



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 November 06

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 October 30</u>	1
3.	<u>PROCLAMATIONS</u>	
	A) <u>CRPS / RSD Awareness Day (2017 November 6)</u>	
	B) <u>GIS Day (2017 November 15)</u>	
4.	<u>DELEGATIONS</u>	
	A) <u>Vancouver Airport Authority</u> Re: Airport Initiatives and Activities <u>Speakers:</u> Don Ehrenholz, Vice-President Engineering and Environment Alana Lawrence, Manager Public Affairs	20
	B) <u>Artisan Farmers' Markets Society</u> Re: Overview of the 2017 Market Season <u>Speakers:</u> Tara Immell, General Manager Leah Stoltz, Volunteer Bernie Glemas, Board Member	21
5.	<u>CORRESPONDENCE</u>	
	A) <u>Burnaby Power and Sail Squadron</u> Re: Temporary Signs Placement	22 <i>See note</i>

6. **REPORTS**

- A) [Planning and Development Committee](#) 24
Re: Request for Community Benefit Bonus Housing Funds
New Vista Society
6525, 6559 and 6585 Sussex Avenue
Rezoning Reference #16-42
Metrotown Downtown Plan
- B) [Sustainable City Advisory Committee](#) 34
Re: Development of Electric Vehicle Policy for Burnaby
- C) [City Manager's Report, 2017 November 06](#) 51

7. **MANAGER'S REPORTS**

1. [**PROPOSED IMPROVEMENTS TO CITY'S WINTER STORM
RESPONSE PLAN**](#) 53

Purpose: To present Council with the proposed improvements
to the City's Winter Storm Response Plan.
2. [**2018 ELECTION - APPOINTMENT OF DEPUTY CHIEF
ELECTION OFFICER**](#) 64

Purpose: To recommend appointment of the Deputy Chief
Election Officer for the 2018 Local Government
Election.
3. [**CONTRACT EXTENSION**](#) 65
SUPPLY AND DELIVERY OF SAND AND GRAVEL

Purpose: To obtain Council approval for a one year contract
extension for supply and delivery of sand and gravel
aggregates.
4. [**LIQUOR LICENCE APPLICATION #17-01**](#) 66
GRAND VILLA CASINO
4331 DOMINION STREET

Purpose: To provide Council with recommendations on the
subject liquor licence application.

8. **BYLAWS**

A) First Reading

- A) [#13804 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2017 - Rez. #16-55 \(5495 Regent Street\)](#) **13804**
From M2 General Industrial District and M6 Truck Terminal District to CD Comprehensive Development District (based on M2 General Industrial District as guidelines, and in accordance with the development plan entitled "Intraurban - Brentwood, 5495 Regent Street, Burnaby, BC" prepared by Christopher Bozyk Architects Ltd.)
Purpose - to permit the construction of a multi-tenant light industrial/warehouse development
(Item 5(7), Manager's Report, Council 2017 October 30)
- B) [#13805 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2017 - Rez. #13-07 \(4750 Kingsway\)](#) **13805**
From CD Comprehensive Development District (based on C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and "Metrotown Sears Site Master Plan and Phase I" prepared by IBI Group)
Purpose - to establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise mixed-use residential and commercial development
(Item 5(6), Manager's Report, Council 2017 October 30)
- C) [#13809 - Burnaby Business Licence Bylaw 2017](#) **13809**
A bylaw respecting business licencing and regulation
(Item 4(E), FMC Report, Council 2017 October 30)
- D) [#13810 - Burnaby Business Licence Fees Bylaw 2017](#) **13810**
A bylaw respecting the fees for business licences
(Item 4(E), FMC Report, Council 2017 October 30)
- E) [#13811 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment No. 1, 2017](#) **13811**
A bylaw to amend the Bylaw Notice Enforcement Bylaw
(Item 4(E), FMC Report, Council 2017 October 30)

B) First, Second and Third Reading

- F) [#13783 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2017](#) **13783**
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 4(G), FMC Report, Council 2017 October 30)
- G) [#13806 - Burnaby Temporary Financing Bylaw 2018](#) **13806**
A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City
(Item 4(I), FMC Report, Council 2017 October 30)
- H) [#13807 - Burnaby Financial Administration Fees and Charges Bylaw 2013, Amendment No. 1, 2017](#) **13807**
A bylaw to set fees and charges for financial administration services
(Item 4(J), FMC Report, Council 2017 October 30)
- I) [#13808 - Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2017](#) **13808**
A bylaw to amend Burnaby Local Improvement Charges Bylaw 1985 to change certain local improvement charges and commutation rates
(Item 4(H), FMC Report, Council 2017 October 30)

C) Third Reading, Reconsideration and Final Adoption

- J) [#13802 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2017 - Text Amendment](#) **13802**
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) repealing screening requirements for a child care facility or home-based child care facility operated as a home occupation in R Districts; (2) to repeal the Preliminary Plan Approval (PPA) requirement for a child care facility operating in a single-family dwelling; and (3) to permit crematoria and mausoleums in the P4 Cemetery District subject to rezoning to the Comprehensive Development (CD) District.
(Item 7(8), Manager's Report, Council 2017 August 28)

D) Reconsideration and Final Adoption

- K) [#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 November 01 - Page 70

- L) [#13626 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2016 - Rez. #15-51 \(2285 Willingdon, 4455/67/83 Juneau Street\)](#) **13626**

From M1 Manufacturing District to CD Comprehensive Development District (based on the 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 IBI Group Inc.)

Purpose - to permit construction of a 23-storey residential apartment building with ground oriented townhouses and underground parking
(Item 5(19), Manager's Report, Council 2016 June 27)

Memorandum - Director Planning & Building - 2017 November 01 - Page 73

- M) [#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)

Memorandum - Director Planning & Building - 2017 November 01 - Page 78

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**