



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

A G E N D A

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| 2. <u>MINUTES</u> | |
| A) Open Council Meeting held 2017 May 01 | 1 |
| 3. <u>PROCLAMATIONS</u> | |
| A) Cycling4Diversity Week (2017 May 21 - 27) | |
| B) Local Government Awareness Week (2017 May 19 - 23) | |
| 4. <u>PRESENTATION</u> | |
| A) Local Government Awareness Week Drawing Contest
<u>Presenter:</u> His Worship, Mayor Derek R. Corrigan

<u>Winners:</u>
<i>Ella Go - Suncrest Elementary</i>
<i>Margaret Kuts - Sperling Elementary</i>
<i>Grace Liu - Taylor Park Elementary</i>
<i>Jayee Zheng - Suncrest Elementary</i> | |
| 5. <u>DELEGATION</u> | |
| A) Vic Blancard
Re: Taxes and Seniors
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| 1. | ANNUAL SOUTH BURNABY COMMUNITY OPEN HOUSE AND STREET PARTY EVENT | 42 |
| | Purpose: To seek Council approval for a road closure. | |
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| | 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) 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) **13754**
- E) #13755 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2017 - Text Amendment
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) **13755**
- B) First, Second and Third Reading**
- F) #13757 - Burnaby Recreation Fees and Admissions Bylaw 2017
A bylaw respecting recreation facility rentals and admissions
(Item 8(4), Manager's Report, Council 2017 April 24) **13757**
- G) #13758 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2017
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) **13758**
- H) #13759 - Burnaby Village Museum Fees Bylaw 2017
A bylaw respecting user fees for Burnaby Village Museum
(Item 8(4), Manager's Report, Council 2017 April 24) **13759**
- I) #13760 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2017
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) **13760**

- 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) 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.) **13463**
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)

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- 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)

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- 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)

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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



COUNCIL MEETING MINUTES

Monday, 2017 May 01

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 May 01 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow

ABSENT: Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Jennifer Wong, Staff Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:05 p.m.

2. MINUTES

A) Open Council Meeting held 2017 April 24

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 April 24 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2017 April 25

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2017 April 25 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) BC Children's Hospital Jeans Day (2017 May 04)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 May 04 as ***BC Children's Hospital Jeans Day*** in the City of Burnaby.

B) Burnaby Youth Week (2017 May 01 - 07)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 May 01 to May 07 as ***"Burnaby Youth Week"*** in the City of Burnaby.

C) Child Care Month (2017 May) and Child Care Provider Appreciation Day (2017 May 21)

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2017 May as ***"Child Care Month"*** and 2017 May 21 as ***"Child Care Provider Appreciation Day"*** in the City of Burnaby.

D) Emergency Preparedness Week (2017 May 07 - 13)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 May 07 - 13 as **"Emergency Preparedness Week"** in the City of Burnaby.

E) Global Love Day (2017 May 01)

Councillor McDonnell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed of 2017 May 01 as **"Global Love Day"** in the City of Burnaby.

F) Music Monday (2017 May 01)

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 May 01 as **"Music Day"** in the City of Burnaby.

G) Neighbourhood House Week (2017 May 07 - 13)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 May 07 - 13 as **"Neighbourhood House Week"** in the City of Burnaby.

H) Tzu Chi Day (2017 May 14)

His Worship, Mayor Derek R. Corrigan proclaimed 2017 May 14 as **"Tzu Chi Day"** in the City of Burnaby.

4. PRESENTATIONS**A) Performance by Sound Wave Handbell Choir (Grades 7 - 10)
Directed by Janet Nordstrand**

Sound Wave Handbell Choir is comprised of students in Grades 7 - 10 from three Burnaby High Schools (Burnaby North, Burnaby South & Moscrop) and three Burnaby Elementary Schools (Inman, Chaffey Burke, Stoney Creek). We have a total of 14 students from these six different schools of which, one special permission student from Fleetwood Park Secondary in Surrey whose family has moved but she still wanted to play, are performing for us tonight. So far, they have performed in West Vancouver, Abbotsford, Richmond and Burnaby. And, they had the honour of performing at the Opening Ceremonies for the International Handbell Symposium in July 2016.

B) Youth Citizenship Awards

Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek Corrigan introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

"Twenty-three years ago, young people in Metro Vancouver asked why there wasn't a day to celebrate youth. They were asked 'Why not a week rather than a day?' This simple idea is what started it all. Youth Week is now an international celebration. Here, in British Columbia, Youth Week takes place during the first week of May and is a fun filled week of interaction and celebration intended to build a strong connection between young people and their communities and to profile youth issues, accomplishments and diversity.

Wherever Youth Week is celebrated, the idea behind it is the same: young people are important and need to be recognized in a constructive and positive manner. Their contributions should be acknowledged and celebrated.

Youth are often criticized and stereotyped in ways that don't reflect that they are, in fact, creative, motivated and full of excellent ideas that will improve our community and our world. The youth we're honouring here tonight bear out that fact. We have a diverse bunch of young people gathered here today, who volunteer in many areas and capacities in their community. Some sit on committees and belong to clubs in their schools, such as Student Government and Model United Nations groups. Others focus their energies on specific causes, such as youth leadership training, environmental initiatives, mental health issues and global challenges.

There are representatives here who help seniors learn computer skills through the Tech Easy program. We have youth, who are on the Youth Voice Committee, and have fundraised to help families in need locally as well as globally. And we also have youth who have helped out with the Salvation Army, Covenant House and BC Children's Hospital.

An eclectic bunch indeed. But what is common between all of these nominees is that they care about their city and community, and they want to be actively involved and make a difference. If this is what our youth of today are involved with in Burnaby, I am excited to see what our adults of tomorrow will do.

The Burnaby Youth Voice Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time and skills, and, in doing so, have made a very positive difference in our community.

I would like to take the time to recognize the following youth who have been nominated for a citizenship award:

Alisha Rahemtulla, Alyana Lalani, Alyssa Wong, Amanda Lee, Ameen 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

The next five youth have been selected as the winners of this year's citizenship awards and will be presented with a \$100 bursary. These youth have gone over and above to make a difference in Burnaby and beyond, while maintaining personal, academic, and extracurricular involvement. Please join me in the appreciation and recognition of:

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

This year's Burnaby Youth Week logo contest winner is ***Giorgia De Giovanni***. She was an international student at Burnaby South Secondary School, who has now returned to Italy."

5. **DELEGATION**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Elsie Dean
Re: Climate Accountability
Speakers: Elsie Dean
Andrew Gage, West Coast Environmental Law
Representative

Ms. Elsie Dean, Burnaby Residents Opposing Kinder Morgan Expansion (BROKE), and **Mr. Andrew Gage** of West Coast Environmental Law, appeared before Council and spoke to the impacts of climate change locally and globally. Rising sea levels, wild fires, increased frequency of storm events, droughts, and flooding are reshaping and impacting BC communities in profound and frightening ways. Municipal infrastructure will need to adapt to accommodate environmental changes due to climate changes. Currently the infrastructure costs are being born by taxpayers and not the corporations responsible for creating the pollution.

The speakers advocated for a polluter-pay model reflective of the true cost of oil production, refinement and use. Mr. Gage presented Council with a sample "Climate Accountability Letter" and requested Council consider sending a similar letter to 20 of the world's largest fossil fuel companies asking them to pay for the climate costs that are being incurred by the City of Burnaby.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Climate Accountability Letter and background materials provided by the delegation be **REFERRED** to the Financial Management Committee for further review and consideration.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) Audit Committee
Re: 2016 Annual Municipal Report

The Audit Committee submitted a report to Council to present the 2016 Annual Municipal Report which includes the audited Consolidated Financial Statements.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2016 Annual Municipal Report and audited Consolidated Financial Statements for the year ended 2016 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Grant Applications

The Financial Management Committee submits the following grant requests for Council consideration:

#17.22. Quest Outreach Society
Food Recovery and Redistribution Program

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.23.o United Way of the Lower Mainland
Street Banner Program

The Financial Management Committee recommended:

1. THAT an in-kind grant up to the amount of \$15,000 for labour costs be awarded to the United Way of the Lower Mainland in support of the 2017 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.24. St. Michael's School
Odyssey of the Mind – World Finals

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to St. Michael's School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals to be held on 2017 May 24-28 at the Michigan State University.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.25. Leave Out Violence (LOVE) Society BC
Media Arts Program

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.26. My Artist's Corner (MAC) Society BC
On-Line Marketing

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.27. École Alpha Secondary School
Dry Grad 2017

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$200 be awarded to École Alpha Secondary School in support of the Dry Grad event.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Festivals Burnaby Grant Program Applications

The Financial Management Committee submits the following grant requests for Council consideration:

#17-N-007 Burnaby Neighbourhood House Society
Burnaby National Aboriginal Day Celebration

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Burnaby Neighbourhood House Society for the Burnaby National Aboriginal Day Celebration to be held on 2017 June 21 at Burnaby Civic Square.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-N-008 Chinese Taoism Kuan Kung Association
Tian Jin Festival 2017

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association for the Tian Jin Festival 2017 to be held on 2017 May 6 at Jian Tin Temple.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-005 Edo Friends of British Columbia Association
Africa Musical/Cultural Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$3,500 be awarded to the Edo Friends of British Columbia Association for the Africa Musical/Cultural Festival to be held on 2017 August 5 at Confederation Park.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-009 Bosnian and Herzegovinian Cultural Center Vancouver Canada Society*Bosnia Fest International 2017 – Burnaby Cultural Diversity Celebration*

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$2,500 be awarded to the Bosnian and Herzegovinian Cultural Center Vancouver Canada Society for the Bosnia Fest International 2017 – Burnaby Cultural Diversity Celebration to be held on 2017 May 20 at 6540 Thomas Street, Burnaby.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-010 Burnaby Arts Council*46th Annual Deer Lake Craft Festival*

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$4,000 be awarded to the Burnaby Arts Council for the 46th Annual Deer Lake Craft Festival to be held on 2017 November 24-26 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-L-004 Nikkei National Museum & Cultural Centre
Nikkei Place Matsuri Family Festival 2017

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Large Scale Event* in the amount of \$11,000 be awarded to the Nikkei National Museum & Cultural Centre for the Nikkei Place Matsuri Family Festival 2017 to be held on 2017 September 2-3 at Nikkei Place.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-L-005 Heights Merchants Association BIA
Hats Off Day 2017

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Large Scale Event* in the amount of \$8,000 be awarded to the Heights Merchants Association BIA for Hats Off Day 2017 to be held on 2017 June 3 on Hastings Street.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding
Request April - Completion of 2016 Projects

The Financial Management Committee submitted a report seeking Council approval and funding for multi-year Engineering capital infrastructure improvement projects.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$5,514,100 for infrastructure capital improvement projects, as outlined in this report.
2. THAT Council authorize the City Solicitor to bring forward a Capital Reserves bylaw in the amount of \$4,542,385 (inclusive of GST of \$202,785.05), and authorize staff to draw from the Sanitary Sewer Capital Fund the amount of \$548,486 (inclusive of GST of \$24,485.98) and the Waterworks Utility Capital Fund the amount of \$680,897 (inclusive of GST of \$30,397.20).

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding
Request April

The Financial Management Committee submitted a report seeking Council approval and funding for multi-year Engineering capital infrastructure improvement projects.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$13,436,150 for infrastructure capital improvement projects, as outlined in this report.
2. THAT Council authorize the City Solicitor to bring forward a Capital Reserves bylaw in the amount of \$9,379,790 (inclusive of GST of \$418,740.65), and authorize staff to draw from the Sanitary Sewer Capital Fund the amount of \$3,448,239 (inclusive of GST of \$153,939.25) and the Waterworks Utility Capital Fund the amount of \$1,235,977 (inclusive of GST of \$55,177.57).

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2017 Information Technology Capital Program

The Financial Management Committee submitted a report seeking Council approval of a funding bylaw for the 2017 Information Technology Capital Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$2,363,600 for the 2017 Information Technology Program, as outlined in this report.
2. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of \$2,474,050 (inclusive of GST of \$110,450) to finance the program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2017 May 01

The City Manager submitted a report dated 2017 May 01 on the following matters:

7. MANAGER'S REPORTS

1. PROPOSED ZONING BYLAW TEXT AMENDMENT - ADDITION OF A PERMITTED USE TO THE M4 SPECIAL INDUSTRIAL DISTRICT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the proposed text amendment to the Burnaby Zoning Bylaw to a Public Hearing on 2017 May 30 at 7:00 p.m.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report, and that the bylaw be advanced to First Reading on 2017 May 15, and to a Public Hearing on 2017 May 30 at 7:00 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. REZONING REFERENCE #16-51
HIGH-RISE APARTMENT (TOWER 2) IN THE LOUGHEED
TOWN CENTRE PHASE 1 SITE
LOUGHEED TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 May 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 May 15, and to a Public Hearing on 2017 May 30 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.5 of this report.
 - c) The granting of Section 219 Covenants in accordance with the subject rezoning and Rezoning Reference #15-28:
 - restricting enclosure of balconies;
 - ensuring compliance with the approved acoustical study;
 - ensuring that the density of development of air space parcels and strata lots complies with the approved CD zoning and

density allocation covenant for the site and to ensure that the overall site continues to function as a single, integrated development; and,

- restricting the use of guest rooms.
- d) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- e) Compliance with the Council-adopted sound criteria.
- f) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building.
- g) The submission of a sustainability report detailing the initiatives for Tower 2 to contribute towards the environmental commitment of LEED ND Gold for the entire Phase 1 Development.
- h) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The completion of Rezoning Reference #15-28 and #15-29.
- m) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. REZONING REFERENCE #16-25
TWO HIGH RISE APARTMENT TOWERS
BRENTWOOD TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 May 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 May 15 and to a Public Hearing on 2017 May 30 at 7:00 p.m.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site, in accordance with the terms outlined in Section 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of this report.

- e. The completion of the sale of City property.
- f. The dedication of any rights-of-way deemed requisite.
- g. The consolidation and re-subdivision of the net site into two legal lots.
- h. The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting enclosure of balconies;
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing provision and maintenance of public art;
 - guaranteeing the provision and continued operation of stormwater management facilities;
 - ensuring compliance with the approved acoustical study;
 - for the provision and ongoing maintenance of the Stickleback Creek Streamside Protection and Enhancement Area;
 - ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - for the provision and ongoing maintenance of on-site car share vehicles and parking stalls;
 - ensuring the protection of suitable trees on-site during construction; and,
 - ensuring that the site can be used safely in accordance with the approved geotechnical report, and that the project does not draw down the water table.
- i. The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.

- j. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- k. Compliance with the Council-adopted sound criteria.
- l. Submission of a Site Profile and resolution of any arising requirements.
- m. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o. The review of on-site residential loading facilities by the Director Engineering.
- p. The provision of facilities for cyclists in accordance with this report.
- q. The review of a detailed Sediment Control System by the Director Engineering.
- r. Compliance with the guidelines for underground parking for visitors.
- s. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- t. The deposit of the applicable Parkland Acquisition Charge.
- u. The deposit of the applicable GVS & DD Sewerage Charge.
- v. The deposit of the applicable School Site Acquisition Charge.
- w. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. REZONING REFERENCE #15-48
THREE-STOREY TOWNHOUSE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 May 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 May 15 and to a Public Hearing on 2017 May 30 at 7:00 p.m.
2. THAT a copy of this report be sent to the owners of 7379, 7399, 7413 and 7423 Gilley Avenue for information.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any

improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e. The dedication of any rights-of-way deemed requisite.
- f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. The granting of any necessary Section 219 Covenants including:
 - restricting enclosure of balconies;
 - ensuring compliance with the approved acoustical study; and,
 - ensuring that handicap accessible parking stalls be held in common property to be administered by the Strata Corporation.
- h. Compliance with the guidelines for underground parking for residential visitors.
- i. The review of a detailed Sediment Control System by the Director Engineering.
- j. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- k. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, with allocated disabled parking spaces protected by a Section 219 Covenant.
- l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- m. The submission of a Site Profile and resolution of any arising requirements.
- n. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o. The provision of facilities for cyclists in accordance with this report.
- p. Compliance with the Council-adopted sound criteria.

- q. The undergrounding of existing overhead wiring abutting the site.
- r. The deposit of the applicable Parkland Acquisition Charge.
- s. The deposit of the applicable GVS & DD Sewerage Charge.
- t. The deposit of the applicable School Site Acquisition Charge.
- u. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. REZONING REFERENCE #15-32
INSTALLATION OF ROOFTOP ANTENNA FACILITY

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 May 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 May 15 and to a Public Hearing on 2017 May 30 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- | | | |
|----|--------------------------------------------------------------------------------------------|--------|
| A) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2017 | #13750 |
| B) | Burnaby Freedom of Information Bylaw, Amendment Bylaw No. 1, 2017 | #13756 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13750 and 13756 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14,
2017 - Rez. #16-14 (9411 & 9755 University Crescent) | #13735 |
| D) | 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 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2017 - Rez. #17-06 (4276 Norland Avenue) | #13742 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13735, 13736 and 13742 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|-------------------------------------------------------------------------------------------------------|--------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38,
2015 - Rez. #15-24 (6755 Canada Way) | #13554 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12,
2016 - Rez. #15-08 (4453/63/75 Hastings Street) | #13588 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13554 and 13588 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|-----------------------------------------------------------------------------|--------|
| H) | Burnaby Community Heritage Commission Bylaw,
Amendment Bylaw No. 1, 2017 | #13737 |
| I) | Burnaby Rates Bylaw 2017 | #13747 |
| J) | Burnaby Financial Plan Bylaw 2017 | #13748 |
| K) | Burnaby Local Service Tax Bylaw 2017 | #13749 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13737, 13747, 13748 and 13749 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor McDonell – Burnaby Hospital Replacement

Councillor McDonell spoke to Burnaby's need for investment in the Burnaby Hospital and urged residents to make the replacement of the hospital a priority in the upcoming Provincial election.

