Comprehensive Development District (based on P5 Community Institutional District, and in accordance with the development plan entitled "Margaret's Housing for Older Women" prepared by Boni Maddison Architects)
Purpose - to permit the conversion of an underutilized common space to a two-bedroom suite in an existing supportive housing development
(Item 6(14), Manager's Report, Council 2017 January 23)

- B) [#13706 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) 13706
[No. 2, 2017 - Rez. #16-16 \(4350 Still Creek Drive\)](#)

From CD Comprehensive Development District (based on M5, M5r Light Industrial Districts) to Amended CD Comprehensive Development District (based on M5, M5r Light Industrial Districts and Willingdon Business Park guidelines, and in accordance with the development plan entitled "Skysign Proposal for HUB International Insurance Brokers" prepared by Galaxie Signs Ltd.)
Purpose - to permit the installation of a skysign on the Grandview Highway (south) frontage of the existing office building at 4350 Still Creek Drive
(Item 6(15), Manager's Report, Council 2017 January 23)

- C) [#13707 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) 13707
[No. 3, 2017 - Rez. #16-36 \(6056 Gilley Avenue\)](#)

From CD Comprehensive Development District (based on R4 Residential District) to R4 Residential District
Purpose - to permit development of a new single family dwelling under the R4 Residential District
(Item 6(16), Manager's Report, Council 2017 January 23)

- D) [#13708 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2017 - Rez. #16-47 \(Portion of 2316 Beta Avenue\)](#) **13708**
From P3 Park and Public Use District to CD Comprehensive Development District (based on P2 Administration and Assembly District and Brentwood Town Centre Development Plan guidelines, and the development plan entitled "Beta Pump Station Replacement" prepared by Feenstra Architecture)
Purpose - to permit the development of a single storey sanitary station, with public washroom facilities, surface parking, loading area, underground wet well and sanitary sewer infrastructure
(Item 6(17), Manager's Report, Council 2017 January 23)
- E) [#13709 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2017 - Rez. #16-49 \(Unit #2 - 2900 Bainbridge Avenue\)](#) **13709**
From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District) to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District, and in accordance with the development plan entitled "Bainbridge Liquor Store" prepared by John McNally Designers Inc.)
Purpose – to permit the development of a private liquor store
(Item 6(18), Manager's Report, Council 2017 January 23)
- F) [#13710 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2017 - Rez. #17-01 \(7335 to 7359 14th Avenue \(north side\)\)](#) **13710**
R12 area rezoning
Purpose - to permit the development of single and two family dwellings on small lots in accordance with the R12 District
(Item 3(F), PDC Report, Council 2017 February 06)
Subject to approval of PDC Report Item 3(F)
- G) [#13720 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2017 - Rez. #17-02 \(5676 Laurel Street\)](#) **13712**
From R5 Residential District to M2 General Industrial District
Purpose - to bring the subject properties and unopened road rights-of-way into conformance with their designated use as a public works yard
(Item 4(4), Manager's Report, Council 2017 February 06)
Subject to approval of Manager's Report Item 4(4)

- H) [#13721 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2017 - Rez. #16-49A \(7000 Lougheed Hwy / 5 - 2909 Bainbridge Avenue\)](#) **13721**
A bylaw to repeal Bylaw No. 11951, Rez. #05-12 - the C2h Community Commercial District (existing private liquor store)
(Item 6(18), Manager's Report, Council 2017 January 23)
- B) First, Second and Third Reading**
- I) [#13712 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2017](#) **13712**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,751,400 to finance the design and construction of Willingdon Linear Park
(Item 6(1), Manager's Report, Council 2017 January 23)
- J) [#13713 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2017](#) **13713**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,145,420 to finance twenty four Parks, Recreation and Cultural Services Projects
(Item 6(12), Manager's Report, Council 2017 January 23)
- K) [#13714 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2017](#) **13714**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,106,500 to finance 2017 Engineering Capital Building Infrastructure projects
(Item 6(C), FMC Report, Council 2017 January 30)
- L) [#13715 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2017](#) **13715**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,536,000 to finance 2017 Willingdon Infrastructure Upgrade projects
(Item 6(D), FMC Report, Council 2017 January 30)

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- M) [#13716 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2017](#) **13716**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,395,000 to finance 2017 Engineering Capital Infrastructure Replacement projects
(Item 6(E), FMC Report, Council 2017 January 30)
- N) [#13717 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2017](#) **13717**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$451,000 to finance 2017 Engineering Capital Infrastructure Design & Early Tender projects
(Item 6(F), FMC Report, Council 2017 January 30)
- O) [#13718 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2017](#) **13718**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,099,096 to finance 2017 Information Technology Capital Program
(Item 6(G), FMC Report, Council 2017 January 30)
- P) [#13719 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2017](#) **13719**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$650,000 to finance 2017 City Hall & Deer Lake Precinct Parking Lots Project
(Item 6(I), FMC Report, Council 2017 January 30)
- C) Second Reading**
- Q) [#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)

- R) [#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)

- S) [#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)

D) Consideration and Third Reading

- T) [#13596 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2016 - Rez. #14-44 \(6050 Sussex Avenue, 4769 Hazel Street and 4758 Grange Street\)](#) **13596**
From P1 Neighbourhood Institutional District and RM5 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, P1 Neighbourhood Institutional District, and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "Proposed Multi-Family Residential/Church Development" prepared by Chris Dikeakos Architect Inc.)
Purpose - to permit the construction of two high-rise apartment towers (one 31 storey rental apartment building and one 41 storey strata apartment building), with a church fronting Sussex Avenue
(Item 7(13), Manager's Report, Council 2016 April 25)

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E) Reconsideration and Final Adoption

- U) [#13570 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016 - Rez. #15-12 \(8288 North Fraser Way\)](#) **13570**
From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development

District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan as guidelines, and in accordance with the development plan entitled "Crescent Business Centre East Building" prepared by Chip Barrett Architect)

Purpose - to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan

(Item 4(2), Manager's Report, Council 2016 January 25)

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V) [#13711 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2017](#) **13711**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,889,000 to finance the acquisition of 2017 Engineering New Vehicles & Equipment

(Item 6(B), FMC Report, Council 2017 January 30)

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT