COUNCIL MEETING MINUTES

Monday, 2017 December 11

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 December 11 at 6:15 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Paul McDonell *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:05 p.m.

2. MINUTES

A) Open Council Meeting held 2017 December 04

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 December 04 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) A Day for Our Common Future (2017 December 11)

His Worship, Mayor Derek R. Corrigan proclaimed 2017 December 11 as ***"A Day for Our Common Future"*** in the City of Burnaby.

ANNOUNCEMENTS

a) Premier's Innovation and Excellence Awards

His Worship, Mayor Derek R. Corrigan announced that the City of Burnaby received an award as one of the partners in the Evergreen Rapid Transit Project. Following is the text of the Mayor's remarks:

"The City of Burnaby has received this award as one of the partners in the Evergreen Line Rapid Transit Project. The award acknowledges that Burnaby, along with our project partners, were finalists in the Partnership category for the Premier's Innovation and Excellence Awards, and the winner of the award in the Regional category.

The Premier's Innovation and Excellence Awards showcase and celebrate the work of outstanding employees in public service, whose professionalism, dedication and innovation have made a difference in many lives and communities in B.C.

The Partnership Award recognizes joint-ventures or multi-party initiatives between BC Public Service organizations and organizations in the broader public sector, other levels of government, First Nations communities, or in the private or not-for-profit sectors. This award is recognized both Regionally and Provincially.

The other organizations that were part of the Evergreen Line Team are: Partnerships BC, Transport Canada, PPP Canada, Morguard Investments Ltd., City of Coquitlam, City of Burnaby, City of Port Moody, Kwikwetlem First Nations,

Musqueam First Nation, Tsleil-Waututh Nation and the Ministry of Transportation and Infrastructure.

Nominees were selected by public servants. A panel of external adjudicators and judges then selected the finalists and winners - both Regional and Provincial. In the case of the Evergreen Line Team, they received a nomination in both areas and were the winner in the Regional Category.

This year's award recipients were selected by a group of independent adjudicators and were evaluated through a two-part judging process. Premier John Horgan celebrated the exceptional achievements at the annual Awards ceremony on 2017 November 21.

We're very proud to have been a key partner in this project now servicing thousands of regional residents every day – and we're also very pleased to have had our work and its success acknowledged with this award.

Thank you to all of the City of Burnaby employees – and to the partners who worked alongside them – on the success of this project and on helping to earn the City of Burnaby and partners a Premier's Award."

b) Canadian Award for Financial Reporting

His Worship, Mayor Derek R. Corrigan announced that the City of Burnaby and Noreen Kassam, Director Finance, have been awarded the Canadian Award for Financial Reporting by the Government Finance Officers Association for the City's annual financial report. Council congratulated staff on their diligence in upholding the City of Burnaby's expectation of sound financial management practices.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) City Clerk
Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report on the resident initiated Local Area Service Project petition.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the following 2018 Resident Initiated Local Area Services.

2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.

3. THAT on receipt of the petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.

4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2017 December 11

The City Manager submitted a report dated 2017 December 11 on the following matters:

5. MANAGER'S REPORTS

1. BURNABY 125 | CANADA 150 CELEBRATIONS

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the Burnaby 125 and Canada 150 celebrations. A video presentation highlighted Burnaby's 125 and Canada's 150 anniversary celebrations and initiatives that took place throughout the City.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Engineering seeking Council authorization for the granting of a proposed statutory right-of-way.

The City Manager recommended:

1. THAT Council authorize the granting of the proposed statutory right-of-way in favour of BC Hydro, as outlined in this report.

2. THAT Council authorize Legal and Engineering to prepare the required statutory right-of-way plan.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that staff work with BC Hydro to ensure anti-graffiti wrapping is installed on the new hydro electrical box.