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:48 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK

DELEGATION
2017 May 15

4630 HIGHLAWN DR
BBY,

Mrs Mayor + Council,

I wish to be
a delegation at your City Hall
meeting. Many Seniors have
asked me where have you been
please address Mayor + Council

Vic Blencard

Copied to:
City Manager
Dir. Planning & Building
Dir. Finance



Meeting 2017 May 15

COUNCIL REPORT

FINANCIAL MANAGEMENT SUB-COMMITTEE
(AWARD SELECTION)

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: 2017 ENVIRONMENTAL AWARDS PROGRAM

RECOMMENDATION:

1. THAT Council receive this report for information.

REPORT

Burnaby City Council, at the Closed meeting held on 2017 May 01, received and adopted the attached report containing this year's recipients of Burnaby's Environmental Awards and Environmental Stars.

This report is provided for public information.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Copied to:	City Manager Deputy City Manager Director Planning & Building
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Meeting 2017 April 26

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT
SUB-COMMITTEE (AWARD SELECTION)

DATE: 2017 April 20

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 33000 01
Reference: Environmental Awards

SUBJECT: 2017 ENVIRONMENTAL AWARDS PROGRAM

PURPOSE: To recommend recipients of the 2017 City of Burnaby Environmental Awards Program.

RECOMMENDATIONS:

1. **THAT** the Financial Management Sub-Committee (Award Selection) recommend the following 2017 Environmental Awards to Council for consideration at Council's meeting of 2017 May 1:
 - a. A 2017 Environmental Award in the category of Business Stewardship be presented to the **Burnaby Board of Trade** for their outstanding and ongoing efforts to help Burnaby businesses be more environmentally sustainable.
 - b. A 2017 Environmental Award in the category of Green Choices be presented to **Kimberley Wong** for her outstanding efforts in her community to create a shared garden space for growing food.
 - c. A 2017 Environmental Award in the category of Planning and Development be presented to the **British Columbia Institute of Technology's Factor Four Initiative** for outstanding contributions to sustainability and the built environment.
 - d. A 2017 Environmental Award in the category of Youth be presented to **Sonya Kung**, a student at Ecole Alpha Secondary School, for her outstanding leadership and environmental achievements.
2. **THAT** the Financial Management Sub-Committee (Award Selection) recommend the following 2017 Environmental Stars to Council for consideration at Council's meeting of 2017 May 1:
 - a. A 2017 Environmental Star in the category of Business Stewardship be presented to **Reid's Automotive** for their outstanding achievements to reduce the environmental footprint of their business operations.

To: Chair and Members, Financial Management Sub-Committee (Award Selection)
 From: Director Planning and Building
 Re: 2017 Environmental Awards Program
 2017 April 20..... Page 2

- b. A 2017 Environmental Star in the category of Communications be presented to **Simon Fraser University** for outstanding community engagement in sustainability planning.
 - c. A 2017 Environmental Star in the category of Community Stewardship be presented to **Randy and Wendy Snyder** for their significant contributions to the Stoney Creek Environment Committee's stewardship programs.
 - d. A 2017 Environmental Star in the category of Youth be presented to **Mireta Strandberg-Salmon** for her outstanding efforts to eliminate bottled water consumption at Moscrop Secondary School.
 - e. A 2017 Environmental Star in the category of Youth be presented to the **Deer Lake Student Streamkeepers** for their stewardship of Deer Lake Brook.
3. **THAT** this report appear on the Open agenda of Council's meeting of 2017 May 15.
 4. **THAT** staff be authorized to contact recipients to advise of the award prior to Council's open consideration of the report on 2017 May 15.
 5. **THAT** the 2017 Environmental Awards and Environmental Star recipients be announced and presented their awards at the Regular Meeting of Council on 2017 May 29 during Burnaby Environment Week.

REPORT

1.0 BACKGROUND

The City of Burnaby's Environmental Awards Program recognizes the outstanding contributions made by individuals, groups, organizations, institutions, and businesses to environmental sustainability in our community. On an annual basis, awards may be issued in six categories: Business Stewardship, Communications, Community Stewardship, Green Choices, Planning and Development, and Youth, as described in *Appendix A (attached)*. As established in 2000, there are two designations in each category:

- Environmental Awards, for recognition of environmental achievements of a larger scale, such as long-term commitments to an organization or cause, leadership of numerous other individuals, and projects of a significant size and relatively complex scope; and
- Environmental Stars, for recognition of environmental achievements of a smaller or more individual scale that may nevertheless serve to catalyze larger initiatives and inspire others.

To: Chair and Members, Financial Management Sub-Committee (Award Selection)
 From: Director Planning and Building
 Re: 2017 Environmental Awards Program
 2017 April 20..... Page 3

At the direction of Council, in a given year, one (1) Environmental Award and a maximum of two (2) Environmental Stars may be awarded in each category.

In accordance with the 2017 Terms of Reference for the awards program, the Chair and Citizen Representatives of the (former) Environment Committee reviewed the nominations. This report presents their recommendations for those nominees to receive an Environmental Award or Environmental Star. In accordance with the recent changes to the Boards, Committees and Commissions structure and mandates, these recommendations are presented to the Financial Management Sub-Committee (Award Selection) for final recommendation to Council.

This report recommends four (4) Environmental Awards and five (5) Environmental Stars for Council's approval. As previously approved by Council, the awards will be presented at the Regular Meeting of Council on 2017 May 29. A reception hosted in the Council foyer will precede the presentation.

2.0 CALL FOR NOMINATIONS

This year's call for award nominations was approved by Council at its Regular Meeting on 2016 November 21. The nomination period opened on 2017 February 15 and closed on 2017 March 31. The call for nominations was promoted at civic facilities and to Burnaby's environmental community, published on the City's website, promoted on the City's social media channels, and advertised in local newspapers. Fifteen (15) nominations were received across the six categories.

3.0 2017 ENVIRONMENTAL AWARDS AND STARS

The following nominees are recommended for Environmental Awards and Environmental Stars.

3.1 Environmental Awards

In the category of Business Stewardship: Burnaby Board of Trade

The **Burnaby Board of Trade** is a member-based business association that has taken a leadership role in promoting environmental sustainability to businesses in Burnaby. Their flagship environmental program is the Pledge for a Sustainable Community, which is an online resource that helps businesses reduce their environmental footprint. The pledge program has received wide spread recognition locally and abroad. To expand the reach of the pledge program, new programs from the Burnaby Board of Trade include a partnership with a local financial institution to create a community grant program to support sustainability programming and business resources for its members. The Burnaby Board of Trade has also partnered with a locally based social enterprise to make their greenhouse gas (GHG) reduction certification program more accessible to members. The result has been that an increasing number of Burnaby based businesses have become certified and reduced their environmental footprint. The Burnaby Board of Trade was recognized with an Environmental Star in 2013 for developing the Pledge for a Sustainable Community Program. This award recognizes the significant growth of the pledge program and their growing support of Burnaby based businesses and environmental sustainability.

To: Chair and Members, Financial Management Sub-Committee (Award Selection)
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 Re: 2017 Environmental Awards Program
 2017 April 20..... Page 4

In the category of Green Choices: Kimberley Wong

Kimberley Wong is a resident and President of the Strata Council at Kensington Gardens, a 124 unit complex in North Burnaby. Under Ms. Wong's leadership, the residents of this complex were able to convert an underused outdoor space into a community garden space. The garden helps make the community more environmentally sustainable. The garden gives the residents a choice to grow fresh food for their own use. Lawn clippings and leaves that would otherwise have to be hauled away as green waste are reused to amend the soil. Ms. Wong's leadership and persistence helped this project succeed. The garden now consists of many garden boxes and has helped create more social interaction among the residents.

In the category of Planning and Development: British Columbia Institute of Technology, Factor Four Initiative

The Factor Four Initiative is led by the **School of Construction and the Environment** at the **British Columbia Institute of Technology**. The initiative uses the buildings and services of an area on the campus as a living laboratory to explore environmental sustainability and the built environment, and specifically whether a fourfold (75%) reduction in materials and energy use can be achieved without comprising service levels such as building occupant health and comfort and educational program delivery. Since the initiative began in 2009, more than 20 successful projects have been completed in areas such as renewable energy, zero waste and ecological restoration, along with case studies, research papers and educational videos. Over that time, the initiative has engaged students, faculty and professionals across multiple disciplines.

