



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

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

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) <u>Stop the Sexual Exploitation of Children & Youth Awareness Week (2017 March 6 - 12)</u>	
3.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2017 February 27</u>	1
	B) <u>Public Hearing (Zoning) held 2017 February 28</u>	18
4.	<u>CORRESPONDENCE</u>	
	A) <u>Eagle Creek Streamkeepers Society</u> Re: Request to Post Signs for the Fish Release (see note)	26
5.	<u>REPORTS</u>	
	A) <u>His Worship, Mayor Derek R. Corrigan</u> Re: Citizen Appointment to the Board of Variance	27
	B) <u>Planning and Development Committee</u> Re: 2017 Cycling and Walking Promotion	28
	C) <u>City Manager's Report, 2017 March 06</u>	39

6. MANAGER'S REPORTS

1. CITY LANDS PROGRAM FOR NON-MARKET HOUSING PROJECTS - RESULTS OF THE REQUEST FOR EXPRESSIONS OF INTEREST (RFEOI) PROCESS 41

Purpose: To review results of the Request for Expression of Interest (RFEOI) process for the City Lands Program for Non-Market Housing Projects and provide recommendations for a revised Phase 3 selection process.

2. CONTRACT AWARD 54

SUPPLY AND DELIVERY ARTWORK – WILLINGDON LINEAR PARK

Purpose: To obtain Council approval to award a contract for the supply and delivery of artwork along Willingdon Linear Park.

3. CONTRACT AWARD 55

2017 COMBINED SEWER SEPARATION PROGRAM

CAMBRIDGE LANES

Purpose: To obtain Council approval to award a contract for the Cambridge Lanes under the 2017 Combined Sewer Separation Program.

4. CONTRACT AWARD 57

SOUTH AND CENTRAL BURNABY

ROAD REHABILITATION PROGRAM

Purpose: To obtain Council approval to award a contract for the South and Central Burnaby Road Rehabilitation Program.

7. BYLAWS

A) First Reading

A) #13728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017 - Rez. #16-02 (7770 North Fraser Way) 13728

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 "New Multi-Tenant Facility 7770 North Fraser Way, Burnaby, BC" prepared by CTA Design Group) Purpose - to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan

(Item 6(3), Manager's Report, Council 2017 February 27)

- B) [#13729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2017 - Rez. #16-08 \(Portion of 7788 18th Street - formerly portion of 7201 11th Avenue - Island 6\)](#) **13729**
From CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts and C2 Community Commercial District) 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 plan entitled "Icon" prepared by IBI Group and PWL Partnership Landscape Architects Inc.) Purpose - to permit the construction of a 46-storey residential tower in the Island neighbourhood of the multi-phased Southgate Master Plan Area
(Item 6(2), Manager's Report, Council 2017 February 27)
- C) [#13730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 \(3550 Wayburne Drive\)](#) **13730**
From P2 Administration and Assembly District to R3 Residential District Purpose - to facilitate subdivision of the subject property into 16 residential lots, and to allow for construction of one single family dwelling on each created lot
(Item 6(4), Manager's Report, Council 2017 February 27)
- D) [#13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2017 - Text Amendment](#) **13731**
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) parking space requirements for liquor licence and similar establishments for the sale and consumption of food or beverages on the premises; (2) to exclude mobile retail carts from building enclosure requirements; (3) to define public assembly and entertainment uses; (4) to align

maximum height of fences/walls located anywhere on a property with 2012 BC Building Code regulations; and (5) to align minimum clearance of required off-street parking spaces with 2012 BC Building Code regulations..

(Item 3(H), PDC Report, 2017 February 06)

B) First, Second and Third Reading

E) [#13732 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2017](#) **13732**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,935,000 to finance various 2017 Engineering Capital Infrastructure Traffic Management Projects
(Item 5(B), FMC Report, Council 2017 February 27)

C) Second Reading

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

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)

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

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)

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

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)

- I) [#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)
- J) [#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)
- K) [#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)
- L) [#13720 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2017 - Rez. #17-02 \(5676 Laurel Street\)](#) **13720**
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)

- M) [#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)

D) Consideration and Third Reading

- N) [#13615 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2016 - Rez. #15-40 \(2360/90 Douglas Road and 5343 Goring Street\)](#) **13615**

From M2 General Industrial District to CD Comprehensive Development District (based on RM5s Multiple Family residential District, C1 Neighbourhood Commercial District and Brentwood Town Centre Development Plan as guidelines, an in accordance with the development plan entitled "5345 Goring Street & 2360/2390 Douglas Road" prepared by CDA Architects Inc.) Purpose - to permit construction of 32 and 26-storey residential apartment buildings with ground oriented work/live townhouses with underground and above grade structured parking (Item 6(13), Manager's Report, Council 2016 May 30)

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E) Reconsideration and Final Adoption

- O) [#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)

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- P) [#13722 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017](#) **13722**
A bylaw in respect to contributions and fees for excess or extended storm sewer services
(Item 4(D), FMC, Council 2016 December 12)
- Q) [#13724 - Burnaby Advisory Planning Commission Bylaw 1980, Repeal Bylaw 2017](#) **13724**
A bylaw to repeal Burnaby Advisory Planning Commission Bylaw 1980 (Bylaw No. 7600)
(Item 4(A), Mayor's Report, Council 2017 February 20)
- R) [#13725 - Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2017](#) **13725**
A bylaw to authorize the expenditures of monies from the Development Cost Charges Reserve Fund (\$7,000,000)
(Item 5(5), Manager's Report, Council 2017 February 20)
- S) [#13726 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2017](#) **13726**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,277,010 to finance various 2017 February Parks, Recreation & Cultural Services Capital Plan Projects
(Item 5(6), Manager's Report, Council 2017 February 20)
- T) [#13727 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2017](#) **13727**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,679,000 to finance various 2017 Engineering Capital Infrastructure Improvement Projects
(Item 5(C), FMC Report, Council 2017 February 27)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**

