



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 June 12**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
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<b>3.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#">Zoe Luba</a> Re: The People's Metrotown Plan <u>Speakers:</u> Zoe Luba, Astrid Castaneda, Sara Sagaii	40
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| D) | <a href="#"><u>Sustainable City Advisory Committee</u></a> | 51 |
|    | Re: Annual Drinking Water Quality Monitoring Report (2016) |    |
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|    | Re: Response to Force of Nature Delegation on Solar Energy |    |
| G) | <a href="#"><u>City Manager's Report, 2017 June 12</u></a> | 65 |

**5. MANAGER'S REPORTS**

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| 1. | <a href="#"><u>EXPERT PANEL'S REPORT ON MODERNIZATION OF THE NATIONAL ENERGY BOARD</u></a>  | 68  |
|    | Purpose: To provide Council with the expert panel's findings and recommendations on modernization of the National Energy Board.   |     |
| 2. | <a href="#"><u>2016 CLIMATE ACTION REVENUE INCENTIVE PROGRAM REPORT</u></a>   | 73  |
|    | Purpose: To inform Council on the City's 2016 corporate greenhouse gas (GHG) emissions inventory, and fulfill the annual Climate Action Revenue Incentive Program (CARIP) grant requirement to report on the City's plan and progress toward meeting the City's climate action goals. |     |
| 3. | <a href="#"><u>LAUNCH ACTIVITIES FOR THE ENVIRONMENTAL SUSTAINABILITY STRATEGY (ESS)</u></a>  | 95  |
|    | Purpose: To update Council on the recent launch activities for the Environmental Sustainability Strategy (ESS).   |     |
| 4. | <a href="#"><u>REVIEW OF BURNABY ARTS COUNCIL PROPOSAL FOR A NEW ART GALLERY</u></a>  | 101 |
|    | Purpose: To respond to the request from the Burnaby Arts Council regarding their submitted proposal for a new art gallery.  |     |

5. **BUILDING PERMIT TABULATION REPORT NO. 5  
FROM 2017 MAY 01 - 2017 MAY 31** 115  

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. **ROAD CLOSURE – ST. HELEN’S TERRY FOX RUN** 117  

Purpose: To seek Council approval for a road closure to facilitate St. Helen’s Terry Fox Run.
7. **24TH ANNUAL ALTA VISTA PARK CELEBRATION** 120  

Purpose: To seek Council approval for a temporary road closure.
8. **LIBRARY CAPITAL BYLAW REQUEST MAY 2017** 123  

Purpose: To request bylaw funding for three Library projects.
9. **CONTRACT AWARD  
SWANGARD TRACK RECONSTRUCTION** 126  

Purpose: To obtain Council approval to award a contract for the Swangard Track Reconstruction project.
10. **CONTRACT AWARD  
2017 CAPITAL RE-ROOFING PROGRAM - VARIOUS  
BUILDINGS** 128  

Purpose: To obtain Council approval to award a contract for the 2017 Capital Re-Roofing Program – Various Buildings.
11. **CONTRACT AWARD  
SEWER MAINLINE REPLACEMENT –  
BURNABY LAKE ROWING PAVILION** 130  

Purpose: To obtain Council approval to award a contract for Sewer Mainline Replacement at Burnaby Lake Rowing Pavilion.

12. **CONTRACT AWARD** 131  
**NORTHEAST BURNABY ROADS & INTERSECTION**  
**IMPROVEMENTS**

Purpose: To obtain Council approval to award a contract for the Northeast Burnaby Roads and Intersection Improvements project.

13. **CONTRACT AWARD** 133  
**SOUTH BURNABY ROADS AND DRAINAGE**

Purpose: To obtain Council approval to award a contract for the South Burnaby Roads and Drainage project.