In the category of Youth: Sonya Kung, student at Ecole Alpha Secondary School

Sonya Kung is a student at Ecole Alpha Secondary School and serves as the president of her school's Enviro Club and the Burnaby Youth Sustainability Network (BYSN). In these roles, Ms. Kung helps lead a variety of environmental sustainability programs and initiatives for youth in Burnaby, including waste reduction and food scraps recycling, gardening, energy conservation and awareness, and salmon preservation in streams. She also founded an environmental workshop series now hosted by elementary schools throughout the Burnaby School District that aims to inspire youth to create greener communities. As president of the BYSN, Ms. Kung organized a summer clothing swap to reduce textile waste and helped organize the recently completed Do It Green youth conference.

3.2 Environmental Stars

In the category of Business Stewardship: Reid's Automotive Recycling Ltd.

Reid's Automotive Recycling Ltd. is a Burnaby-based business that recycles the parts from non-repairable vehicles in accordance with industry standards and codes of practice. Many of the parts are reused when repairing other automobiles. Reid's Automotive has also made significant achievements toward making their business operations more environmentally sustainable. In 2014, they began working with a private sector consultant to measure their

To: Chair and Members, Financial Management Sub-Committee (Award Selection)
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 2017 April 20..... Page 5

greenhouse gas (GHG) emissions and develop strategies to reduce their environmental footprint. They have since made capital investments in their building's envelope to make it more energy efficient thereby reducing natural gas consumption. They also expanded their recycling programs and helped some employees reduce their emissions from commuting by promoting car-pooling and other low carbon commuting options. These investments and programs have documented a significant reduction in their annual GHG emissions.

In the category of Communications: Simon Fraser University, 20-Year Sustainability Vision and Goals

For their 50th anniversary, **Simon Fraser University (SFU)** launched a comprehensive community engagement process to map out and envision what a 'sustainable SFU' would look like in twenty years. Led by the SFU Sustainability Office, the entire SFU community of students, faculty, senior leadership, and alumni were invited to provide their input. The result was the participation of over 4,000 SFU community members to create a 20 year sustainability vision and goals for the institution. The engagement process used various methods and materials to engage the community, including an online reporting initiative to track SFU's sustainability achievements, sustainability achievement information sheets, community surveys and open houses, and support for individuals to host small group discussions around environmental sustainability.

In the category of Community Stewardship: Randy and Wendy Snyder, members of Stoney Creek Environment Committee

Randy and Wendy Snyder have been active with the Stoney Creek Environment Committee (SCEC), a local environmental stewardship group, for over 10 years. Wendy organizes and leads many invasive plant pulls and restoration planting activities in the watershed. She also leads a monthly bird walk and authors a blog about SCEC activities. In addition to these activities, they also helped the SCEC rebrand their promotional and outreach materials with a new logo and graphics. Their joint volunteer efforts have benefitted the community of Burnaby and have contributed to the stewardship of Stoney Creek.

In the category of Youth:

- *Mireta Strandberg-Salmon, student at Moscrop Secondary School*
- *Deer Lake Student Streamkeepers*

Mireta Strandberg-Salmon is a student at Moscrop Secondary School. In the spring of 2016, she began a project with a goal to eliminate the sale of bottled water at her school in order to reduce the impacts of waste and reduce greenhouse gas emissions from the production, distribution and disposal of plastic water bottles. To achieve this goal, Mireta undertook many different initiatives to educate and raise the awareness level of her fellow students, teachers and school district staff. With the support of the school's administration, Mireta's efforts have resulted in bottled water being removed from four of the five vending machines in the school.

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 2017 April 20..... Page 6

An initiative is underway to have bottled water removed from the fifth vending machine and to have a new water container filling station and fountain installed in the building.

Deer Lake Student Streamkeepers are comprised of a group of students from Burnaby Central Secondary School who have taken a keen interest in stream stewardship and Deer Lake watershed, within which their school is located. In September 2015, the group formed a club and decided to focus their efforts on studying the ecology of Deer Lake Brook and tributaries. After some initial successes, the students reached out to City of Burnaby staff and the Streamkeepers Program for guidance. Since then, this group of students have received training from the Pacific Streamkeepers Federation and undertaken regular field visits to measure the water quality of Deer Lake Brook. These students have exhibited leadership and enthusiasm toward stewardship of this ecologically significant waterway in Burnaby.

4.0 CONCLUSION

The City of Burnaby Environmental Awards Program provides an annual opportunity to recognize the significant environmental achievements of individuals, organizations, institutions, and businesses in our community. For 2017, four (4) Environmental Awards and five (5) Environmental Stars are recommended for Council approval by the Financial Management Sub-Committee (Award Selection). The recommendations for award recipients are proposed for consideration at the Council meeting on 2017 May 1. Presentation of the Environmental Awards and Environmental Stars at the Regular Meeting of Council on 2017 May 29, preceded by a reception in the foyer outside Council chambers, was previously approved by Council.

Lou Pelletier, Director
 PLANNING AND BUILDING

MS/sla/sa
Attachment

cc: City Manager
 Deputy City Manager
 City Clerk

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Since 1996, the City of Burnaby's Environmental Awards Program has recognized the outstanding contributions made by individuals, groups, organizations, institutions, and businesses to environmental sustainability in our community.

These contributions help our community meet the goals of the City's newly adopted **Environmental Sustainability Strategy (ESS)**, a plan for Burnaby's green future. The ESS contains 10 goals, represented as petals of a flower.

To learn more about the ESS, its vision, goals, strategies, actions, visit www.burnaby.ca/ess-adopted. For each award nomination this year, nominators will be asked to tell us which ESS goal(s) the achievements of their nominee contribute toward.

Show your support for Burnaby's environmental leaders by making a nomination today!

Environment Awards 2017

burnaby.ca/environmentawards

Award Categories

1 Business Stewardship

This category identifies businesses located in Burnaby, whose exemplary business practices and stewardship activities have promoted environmental sustainability in the workplace or in the community. Nominated businesses should demonstrate excellence in raising awareness of environmental issues with staff or clients, reducing their ecological footprint in areas such as energy use, water use, waste reduction, purchasing, and transportation and/or notably enhancing or rehabilitating the City's environment.

2 Communications

This category includes all forms of print and digital media, video, audio or multi-media presentations, and outreach initiatives or campaigns that help to increase the understanding of environmental issues in Burnaby or to promote environmentally sustainable behaviors in our community. The nominated work should demonstrate a comprehensive understanding of an environmental issue or sustainability and its relationship to the citizens of Burnaby.

3 Community Stewardship

This category identifies individuals, groups and organizations who have been actively involved in promoting environmental stewardship in the City of Burnaby for several years and whom, through their efforts, have increased public awareness of an environmental issue or notably enhanced or rehabilitated the City's environment.

4 Green Choices

This category recognizes residents of Burnaby, including individuals, community groups, organizations, strata councils, and institutions, who demonstrate an exemplary commitment to environmental sustainability in the home, garden and community through any or all of the following means: household energy conservation, waste reduction, recycling of green waste, water efficiency, innovation in natural garden practices and native plant landscaping, local food production, active transportation and other sustainable lifestyle choices.

5 Planning and Development

This category highlights exemplary developments that demonstrate strategic planning, innovative environmental features and green building technologies that reduce energy use and emissions from buildings, reuse materials, use water efficiently, employ innovative approaches to stormwater and wastewater management, encourage active transportation, and protect and enhance aquatic and terrestrial ecosystems. Developments may range in scale from large commercial, industrial, institutional or residential projects to individual new or renovated buildings.

6 Youth

This category recognizes the contributions that children or teenagers have made, either through their own initiatives or through school programs which have resulted in enhanced public awareness of environmental sustainability issues or notably enhanced or rehabilitated the City's environment.

Nomination Information

Visit burnaby.ca/environmentawards for an on-line nomination form. A print version is also available.

Award Process

There are two levels of awards: Environmental Award and Environmental Star. A maximum of 1 Environmental Award and 2 Environmental Stars are available per category in a given year. Criteria for the two levels of awards are available on our website.

The citizen representatives on the City's Environment Committee review the nominations and recommend recipients to Council for approval. Environmental Award and Environmental Star recipients will be presented their awards at a Regular Meeting of Council on May 29, 2017.

Additional Information

Questions can be directed to:
City of Burnaby Planning Department
Tel: 604-294-7400
E-mail: planning@burnaby.ca
burnaby.ca/environmentawards

March 31, 2017



Meeting 2017 May 15
COUNCIL REPORT

PUBLIC SAFETY COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: SAFETY COUNTERMEASURES – CANADA WAY AT RAYSIDE STREET

RECOMMENDATIONS:

1. THAT Council approve the implementation of several road improvements to mitigate safety concerns along Canada Way at Rayside Street, as detailed in this report.
2. THAT a copy of this report be sent to Mr. Brad Jones, #803 – 11211 85 Street, Edmonton, AB T5B 4T7.

