



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 May 15**

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**A G E N D A**

- | <b>1.     <u>CALL TO ORDER</u></b>   | <b><u>PAGE</u></b> |
|--|--------------------|
| <b>2.     <u>MINUTES</u></b>   |                    |
| A) <a href="#">Open Council Meeting held 2017 May 01</a>   | 1                  |
| <b>3.     <u>PROCLAMATIONS</u></b>   |                    |
| A) <a href="#">Cycling4Diversity Week (2017 May 21 - 27)</a>   |                    |
| B) <a href="#">Local Government Awareness Week (2017 May 19 - 23)</a>  |                    |
| <b>4.     <u>PRESENTATION</u></b>  |                    |
| A) <a href="#">Local Government Awareness Week</a> Drawing Contest<br><u>Presenter:</u> His Worship, Mayor Derek R. Corrigan<br><br><u>Winners:</u><br><i>Ella Go - Suncrest Elementary</i><br><i>Margaret Kuts - Sperling Elementary</i><br><i>Grace Liu - Taylor Park Elementary</i><br><i>Jayee Zheng - Suncrest Elementary</i> |                    |
| <b>5.     <u>DELEGATION</u></b>  |                    |
| A) <a href="#">Vic Blancard</a><br>Re: Taxes and Seniors<br><u>Speaker:</u> Vic Blancard   | 26                 |

**6. REPORTS**

- A) [Financial Management Sub-Committee \(Award Selection\)](#) 27  
Re: 2017 Environmental Awards Program
- B) [Public Safety Committee](#) 35  
Re: Safety Countermeasures - Canada Way at Rayside Street
- C) [City Manager's Report, 2017 May 15](#) 40

**7. MANAGER'S REPORTS**

1. [ANNUAL SOUTH BURNABY COMMUNITY OPEN HOUSE AND STREET PARTY EVENT](#) 42  
Purpose: To seek Council approval for a road closure.
2. [ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK](#) 45  
Purpose: To seek Council approval for temporary road closures.
3. [APPOINTMENT OF TREASURER/FINANCIAL OFFICER](#) 48  
Purpose: To seek approval for the appointment of the Treasurer/Financial Officer.
4. [SIGNING OFFICERS - BANK](#) 50  
Purpose: To change signing officers on City bank accounts.
5. [BUILDING PERMIT TABULATION REPORT NO. 4 FROM 2017 APRIL 01 - 2017 APRIL 30](#) 51  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. [CONTRACT AWARD TIRES AND RELATED SERVICES](#) 53  
Purpose: To obtain Council approval to award a contract for the supply, delivery and installation of tires and related services.

8. **BYLAWS**

**A) First Reading**

- A) [#13751 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2017 - Rez. #15-32 \(3846 Sunset Street\)](#) **13751**  
From RM2 Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District, and in accordance with the development plan entitled "3846 Sunset Street" prepared by GS - Sayers Engineering Ltd.)  
Purpose - to permit the installation of rooftop antennas and an at-grade equipment compound  
(Item 7(5), Manager's Report, Council 2017 May 01)
- B) [#13752 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2017 - Rez. #15-48 \(7349 Gilley Avenue\)](#) **13752**  
From M2 General Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "Multiple Family Development, 7349 Gilley Avenue, Burnaby, B.C." prepared by Wilson Chang Architect Inc.)  
Purpose - to permit the construction of a 3-storey stacked townhouse development (17 units) with full underground parking  
(Item 7(4), Manager's Report, Council 2017 May 01)
- C) [#13753 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2017 - Rez. #16-25 \(4828, 4874 Lougheed Highway and 2099 Delta Avenue\)](#) **13753**  
From CD Comprehensive Development District (based on RM4s and RM5s Multiple Family District) to Amended CD Comprehensive Development District (based on RM4s and RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Concord Brentwood Phase 1B" prepared by Franc Architecture)  
Purpose - to permit the development of two high-rise buildings atop underground and structured parking  
(Item 7(3), Manager's Report, Council 2017 May 01)

