



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 May 29

A G E N D A

- | 1. <u>CALL TO ORDER</u> | <u>PAGE</u> |
|---|--------------------|
| 2. <u>MINUTES</u> | |
| A) <u>Open Council Meeting held 2017 May 15</u> | 1 |
| 3. <u>PRESENTATION</u> | |
| A) <u>Environmental Awards and Environmental Stars</u>
Presenters: His Worship, Mayor Derek R. Corrigan &
Councillor Dan Johnston, Chair, Financial Management Committee

Environmental Awards Recipients:
Burnaby Board of Trade, Kimberley Wong, British Columbia Institute of
Technology's Factor Four Initiative, Sonya Kung

Environmental Stars Recipients:
Reid's Automotive, Simon Fraser University, Randy and Wendy
Snyder, Mireta Strandberg-Salmon, Deer Lake Student Streamkeepers | |
| 4. <u>PROCLAMATIONS</u> | |
| A) <u>Access Awareness Day (2017 June 3)</u> | |
| B) <u>Garden Days (2017 June 9-18)</u> | |
| C) <u>Parachute's Safe Kids Week (2017 June 5-11)</u> | |

- D) [Vancouver & Lower Mainland Multicultural Family Services Society Day of Resilience in Diversity \(2017 June 2\)](#)

5. DELEGATION

- A) [Amy Lai](#) 12
Re: Noise and Lights at The Sovereign - Office, Retail, Hotel and Residential at 4501 Kingsway
Speaker: Amy Lai

6. REPORTS

- A) [City Clerk](#) 13
Re: Certificate of Sufficiency - Resident Initiated
- B) [Financial Management Committee](#) 15
Re: Festivals Burnaby Grant Program Applications
- C) [Financial Management Committee](#) 19
Re: Grant Applications
- D) [Financial Management Committee](#) 28
Re: Gaming Funds and Density Bonus Funds
- E) [Financial Management Committee](#) 30
Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request May
- F) [City Manager's Report, 2017 May 29](#) 34

7. MANAGER'S REPORTS

1. [2017 UBCM RESOLUTIONS](#) 37

Purpose: To present resolutions for submission to the 2017 Union of BC Municipalities (UBCM) Convention.
2. [WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY-OWNED STRUCTURE AT 1448 GILMORE AVENUE](#) 50

Purpose: To request Council authorize the sale for moving or salvage or demolition of the structures at 1448 Gilmore Avenue.

3. **ST. ANTHONY'S PARADE** 54
Purpose: To seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.
4. **LEASE AGREEMENT RENEWAL - VOLLEYBALL BC** 57
Purpose: To request Council approve the renewal of the lease with Volleyball BC for the Harry Jerome Sport Centre and authorize staff to execute the lease agreement.
5. **LEASE RENEWAL FOR HASTINGS-BRENTWOOD COMMUNITY POLICE OFFICE** 60
Purpose: To seek Council authority to renew the City's lease for the Hastings-Brentwood Community Police Office.
6. **HEIGHTS BUSINESS IMPROVEMENT AREA 2017 ADVANCE** 62
Purpose: To obtain Council approval for an advance of funds to the Heights Merchants Association.
7. **2017 MAY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 63
Purpose: To request Council authorize staff to bring down a bylaw to appropriate \$31,400 (inclusive of GST) from Capital Reserves to finance one project.
8. **REZONING REFERENCE #08-14** 65
**MIXED-USE COMMERCIAL/RESIDENTIAL
HASTINGS STREET AREA PLAN**
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 June 27.
9. **REZONING REFERENCE #15-58** 73
**LOBBY AMENITY AND PARKADE IMPROVEMENTS
METROTOWN TOWN CENTRE**
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 June 27.

10. [REZONING REFERENCE #16-06](#) 79
**TWO MULTI-FAMILY RESIDENTIAL TOWERS AND AN
OFFICE MID-RISE ATOP A COMMERCIAL AND TOWNHOUSE
PODIUM
LOUGHEED TOWN CENTRE PLAN**
- Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2017 June 27.
11. [REZONING REFERENCE #16-19](#) 94
PROPOSED SINGLE-FAMILY RESIDENCE
- Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2017 June 27.
12. [REZONING REFERENCE #17-05](#) 103
CHILDCARE AND COMMERCIAL PODIUM AMENDMENT
- Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2017 June 27.
13. [REZONING APPLICATIONS](#) 112
- Purpose: To submit the current series of new rezoning
applications for the information of Council.

8. **BYLAWS**

A) Consideration and Third Reading

- A) [#13649 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 42, 2016 - Rez. #16-23 \(8940 University Crescent\)](#) 13649
- From CD Comprehensive Development District (based on
P11e SFU Neighbourhood District) to Amended CD
Comprehensive Development District (based on the P11e
SFU Neighbourhood District and SFU Community Plan as
guidelines, and the development plan entitled "Parcel 17
UniverCity" prepared by Ramsay Worden Architects Ltd.)
- Purpose - to permit the development of a 13 storey
apartment building with a townhouse podium
(Item 6(11), Manager's Report, Council 2016 September 19)
- Memorandum - Director Planning & Building - 2017 May 24 - Page 161**

B) Third Reading, Reconsideration and Final Adoption

- B) [#13703 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2016 - Rez. #15-27 \(7611 Mayfield Street\)](#) **13703**
From R3 Residential District to R3a Residential District
Purpose - to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning
(Item 5(10), Manager's Report, Council 2016 December 12)
Memorandum - Director Planning & Building - 2017 May 24 - Page 166

C) Reconsideration and Final Adoption

- C) [#13743 - Burnaby Highway Closure Bylaw No. 1, 2017](#) **13743**
(Road Closure #17-01)
A bylaw to close and remove the dedication of certain portions of highway – closure and consolidation of Totem Court road allowance adjacent 4161, 4171 Dawson Street and 4120, 4160, 4170 & 4180 Lougheed Highway – Gilmore Station Area – Brentwood Town Centre Development Plan (all that portion of road in District Lot 119, Group 1, New Westminster District, dedicated by Plan 69931, containing 0.183ha) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S.
(Item 7(11), Manager's Report, Council 2016 November 21)
- D) [#13757 - Burnaby Recreation Fees and Admissions Bylaw 2017](#) **13757**
A bylaw respecting recreation facility rentals and admissions
(Item 8(4), Manager's Report, Council 2017 April 24)
- E) [#13758 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2017](#) **13758**
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 8(4), Manager's Report, Council 2017 April 24)
- F) [#13759 - Burnaby Village Museum Fees Bylaw 2017](#) **13759**
A bylaw respecting user fees for Burnaby Village Museum
(Item 8(4), Manager's Report, Council 2017 April 24)
- G) [#13760 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2017](#) **13760**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,542,385 to finance 2017 Engineering Capital

Infrastructure Bylaw Funding Request April - Completion of
2016 Projects
(Item 6(D), FMC Report, Council 2017 May 01)

- H) [#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)
- I) [#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)
- J) [#13763 - Burnaby Treasurer Appointment Bylaw 2017](#) **13763**
A bylaw to appoint the Treasurer
(Item 7(3), Manager's Report, Council 2017 May 15)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT