



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 July 10

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 26	1
B)	Public Hearing (Zoning) held 2017 June 27	23
3.	<u>DELEGATIONS</u>	
A)	Burnaby Arts Council Re: Review of Proposal for a New Art Gallery <u>Speakers:</u> David Handelman, Maria Parolin, Michael Suk	29 <i>see Item 6(A)</i>
B)	Vic Blancard Re: Home Owner Grant & Increased Property Tax <u>Speaker:</u> Vic Blancard	30
C)	Earl Pollitt Re: Principles of Development <u>Speakers:</u> Earl Pollitt, Stephen Samuel	31
4.	<u>REPORTS</u>	
A)	Planning and Development Committee Re: Burnaby Transportation Plan Update	32 <i>staff presentation</i>
B)	Financial Management Committee Re: Grant Applications	55

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- | | | |
|----|---|----|
| C) | <u>Financial Management Committee</u> | 57 |
| | Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request July | |
| D) | <u>Financial Management Committee</u> | 60 |
| | Re: Property Management Capital Reserve Bylaw | |
| E) | <u>Financial Management Committee</u> | 63 |
| | Re: Donation of Surplus Bicycles to Burnaby Neighbourhood House | |
| F) | <u>Financial Management Committee</u> | 66 |
| | Re: Gaming Funds and Density Bonus Funds | |
| G) | <u>Financial Management Committee</u> | 69 |
| | Re: Density Bonus Funding Request - Child-Care Facilities on School Sites | |
| H) | <u>Financial Management Committee</u> | 72 |
| | Re: Traffic Fine Revenue Sharing Program | |
| I) | <u>City Manager's Reports, 2017 July 10</u> | 76 |

5. MANAGER'S REPORTS

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|----|--|----|
| 1. | <u>AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL</u> | 78 |
| | Purpose: To seek Council approval for a parade on Wednesday, 2017 July 26. | |
| 2. | <u>2017 ENGINEERING CAPITAL INFRASTRUCTURE FUNDING REQUEST - BETA PUMP STATION</u> | 81 |
| | Purpose: To request the approval of additional Sanitary Sewer Capital funding for a multi-year Engineering capital infrastructure improvement project. | |
| 3. | <u>BUILDING PERMIT TABULATION REPORT NO. 6 FROM 2017 JUNE 01 - 2017 JUNE 30</u> | 84 |
| | Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period. | |

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4. **CONTRACT AWARD** 86
BETA PUMP STATION REPLACEMENT
- Purpose: To obtain Council approval to award a contract for the Beta Pump Station Replacement.
5. **RETIREMENTS** 87
- Purpose: To inform Council of the following retirements for 12 months ending June 2017.
6. **TABLED MATTER**
- A) **Review of Burnaby Arts Council Proposal for a New Art Gallery** 97
(Tabled 2017 June 12)
7. **BYLAWS**
- A) **First Reading**
- A) **#13774 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2017 - Rez. #16-19 (4095 Edinburgh Street)** 13774
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 7(10), Manager's Report, Council 2017 June 26)
- B) **#13775 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2017 - Rez. #16-31 (Ptn. 4567 Lougheed Highway)** 13775
From CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Brentwood Phase 2" prepared by IBI Group Architects (Canada) Inc.)
Purpose - to permit the construction of a 51 storey high-rise residential building atop a 2 level commercial podium
(Item 7(11), Manager's Report, Council 2017 June 26)

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- C) [#13776 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2017 - Rez. #16-43 \(4460/72/82 Juneau Street\)](#) **13776**
From M1 Manufacturing District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Juneau Street Rezoning Proposal" prepared by GBL Architects
Purpose - to permit the construction of a 24-storey residential apartment building with ground oriented townhouses and underground parking
(Item 7(12), Manager's Report, Council 2017 June 26)
- B) First, Second and Third Reading**
- D) [#13777 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2017](#) **13777**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the City's Land Assembly & Development Program
(Item 6(D), FMC Report, Council 2017 June 26)
- E) [#13778 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2017](#) **13778**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$75,573.83 to finance the 2017 Access Improvement Program
(Item 6(E), FMC Report, Council 2017 June 26)
- F) [#13779 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2017](#) **13779**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$189,000 to finance the 2017 RCMP Capital Improvement Projects
(Item 6(F), FMC Report, Council 2017 June 26)
- G) [#13780 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2017](#) **13780**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$658,393 to finance the 2017 June Parks, Recreation & Cultural Services Capital Programs
(Item 7(5), Manager's Report, Council 2017 June 26)

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- H) [#13781 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2017](#) **13781**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,611,962.62 to finance the 2017 Engineering Capital Infrastructure Bylaw Funding Request July Projects (Item 4(C), FMC Report, Council 2017 July 10)
Subject to approval of FMC Report Item 4(C)
- I) [#13782 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2017](#) **13782**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$531,738.32 to finance the Property Management Capital Reserves Bylaw Projects (Item 4(D), FMC Report, Council 2017 July 10)
Subject to approval of FMC Report Item 4(D)
- J) [#13784 - North Road Maintenance and Cost Sharing Agreement Bylaw 2017](#) **13784**
A bylaw to authorize the execution of an Agreement with the City of Coquitlam for the shared maintenance of North Road (Item 7(3), Manager's Report, Council 2016 June 20)
- C) Second Reading**
- K) [#13764 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2017 - Rez. #08-14 \(4437 Hastings Street\)](#) **13764**
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)
- L) [#13765 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2017 - Rez. #15-58 \(4390 Grange Street\)](#) **13765**
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)

- M) [#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)
- N) [#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)
- D) Reconsideration and Final Adoption**
- O) [#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 July 05 - Page 98

- P) [#13644 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2016 - Rez. #15-26 \(6668/88, 6710/12/30 Dunblane Avenue and 6661/87, 6709 Marlborough Avenue\)](#) **13644**

From RM3 Multiple Family Residential District and CD Comprehensive Development District (based on RM3 Multiple Family Residential District) to CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Vittorio" prepared by Buttjes Architecture Inc. dated 2016 August 07)

Purpose - to permit a 38-storey apartment building with street-oriented townhouses fronting Dunblane and Marlborough Avenues

(Item 6(12), Manager's Report, Council 2016 August 29)

Memorandum - Director Planning & Building - 2017 July 05 - Page 101

- Q) [#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)

- R) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**