3. BUILDING PERMIT TABULATION REPORT NO. 11 FROM 2017 NOVEMBER 01 TO 2017 NOVEMBER 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2018 FUNDING REQUEST FOR TEMPORARY WORKS YARD AT LEDGER AVE.

The City Manager submitted a report from the Director Engineering seeking Council approval for the use of Gaming Funds for the design and construction of a temporary Works Yard on Ledger Ave.

The City Manager recommended:

1. THAT Council authorize the use of Gaming Funds in the amount of $2,198,130.84 (inclusive of GST of $98,130.84) to finance the design and construction of a temporary Works Yard on Ledger Avenue as outlined in this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT INCREASE - REAR LOAD REFUSE AND RECYCLING TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for supply and delivery of rear load refuse and recycling trucks.

The City Manager recommended:

1. THAT Council approve a contract increase of $2,535,288 including taxes in the amount of $271,638 to Rollins Machinery Ltd., as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD - SUPPLY AND DELIVERY OF XEROX PRINT EQUIPMENT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract lease for the supply, delivery, and full service maintenance of all City Multi-Function Print Devices/ Equipment.

The City Manager recommended:

1. THAT Council approve a contract award to Xerox Canada Ltd. for an estimated total cost of $1,680,000 including taxes in the amount of $180,000 as outlined in this report. Final payment will be based on the actual quantity of equipment provided and impressions per equipment over the term of the contract.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 January 30. The purpose of the proposed rezoning bylaw amendment is 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, within the Lougheed Town Centre Core area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2017 December 11, and to a Public Hearing on 2018 January 30 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

a) The submission of a suitable plan of development.

b) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.5 of this report.

c) The granting of Section 219 Covenants in accordance with the subject rezoning and Rezoning Reference #15-28:

§ restricting enclosure of balconies;

§ ensuring compliance with the approved acoustical study;

§ restricting subdivision by strata plan unless and until a Section 219 covenant is registered on title to all the Tower 4 strata lots to prohibit the separate sale of the Tower 4 strata lots subject to the satisfaction of the following conditions:

- a minimum of five years has elapsed since the issuance of occupancy for Tower 4, so as to ensure the tenure of the building remains rental for at least five years;
- a parking ratio of 1.1 stalls per unit is provided for Tower 4, and/or such other applicable parking requirements under the City's Zoning Bylaw, to the satisfaction of the City;
- the required parking is provided within a secure parking facility for residential use only and functions as a single integrated site, with easements or other agreements as necessary to secure the use and access of the required parking stalls;
- received final adoption of a rezoning bylaw to amend the comprehensive development plan for Tower 4 based on the design and parking changes proposed and to review a tenant assistance plan;
- received all other applicable City permits and approvals required in connection with the satisfaction of these conditions, including any required preliminary plan approval and building permit applications;

and,

- ensuring that the density of development of air space parcels and strata lots complies with the approved CD zoning and density allocation covenant for the site and to ensure that the overall site continues to function as a single, integrated development.

d) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.

e) Compliance with the Council-adopted sound criteria.

f) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building.

g) The submission of a sustainability report detailing the initiatives for Tower 4 to contribute towards the environmental commitment of LEED ND Gold for the entire Phase 1 Development.

h) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

i) The deposit of the applicable Parkland Acquisition Charge.

j) The deposit of the applicable GVS & DD Sewerage Charge.

k) The deposit of the applicable School Site Acquisition Charge.

l) The completion of Rezoning References #15-28 and #15-29.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Pending the development and approval of the City's Electric Vehicle Policy, Council requested that staff encourage new developments to consider installing electric vehicle infrastructure to enable the future expansion of electric vehicle charging stations.

8. REZONING REFERENCE #17-19
MINOR INCREASE IN INTERIOR FLOOR AREA
LAKE CITY BUSINESS CENTRE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public

Hearing on 2018 January 30. The purpose of the proposed rezoning bylaw amendment is to permit a minor increase in interior floor area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 December 11 and to a Public Hearing on 2018 January 30 at 7:00 p.m.

