



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 December 11

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Open Council Meeting held 2017 December 04	1
3. <u>PROCLAMATION</u>	
A) A Day for Our Common Future (2017 December 11)	
4. <u>REPORTS</u>	
A) City Clerk Re: Certificate of Sufficiency - Resident Initiated	18
B) City Manager's Report, 2017 December 11	20
5. <u>MANAGER'S REPORTS</u>	
1. BURNABY 125 CANADA 150 CELEBRATIONS	23
	<i>video presentation</i>
Purpose:	To provide Council with information regarding the Burnaby 125 Canada 150 Celebrations.

2. **BC HYDRO PROPOSED STATUTORY RIGHT-OF-WAY -
WILLINGDON LINEAR PARK** 26

Purpose: To seek Council authorization for the granting of a proposed statutory right-of-way.
3. **BUILDING PERMIT TABULATION REPORT NO. 11
FROM 2017 NOVEMBER 01 TO 2017 NOVEMBER 30** 28

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
4. **2018 FUNDING REQUEST FOR TEMPORARY WORKS YARD
AT LEDGER AVE** 30

Purpose: To request approval for the use of Gaming Funds for the design and construction of a temporary Works Yard on Ledger Ave.
5. **CONTRACT INCREASE - REAR LOAD REFUSE AND
RECYCLING TRUCKS** 32

Purpose: To obtain Council approval to increase the existing contract for supply and delivery of rear load refuse and recycling trucks.
6. **CONTRACT AWARD - SUPPLY AND DELIVERY OF XEROX
PRINT EQUIPMENT** 33

Purpose: To obtain Council approval to award a contract lease for the supply, delivery, and full service maintenance of all City Multi-Function Print Devices/ Equipment.
7. **REZONING REFERENCE #16-53
HIGH-RISE APARTMENT AND COMMERCIAL AREA (TOWER
4) IN THE LOUGHEED TOWN CENTRE PHASE 1 SITE
LOUGHEED TOWN CENTRE PLAN** 34

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 January 30.

8. [REZONING REFERENCE #17-19](#) 48
MINOR INCREASE IN INTERIOR FLOOR AREA
LAKE CITY BUSINESS CENTRE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 January 30.

9. [REZONING REFERENCE #17-21](#) 55
PRIVATE LIQUOR STORE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 January 30.

10. [REZONING APPLICATIONS](#) 64

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

6. **BYLAWS**

A) First Reading

A) [#13826 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2017 - Rez. #17-21 \(8687 and 8689 Tenth Avenue\)](#) 13826

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

Purpose - to permit the development of private liquor store (Item 5(9), Manager's Report, Council 2017 December 11)

Subject to approval of Manager's Report Item 5(9)

B) [#13827 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2017 - Rez. #17-19 \(8339 Eastlake Drive\)](#) 13827

From CD Comprehensive Development District (based on M5 and M5r Light Industrial District, B1 Suburban Office District and Lake City Business Centre as guidelines) to Amended CD Comprehensive Development District (based on M5 and M5r Light Industrial District, B1 Suburban Office District, and Lake City Business Centre as guidelines, and in accordance with the development plan entitled "Eastlake Campus" prepared by Chip Barrett Architect)

Purpose - to permit a minor increase in interior floor area (Item 5(8), Manager's Report, Council 2017 December 11)

Subject to approval of Manager's Report Item 5(8)

- C) [#13828 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2017 - Rez. #16-53 \(Portion of 9855 Austin Road\)](#) **13828**
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 4" prepared by GBL Architects Inc.)
Purpose - to permit the construction of the last of four residential towers on the Lougheed Core Area Phase 1 site, which incorporates a commercial space on the ground floor. The residential component of the tower will be a purpose built rental project.
(Item 5(7), Manager's Report, Council 2017 December 11)
Subject to approval of Manager's Report Item 5(7)
- D) [#13829 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2017 - Text Amendment](#) **13829**
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) clarifying definitions of certain dwelling types; (2) revising the conditions that apply when determining average front yard depth; (3) revising the definitions of side lot line, front yard, rear yard, and side yard; (4) revising front yard requirements for lots which qualify as both a corner lot and through lot; (5) requiring car wash stalls in the RM6, C8, and C9 Districts; (6) permitting an FAR exemption for amenity spaces in private hospitals and supportive housing facilities
(Item 4(F), PDC Report, Council 2017 December 04)
- B) First, Second and Third Reading**
- E) [#13830 - Burnaby Development Cost Charge Reserve Fund Expenditure Bylaw No. 2, 2017](#) **13830**
A bylaw to authorize the expenditures of monies from the Development Cost Charges Reserve Fund (Canada Way Pedestrian Overpass)
(Item 4(C), FMC Report, Council 2017 December 04)

C) Consideration and Third Reading

F) [#13685 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2016 - Rez. #15-54 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Commercial\)](#) 13685

From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3, C3f General Commercial Districts, P1 Neighbourhood Institutional District, P2 Administration and Assembly District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Commercial" prepared by IBI Group Architects)
Purpose - to permit construction of the commercial podium, underground parking and public realm components on the Phase I site, within the Gilmore Station Master Plan
(Item 7(11), Manager's Report, Council 2016 November 21)

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G) [#13735 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 \(9411 & 9755 University Crescent\)](#) 13735

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 "The Slopes Parcel 31, SFU - UniverCity" prepared by Perkins + Will Architects Canada Co.)
Purpose - to transfer residential density potential from 9411 University Crescent to 9755 University Crescent; permit construction of an expanded community park at 9411 University Crescent; and permit construction of a low rise apartment building with attached garden townhomes, three townhouse buildings, and underground parking at 9755 University Crescent
(Item 4(5), Manager's Report, Council 2017 March 27)

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D) Reconsideration and Final Adoption

- H) [#13817 - Burnaby Local Area Service Construction \(Project #18-901\) Bylaw No. 1, 2017](#) **13817**
A bylaw to authorize the construction of certain local area service works (installation of sidewalk on Thunderbird Crescent from Production Way to Production Way)
(Item 6(A), Certificate of Sufficiency, Council 2017 November 27)
- I) [#13818 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2017](#) **13818**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,805,620 to finance the 2018 Information Technology Capital Program
(Item 6(F), FMC Report, Council 2017 November 27)
- J) [#13819 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2017](#) **13819**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$125,000 to finance the Deer Lake Centre 1 & 2 Improvements
(Item 6(H), FMC Report, Council 2017 November 27)
- K) [#13820 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2017](#) **13820**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$17,492,861.31 to finance the 2018 Engineering Capital Infrastructure bylaw funding request
(Item 6(J), FMC Report, Council 2017 November 27)
- L) [#13821 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 2017](#) **13821**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$605,100 to finance the Phase 1 of Burnaby Village Museum Carousel Trellis Replacement project
(Item 6(J), FMC Report, Council 2017 November 27)
- M) [#13822 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2017](#) **13822**
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953 (2018 rates)
(Item 6(C), FMC Report, Council 2017 November 27)

- N) [#13823 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2017](#) **13823**
A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994 (2018 rates)
(Item 6(D), FMC Report, Council 2017 November 27)
- O) [#13824 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2017](#) **13824**
A bylaw to amend Burnaby Sewer Charge Bylaw 1961 (2018 rates)
(Item 6(D), FMC Report, Council 2017 November 27)
- P) [#13825 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment Bylaw No. 1, 2017](#) **13825**
A bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw (Schedule A - 2018 rates and additional storm extension projects)
(Item 6(E), FMC Report, Council 2017 November 27)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**

