



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 February 26**

---

**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="#"><u>Open Council Meeting held 2018 February 05</u></a>	1
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#"><u>Black History Month (2018 February)</u></a>	
<b>4.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#"><u>Financial Management Committee</u></a> Re: 2018 - 2022 Provisional Financial Plan	14
	B) <a href="#"><u>Financial Management Committee</u></a> Re: Property Tax System Replacement Project	16
	C) <a href="#"><u>Financial Management Committee</u></a> Re: Burnaby Festival of Learning	20
	D) <a href="#"><u>Financial Management Committee</u></a> Re: Contract Award - South Burnaby Ice Arena	24
	E) <a href="#"><u>Financial Management Committee</u></a> Re: 2018 February Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure	28

---

F)	<a href="#"><u>Financial Management Committee</u></a>	35
	Re: RCMP 2018 Capital Projects January Funding Request	
G)	<a href="#"><u>Financial Management Committee</u></a>	39
	Re: Deer Lake Renovation Projects Capital Funding Request	
H)	<a href="#"><u>Financial Management Committee</u></a>	42
	Re: Grant Applications	
I)	<a href="#"><u>Financial Management Committee</u></a>	45
	Re: Festivals Burnaby Grant Program Applications	
J)	<a href="#"><u>Sustainable City Advisory Committee</u></a>	47
	Re: Development of Green Building Policy for Burnaby	
K)	<a href="#"><u>City Manager's Report, 2018 February 26</u></a>	71
5.	<b><u>MANAGER'S REPORTS</u></b>	
1.	<a href="#"><b><u>DRINKING WATER CONSERVATION PLAN</u></b></a>	73
	Purpose: To inform Council of the amendments approved by Metro Vancouver to the Drinking Water Conservation Plan and request that Council direct the City Solicitor to amend the City's Waterworks Regulation Bylaw and Bylaw Notice Enforcement Bylaw.	
2.	<a href="#"><b><u>METROTOWN DOWNTOWN PLAN</u></b></a>	100
	<b>3925 KINGSWAY AND 5715 JERSEY AVENUE</b>	
	<b>RESPONSE TO DELEGATION</b>	
	Purpose: To respond to Mr. Fleming with information on the Metrotown Downtown Plan as it relates to the subject property at 3925 Kingsway and 5715 Jersey Avenue.	
3.	<a href="#"><b><u>BURNABY FARMERS' MARKET - 4949 CANADA WAY</u></b></a>	104
	Purpose: To request Council approval for the 2018 Farmers' Market Season at Burnaby City Hall - north parking lot.	
4.	<a href="#"><b><u>NAGAR KIRTAN PARADE – SATURDAY, 2018 APRIL 07</u></b></a>	108
	Purpose: To seek Council approval for the Nagar Kirtan Parade.	

5. [ANNUAL YOUTH WEEK BLOCK PARTY](#) 112

Purpose: To seek Council approval for a road closure.

6. [BUILDING PERMIT TABULATION REPORT NO. 1  
FROM 2018 JANUARY 01 - 2018 JANUARY 31](#) 115

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

7. [REZONING REFERENCE #17-37  
PRIVATE LIQUOR STORE](#) 117

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

6. **BYLAWS**

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

A) [#13843 - Burnaby Local Area Service Construction \(Project #18-701\) Bylaw No. 2, 2018](#) 13843

A bylaw to authorize the construction of certain local area service works upon petition - \$2,067.00 to finance all necessary works for the purpose of removing and replacing of boulevard trees on Eglinton Street from Royal Oak Avenue to East Property Line 5268 Eglinton Street  
(Item 6(B), Certificate of Sufficiency - Resident Initiated, Council 2018 February 05)

B) [#13844 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2018](#) 13844

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,704,000 to finance the 2018 February Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure  
(Item 4(E), FMC Report, Council 2018 February 26)  
***Subject to approval of FMC Report Item 4(E)***

**B) Consideration and Third Reading**

C) [#13754 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2017 - Rez. #16-51 \(Portion of 9855 Austin Road\)](#) 13754

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, Loughheed Core Area Master Plan, and Loughheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Loughheed Town Centre – Phase 1 Tower 2" prepared by GBL Architects Inc.) Purpose - to permit the construction of the second of four residential towers on Loughheed Core Area Phase 1 site within the Loughheed Town Centre Core Area

(Item 7(2), Manager's Report, Council 2017 May 01)

**Memorandum - Director Planning & Building - 2018 February 21 Page 125**

- D) [#13785 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2017 - Rez. #16-52 \(Portion of 9855 Austin Road\)](#) **13785**

From CD Comprehensive Development District (based on Loughheed Town Centre Core Area Master Plan and Loughheed Town Centre Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Loughheed Core Area Master Plan, and Loughheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Loughheed Town Centre - Phase 1 Tower 3" prepared by GBL Architects Inc.) Purpose - to permit the construction of the third of four residential towers on the Loughheed Core Area Phase 1 site within the Loughheed Town Centre Core Area

(Item 6(7), Manager's Report, Council 2017 July 24)

**Memorandum - Director Planning & Building - 2018 February 21 Page 129**

- E) [#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)

**Memorandum - Director Planning & Building - 2018 February 21 Page 133**

- F) [#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 Loughheed 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)

**Memorandum - Director Planning & Building - 2018 February 21 Page 136**

**C) Third Reading, Reconsideration and Final Adoption**

- G) [#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**

- H) [#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 91.0m<sup>2</sup>) 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)

- I) [#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 - \$3,584,000 to finance the 2018 January - Parks, Recreation & Cultural Services Capital Funding Bylaw Projects (Item 6(6), Manager's Report, Council 2018 January 22)
- J) [#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)
- K) [#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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**