2. THAT the following be established as a prerequisite to the completion of the rezoning:

   a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #17-21
PRIVATE LIQUOR STORE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 January 30. The purpose of the proposed rezoning bylaw amendment is to permit the development of a private liquor store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 December 11 and to a Public Hearing on 2018 January 30 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

   a) The submission of a suitable plan of development.

   b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 3.2.3 of this report and to permit only C1 Commercial District and Licensee Retail Store (LRS) uses.

   c) The submission of an undertaking to ensure removal of the existing private liquor store as described in Section 3.6 of this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications.

Item #01
Rez #17-09 Application for the Rezoning of:
Lot A, DL 149, Group 1, NWD Plan 85664

From: P5 Community Institutional District

To: CD Comprehensive Development District (based on P5 Community Institutional District and RMS Multiple Family Residential District)

Address: 7401 Sussex Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a new multi-age care facility and non-market rental housing facility.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #17-24 See Schedule 'A'

From: RM2 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and the Metrotown Town Centre plan as guidelines)

Address: 6004, 6006 and 6018 Wilson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with townhouses fronting Wilson Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the Rezoning of:
Rez #17-25 See Schedule 'A'

From: R5 Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Metrotown Downtown plan as guidelines) and P3 Public Park and Public Use District.

Address: 6438-6468 McKay Avenue and 6443-6467 Silver Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with full underground parking, as well as expand the southern boundary of Maywood Park to Maywood Street in line with the adopted Metrotown Downtown Plan.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT a copy of this report be sent to the Parks, Recreation and Cultural Commission for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #17-31 Lot 5 to 11, DL 121, Group 1, NWD Plan NW P1054

From: C8 Urban Village Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on C8 Urban Village Commercial District, RM3 Multiple Family Residential District, C2h Community Commercial District, and the Heights Urban Village Plan as guidelines)

Address: 4125 Hastings Street

Purpose: The purpose of the proposed rezoning is to permit construction of a five storey mixed use development fronting Hastings Street and a three storey ground oriented development fronting Albert Street.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 3.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #17-32 Lot 58, District Lots 151 and 153, Group 1, NWD Plan 25603

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on the RM5s Multiple Family District and Metrotown Downtown Plan as guidelines)

Address: 5977 Wilson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a high-density multiple-family residential apartment with townhouses fronting Wilson Avenue and full underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #17-41 Lots 17-22, Block A, DL 95, Group 1, NWD Plan 1264

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 6909, 6915, 6921, 6931, 6939 and 6949 Balmoral Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey residential townhouse development with underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the Rezoning of:
Rez #17-10002 Lot 16 District Lot 124 Group 1 New Westminster District Plan 3343 and Lot 137 District Lot 124 Group 1 New Westminster District Plan 52645

From: M2 Manufacturing District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C9 Urban Village Commercial District, and Brentwood Town Centre Development Plan as guidelines)

Address: 4612 and 4650 Dawson Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a mixed-use multi-family residential building with street fronting townhouses, and above and below grade structured parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the Rezoning of:
Rez #17-10003 See Schedule 'A'

From: M2 Manufacturing District

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Byrne Road and Marine Way Commercial Precinct Development Plan as guidelines)

Address: 5317, 5371 Byrne Road and Portion of 9001 Bill Fox Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a multi-tenant office and light-industrial building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning and subdivision/consolidation proposal to completion.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09 Application for the Rezoning of:
Rez #17-10005 Lot 1, DL 125, Group 1, NWD Plan 3674 and Parcel A (Reference Plan 6258 Lot 2 DL 125 Group 1 NWD Plan 3674)

From: M2 Manufacturing District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, and Brentwood Town Centre Development Plan guidelines)

Address: 2152 and 2172 Douglas Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a multi-family residential building with street-fronting townhouses and/or work/live units and underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #10 Application for the Rezoning of:
Rez #17-10006 Lot 1 Block 47 District Lot 69 Group 1 New Westminster District Plan 1321

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P3 Park and Public Use District, P2 Administration and Assembly District and the Broadview Community Plan as guidelines)

Address: 4041 Canada Way

Purpose: The purpose of the proposed rezoning is to permit the construction of a single high-rise apartment building with full underground parking, as well as expand the southern boundary of Maywood Park to Maywood Street in line with the adopted Metrotown Downtown Plan.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Burnaby Heritage Commission for information.

