



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 April 03

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) Autism Awareness Month (2017 April)	
	B) Oncology Nursing Day (2017 April 4)	
3.	<u>MINUTES</u>	
	A) Open Council Meeting held 2017 March 27	1
	B) Public Hearing (Zoning) held 2017 March 28	19
4.	<u>DELEGATION</u>	
	A) Darcy Olson Re: Wheelchair Accessibility <u>Speaker:</u> Darcy Olson	23
5.	<u>CORRESPONDENCE</u>	
	A) Federation of Canadian Municipalities Re: Legal Defense Fund Invoice	24 <i>see note</i>

6. REPORTS

- | | | |
|----|--|----|
| A) | <u>Financial Management Sub-Committee</u> (Award Selection)
Re: 2016 Outstanding Citizens of the Year - Jim and Lindy McQueen | 26 |
| B) | <u>Financial Management Committee</u>
Re: 2017 Engineering Capital Building Infrastructure Bylaw Funding Request | 28 |
| C) | <u>Financial Management Committee</u>
Re: 2017 Engineering Capital Infrastructure New Vehicle and Equipment Acquisition Bylaw Funding Request | 32 |
| D) | <u>Financial Management Committee</u>
Re: Taxation of Employer-Provided Health Benefit Plans | 35 |
| E) | <u>Financial Management Committee</u>
Re: Community Resource Centres - 2018 Lease Rates and Grants | 41 |
| F) | <u>Financial Management Committee</u>
Re: West Building Interior Renovation | 46 |
| G) | <u>City Manager's Report, 2017 April 03</u> | 50 |

7. MANAGER'S REPORTS

- | | | |
|----|---|----|
| 1. | <u>PLAYGROUND DEVELOPMENT GRANT REQUEST FOR LYNDHURST ELEMENTARY SCHOOL</u> | 52 |
| | Purpose: To request Council's authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades. | |
| 2. | <u>2017 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW</u> | 56 |
| | Purpose: To request Council to bring down a bylaw a bylaw to appropriate \$1,002,766 (inclusive of GST) from Capital Reserves to finance thirteen projects. | |
| 3. | <u>2017 BURNABY GOLF FEES BYLAW</u> | 60 |
| | Purpose: To request Council's approval for the 2017 Burnaby Golf Fees Bylaw. | |

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4. [2017 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST](#) 75
- Purpose: To seek Council approval for a temporary road closure to facilitate a community event.
5. [CONTRACT AWARD](#) 78
[2017 SANITARY SEWER MAINLINE GROUT](#)
- Purpose: To obtain Council approval to award a contract for the 2017 Sanitary Sewer Mainline Grout project.
6. [REZONING REFERENCE #17-06](#) 79
NORLAND AVENUE PARKING LOT
CENTRAL ADMINISTRATIVE DISTRICT
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 April 25 at 7:00 pm.
7. [REZONING APPLICATIONS](#) 85
- Purpose: To submit the current series of new rezoning applications for the information of Council.
8. **BYLAWS**
- A) First Reading**
- A) [#13735 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 \(9411 & 9755 University Crescent\)](#) 13735
- From CD Comprehensive Development District (based on P11e SFU Neighbourhood District) to Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and the development plan entitled "The Slopes Parcel 31, SFU - UniverCity" prepared by Perkins + Will Architects Canada Co.)
- Purpose - to transfer residential density potential from 9411 University Crescent to 9755 University Crescent; permit construction of an expanded community park at 9411 University Crescent; and permit construction of a low rise apartment building with attached garden townhomes, three townhouse buildings, and underground parking at 9755 University Crescent
- (Item 4(5), Manager's Report, Council 2017 March 27)

- B) [#13736 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2017 - Rez. #16-17 \(3737 Canada Way, 3748 Norfolk, and abutting lane and Esmond Avenue road rights-of-way\)](#) **13736**
From CD Comprehensive Development District (based on RM3/RM4 Multiple Family Residential Districts), C4 Service Commercial District and R5 Residential District to Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Broadview Community Plan guidelines, and the development plan entitled "Residential Bldg. 3737 Canada Way, Burnaby, B.C." prepared by Gerry Blonski Architect)
Purpose - to permit the construction of a four-storey apartment development with 43 units and full underground parking
(Item 4(6), Manager's Report, Council 2017 March 27)
- C) [#13742 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2017 - Rez. #17-06 \(4276 Norland Avenue\)](#) **13742**
From CD Comprehensive Development District (based on P2 Administration and Assembly District and C1 Neighbourhood Commercial District) to Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, P8 Parking District, C1 Neighbourhood Commercial District and Central Administrative Area Plan guidelines, and the development plan entitled "Norland Avenue Parking Lot" prepared by Vector Engineering Services Ltd.)
Purpose - to permit construction of a parking lot
(Item 7(6), Manager's Report, Council 2017 April 03)
Subject to approval of Manager's Report Item 7(6)
- B) First, Second and Third Reading**
- D) [#13738 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2017](#) **13738**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$11,408,000 to finance various 2017 Engineering Capital Infrastructure Improvement Projects
(Item 3(A), FMC Report, Council 2017 March 27)
- E) [#13739 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2017](#) **13739**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$250,000

to finance the feasibility study to install emergency power supply at select City facilities
(Item 3(C), FMC Report, Council 2017 March 27)

F) [#13740 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2017](#) **13740**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,423,000 to finance Engineering Capital Building Infrastructure projects
(Item 6(B), FMC Report, Council 2017 April 03)

Subject to approval of FMC Report Item 6(B)

G) [#13741 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2017](#) **13741**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,146,000 to finance Engineering Capital Infrastructure New Vehicle and Equipment acquisitions
(Item 6(C), FMC Report, Council 2017 April 03)

Subject to approval of FMC Report Item 6(C)

C) Second Reading

H) [#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)

I) [#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)

- J) [#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)

- K) [#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)

D) Reconsideration and Final Adoption

- L) [#13733 - Burnaby Business Improvement Area \(Hastings\) Bylaw 2014, Amendment Bylaw No. 1, 2017](#) **13733**

A bylaw respecting Hastings Business Improvement Area (enlargement)

(Item 5(2), Manager's Report, Council 2017 March 20)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT