



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 January 22

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 December 11</u>	1
	B) <u>Public Hearing (Zoning) held 2017 December 12</u>	25
3.	<u>PROCLAMATION</u>	
	A) <u>Alzheimer's Awareness Month (2018 January)</u>	
4.	<u>DELEGATIONS</u>	
	A) <u>Alzheimer Society of B.C.</u> Re: Alzheimer Awareness Month and Burnaby Dementia-Friendly Community Action Plan <u>Speakers:</u> Heather Cowie, Provincial Coordinator, Dementia-Friendly Communities Dorothy Leclair, Support and Education Coordinator First Link Margaret Manifold, Senior Social Planner	31
	B) <u>Burnaby Board of Trade</u> Re: Business Walk in the Big Bend/Glenlyon District <u>Speakers:</u> Paul Holden, President & CEO Cory Redekop, Manager - Policy & Stakeholder Relations	32

5. REPORTS

- A) [City Clerk](#) 33
Re: Certificate of Sufficiency - Resident Initiated
- B) [Financial Management Committee](#) 35
Re: Burnaby Access Advisory Committee - Capital Bylaw Funding
Request and Overview of Activities
- C) [Financial Management Committee](#) 41
Re: 2018 Environmental Awards Program
- D) [Financial Management Committee](#) 46
Re: Grant Applications
- E) [Financial Management Committee](#) 49
Re: City Investments - 2017 Year End Report
- F) [City Manager's Report, 2018 January 22](#) 54

6. MANAGER'S REPORTS

1. [2018 PARCEL TAX ROLL REVIEW PANEL](#) 57
Purpose: To obtain Council authority to convene a Parcel Tax
Roll Review Panel on Wednesday, 2018 March 07
at 6:00 pm.
2. [RESIGNATION OF COUNCILLOR ANNE KANG](#) 59
Purpose: To seek Council direction in regard to the vacancy
on Council.
3. [2018 FCM MEMBERSHIP DUES](#) 60
Purpose: To seek Council approval for payment of Federation
of Canadian Municipalities 2018 Membership Dues.
4. [SPECIAL OUTDOOR EVENTS 2018](#) 65
Purpose: To request Council approval for special outdoor
events in 2018.

5. **BUILDING PERMIT TABULATION REPORT NO. 12
FROM 2017 DECEMBER 01 - 2017 DECEMBER 31** 68

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. **2018 JANUARY - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW** 70

Purpose: To request a Capital Reserve Fund Bylaw to finance parks projects.
7. **CONTRACT INCREASE - PMWEB SOFTWARE LICENCES** 76

Purpose: To obtain Council approval to increase a contract to order additional PMWeb software licences.
8. **CONTRACT EXTENSION - ANIMAL CONTROL AND SHELTER
SERVICES** 78

Purpose: To obtain approval for the award of the first one year contract extension for the operation of the City's animal shelter and provision of enforcement services for the Animal Control Bylaw.
9. **ROAD CLOSURE REFERENCE #17-05** 79
X-REFERENCES: SUBDIVISION #17-27; REZONING #16-22
PROPOSED CLOSURE OF A PORTION OF LANE BETWEEN
7550 ROSEWOOD STREET AND 7210 MARY AVENUE

Purpose: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of lane between 7550 Rosewood Street and 7210 Mary Avenue.
10. **STRATA TITLE APPLICATION #16-04** 81
3921 GILPIN STREET

Purpose: To obtain Council authority for strata titling of an existing occupied two-family dwelling.

11. [SITING APPROVAL #17-00018](#) 84
7375 11TH AVENUE
PROPOSED NEW TWO-FAMILY DWELLING
EDMONDS TOWN CENTRE PLAN

Purpose: To inform Council of a request for development of a new two-family dwelling under existing zoning in the Edmonds Town Centre Plan.

7. **BYLAWS**

A) First, Second and Third Reading

- A) [#13831 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2018](#) 13831
A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$506,000 (Project No. 18-901, Bylaw No. 13817)
(Item 6(A), Certificate of Sufficiency, Council 2017 November 27)
- B) [#13832 - Burnaby Local Area Service Construction \(Project #18-005\) Bylaw No. 1, 2018](#) 13832
A bylaw to authorize the construction of certain local area service works upon petition - street upgrade including road paving, curb and gutter, sidewalks, boulevard and street trees on MacPherson Avenue from Rumble Street to Neville Street
(Item 4(A), Certificate of Sufficiency, Council 2017 December 11)
- C) [#13833 - Burnaby Highway Closure Bylaw No. 1, 2018](#) 13833
(Road Closure #17-05)
The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of a portion of unopened lane allowance between 7550 Rosewood Street and 7210 Mary Avenue (all that portion of lane in District Lot 30, Group 1, New Westminster District, dedicated by Plan 50955, containing 91.0m²) shown outlined on Reference Plan prepared by Eugene Wong, B.C.L.S.
(Item 7(9), Manager's Report, Council 2017 August 28 & Item 6(9), Manager's Report, Council 2018 January 22)
Subject to approval of Manager's Report Item 6(9)

B) Second Reading

- D) [#13814 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2017 - Rez. #16-42 \(6525/59/85 Sussex Avenue\)](#) **13814**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s and RM4 Multiple Family Residential Districts, C2 Community Commercial District, Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "6525, 6559 & 6585 Sussex Avenue, Burnaby, BC Proposed Mixed-Use Commercial & Residential Development" prepared by Chris Dikeakos Architects Inc. and Durante Kreuk Ltd.)
Purpose - to permit the construction of a single high-rise mixed-use tower comprised of retail, office and residential uses, with a residential townhouse podium oriented towards Sussex Avenue, and a second mid-rise non-market rental apartment building oriented towards Sussex avenue
(Item 7(8), Manager's Report, Council 2017 November 27)
- E) [#13815 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2017 - Rez. #16-56 \(Portion of 5115 North Fraser Way\)](#) **13815**
From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and P8 Parking District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Dorigo Enterprises (Glenlyon) Corp." prepared by Bozyk Architects Ltd.)
Purpose - to permit construction of a two-storey light industrial office building in accordance with the Glenlyon Concept Plan
(Item 7(9), Manager's Report, Council 2017 November 27)
- F) [#13816 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2017 - Rez. #17-11 \(Unit #21-06 - 4501 Lougheed Highway\)](#) **13816**
From Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 and C3f

General Commercial Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Rec Room – Brentwood" prepared by Shape Properties)
Purpose to permit a liquor primary establishment on the subject site
(Item 7(10), Manager's Report, Council 2017 November 27)

C) Reconsideration and Final Adoption

- G) [#13588 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2016 - Rez. #15-08 \(4453/63/75 Hastings Street\)](#) **13588**
From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8 Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Proposed Mixed Use Development" prepared by Burrowes Huggins Architects)
Purpose - to permit the construction of a five (5) storey mixed-use development, with commercial/retail at grade, and residential uses above
(Item 5(1), Manager's Report, Council 2016 March 21)
Memorandum - Director Planning & Building - 2018 January 17 - Page 88
- H) [#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)

8. NEW BUSINESS

9. INQUIRIES

10. ADJOURNMENT