



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 January 29

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 2018 January 22</u>	1
3.	<u>PROCLAMATION</u>	
	A) <u>BC Aware Days (2018 January 29 - February 9)</u>	
4.	<u>REPORTS</u>	
	A) <u>His Worship, Mayor Derek R. Corrigan</u> Re: Appointment of City Clerk	17
	B) <u>His Worship, Mayor Derek R. Corrigan</u> Re: Council Appointments and Reappointments - 2018	ON TABLE
	C) <u>Public Safety Committee</u> Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth	18
	D) <u>Public Safety Committee</u> Re: Community Emergency Preparedness Application - Emergency Operations Centres and Training	25
	E) <u>City Manager's Report, 2018 January 29</u>	28

5. **MANAGER'S REPORTS**

1. **CROSSWALK CONCERNS AT 7200 CARIBOO ROAD** 30
Purpose: To assess the need for safety improvements at the crosswalk located at 7200 Cariboo Road.
2. **CONTRACT AWARD** 35
DEMOLITION PROJECT FOR FORMER EDMONDS CENTRE
Purpose: To obtain Council approval to award a contract for the former Edmonds Centre demolition project.
3. **RETIREMENTS** 36
Purpose: To inform Council of the following retirements from July to December 2017.
4. **STRATA TITLE APPLICATION #16-02** 41
4442 AND 4444 IMPERIAL STREET
(NEW ADDRESS 4436 AND 4438 IMPERIAL STREET)
Purpose: To obtain Council authority for strata titling of an existing occupied two-family dwelling.
5. **SITING APPROVAL** 44
PRELIMINARY PLAN APPROVAL #17-10014
7305 BULLER AVENUE
PROPOSED BUILDING ADDITION UNDER EXISTING ZONING
ROYAL OAK COMMUNITY PLAN
Purpose: To inform Council of a request to renovate and expand an existing building under existing zoning in the Royal Oak Community Plan.
6. **REZONING REFERENCE #17-25** 48
A SINGLE HIGH-RISE APARTMENT BUILDING AND
MAYWOOD PARK EXPANSION
METROTOWN DOWNTOWN PLAN
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 February 27.

7. [REZONING REFERENCE #17-37](#) 64
PRIVATE LIQUOR STORE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 February 27.

8. [REZONING APPLICATIONS](#) 71

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

6. **BYLAWS**

A) First, Second and Third Reading

A) [#13834 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2018](#) 13834

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$82,000 to finance the 2018 Access Improvement Program (Item 5(B), FMC Report, Council 2018 January 22)

B) [#13835 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2018](#) 13835

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,846,000 to finance the 2018 January - Parks, Recreation & Cultural Services Capital Funding Bylaw Projects (Item 6(6), Manager's Report, Council 2018 January 22)

B) Consideration and Third Reading

C) [#13774 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2017 - Rez. #16-19 \(4095 Edinburgh Street\)](#) 13774

From R3 Residential District to R3a Residential District
Purpose - to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning
(Item 7(10), Manager's Report, Council 2017 June 26)

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C) Reconsideration and Final Adoption

D) [#13601 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2016 - Rez. #14-12 \(3700 Hastings Street\)](#) **13601**

From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "3700 Hastings" prepared by Jordan Kutev Architects)

Purpose - to permit the construction of a four-storey mixed-use development, with commercial/retail at grade, and residential uses above.

(Item 7(17), Manager's Report, Council 2016 April 25)

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E) [#13632 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2016 - Rez. #16-07 \(3433 North Road\)](#) **13632**

From CD Comprehensive Development District (based on C3, C3a General Commercial Districts, RM5 Multiple Family Residential District and P1 Neighbourhood Institutional District) to Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts and Lougheed Town Centre Plan guidelines, and in accordance with the development plan entitled "Northgate Movator Enclosure" prepared by HDR|CEI Architecture Associates, Inc.)

Purpose - to permit a small addition of commercial floor area generated by enclosing an existing covered building entrance area

(Item 7(24), Manager's Report, Council 2016 July 25)

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F) [#13765 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2017 - Rez. #15-58 \(4390 Grange Street\)](#) **13765**

From CD Comprehensive Development District (based on RM5 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Metrotown Town Centre Development Plan guidelines)

Purpose - to permit an expansion of the ground floor amenity area and to reconfigure parking to allow for improved bike, carwash, and garbage/waste facilities

(Item 7(9), Manager's Report, Council 2017 May 29)

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- G) [#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)

- H) [#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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**