



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 June 26

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2017 June 12	1
3.	<u>PROCLAMATION</u>	
	A) World Oceans Day (2017 June 8) & Rivers to Oceans Week (2017 June 8-14)	
4.	<u>DELEGATIONS</u>	
	A) Zoe Luba Re: The People's Metrotown Plan <u>Speakers:</u> Zoe Luba, Astrid Castaneda, Sara Sagaii	19
	B) Milutin Smitran Re: 5160 Harbour View Road <u>Speaker:</u> Milutin Smitran	20
5.	<u>CORRESPONDENCE</u>	
	A) Scouts Canada Re: Apple Days 2017	22 (see note)
	B) Lower Mainland Local Government Association Re: 2017 Membership Dues	23 (see note)

6. REPORTS

- | | | |
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| A) | <u>Financial Management Committee</u> | 24 |
| | Re: Grant Applications | |
| B) | <u>Financial Management Committee</u> | 27 |
| | Re: Festivals Burnaby Grant Program Application | |
| C) | <u>Financial Management Committee</u> | 28 |
| | Re: Telephony System Replacement Project | |
| D) | <u>Financial Management Committee</u> | 31 |
| | Re: Land Assembly and Development Capital Program. | |
| E) | <u>Financial Management Committee</u> | 34 |
| | Re: 2017 Planning Capital Bylaw Funding Request - Access Improvement Program | |
| F) | <u>Financial Management Committee</u> | 37 |
| | Re: 2017 RCMP - Improvements to Equipment Room/General Duty Room/Upper Plaza, Security Enhancements, and Video Briefing Boards | |
| G) | <u>City Manager's Report, 2017 June 26</u> | 41 |

7. MANAGER'S REPORTS

- | | | |
|----|---|----|
| 1. | <u>6569 RANDOLPH AVENUE, BURNABY, BC</u> | 44 |
| | LOT 170, DL 963, PLAN NW 48764 | |
| | Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws. | |
| 2. | <u>2018 ELECTION - APPOINTMENT OF CHIEF ELECTION OFFICER</u> | 48 |
| | Purpose: To recommend appointment of the Chief Election Officer for the 2018 Local Government election. | |
| 3. | <u>125 WEEKEND OF FUN</u> | 49 |
| | Purpose: To provide Council with information regarding the \$1.25 drop-in fee for selected recreation sessions during the 125 Weekend of Fun. | |

4. **2017/2018 COMMUNITY SCHOOL GRANT** 53
Purpose: To request Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.
5. **2017 JUNE – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 60
Purpose: To request Council authorize staff to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance four projects.
6. **AWARD OF CONTRACT -
OFFICE RENOVATIONS - CITY HALL, WEST BUILDING** 63
Purpose: To award a contract for the renovation of office space at the City Hall West Building.
7. **CONTRACT AWARD
WATERMAIN REPLACEMENT PACKAGE - ROADWORKS** 65
Purpose: To obtain Council approval to award a contract for the Watermain Replacement Package – Roadworks project.
8. **CONTRACT AWARD
GRAY CREEK CULVERT REPLACEMENT** 66
Purpose: To obtain Council approval to award a contract for the Gray Creek Culvert Replacement project.
9. **CONTRACT AWARDS - SUPPLY OF ASPHALT** 67
Purpose: To obtain Council approval to award contracts for the supply of asphalt.
10. **REZONING REFERENCE #16-19
PROPOSED SINGLE-FAMILY RESIDENCE** 68
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 July 25.

11. [REZONING REFERENCE #16-31](#) 88
RESIDENTIAL TOWER 5
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 July 25.

12. [REZONING REFERENCE #16-43](#) 102
HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 July 25.

8. **BYLAWS**

A) First, Second and Third Reading

- A) [#13768 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2017](#) 13768

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$686,540 to finance Library Capital Bylaw Request May 2017
(Item 5(8), Manager's Report, Council 2017 June 12)

- B) [#13773 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2017](#) 13773

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,781,428 to finance the Telephony System Replacement Project
(Item 6(C), FMC Report, Council 2017 June 26)

Subject to approval of FMC Report Item 6(C)

B) Consideration and Third Reading

- C) [#13493 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2015 - Rez. #14-48 \(7765 North Fraser Way\)](#) 13493

From CD Comprehensive Development District (based on the M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on the M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan as guidelines and in accordance with the development plan entitled "7765 North Fraser Way, Burnaby, B.C." prepared by Christopher Bozyk Architects Ltd.)