6. **BYLAWS**

**A) First Reading**

A) **#13764 - Burnaby Zoning Bylaw 1965, Amendment Bylaw** 13764  
**No. 22, 2017 - Rez. #08-14 (4437 Hastings Street)**

From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District (Hastings) and Hastings Street Area Plan ad guidelines, and in accordance with the development plan entitled "Sienna" prepared by Suva Architecture)

Purpose - to permit a five-storey mixed-use development (Item 7(8), Manager's Report, Council 2017 May 29)

B) **#13765 - Burnaby Zoning Bylaw 1965, Amendment Bylaw** 13765  
**No. 23, 2017 - Rez. #15-58 (4390 Grange Street)**

From CD Comprehensive Development District (based on RM5 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Metrotown Town Centre Development Plan guidelines)

Purpose - to permit an expansion of the ground floor amenity area and to reconfigure parking to allow for improved bike, carwash, and garbage/waste facilities (Item 7(9), Manager's Report, Council 2017 May 29)

- C) [#13766 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2017 - Rez. #16-06 \(3249 & 3355 North Road\)](#) **13766**  
From CD Comprehensive Development District (based on C3 General Commercial District) and R2 Residential District to CD Comprehensive Development District (based on C2 Community Commercial District, RM4s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Mixed-Use Development" prepared by Chris Dikeakos Architects Inc.)  
Purpose - to permit the construction of two multi-family residential towers and a mid-rise office atop a commercial and townhouse podium within the Lougheed Town Centre Core area  
(Item 7(10), Manager's Report, Council 2017 May 29)
- D) [#13767 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2017 - Rez. #17-05 \(4458 Beresford Street\)](#) **13767**  
From CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and P1 Neighbourhood Institutional District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District, P1 Neighbourhood Institutional District and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "4458 Beresford Street" prepared by IBI Group)  
Purpose - to permit amendments to the approved plan of development, including an expansion of the childcare component and the reconfiguration of the commercial area  
(Item 7(12), Manager's Report, Council 2017 May 29)
- B) First, Second and Third Reading**
- E) [#13770 - Burnaby Highway Closure Bylaw No. 3, 2017](#) **13770**  
(Road Closure #16-07)  
A bylaw to close and remove the dedication of certain portions of highway – closure of 6695 Dunblane Avenue, 4909, 4929 and 4971 Imperial Street and portion of lane allowance between 6695 Dunblane and 4971 Imperial (all that portion of lane in District Lot 152, Group 1, New Westminster District, dedicated by Plan 7803, containing 228.0m<sup>2</sup>) shown outlined on Reference Plan prepared by William P. Wong, B.C.L.S.  
(Item 5(3), Manager's Report, Council 2016 December 12)

- F) [#13771 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2017](#) **13771**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,102,355.14 to finance 2017 Engineering Capital Infrastructure Bylaw Funding Request May  
(Item 6(E), FMC Report, Council 2017 May 29)
- G) [#13772 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2017](#) **13772**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$31,400 to finance 2017 May - Parks, Recreation & Cultural Services Capital projects  
(Item 7(7), Manager's Report, Council 2017 May 29)
- C) Second Reading**
- H) [#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)
- I) [#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)

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- J) [#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 Franci 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)
- K) [#13754 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2017 - Rez. #16-51 \(Portion of 9855 Austin Road\)](#) **13754**  
From CD Comprehensive Development District (based on Lougheed Town Centre Core Area Master Plan and Lougheed Town Centre Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Lougheed Town Centre – Phase 1 Tower 2" prepared by GBL Architects Inc.)  
Purpose - to permit the construction of the second of four residential towers on Lougheed Core Area Phase 1 site within the Lougheed Town Centre Core Area  
(Item 7(2), Manager's Report, Council 2017 May 01)
- L) [#13755 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2017 - Text Amendment](#) **13755**  
Purpose - to permit the manufacturing or finishing of household utensils, cutlery, hand and edge tools within the M4 Special Industrial District  
(Item 7(1), Manager's Report, Council 2017 May 01)
- D) Third Reading, Reconsideration and Final Adoption**
- M) [#13672 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2016 - Rez. #15-53 \(4341/51 Rumble Street and 7451, 7557 Sussex Avenue\)](#) **13672**  
From CD Comprehensive Development District (based on P5 Community Institutional District) to Amended CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family

Residential District, and in accordance with the development plan entitled "Fair Haven United Church Homes - Seniors Affordable Rental Housing" prepared by NSDA Architects)

Purpose - to permit the development of a new four-storey, 145 unit, non-profit seniors' housing facility

(Item 6(18), Manager's Report, Council 2016 October 24)

***Memorandum - Director Planning & Building - 2017 June 07 - Page 134***

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**