2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #11 Application for the Rezoning of:
Rez #17-10007 Lot 20, DL 211, Group 1, NWD Plan BCP45523

From: CD Comprehensive Development District (based on P11e SFU Neighbourhood District)

To: Amended CD Comprehensive Development District (based on P11e SFU Neighbourhood District and SFU Community Plan as guidelines)

Address: 8725 University Crescent
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of two high-rise apartment buildings atop a three storey townhouse podium and underground parkade.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #12 Application for the Rezoning of:
Rez #17-10010 A portion of Lot 1, District Lot 151, Group 1, New Westminster District Plan LMP 7878

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on the P2 Administration and Assembly District and Metrotown Downtown Plan as guidelines)

Address: Portion of 3883 Imperial Street (5989 Patterson Avenue)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the installation of one-storey electrical building related to the Metro Vancouver Central Park Pump Station.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #13 Application for the Rezoning of:
Rez #17-10011 Lot 17, Block 7, DL 186, NWD Plan 1124 and Lot 1, DL 186, Group 1, NWD Plan LMP30660

From: RS Residential District and CD Comprehensive Development District (based on PS Community Institutional District)
To: Amended CD Comprehensive Development District (based on PS Community Institutional District)

Address: 3839 and 3871 Pandora Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a new parish rectory and office.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First Reading

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

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

C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2017 - Rez. #16-53 (Portion of 9855 Austin Road) #13828

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2017 - Text Amendment #13829

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13826, 13827, 13828 and 13829 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

E) Burnaby Development Cost Charge Reserve Fund Expenditure Bylaw No. 2, 2017 #13830

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13830 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

F) 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

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13685 and 13735 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

H)	Burnaby Local Area Service Construction (Project #18-901) Bylaw No. 1, 2017	#13817
I)	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2017	#13818
J)	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2017	#13819
K)	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2017	#13820
L)	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 2017	#13821
M)	Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2017	#13822
N)	Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2017	#13823
O)	Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2017	#13824
P)	Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment Bylaw No. 1, 2017	#13825

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13817, 13818, 13819, 13820, 13821, 13822, 13823, 13824 and 13825 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a) Councillor Jordan – Crosswalk at Parker and Madison

Councillor Jordan referred to Item C of the Council Correspondence Package received 2017 December 07 from Mr. Dollery, and indicated she is supportive of his request for improving the pedestrian crossing at Parker and Madison.

b) Councillor Jordan – Kinder Morgan Pipeline

Councillor Jordan referred to Item D of the Council Correspondence Package received 2017 December 07 from Mr. Westfall regarding the Kinder Morgan Pipeline project.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT staff send a letter to Mr. Westfall in response to his concerns.

CARRIED UNANIMOUSLY

c) Councillor Volkow – Passing of Tsleil-Waututh Nation Elder, Actor and Community Leader, Leonard George

Councillor Volkow acknowledged the recent passing of Tsleil-Waututh Elder, Leonard George, and conveyed Council's deepest sympathies to his friends, family and the Tsleil-Waututh Nation.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT a letter of condolence and support be sent to the Tsleil-Waututh Nation on behalf of the Mayor and Council.

CARRIED UNANIMOUSLY

d) Council – Merry Christmas and Happy Holidays

Council wished Burnaby residents, staff and businesses a Merry Christmas and a safe and happy New Year.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:12 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK