

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

OPEN PUBLIC MEETING AT 7:00 PM Monday, 2017 March 20

AGENDA

1.	<u>CAI</u>	CALL TO ORDER			
2.	PROCLAMATIONS				
	A)	International Day for the Elimination of Racial Discrimination (2017 March 21)			
	B)	Purple Day (2017 March 26)			
	C)	World Down Syndrome Day (2017 March 21)			
3.	MIN	<u>MINUTES</u>			
	A)	Open Council Meeting held 2017 March 06	1		
4.	REF	REPORTS			
	A)	His Worship, Mayor Derek R. Corrigan Re: Changes to Committee Membership	12		
	B)	City Clerk Re: Certificate of Sufficiency - Resident Initiated	14		
	C)	City Manager's Report, 2017 March 20	16		

5. MANAGER'S REPORTS

REGIONA AMENDM	L SANITARY SEWERAGE AREA BOUNDARY ENT	18			
Purpose:	To seek Council approval to amend the Regional sanitary sewerage area boundary, established in 1953, to accurately reflect how existing properties are currently being serviced, and proceed with a formal request to Metro Vancouver to approve the amendment.				
PETITION RESULTS - HASTINGS BIA ENLARGEMENT					
Purpose:	To seek Council approval to enlarge Hastings Business Improvement Area.				
UNSIGHT	UNSIGHTLY PREMISE AT 3873 PENDER STREET				
Purpose:	To obtain Council authority for City Staff and/or agents to enter onto the property at 3873 Pender Street to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.				
PROPOSI	PROPOSED REZONING BYLAW ABANDONMENTS				
Purpose:	To seek Council authorization to abandon outstanding Rezoning Amendment Bylaws in accordance with the adopted Council process.				
2017 ROT	ARY GRAND PRIX	35			
Purpose:	To seek Council approval for road closures for the 2017 Rotary Grand Prix.				
ROAD CL	ROAD CLOSURE – DO IT FOR DAD 3				
Purpose:	To seek Council approval for a road closure for the 19th Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2017 June 18.				
BUILDING PERMIT TABULATION REPORT NO. 2 FROM 2017 FEBRUARY 01 - 2017 FEBRUARY 28					
Purpose:	To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.				

13600

13626

6. BYLAWS

A) Consideration and Third Reading

A) #13600 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2016 - Rez. #15-30 (2242 Alpha Avenue)

From M2 General Industrial district to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "2242 Alpha Avenue" prepared by CDA Architects) Purpose - to permit construction of a 23-storey residential apartment building with ground oriented townhouses and underground and above grade structured parking (Item 7(12), Manager's Report, Council 2016 April 25)

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B) #13626 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2016 - Rez. #15-51 (2285 Willingdon, 4455/67/83 Juneau Street)

From M1 Manufacturing District to CD Comprehensive
Development District (based on the RM4s Multiple Family
Residential District and Brentwood Town Centre Development
Plan as guidelines, and in accordance with the development
plan entitled "Juneau Street Rezoning Proposal" prepared by
IBI Group Inc.)

Purpose - to permit construction of a 23-storey residential apartment building with ground oriented townhouses and underground parking

(Item 5(19), Manager's Report, Council 2016 June 27)

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C) #13632 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2016 - Rez. #16-07 (3433 North Road)

From CD Comprehensive Development District (based on C3, C3a General Commercial Districts, RM5 Multiple Family Residential District and P1 Neighbourhood Institutional District) to Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts and Lougheed Town Centre Plan guidelines, and in accordance with the development plan entitled "Northgate Movator Enclosure" prepared by HDR|CEI Architecture Associates, Inc.) Purpose - to permit a small addition of commercial floor area generated by enclosing an existing covered building entrance area

(Item 7(24), Manager's Report, Council 2016 July 25)

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D) #13642 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 37, 2016 - Rez. #15-25 (7121 Fourteenth Avenue)
From CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Edmonds Town Centre Plan) to Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Cedar Place" prepared by Integra Architecture Inc., Dys Architecture, and PWL Partnership Landscape Architects

Purpose - to permit the construction of one six-storey nonmarket seniors' residential building and five six-storey market multiple family buildings

(Item 6(11), Manager's Report, Council 2016 August 29)

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B) Third Reading, Reconsideration and Final Adoption

E) #13710 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2017 - Rez. #17-01 (7335 to 7359 14th Avenue (north side))

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)

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<u>C)</u> Reconsideration and Final Adoption

F) #13530 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2015 - Rez. #13-40 (6980/92 Buller Avenue and 6977/91 Waltham Avenue)

13530

13710

From M4 Special Industrial District to CD Comprehensive Development District (based on P2 Administration and Assembly District, M5 Light Industrial District and the Royal Oak Community Plan as guidelines, and in accordance with the development plan entitled "BCEHS Burnaby Buller Ambulance Centre" prepared by NSDA Architects) Purpose - to permit the construction of a new BC Ambulance Centre development within the Royal Oak Community Plan area

(Item 7(13), Manager's Report, Council 2015 October 26)

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G) #13732 - Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2017
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)

- 7. **NEW BUSINESS**
- 8. **INQUIRIES**
- 9. ADJOURNMENT