REPORT

The Public Safety Committee, at its meeting held on 2017 May 02, received and adopted the attached report reviewing road safety concerns along Canada Way at Rayside Street.

Respectfully submitted,

Councillor P. Calendino
Chair

Councillor S. Dhaliwal
Vice Chair

Copy: City Manager Director Engineering



Meeting 2017 May 02

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
PUBLIC SAFETY COMMITTEE

DATE: 2017 April 25

FROM: DIRECTOR ENGINEERING

FILE: 38000 20
Ref: Traffic Safety

SUBJECT: SAFETY COUNTERMEASURES – CANADA WAY AT RAYSIDE STREET

PURPOSE: To review road safety concerns along Canada Way at Rayside Street.

RECOMMENDATIONS:

1. **THAT** the Committee recommend to Council the implementation of several road improvements to mitigate safety concerns along Canada Way at Rayside Street as detailed in this report.
2. **THAT** a copy of this report be sent to Mr. Brad Jones, #803 11211 85 Street, Edmonton AB T5B 4T7.

REPORT**BACKGROUND**

On 2017 April 11, the Public Safety Committee adopted a motion that directed staff to complete a review and report back on potential traffic safety improvement options for a segment of Canada Way (5400 to 5600 block) between Rayside St and Haszard St. There have been public inquiries that expressed safety concerns subsequent to a recent fatal crash at the Canada Way/Rayside St intersection, including one from Mr. Brad Jones requesting that stronger safety measures be implemented including the use of photo radar.

A road safety review has now been completed and the findings are summarized herein.

EXISTING CONDITIONS

Canada Way is classified as an arterial road as well as a truck route, and is one of the key east-west streets across the City. Figure 1 show the 5400-5600 block of Canada Way which includes the Canada Way/Rayside St intersection. Just east of the Rayside St intersection is where there is a horizontal bend along Canada Way of about 26 degrees, as well as a relatively steep grade of about 9 degrees. The road design meets standards for the posted speed limit of 50 km/h, but drivers travelling at excessively high speed have encountered difficulties in controlling their vehicle.

To: Public Safety Committee
From: Director Engineering
Re: Safety Countermeasures – Canada Way at Rayside Street
2017 April 25 Page 2

Figure 1: Canada Way at Rayside St



To: Public Safety Committee
 From: Director Engineering
 Re: Safety Countermeasures – Canada Way at Rayside Street
 2017 April 25..... Page 3

This appears to have been the case for the recent single vehicle crash in the early morning hours of March 16 where a westbound vehicle lost control, crossed the centre line of the roadway and struck a Hydro pole on the south side resulting in two fatalities.

The ICBC crash data shows 20 reported crashes at the Canada Way/Rayside intersection within the last three years (2013-2015). Of these, 11 were property damage only crashes and 9 were more severe injury or fatal crashes. In the past, attempts have been made to improve the safety of the road including the installation of barriers and three chevron alignment signs on the north side of the road to help guide drivers. In 2011, a speed reader board for westbound vehicles was installed prior to the curve to remind drivers to watch their speed, and in 2014 vehicular access to Rayside St was limited to right turns in and out of the street to reduce vehicular conflicts at the intersection.

Since the crash on March 16, the RCMP has issued 371 traffic violations along Canada Way of which the majority (236) were related to speeding or the use of electronic devices.

RECOMMENDED COUNTERMEASURES

Given the continuing concerns along Canada Way at Rayside St, a number of additional traffic safety mitigation measures were reviewed to make the location safer. The recommended measures are briefly described below:

- a) Install a curve warning ahead sign for westbound motorists;
- b) Install a new and improved speed reader board. A new one is recommended to reduce maintenance cost, allow easier data collection, and provide multiple options for driver feedback features such as a flashing white light;
- c) Install reflective delineator posts along the centre line of Canada Way and raised pavement markers along the white dashed lines for the length of the curve to further highlight the curvature of the road and prevent excessive speeds. The delineator posts would also help to reinforce the restricted access to Rayside St.
- d) Install reflective markers along the face of the existing barriers along the north side of the road for improved visibility at night;
- e) Reinstall barriers at the northwest corner of the intersection to protect against a crash with the Hydro pole at that location;
- f) Install a breakaway support system at the base of two existing street light poles on the north side of Canada Way to help reduce injuries should a crash with those poles occur;
- g) Continue with RCMP speed enforcement.

To: Public Safety Committee
 From: Director Engineering
 Re: Safety Countermeasures – Canada Way at Rayside
 Street
 2017 April 25..... Page 4

All the above safety measures are recommended for implementation this year. They provide a combination of engineering, education and enforcement to mitigate an ongoing safety concern along Canada Way.

PHOTO RADAR

Police enforcement of speed limits is one effective measure in achieving compliance to speed limits and deterring unsafe operating speeds. Burnaby RCMP enforces speed limits strategically based on problematic locations with high crash rates and with the resources available. Speed enforcement activities are mandated under the Province of British Columbia's Motor Vehicle Act. Under this Act, automatic speed enforcement based on cameras commonly referred to as 'photo radar' is currently not permitted in BC. A photo radar program was introduced in BC in 1996, but was cancelled in 2001. Currently photo radar is being used in other provinces such as Alberta, Saskatchewan, Manitoba, and Quebec.

Despite a request last year from the BC's provincial health officer to bring back photo radar based on evidence that it helped to reduce speed-related fatalities, the Province of BC does not have any plans to reintroduce photo radar even at crash prone locations. Photo radar is controversial in part because some view it as a tax grab. This matter will likely require further discussions and political support and consensus at municipal platforms, such as UBCM, prior to any further reconsideration by the Province. For greater public acceptance, changes to the previous photo radar program can be considered, such as its use for excessive speeds only at high crash or high priority locations. In the meantime, Burnaby RCMP will continue to enforce speed limits with the tools they currently have.

CONCLUSION

A review of road safety concerns along Canada Way at Rayside St was completed and a number of traffic safety measures are recommended to highlight the curvature of the road, deter motorists from speeding, and help reduce the severity of any potential crashes. The cost to implement all the physical changes is estimated at \$90,000. It is recommended that these changes be implemented this year with funding from the 2017 Capital Budget for Traffic Control Devices (EMF.0063). Contributions from ICBC Road Safety Improvement Program will be sought to help offset some of the costs.

It is also recommended that a copy of this report be sent to Mr. Brad Jones for his information.



Leon A. Gous, P. Eng., MBA
 DIRECTOR ENGINEERING

MH/DL/cp

Copied to: City Manager



MANAGER'S REPORT May 15, 2017

Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;

The following report is submitted for your consideration:

Item

01 ANNUAL SOUTH BURNABY COMMUNITY OPEN HOUSE AND STREET PARTY EVENT

PURPOSE: To seek Council approval for a road closure.

02 ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK

PURPOSE: To seek Council approval for temporary road closures.

03 APPOINTMENT OF TREASURER/FINANCIAL OFFICER

PURPOSE: To seek approval for the appointment of the Treasurer/Financial Officer.

04 SIGNING OFFICERS - BANK

PURPOSE: To change signing officers on City bank accounts.

**05 BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2017 APRIL 01 – 2017 APRIL 30**

PURPOSE: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

Item

**06 CONTRACT AWARD
 TIRES AND RELATED SERVICES**

PURPOSE: To obtain Council approval to award a contract for the supply, delivery and installation of tires and related services.

Yours respectfully,

A handwritten signature in black ink, appearing to read "Chad Turpin", with a long horizontal flourish extending to the right.

Chad Turpin
Acting City Manager



Item
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 May 01

FROM: DIRECTOR ENGINEERING **FILE:** 38000-40

SUBJECT: ANNUAL SOUTH BURNABY COMMUNITY OPEN HOUSE AND STREET PARTY EVENT

PURPOSE: To seek Council approval for a road closure.

RECOMMENDATIONS:

1. **THAT** Council approve the road closure as discussed in this report.
2. **THAT** the coordinator of the event, Danny Kalivoda, Manager of Community Engagement, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, be sent a copy of this report.

REPORT

A request to use City streets for the 12th Annual Community Open House and Street Party Event on Wednesday, 2017 August 09 between 4:00 pm and 7:00 pm has been received from Danny Kalivoda, Manager of Community Engagement of the South Burnaby Neighbourhood House. Council approval is required by the Street & Traffic Bylaw.

This will be their 2nd year at their new location at 4460 Beresford St. Last year's event was a huge success. South Burnaby Neighbourhood House is a not-for-profit organization that offers a wide range of programs and services to people of all ages and diverse cultures living in Burnaby. This annual Street Party Event is a public event that further promotes their work in building welcoming and inclusive neighbourhoods. Over 700 people are expected to attend this year's event. In addition to a barbecue, the event will have a variety of interactive booths hosted by community partners and local businesses, display booths and children and family activities such as games, face painting and crafts.

The Neighbourhood House is requesting the closure of Beresford from Telford to the lane to the west (see *attached* map) from 3:00 pm to 7:30 pm which includes set up and take down. The Neighbourhood House has consulted with all of the businesses on Beresford within the road closure and they are all supportive of this request. Parking will be removed on Beresford for the event.

To: City Manager
 From: Director Engineering
 Re: ANNUAL SOUTH BURNABY COMMUNITY OPEN
 HOUSE AND STREET PARTY EVENT
 2017 May 01..... Page 2

The organizers are aware that approval is subject to the following conditions:

1. That the parade be conducted under the supervision of one person as marshal or organizer.
2. That all participants be instructed to respect the rights and property of the individuals encountered enroute.
3. That the RCMP has agreed to monitor all barricades for the duration of the parade.
4. That all emergency and transit services are advised of the event.
5. That the parade be covered with liability insurance in the minimum amount of \$2 million with the City of Burnaby named as co-insured, and that the insurance policy include a 30 day cancellation notice and a cross liability clause.
6. That a signed copy of the "City of Burnaby Permit For Short Term Use and Occupancy Of City Lands" be received no later than one week prior to the event.



Leon A. Gous, P. Eng. MBA
 Director Engineering

SP/ac

Attachment

Copied to: RCMP – OIC Burnaby Detachment Chief Supt. Stephan Drolet
 Fire Chief – Joe Robertson
 BC Ambulance Special Operator via email at EMSO@bcehs.ca
 Emergency Program Coordinator – Charmaine Pflugrath



7.1



Item
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 May 01

FROM: DIRECTOR ENGINEERING **FILE:** 38000-40

SUBJECT: ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK

PURPOSE: To seek Council approval for temporary road closures.

RECOMMENDATIONS:

1. **THAT** Council approve the road closures as discussed in this report.
2. **THAT** the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

REPORT

A request to restrict vehicle traffic on City streets to alleviate potential traffic congestion during special events in Deer Lake Park has been received from Cory Philley, Theatre & Facility Services Coordinator from Shadbolt Centre for the Arts. Council approval is required by the Street & Traffic Bylaw.

The Shadbolt Centre for the Arts has submitted their 2017 schedule of Burnaby Concerts in Deer Lake Park. The following is a list of the concerts and dates for the requested road closures:

1. 29th Annual Vancouver Symphony Orchestra – Symphony in the Park
Sunday, July 09 7:00pm to 10:00pm
2. Live Nation Concert – Jack Johnson
Sunday, July 23 5:00pm to 10:00pm
3. 18th Annual Burnaby Blues & Roots Festival
Saturday, August 12 Noon to 10pm

Nearby residents and businesses in the Deer Lake Park area will be receiving written notification about these upcoming events.

In order to alleviate potential traffic congestion, Deer Lake Ave at Deer Lake Pkwy will be closed in the eastbound direction for 2 hours prior to the start of each event (see *attached* map).

To: City Manager
 From: Director Engineering
 Re: Road Closures for Concerts in Deer Lake Park
 2017 May 01..... Page 2

City staff, RCMP and Coast Mountain Bus Company will be coordinating their efforts to ensure that the needs of residents, businesses, organizers and patrons are safely accommodated.

As these are City events, liability insurance is not required.

The organizers are aware that approval is subject to the following conditions:

1. That the road closure be conducted under the supervision of one person as organizer.
2. That the RCMP has agreed to monitor all barricades for the duration of the road closure.
3. That all emergency and transit services are advised of the event.



Leon A. Gous, P. Eng., MBA
 Director Engineering

SP/ac

Attachment

Copied to: RCMP – OIC Burnaby Detachment Chief Supt. Stephan Drolet
 Fire Chief – Joe Robertson
 BC Ambulance Special Operations – via email at EMSO@bcehs.ca
 Emergency Program Coordinator – Charmaine Pflugrath
 Supervisor, Sports & Outdoor Recreation – Jill Porter





Item.....
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 May 10

FROM: DIRECTOR FINANCE **FILE:** 7100-00

SUBJECT: APPOINTMENT OF TREASURER/FINANCIAL OFFICER

PURPOSE: To seek approval for the appointment of the Treasurer/Financial Officer.

RECOMMENDATION:

1. **THAT** Council authorize the City Solicitor to bring forward a bylaw to appoint Noreen Kassam as Treasurer/Financial Officer for the City and repeal *Burnaby Treasurer Appointment Bylaw 2010* (Bylaw No. 12802).

REPORT

In accordance with Section 146 of the *Community Charter*, a council must, by bylaw, establish an officer position in relation to the powers, duties and function under section 149 [*financial officer*]. Section 149 of the *Community Charter* states that a municipal officer position must be assigned the responsibility of financial administration, which includes the following powers, duties and functions:

- a) receiving all money paid to the municipality;
- b) ensuring the keeping of all funds and securities of the municipality;
- c) investing municipal funds, until required, in authorized investments;
- d) expending municipal money in the manner authorized by the council;
- e) ensuring that accurate records and full accounts of the financial affairs of the municipality are prepared, maintained and kept safe;
- f) exercising control and supervision over all other financial affairs of the municipality.

Section 5 of *Burnaby Officer Positions Bylaw, 1998* implements the requirement for a financial officer position through the establishment of a Treasurer for the City, with the responsibilities set out in section 149 of the *Community Charter*.

In June 2010, Denise Jorgenson was appointed Treasurer by *Burnaby Treasurer Appointment Bylaw 2010* (Bylaw No. 12802). Ms. Jorgenson has now retired from the City. Noreen Kassam was appointed Director Finance as of April 2017, and has assumed the responsibilities of the City's Treasurer/Financial Officer.

To: City Manager
From: Director Finance
Re: Appointment of Treasurer/Financial Officer
2017 May 15 Page 2

It is recommended that Council authorize the City Solicitor to bring forward a bylaw to repeal Bylaw No. 12802 and appoint Noreen Kassam as Treasurer/Financial Officer for the City for the purposes of section 5 of the *Burnaby Officer Positions Bylaw, 1998* and section 149 of the *Community Charter*.



Noreen Kassam
DIRECTOR FINANCE

NK:ML /ml

Copied to: City Clerk
City Solicitor



Item.....
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 May 02

FROM: DIRECTOR FINANCE **FILE:** 7750-00

SUBJECT: SIGNING OFFICERS - BANK

PURPOSE: To change signing officers on City bank accounts.

RECOMMENDATIONS:

1. **THAT** the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts and the U.S. bank account be as follows:

N. Kassam, R. Klimek, R. Grewal, K. Lai, R. Mester, the Mayor, any two of them; and

2. **THAT** the signing officers for the payroll bank account be as follows:

N. Kassam, R. Klimek, R. Grewal, K. Lai, R. Mester, any one of them for up to and including \$4,000 and any two of them for over \$4,000.

REPORT

The retirement of Denise Jorgenson from the position of Director Finance makes it necessary to amend the bank account signing officers.

Council's approval for this recommendation is requested.

Noreen Kassam
DIRECTOR FINANCE

NK:NL /ml



Item
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 MAY 10

FROM: DIRECTOR PLANNING AND BUILDING **FILE:** 49000 05
Reference: Bldg. Tab Rpt

**SUBJECT: BUILDING PERMIT TABULATION REPORT NO. 4
 FROM 2017 APRIL 01 – 2017 APRIL 30**

PURPOSE: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

RECOMMENDATION:

1. **THAT** this report be received for information purposes.

REPORT

Attached is Report No. 4 of the Building Permit Tabulation for the period **FROM 2017 April 01 TO 2017 April 30.**

This is for the information of Council.


 Lou Pelletier, Director
 PLANNING AND BUILDING

 PS:ap
Attachment

cc: Director Finance

This Period	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period
single family	35	\$10,996,465	18.67%	18	\$9,973,515	16.93%	17	\$1,022,950	1.74%
two family	6	\$3,830,747	6.50%	6	\$3,830,747	6.50%	0	\$0	0.00%
multi family	7	\$7,711,297	13.09%	2	\$6,400,000	10.86%	5	\$1,311,297	2.23%
commercial	32	\$13,420,782	22.78%	1	\$200,000	0.34%	31	\$13,220,782	22.44%
industrial	7	\$206,575	0.35%	0	\$0	0.00%	7	\$206,575	0.35%
public	5	\$22,745,076	38.61%	0	\$0	0.00%	5	\$22,745,076	38.61%
demolition	34			34					
Period Total	126	\$58,910,942	100%	61	\$20,404,262	34.64%	65	\$38,506,680	65.36%

Year to Date	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD
single family	170	\$71,173,047	29.42%	113	\$65,890,621	27.24%	57	\$5,282,426	2.18%
two family	15	\$8,617,538	3.56%	13	\$8,338,538	3.45%	2	\$279,000	0.12%
multi family	41	\$44,095,587	18.23%	10	\$40,005,330	16.54%	31	\$4,090,257	1.69%
commercial	150	\$31,882,560	13.18%	1	\$200,000	0.08%	149	\$31,682,560	13.10%
industrial	51	\$43,361,024	17.92%	6	\$32,983,585	13.63%	45	\$10,377,439	4.29%
public	12	\$42,785,076	17.69%	0	\$0	0.00%	12	\$42,785,076	17.69%
demolition	142			142					
Total Permits YTD	581	\$241,914,832	100%	285	\$147,418,074	60.94%	296	\$94,496,758	39.06%

