



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 March 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 February 26</a>	1
	B) <a href="#">Public Hearing (Zoning) held 2018 February 27</a>	15
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#">Stop the Sexual Exploitation of Children &amp; Youth Awareness Week</a> (2018 March 5-11)	
	B) <a href="#">Tibet Day (2018 March 10)</a>	
<b>4.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#">Metro Vancouver</a> Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1260	24 <b>see note</b>
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Community Heritage Commission</a> Re: Heritage Designation Bylaw / Heritage Revitalization Agreement Geoffrey & Kathleen Burnett House 7037 Canada Way	33

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| B) | <a href="#"><u>Financial Management Committee</u></a>   | 43 |
|    | Re: Asset Management Plan - Roads & Transportation  |    |
| C) | <a href="#"><u>Financial Management Committee</u></a>   | 46 |
|    | Re: 2018 February Engineering Capital Infrastructure Bylaw<br>Funding Request - Transportation        |    |
| D) | <a href="#"><u>Financial Management Committee</u></a>   | 52 |
|    | Re: 2018 February Engineering Capital Infrastructure Bylaw<br>Funding Request - Facilities Management |    |
| E) | <a href="#"><u>Financial Management Committee</u></a>   | 58 |
|    | Re: Amendment to the Burnaby Business Improvement Area<br>(Burnaby North Road) Bylaw 2013             |    |
| F) | <a href="#"><u>Financial Management Committee</u></a>   | 61 |
|    | Re: Financial Management Committee - Terms of Reference<br>Update                                     |    |
| G) | <a href="#"><u>Sustainable City Advisory Committee</u></a>  | 63 |
|    | Re: Bear Resistant Green Bin Receptacle Pilot Project   |    |
| H) | <a href="#"><u>Sustainable City Advisory Committee</u></a>  | 68 |
|    | Re: Child Care Resources Group Update for 2018  |    |
| I) | <a href="#"><u>Sustainable City Advisory Committee</u></a>  | 77 |
|    | Re: 2018 Environment Week Program   |    |
| J) | <a href="#"><u>Planning and Development Committee</u></a>   | 83 |
|    | Re: Tenant Assistance Policy Review   |    |
| K) | <a href="#"><u>City Manager's Report, 2018 March 05</u></a>   | 98 |

**6. MANAGER'S REPORTS**

- |    |   |     |
|----|---|-----|
| 1. | <a href="#"><u><b>IMPLEMENTATION OF A BIKE PATROL UNIT TO OPERATE<br/>IN CITY PARKS AND PUBLIC SPACES</b></u></a> | 101 |
|----|---|-----|

Purpose: To request Council authorize a Bike Patrol Unit pilot program that will patrol Parks and Public Spaces.

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- |    |  |     |
|----|--|-----|
| 2. | <b><u>PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM CAMERON ELEMENTARY SCHOOL AND MONTECITO ELEMENTARY SCHOOL</u></b>   | 105 |
|    | Purpose: To request Council's authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Cameron Elementary School and Montecito Elementary School. |     |
| 3. | <b><u>CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE AGREEMENT RENEWAL</u></b>   | 110 |
|    | Purpose: To request Council approve a licence agreement renewal with the Central Park Horseshoe Pitching Club.   |     |
| 4. | <b><u>BYLAW TO FUND BYRNE CREEK ARTIFICIAL SPORTSFIELD REPLACEMENT</u></b>   | 113 |
|    | Purpose: To request a Capital Reserve Fund Bylaw in the amount of \$1,600,000 to finance the Artificial Turf Replacement Project.  |     |
| 5. | <b><u>CONTRACT AWARD</u><br/>RUMBLE STREET UPGRADE PROJECT<br/>MCKAY AVENUE TO ROYAL OAK AVENUE</b>  | 117 |
|    | Purpose: To obtain Council approval to award a contract for the Rumble Street upgrade project from McKay Avenue to Royal Oak Avenue.   |     |
| 6. | <b><u>LAUREL STREET WORKS YARD REDEVELOPMENT - CONSTRUCTION PHASE 1 - (YARD BUILDING)</u></b>  | 119 |
|    | Purpose: To award a contract for the construction of Phase 1 of the Laurel Street Works Yard Redevelopment Project.  |     |
| 7. | <b><u>REZONING REFERENCE #16-35</u><br/>HIGH RISE APARTMENT TOWER WITH STREET FRONTING TOWNHOUSES<br/>BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN</b>   | 122 |
|    | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 March 27.   |     |

8. [REZONING REFERENCE #17-08](#) 135  
**PODIUM TWO LOW-RISE RENTAL RESIDENTIAL BUILDINGS,  
AN AMENITY BUILDING, AND A SINGLE-LEVEL  
UNDERGROUND PARKADE**

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

9. [REZONING REFERENCE #17-21](#) 144  
**PRIVATE LIQUOR STORE  
8687 AND 8689 TENTH AVENUE  
RESPONSE TO PUBLIC HEARING ISSUES**

Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #17-21.