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- D) [#13754 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2017 - Rez. #16-51 \(Portion of 9855 Austin Road\)](#) **13754**  
From CD Comprehensive Development District (based on Lougheed Town Centre Core Area Master Plan and Lougheed Town Centre Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled “Lougheed Town Centre – Phase 1 Tower 2” prepared by GBL Architects Inc.)  
Purpose - to permit the construction of the second of four residential towers on Lougheed Core Area Phase 1 site within the Lougheed Town Centre Core Area  
(Item 7(2), Manager's Report, Council 2017 May 01)
- E) [#13755 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2017 - Text Amendment](#) **13755**  
Purpose - to permit the manufacturing or finishing of household utensils, cutlery, hand and edge tools within the M4 Special Industrial District  
(Item 7(1), Manager's Report, Council 2017 May 01)
- B) First, Second and Third Reading**
- F) [#13757 - Burnaby Recreation Fees and Admissions Bylaw 2017](#) **13757**  
A bylaw respecting recreation facility rentals and admissions  
(Item 8(4), Manager's Report, Council 2017 April 24)
- G) [#13758 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2017](#) **13758**  
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery  
(Item 8(4), Manager's Report, Council 2017 April 24)
- H) [#13759 - Burnaby Village Museum Fees Bylaw 2017](#) **13759**  
A bylaw respecting user fees for Burnaby Village Museum  
(Item 8(4), Manager's Report, Council 2017 April 24)
- I) [#13760 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2017](#) **13760**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,542,385 to finance 2017 Engineering Capital Infrastructure Bylaw Funding Request April - Completion of 2016 Projects  
(Item 6(D), FMC Report, Council 2017 May 01)

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- J) [#13761 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2017](#) **13761**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$9,379,790 to finance 2017 Engineering Capital Infrastructure Bylaw Funding Request April (Item 6(E), FMC Report, Council 2017 May 01)
- K) [#13762 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2017](#) **13762**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,474,050 to finance 2017 Information Technology Program (Item 6(F), FMC Report, Council 2017 May 01)
- L) [#13763 - Burnaby Treasurer Appointment Bylaw 2017](#) **13763**  
A bylaw to appoint the Treasurer (Item 7(3), Manager's Report, Council 2017 May 15)  
***Subject to approval of Manager's Report Item 7(3)***
- C) Consideration and Third Reading**
- M) [#13463 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2015 - Rez. #13-30 \(5037/57/67 Claude Avenue\)](#) **13463**  
From R4 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Canada Way and Claude Avenue Area Plan guidelines, and in accordance with the development plan entitled "Rayside Townhouse Development" prepared by Robert Jordan Kutev Architect Inc.)  
Purpose – to permit the construction of a 3-storey (27 unit) townhouse development with underground parking (Item 7(4), Manager's Report, Council 2015 March 30)  
***Memorandum - Director Planning & Building - 2017 May 10 - Page 54***
- N) [#13586 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2016 - Rez. #15-37 \(7141 & 7145 Seventeenth Avenue\)](#) **13586**  
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "17th and Leaside" prepared by Cornerstone Architecture Inc.)

Purpose - to permit the construction of a three-storey (23 unit) stacked townhouse development with underground parking

(Item 5(2), Manager's Report, Council 2016 March 21)

**Memorandum - Director Planning & Building - 2017 May 10 - Page 59**

- O) [#13625 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2016 - Rez. #15-36 \(5177 Sidley Street\)](#) **13625**

From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Multiple Family Residential Building, 5177 Sidley St., Burnaby" prepared by Wilson Chang Architect)  
Purpose - to permit the construction of a four unit multiple-family townhouse development with enclosed parking at grade

(Item 5(21), Manager's Report, Council 2016 June 27)

**Memorandum - Director Planning & Building - 2017 May 10 - Page 64**

**D) Reconsideration and Final Adoption**

- P) [#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)

- Q) [#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)

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**