Previous Construction Totals (Year to Date)		
	No. of Permits	value
2016	608	\$153,207,405
2015	594	\$278,928,299
2014	518	\$153,411,527

Previous Construction Totals (Year End)		
	No. of Permits	value
2016	1799	\$819,492,990
2015	1774	\$879,352,602
2014	1737	\$698,524,017
2013	1674	\$674,683,580
2012	1803	\$514,669,315

Other Permits		
	This period	YTD
Electrical	235	1197
Plumbing	103	395
Gas	107	482
Heating	31	113
Sprinkler	14	99
Total	490	2286

New Dwelling Units		
	This period	YTD
SFD	18	113
Duplex	12	26
Coop 1-4 storey	0	0
Coop 4+ storey	0	0
Rental 1-4 storey	0	0
Rental 4+ storey	0	0
Strata 1-4 storey	0	23
Strata 4+ storey	0	129
Total	30	291



Item
Meeting 2017 May 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 May 04

FROM: DIRECTOR FINANCE **FILE:** 5820-20
44-02/16

**SUBJECT: CONTRACT AWARD
TIRES AND RELATED SERVICES**

PURPOSE: To obtain Council approval to award a contract for the supply, delivery and installation of tires and related services.

RECOMMENDATION:

1. **THAT** Council approve a contract award to Son Tirecraft Burnaby Inc. for an estimated total cost of \$850,000.00 including GST and PST in the amount of \$91,071.43 as outlined in this report. Final payment will be based on actual quantity of goods delivered and services provided.

REPORT

Three proposals were received by the closing time on 2017 February 22. The work of this contract includes the supply, delivery and installation of tires and related services. The evaluation was based on a set of evaluative criteria such as proposed services, response times, qualifications, ability to meet on-site requirements and total cost of ownership. The contract is for a two year term effective 2017 June 01 – 2019 May 31 with options to extend additional terms at the discretion of the City.

The recommended bidder, Son Tirecraft Burnaby Inc., has provided goods and services in the past with a proven track record to the satisfaction of the City. The Director Engineering concurs with this recommendation.

Funding for this requirement is provided under various Engineering, Fire Department, and Parks, Recreation and Cultural Services operating budgets within the 2017–2021 Financial Plan.

Noreen Kassam
DIRECTOR FINANCE

GC:IP/tis

Copied to: Director Engineering



INTER-OFFICE COMMUNICATION

TO: CITY CLERK 2017 May 10

FROM: DIRECTOR PLANNING AND BUILDING

SUBJECT: REZONING REFERENCE #13-30
 AMENDMENT BYLAW NO. 11/15; BYLAW #13436
 Townhouse Development with Under-unit Parking
 Canada Way and Claude Avenue Area Plan
 Third Reading

ADDRESS: 5037, 5057 and 5067 Claude Avenue (*attached* Sketches #1 and #2)

LEGAL: Westerly Half of Lot 9 Except: The Westerly 75 Feet; DL 85, Group 1, NWD Plan 3304; West Half of the Easterly Half Lot 9, DL 85, Group 1, NWD Plan 3304; East Half of the East Half Lot 9, DLs 79 & 85, Group 1, NWD Plan 3304

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.)

The following information applies to the subject rezoning bylaw:

- a) First Reading given on 2015 April 13;
- b) Public Hearing held on 2015 April 28; and,
- c) Second Reading given on 2016 May 04.

The prerequisite conditions have been partially satisfied as follows:

- a) The submission of a suitable plan of development.
 - *A virtually complete suitable plan of development has been submitted. A few remaining details will be resolved prior to Final Adoption.*
- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City

City Clerk
 Rezoning Reference #13-30
 Third Reading
 2017 May 10..... Page 2

standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- *The applicant has submitted engineering design drawings for review and has agreed in a letter dated 2017 April 05 to deposit the necessary funds including 4% inspection fees and complete the servicing agreement prior to Final Adoption.*
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 27.*
- d) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 27.*
- e) The review of a detailed Sediment Control System by the Director Engineering.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 27.*
- f) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 27.*
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
- a Section 219 Covenant restricting the enclosure of balconies;
 - a Section 219 Covenant ensuring that all disabled parking remain as common property; and,
 - a Section 219 Covenant protecting the streamside protection and enhancement areas (SPEA).

City Clerk
 Rezoning Reference #13-30
 Third Reading
 2017 May 10..... Page 3

- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - *The necessary provisions are indicated on the development plans and the applicant has submitted a letter of undertaking dated 2017 April 27 committing to implement the recycling provisions.*
- i) The approval of the Ministry of Transportation to the rezoning application.
 - *The preliminary approval of the Ministry of Transportation to the subject rezoning proposal has been obtained. Final approval of the rezoning bylaw will be obtained prior to Final Adoption.*
- j) The dedication of any rights-of-way deemed requisite.
 - *A subdivision plan dedicating the requisite rights-of-way has been submitted and will be deposited in the Land Title Office prior to Final Adoption.*
- k) The deposit of the applicable Parkland Acquisition Charge.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 27 to make the necessary deposits prior to Final Adoption.*
- l) The deposit of the applicable GVS & DD Sewerage Charge.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 27 to make the necessary deposits prior to Final Adoption.*
- m) The deposit of the applicable School Site Acquisition Charge.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 27 to make the necessary deposits prior to Final Adoption.*
- n) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
 - *This provision is indicated on the development plans and the applicant has submitted a letter dated 2017 April 27 agreeing to meet this prerequisite*
- o) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs,

City Clerk
Rezoning Reference #13-30
Third Reading
2017 May 10..... Page 4

also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

- *The applicant has provided a letter of undertaking dated 2017 April 27 and the on-site area plan notification sign is in place.*

As the prerequisite conditions to this rezoning are now substantially complete, could you please arrange to return this amendment bylaw to Council for Consideration and Third Reading on 2017 May 15, with Reconsideration and Final Adoption to follow when the prerequisites are completely fulfilled and Planning notifies you to that effect.

A copy of the Public Hearing minutes for this rezoning application is ***attached*** for information.



Lou Pelletier, Director
PLANNING AND BUILDING

DR:spf
Attachment

cc: City Manager

P:\REZONING\Applications\Rez 13-30 - Claude Avenue\Rezoning Reference 13-30 Third Reading 20170515.doc

**PUBLIC HEARING MINUTES
HELD ON: 2015 APRIL 28
REZ. REF. NO. 13-30
PAGE 1 OF 1**

**BURNABY ZONING BYLAW 1965, AMENDMENT
BYLAW NO. 11, 2015 - BYLAW NO. 13463**

Rez. #13-30

5037, 5057 and 5067 Claude Avenue

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.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a 3-storey (27 unit) townhouse development with underground parking.

The Advisory Planning Commission advised it supports the rezoning application.

There were no further submissions received regarding Rezoning #13-30, Bylaw No. 13463.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

THAT this Public Hearing for Rez. #13-30, Bylaw #13463 be terminated.

CARRIED UNANIMOUSLY



INTER-OFFICE COMMUNICATION

TO: CITY CLERK 2017 May 10

FROM: DIRECTOR PLANNING AND BUILDING

SUBJECT: REZONING REFERENCE #15-37
 AMENDMENT BYLAW NO. 10/16; BYLAW #13586
 Townhouse Development with Underground Parking
 Edmonds Town Centre, Sub-Area 2
 Third Reading

ADDRESS: 7141 and 7145 Seventeenth Avenue (*attached* Sketches #1 and #2)

LEGAL: Lot 54, DL 95, Group 1, NWD Plan 1152, Strata Lots 1 and 2, DL 95, Group 1, NWD Strata Plan NW2078 Together With An Interest In The Common Property In Proportion To The Unit Entitlement Of The Strata Lots As Shown On Form 1

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)

The following information applies to the subject rezoning bylaw:

- a) First Reading given on 2016 April 04;
- b) Public Hearing held on 2016 April 26; and,
- c) Second Reading given on 2016 May 09.

The prerequisite conditions have been partially satisfied as follows:

- a) The submission of a suitable plan of development.
 - *A virtually complete suitable plan of development has been submitted. A few remaining details will be resolved prior to Final Adoption*
- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the

City Clerk
Rezoning Reference #15-37
Third Reading
2017 May 10..... Page 2

conditions for the release of occupancy permits will be the completion of all requisite services.

