



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 May 01

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 April 24</u>	1
	B) <u>Public Hearing (Zoning) held 2017 April 25</u>	17
3.	<u>PROCLAMATIONS</u>	
	A) <u>BC Children's Hospital Jeans Day (2017 May 4)</u>	
	B) <u>Burnaby Youth Week (2017 May 1 - 7)</u>	
	C) <u>Child Care Month (2017 May) and Child Care Provider Appreciation Day (2017 May 21)</u>	
	D) <u>Emergency Preparedness Week (2017 May 7 - 13)</u>	
	E) <u>Global Love Day (2017 May 1)</u>	
	F) <u>Music Monday (2017 May 1)</u>	
	G) <u>Neighbourhood House Week (2017 May 7 - 13)</u>	
	H) <u>Tzu Chi Day (2017 May 14)</u>	

4. **PRESENTATIONS**

A) [Performance by Sound Wave Handbell Choir \(Grades 7 - 10\)](#)

Directed by Jane Nordstrand

B) [Youth Citizenship Awards](#)

Presenter: His Worship, Mayor Derek R. Corrigan

Certificate of Recognition Recipients:

Alisha Rahemtulla, Alyana Lalani, Alyssa Wong, Amanda Lee, Aameena Davison, Bijoux Umukundwa, Bill Hsu, Chaewon Song, David Vallejera, Enrique Perez, Guneet Pooni, Hnat Cheung, Ibreez Asaria, Jasper Chan, Jennifer Phan, Jessica Xu, Joshua Vallejera, Kyle Tadeo, Logan Khan, Mahi Hussain, Maiya Kazuta, Mandy Kwan, Mernin Anne Orog, Michael Young, Nicole Hou, Ramin Najar, Wel Deng

Certificate of Recognition Recipients and Bursary Winners:

Angelina Ge, Dante Wong, Phyllis Cherng, Sameer Esmail, Sonya Kung

Certificate of Recognition Recipient and Youth Week Logo Winner:

Giorgia De Giovanni

5. **DELEGATION**

A) [Elsie Dean](#) 21

Re: Climate Accountability

Speakers: Elsie Dean

Anjali Appadurai, West Coast Environmental Law

6. **REPORTS**

A) [Audit Committee](#) 25

Re: 2016 Annual Municipal Report

B) [Financial Management Committee](#) 29

Re: Grant Applications

C) [Financial Management Committee](#) 33

Re: Festivals Burnaby Grant Program Applications

D) [Financial Management Committee](#) 38

Re: 2017 Engineering Capital Infrastructure Bylaw Funding
Request April - Completion of 2016 Projects

- E) [Financial Management Committee](#) 42
Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request April
- F) [Financial Management Committee](#) 49
Re: 2017 Information Technology Capital Program
- G) [City Manager's Report, 2017 May 01](#) 55

7. MANAGER'S REPORTS

- 1. [PROPOSED ZONING BYLAW TEXT AMENDMENT - ADDITION OF A PERMITTED USE TO THE M4 SPECIAL INDUSTRIAL DISTRICT](#) 57

Purpose: To seek Council authorization to forward the proposed text amendment to the Burnaby Zoning Bylaw to a Public Hearing on 2017 May 30 at 7:00 pm.
- 2. [REZONING REFERENCE #16-51
HIGH-RISE APARTMENT \(TOWER 2\) IN THE LOUGHEED TOWN CENTRE PHASE 1 SITE
LOUGHEED TOWN CENTRE PLAN](#) 59

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 May 30.
- 3. [REZONING REFERENCE #16-25
TWO HIGH RISE APARTMENT TOWERAS
BRENTWOOD TOWN CENTRE PLAN](#) 70

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 May 30.
- 4. [REZONING REFERENCE #15-48
THREE-STOREY TOWNHOUSE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN](#) 85

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 May 30.
- 5. [REZONING REFERENCE #15-32
INSTALLATION OF ROOFTOP ANTENNA FACILITY](#) 94

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 May 30.

8. **BYLAWS**

A) First, Second and Third Reading

- A) [#13750 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2017](#) **13750**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$601,869 to finance 2017 April - Parks, Recreation & Cultural Services Capital Projects
(Item 8(5), Manager's Report, Council 2017 April 24)
- B) [#13756 - Burnaby Freedom of Information Bylaw, Amendment Bylaw No. 1, 2017](#) **13756**
A bylaw amending the Burnaby Freedom of Information Bylaw
(Item 8(2), Manager's Report, Council 2017 April 24)

B) Second Reading

- C) [#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)
- D) [#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)

- E) [#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)

C) Consideration and Third Reading

- F) [#13554 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2015 - Rez. #15-24 \(6755 Canada Way\)](#) **13554**

From C4 Service Commercial District to R5 Residential District
Purpose - to permit the subdivision of the site into three two family residential lots
(Item 8(9), Manager's Report, Council 2015 November 23)

Memorandum - Director Planning & Building - 2017 April 26 - Page 99

- G) [#13588 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2016 - Rez. #15-08 \(4453/63/75 Hastings Street\)](#) **13588**

From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8 Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Proposed Mixed Use Development" prepared by Burrowes Huggins Architects)

Purpose - to permit the construction of a five (5) storey mixed-use development, with commercial/retail at grade, and residential uses above

(Item 5(1), Manager's Report, Council 2016 March 21)

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D) Reconsideration and Final Adoption

H) [#13737 - Burnaby Community Heritage Commission Bylaw, Amendment Bylaw No. 1, 2017](#) **13737**

A bylaw amending the Burnaby Community Heritage Commission Bylaw

(Item 4(A), City Clerk, Council 2017 March 20)

I) [#13747 - Burnaby Rates Bylaw 2017](#) **13747**

A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter

(Item 7(C), FMC Report, Council 2017 April 24)

J) [#13748 - Burnaby Financial Plan Bylaw 2017](#) **13748**

A bylaw to adopt the 2017-2021 Financial Plan

(Item 7(C), FMC Report, Council 2017 April 24)

K) [#13749 - Burnaby Local Service Tax Bylaw 2017](#) **13749**

A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefitting from certain local area service works

(Item 8(3), Manager's Report, Council 2017 April 24)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT