



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 February 05**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2018 January 29</a>	1
	B) <a href="#">Public Hearing (Zoning) held 2018 January 30</a>	22
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#">Heritage Week (2018 February 19 - 25)</a>	
<b>4.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">Tom Fleming</a> Re: Strata Condominium Density <u>Speaker:</u> Tom Fleming	27
<b>5.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#">Green Score Canada Ltd.</a> Re: Greenest City Award Winner	28 <i>see note</i>
<b>6.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">His Worship, Mayor Derek R. Corrigan</a> Re: 2018 City Appreciation Dinner	29

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- |      |  |    |
|------|--|----|
| B)   | <a href="#">City Clerk</a>   | 30 |
|      | Re: Certificate of Sufficiency - Resident Initiated  |    |
| C)   | <a href="#">Planning and Development Committee</a>   | 32 |
|      | Re: 2018 Cycling and Walking Program   |    |
| D)   | <a href="#">Planning and Development Committee</a>   | 44 |
|      | Re: Proposed Zoning Bylaw Text Amendments - 2018 January   |    |
| E)   | <a href="#">Public Safety Committee</a>  | 59 |
|      | Re: City of Burnaby 2017 Wildfire Support  |    |
| F)   | <a href="#">Public Safety Committee</a>  | 69 |
|      | Re: Proposed Emergency Radio Amplification Bylaw   |    |
| G)   | <a href="#">City Manager's Report, 2018 February 05</a>  | 75 |
| <br> |  |    |
| 7.   | <b><u>MANAGER'S REPORTS</u></b>  |    |
| 1.   | <b><u>2018 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW</u></b>   | 76 |
|      | Purpose: To request a Capital Reserve Fund Bylaw reflecting the corrected amount of \$3,584,000 to finance Park's capital projects.  |    |
| 2.   | <b><u>CONTRACT AWARD</u></b><br><b>DESIGN, SUPPLY AND INSTALL OF WORKS YARD PORTABLE OFFICE BUILDINGS</b>  | 77 |
|      | Purpose: To obtain Council approval to award a contract for the design, supply and install of Works Yard portable office buildings.  |    |
| 3.   | <b><u>STRATA TITLE APPLICATION #17-01</u></b><br><b>6212 AND 6214 NEVILLE STREET</b>   | 78 |
|      | Purpose: To obtain Council authority to strata title an existing occupied two-family dwelling.   |    |
| <br> |  |    |
| 8.   | <b><u>TABLED MATTER</u></b>  |    |
| A)   | <a href="#">Bylaws - First, Second &amp; Third Reading</a><br>#13835 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2018<br>(Tabled 2018 January 29) | 81 |

9. **BYLAWS**

**A) First Reading**

- A) [#13837 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2018 - Rez. #17-25 \(6438/56/68 McKay Ave., 6443/55/67 Silver Ave., 4305/25 Maywood St.\)](#) **13837**

From R5 Residential District and RM3 Multiple Family Residential District to P3 Park and Public Use District and CD Comprehensive Development District (based on the RM4s Multiple Family Residential District and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "Maywood Park Multi-Residential Development" prepared by NSDA Architects and Connect Landscape Architecture)

Purpose - to permit the construction of a single high-rise apartment building, as well as expand Maywood Park to Maywood Street

(Item 5(6), Manager's Report, Council 2018 January 29)

- B) [#13838 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2018 - Text Amendment](#) **13838**

Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) permitting lot area based on gross site area on lots rezoned to the CD District based in whole or in part on the RM, C, M, B and P Districts ; (2) to provide a methodology for measuring the height of accessory buildings in all zoning districts; (3) to clarify the design standards for private garages located within underground or structured parking; (4) to clarify maximum permitted lot coverage in the R4, R5, R9, and R12 Districts; and (5) to regulate the location of cannabis production, finishing, packaging, warehousing and distribution in relation to both medical and non-medical cannabis.

(Item 6(D), PDC Report, Council 2018 February 05)

***Subject to approval of PDC Report Item 6(D)***

**B) First, Second and Third Reading**

- C) [#13836 - Burnaby Highway Closure Bylaw No. 2, 2018](#) **13836**  
(Road Closure #17-10000)

The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway - closure of unopened lane allowance between 4472 and 4482 Juneau Street (all that portion of lane in District Lot 119, Group 1, New Westminster District, dedicated by Plan 34795,

containing 291.0m<sup>2</sup>) shown outlined on Reference Plan prepared by Christopher S. Cryderman, B.C.L.S.  
(Item 7(12), Manager's Report, Council 2017 June 26)

D) [#13839 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2018](#) **13839**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$450,000 to finance the Crosswalk at 7200 Cariboo Road Project  
(Item 5(1), Manager's Report, Council 2018 January 29)

E) [#13840 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2018](#) **13840**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$213,000 for the Roadworks program on MacPherson Avenue from Rumble Street to Neville Street (Project No. 18-005, Bylaw No. 13832)  
(Item 4(A), Certificate of Sufficiency, Council 2018 December 17)

**C) Second Reading**

F) [#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)

G) [#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)

H) [#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)

**D) Reconsideration and Final Adoption**

I) [#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)

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**