- *The applicant has submitted engineering design drawings for review and has agreed in a letter dated 2017 April 05 to deposit the necessary funds including 4% inspection fees and complete the servicing agreement prior to Final Adoption.*
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05.*
- d) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05.*
- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.2 of this report.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05. The required covenant has been submitted and will be deposited in the Land Title Office prior to Final Adoption.*
- f) The completion of the Highway Closure Bylaw.
 - *A Highway Closure Bylaw is no longer required as the piece of roadway to be sold and included in the development has been determined to be titled land.*
- g) The completion of the sale of City property.
 - *Council has approved the sale and purchase price of City property to be acquired by the applicant. The sale will be completed prior to Final Adoption.*
- h) The consolidation of the net site into one legal parcel.

City Clerk
Rezoning Reference #15-37
Third Reading
2017 May 10..... Page 3


- *The requisite subdivision plan of consolidation has been submitted and will be deposited in the Land Title Office prior to Final Adoption.*
- i) The review of a detailed Sediment Control System by the Director Engineering.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05.*
- j) The pursuance of Stormwater Management Best Practices in line with established guidelines.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05.*
- k) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting the enclosure of balconies; and,
 - a Section 219 Covenant ensuring that all disabled parking remain as common property.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05 and the required covenants will be deposited in the Land Title Office prior to Final Adoption.*
- l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - *The necessary provisions are indicated on the development plans and the applicant has submitted a letter of undertaking dated 2017 April 05 committing to implement the recycling provisions.*
- m) The deposit of the applicable Parkland Acquisition Charge.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05 to make the necessary deposits prior to Final Adoption.*
- n) The deposit of the applicable GVS & DD Sewerage Charge.
 - *The applicant has agreed to this prerequisite in a letter dated 2017 April 05 to make the necessary deposits prior to Final Adoption.*
- o) The deposit of the applicable School Site Acquisition Charge.

City Clerk
 Rezoning Reference #15-37
 Third Reading
 2017 May 10..... Page 4

- *The applicant has agreed to this prerequisite in a letter dated 2017 April 05 to make the necessary deposits prior to Final Adoption.*
- p) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- *This provision is indicated on the development plans and the applicant has submitted a letter dated 2017 April 07 agreeing to meet this prerequisite*
- q) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.
- *The applicant has provided a letter of undertaking dated 2017 April 05 and the on-site area plan notification sign is in place.*

As the prerequisite conditions to this rezoning are now substantially complete, could you please arrange to return this amendment bylaw to Council for Consideration and Third Reading on 2017 May 15, with Reconsideration and Final Adoption to follow when the prerequisites are completely fulfilled and Planning notifies you to that effect.

A copy of the Public Hearing minutes for this rezoning application is ***attached*** for information.


 Lou Pelletier, Director
 PLANNING AND BUILDING

DR:spf
Attachment

cc: City Manager

P:\REZONING\Applications\2015\15-00037 7141, 7145(7147) Seventeenth Avenue\Rezoning Reference 15-37 Third Reading 20170501.doc

**PUBLIC HEARING MINUTES
HELD ON: 2016 APRIL 26
REZ. REF. NO. 15-37
PAGE 1 OF 1**

**BURNABY ZONING BYLAW 1965,
AMENDMENT BYLAW NO. 10, 2016 – BYLAW NO. 13586**

Rez. #15-37

7141 and 7145 Seventeenth Avenue

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.)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey (23 unit) stacked townhouse development with underground parking.

The Advisory Planning Commission advised it supports the rezoning application.

Two letters were received, one in opposition and one with concerns, in response to the proposed bylaw amendment:

Janice & Gregory Smelser, 7551 Davies Street, Burnaby
Dani Ryan, 17-7136 18th Avenue, Burnaby

The following speaker appeared before Council and spoke to the proposed zoning bylaw amendment:

Scott Kennedy, Partner, Cornerstone Architecture, 3283 Flemming Street, Vancouver,
appeared before Council to answer any questions regarding the rezoning application.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT this Public Hearing for Rez. #15-37, Bylaw #13586 be terminated.

CARRIED UNANIMOUSLY



INTER-OFFICE COMMUNICATION

TO: CITY CLERK **DATE:** 2017 May 10

FROM: DIRECTOR PLANNING AND BUILDING

SUBJECT: **REZONING REFERENCE # 15-36**
BYLAW 13625, AMENDMENT BYLAW NO. 25/16,
 Four Unit Multiple Family Residential Development
 Third Reading

ADDRESS: 5177 Sidley Street

LEGAL: Lot 63, DL 98, Group 1, NWD Plan 24504

FROM: R5 Residential District

TO: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines, and in accordance with the development plan entitled "Multiple Family Residential Building, 5177 Sidley St., Burnaby" prepared by Wilson Chang Architect)

The following information applies to the subject rezoning bylaw:

- a) First Reading given on 2016 July 11;
- b) Public Hearing held on 2016 July 26; and,
- c) Second Reading given on 2016 August 29.

The prerequisite condition has been partially satisfied as follows:

- a. The submission of a suitable plan of development.
 - *A virtually complete suitable plan of development has been submitted. A few remaining details will be resolved prior to Final Adoption.*
- b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- *The applicant has submitted engineering design drawings for review and has agreed in a letter dated 2017 April 25 to deposit the necessary funds including 4% inspection fees and complete the servicing agreement prior to Final Adoption.*
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 25.*
- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 25.*
- e. The dedication of any rights-of-way deemed requisite.
- *A subdivision plan dedicating the requisite rights-of-way has been submitted and will be deposited in the Land Title Office prior to Final Adoption.*
- f. The review of a detailed Sediment Control System by the Director Engineering.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 25. A detailed Sediment Control System plan has been submitted to the Engineering Department - Environmental Services for approval prior to Final Adoption.*
- g. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- *The applicant has agreed to this prerequisite in a letter dated 2017 April 25.*
- h. Compliance with the guidelines for surface parking for residential visitors.


- *The applicant has agreed to this prerequisite in a letter dated 2017 April 25 and the necessary provisions are indicated on the development plans.*
- i. The granting of any necessary statutory rights-of-way, easements and/or covenants including the granting of Section 219 Covenants including:
 - restricting enclosure of balconies; and,
 - assuring that any individually secured vehicular and bicycle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- *The requisite easement and covenant plans have been submitted and will be deposited in the Land Title Office prior to Final Adoption.*
- j. The provision of an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - *The necessary provisions are indicated on the development plans and the applicant has submitted a letter of undertaking dated 2017 April 25 committing to implement the recycling provisions.*
- k. The provision of facilities for cyclists in accordance with this report.
 - *This provision is indicated on the development plans and the applicant has submitted a letter dated 2017 April 25 agreeing to meet this prerequisite.*
- l. The deposit of the applicable Parkland Acquisition Charge.
 - *The applicant has agreed in a letter dated 2017 April 25 to make the necessary deposits prior to Final Adoption.*
- m. The deposit of the applicable GVS & DD Sewerage Charge.
 - *The applicant has agreed in a letter dated 2017 April 25 to make the necessary deposits prior to Final Adoption.*
- n. The deposit of the applicable School Site Acquisition Charge.
 - *The applicant has agreed in a letter dated 2017 April 25 to make the necessary deposits prior to Final Adoption.*

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 Director Planning and Building
 Third Reading
 2017 May 10Page 4

- o. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.
- *The applicant has provided a letter of undertaking dated 2017 April 25 and the area plan notification signs are in place.*

As the prerequisite conditions to this rezoning are now substantially complete, could you please arrange to return this amendment bylaw to Council for Consideration and Third Reading on 2017 May 15, with Reconsideration and Final Adoption to follow when the prerequisites are completely fulfilled and Planning notifies you to that effect.

A copy of the Public Hearing minutes for this rezoning application is ***attached*** for information.


 Lou Pelletier, Director
 PLANNING AND BUILDING

GT:spf
Attachment

cc: City Manager

P:\REZONING\APPLICATIONS\2015\15-00036 5177 SIDLEY STREET\REZONING REFERENCE 15-36 THIRD READING 20170515.DOCX

**PUBLIC HEARING MINUTES
HELD ON: 2016 JULY 26
REZ. REF. NO. 15-36
PAGE 1 OF 1**

**BURNABY ZONING BYLAW 1965,
AMENDMENT BYLAW NO. 25, 2016 – BYLAW NO. 13625**

Rez. #15-36

5177 Sidley Street

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines, and in accordance with the development plan entitled "Multiple Family Residential Building, 5177 Sidley St., Burnaby" prepared by Wilson Chang Architect)

The purpose of the proposed zoning bylaw amendment is to permit the construction of a four unit multiple-family townhouse development with enclosed parking at grade.

The Advisory Planning Commission advised it supports the rezoning application.

One letter was received in opposition to the proposed rezoning application:

Liang Quin Chen and Yan Rong Xie, 213-7227 Royal Oak Avenue, Burnaby

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT this Public Hearing for Rez. #15-36, Bylaw #13625 be terminated.

CARRIED UNANIMOUSLY