



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 July 24

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 July 10	1
3.	<u>PRESENTATION</u>	
	A) BC Ferries - Queen of Burnaby <u>Presenter:</u> Captain Trevor Coldwell	
4.	<u>DELEGATION</u>	
	A) Erika Schinzel & Jason Riach Re: Affordable Homes for All <u>Speakers:</u> Erika Schinzel & Jason Riach	18
5.	<u>REPORTS</u>	
	A) Public Safety Committee Re: Intersection Operations - Goring Street at Holdom Avenue	19
	B) Public Safety Committee Re: Intersection Operations - Beresford Street at Willingdon Avenue	25
	C) Public Safety Committee Re: Review of Pedestrian Crosswalks at Four Locations	33
	D) City Manager's Report, 2017 July 24	39

6. **MANAGER'S REPORTS**

1. **METROTOWN DOWNTOWN PLAN
PHASE II CONSULTATION AND FINALIZED PLAN** 41
Staff presentation

Purpose: To seek Council adoption of the Metrotown
Downtown Plan.
2. **HOUSING PROFILE UPDATE** 70

Purpose: To provide an overview of the City's housing policies
and initiatives.
3. **SIGNING OFFICERS - BANK** 96

Purpose: To change signing officers on City bank accounts.
4. **2017 JULY – PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW** 97

Purpose: To request Council authorize staff to bring down a
bylaw to appropriate \$533,832 (inclusive of GST)
from Capital Reserves to finance four projects.
5. **CONTRACT AWARD
199 STALL PARKING LOT – NEC CANADA WAY AND
NORLAND AVENUE** 100

Purpose: To obtain Council approval to award a contract for
the 199 Stall Parking Lot – northeast corner Canada
Way and Norland Avenue.
6. **FIRE DEPARTMENT 2ND QUARTER 2017 REPORT** 101

Purpose: To provide Council with information relating to the
Fire Department's activities during the 2nd quarter of
2017.
7. **REZONING REFERENCE #16-52
HIGH-RISE APARTMENT (TOWER 3) IN THE LOUGHEED
TOWN CENTRE PHASE 1 SITE
LOUGHEED TOWN CENTRE PLAN** 103

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2017 August 29
(subject to Public Hearing meeting date change by
Council).

8. [REZONING APPLICATIONS](#) 115

Purpose: To submit the current series of new rezoning applications for the information of Council.

7. [BYLAWS](#)

A) First Reading

A) [#13785 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2017 - Rez. #16-52 \(Portion of 9855 Austin Road\)](#) 13785

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 3" prepared by GBL Architects Inc.)

Purpose - to permit the construction of the third of four residential towers on the Lougheed Core Area Phase 1 site within the Lougheed Town Centre Core Area
(Item 6(7), Manager's Report, Council 2017 July 24)

Subject to approval of Manager's Report Item 6(7)

B) First, Second and Third Reading

B) [#13769 - Burnaby Highway Closure Bylaw No. 2, 2017](#) 13769
(Road Closure #17-03)

A bylaw to close and remove the dedication of certain portions of highway - sure of Portion of Fulwell Street and Laurel Street Road Allowances adjacent to 5676 and 5780 Laurel Street (Laurel Street Works Yard) [all those portions of road in District Lot 75, Group 1, New Westminster District: (a) road dedicated by Plan 3219 containing 412.6m²; (b) road dedicated by Plan 1885 containing 467.9m²; and (c) road dedicated by Plan 3620 containing 404.1m²] shown outlined on Reference Plan prepared by Gary N. Holme, B.C.L.S.

(Item 4(4), Manager's Report, Council 2017 February 06)

C) Consideration and Third Reading

C) [#13598 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2016 - Rez. #14-21 \(4161/71 Dawson Street, 4120/60/70/80 Lougheed Highway\)](#) **13598**

From M1 Manufacturing District and CD Comprehensive Development District (M1 and M1r Manufacturing District, M5 and M51 Light Industrial District, C1 Neighbourhood Commercial District, P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District, P2 Administration and Assembly District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Area Master Plan" prepared by IBI Group)

Purpose - to establish a Conceptual Master Plan and Design Guidelines for the Gilmore Station Area to guide further site specific rezoning applications for the construction of a multi-phased high-rise apartment, commercial retail and office and development over four main phases.

(Item 7(18), Manager's Report, Council 2016 April 25)

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D) [#13650 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2016 - Rez. #15-28 \(Portion of 9855 Austin Road\)](#) **13650**

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 Commercial Podium / Parking" prepared by GBL Architects Inc.)

Purpose - to permit construction of the commercial podium, underground parking and public realm components on the Phase I site within the Lougheed Town Centre Core Area

(Item 6(8), Manager's Report, Council 2016 September 19)

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E) [#13651 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2016 - Rez. #15-29 \(Portion of 9855 Austin Road\)](#) **13651**

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 1" prepared by GBL Architects Inc.)

Purpose - to permit construction of the first residential tower on the Lougheed Core Area Phase I site within the Lougheed Town Centre Core Area

(Item 6(9), Manager's Report, Council 2016 September 19)

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D) Third Reading, Reconsideration and Final Adoption

- F) [#13671 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2016 - Rez. #16-45 \(3570/3650/70/90 Douglas & 5628 Hardwick\)](#) **13671**

From R5 Residential District to R12 Residential District

Purpose - R12 Area Rezoning

(Item 6(D), PDC Report, 2016 November 07)

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- G) [#13709 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2017 - Rez. #16-49 \(Unit #2 - 2900 Bainbridge Avenue\)](#) **13709**

From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District) to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District, and in accordance with the development plan entitled "Bainbridge Liquor Store" prepared by John McNally Designers Inc.)

Purpose - to permit the development of a private liquor store

(Item 6(18), Manager's Report, Council 2017 January 23)

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- H) [#13721 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2017 - Rez. #16-49A \(7000 Lougheed Hwy / 5 - 2909 Bainbridge Avenue\)](#) **13721**

A bylaw to repeal Bylaw No. 11951, Rez. #05-12 - the C2h Community Commercial District (existing private liquor store)

(Item 6(18), Manager's Report, Council 2017 January 23)

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E) Reconsideration and Final Adoption

- I) [#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)

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- J) [#13596 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2016 - Rez. #14-44 \(6050 Sussex Avenue, 4769 Hazel Street and 4758 Grange Street\)](#) **13596**

From P1 Neighbourhood Institutional District and RM5 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, P1 Neighbourhood Institutional District, and Metrotown Town Centre Development Plan guidelines, and in accordance with the development plan entitled "Proposed Multi-Family Residential/Church Development" prepared by Chris Dikeakos Architect Inc.)

Purpose - to permit the construction of two high-rise apartment towers (one 31 storey rental apartment building and one 41 storey strata apartment building), with a church fronting Sussex Avenue

(Item 7(13), Manager's Report, Council 2016 April 25)

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- K) [#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)

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- L) [#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 228.0m²) shown outlined on Reference Plan prepared by William P. Wong, B.C.L.S.
(Item 5(3), Manager's Report, Council 2016 December 12)
- M) [#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)
- N) [#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)
- O) [#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)
- P) [#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)

- Q) [#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)
- R) [#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)
- S) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**