Purpose – to permit the construction of a multi-tenant light industrial development in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan

(Item 4(5), Manager's Report, Council 2015 June 22)

Memorandum - Director Planning & Building - 2017 June 21 - Page 117

- D) [#13578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2016 - Rez. #15-35 \(3700 & 3880 Henning Drive\)](#) **13578**

From CD Comprehensive Development District (based on the M1 Manufacturing District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District and the development plan entitled "Rezoning Application for Bridge Studios" prepared by CTA Design Group)

Purpose - to permit a four-phased studio and office expansion of the existing Bridge Studios complex in line with the long-term projected needs for the film production studio facility and the development of the film production industry in Burnaby

(Item 5(11), Manager's Report, Council 2016 February 22)

Memorandum - Director Planning & Building - 2017 June 21 - Page 121

- E) [#13601 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2016 - Rez. #14-12 \(3700 Hastings Street\)](#) **13601**

From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "3700 Hastings" prepared by Jordan Kutev Architects)

Purpose - to permit the construction of a four-storey mixed-use development, with commercial/retail at grade, and residential uses above.

(Item 7(17), Manager's Report, Council 2016 April 25)

Memorandum - Director Planning & Building - 2017 June 21 - Page 125

- F) [#13603 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2016 - Rez. #15-22 \(9388 North Fraser Crescent\)](#) **13603**

From CD Comprehensive Development District (based on the M5 Light Industrial District) to Amended CD Comprehensive Development District (based on the M5 Light Industrial District, Glenlyon Concept Plan and Big Bend Development Plan as guidelines, and in accordance

with the development plan entitled "PNP Pharmaceuticals Proposed Addition" prepared by Christopher Bozyk Architects Ltd.)

Purpose - to permit the expansion of the existing pharmaceutical facility's production and warehouse area in accordance with the Glenlyon Concept Plan and the Council-adopted Big Bend Development Plan (Item 7(15), Manager's Report, Council 2016 April 25)

Memorandum - Director Planning & Building - 2017 June 21 - Page 130

- G) [#13645 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2016 - Rez. #15-49 \(6695 Dunblane Avenue & 4909/29/71 Imperial Street\)](#) **13645**

From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, C2 Community Commercial District, Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Imperial" prepared by IBI Architects Group, dated 2016 July 08)

Purpose - to permit a 36-storey apartment building with street-oriented townhouses on Dunblane Avenue and live-work townhouse units on Imperial Street and Nelson Avenue (Item 6(16), Manager's Report, Council 2016 October 24)

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C) Third Reading, Reconsideration and Final Adoption

- H) [#13602 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2016 - Rez. #15-33 \(3700 Willingdon Avenue\)](#) **13602**

From CD Comprehensive Development District (based on P6 Regional Institutional District) and P6 Regional Institutional District to Amended CD Comprehensive Development District (based on P6 Regional Institutional District and in accordance with the development plan entitled "British Columbia Institute of Technology Burnaby Campus Exterior Sign Plan & Sign Program, Comprehensive Sign Plan (CSP)" prepared by EDG Experience Design Group Inc.), P6 Regional Institutional District

Purpose - to permit the establishment of a Comprehensive Sign Plan (CSP) in order to enable future signage opportunities for the BCIT main campus.

(Item 7(14), Manager's Report, Council 2016 April 25)

Memorandum - Director Planning & Building - 2017 June 21 - Page 148

- I) [#13702 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2016 - Rez. #15-34 \(4331 Dominion Street\)](#) **13702**
From CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District) to Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)
Purpose - to permit the construction of a new restaurant patio at the Grand Villa Casino / Delta Burnaby Hotel complex
(Item 5(11), Manager's Report, Council 2016 December 12)
Memorandum - Director Planning & Building - 2017 June 21 - Page 151
- J) [#13742 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2017 - Rez. #17-06 \(4276 Norland Avenue\)](#) **13742**
From CD Comprehensive Development District (based on P2 Administration and Assembly District and C1 Neighbourhood Commercial District) to Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, P8 Parking District, C1 Neighbourhood Commercial District and Central Administrative Area Plan guidelines, and the development plan entitled "Norland Avenue Parking Lot" prepared by Vector Engineering Services Ltd.)
Purpose - to permit construction of a parking lot
(Item 7(6), Manager's Report, Council 2017 April 03)
Memorandum - Director Planning & Building - 2017 June 21 - Page 153
- K) [#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) Reconsideration and Final Adoption**
- L) [#13577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016 - Rez. #15-31 \(2425 Beta Avenue\)](#) **13577**
From M2 General Industrial District to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, Brentwood Town Centre Plan as guidelines, and in accordance with the development plan entitled "The Residences at Brentwood Park South" prepared by Chris Dikeakos Architects Inc.)
Purpose - to permit three residential apartment buildings ranging in height from 28-storeys to 39-storeys with ground

oriented townhouses and underground and above grade
structured parking

(Item 5(9), Manager's Report, Council 2016 February 22)

Memorandum - Director Planning & Building - 2017 June 21 - Page 156

- M) [#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)
- N) [#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)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**