10. [REZONING REFERENCE #17-10014](#) 151  
**ZONING CONFORMANCE WITH ADOPTED COMMUNITY  
PLAN**

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

11. [REZONING REFERENCE #17-10015](#) 157  
**TEMPORARY WORKS YARD  
CENTRAL ADMINISTRATIVE AREA**

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

7. **BYLAWS**

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

- A) [#13845 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2018](#) 13845

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,568,000 to finance the Property Tax System Replacement Project  
(Item 4(B), FMC Report, Council 2018 February 26)

- B) [#13846 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2018](#) 13846

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund –

\$1,200,000 to finance the RCMP 2018 Capital Projects  
January Funding Request  
(Item 4(F), FMC Report, Council 2018 February 26)

- C) [#13847 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2018](#) **13847**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$210,000 to finance the Deer Lake Renovation Projects Capital Funding Request  
(Item 4(G), FMC Report, Council 2018 February 26)
- D) [#13848 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2018](#) **13848**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,502,300 to finance the 2018 February Engineering Capital Infrastructure Bylaw Funding Request - Transportation  
(Item 5(C), FMC Report, Council 2018 March 05)  
**Subject to approval of FMC Report Item 5(C)**
- E) [#13849 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2018](#) **13849**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,739,600 to finance the 2018 February Engineering Capital Infrastructure Bylaw Funding Request - Facilities Management  
(Item 5(D), FMC Report, Council 2018 March 05)  
**Subject to approval of FMC Report Item 5(D)**
- F) [#13850 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2018](#) **13850**  
A bylaw to amend the Bylaw Notice Enforcement Bylaw (Drinking Water Conservation Plan)  
(Item 5(1), Manager's Report, Council 2018 February 26)
- G) [#13851 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2018](#) **13851**  
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953 (Drinking Water Conservation Plan)  
(Item 5(1), Manager's Report, Council 2018 February 26)

**B) Second Reading**

- H) [#13826 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2017 - Rez. #17-21 \(8687 and 8689 Tenth Avenue\)](#) **13826**  
From C1 Neighbourhood Commercial District to CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District as guidelines, and in accordance with the development plan entitled "Proposed Liquor Store" prepared by John McNally Designers Inc.)  
Purpose - to permit the development of private liquor store (Item 5(9), Manager's Report, Council 2017 December 11)  
***Subject to approval of Manager's Report Item 6(9)***
- I) [#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)
- J) [#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)

**C) Consideration and Third Reading**

- K) [#13787 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2017 - Rez. #16-22 \(Ptn. of 7550 Rosewood Street and 7126, 7210/16 Mary Avenue\)](#) **13787**

From CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P5 Community Institutional District); CD Comprehensive Development District (based on P5 Community Institutional District); CD Comprehensive Development District (based on RM4 Multiple Family Residential District and P2 Administration and Assembly District) and R5 Residential District; and CD Comprehensive Development District (based on RM4 Multiple Family Residential District) to CD Comprehensive Development District (RM4 Multiple Family Residential District and P5 Community Institutional District); Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and P2 Administration and Assembly District); Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District); and the development plan entitled "New Vista Society, Burnaby BC, Residential Care, 240 Bed Facility" prepared by Derek Crawford Architect Inc.)  
Purpose - to permit the development of a new seniors long-term care facility and guidelines for a future seniors mid-rise apartment building

(Item 7(9), Manager's Report, Council 2017 August 28)

***Memorandum - Director Planning & Building - 2018 February 28 - Page 163***

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

- L) [#13706 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2017 - Rez. #16-16 \(4350 Still Creek Drive\)](#) **13706**

From CD Comprehensive Development District (based on M5, M5r Light Industrial Districts) to Amended CD Comprehensive Development District (based on M5, M5r Light Industrial Districts and Willingdon Business Park guidelines, and in accordance with the development plan entitled "Skysign Proposal for HUB International Insurance Brokers" prepared by Galaxie Signs Ltd.)

Purpose - to permit the installation of a skysign on the Grandview Highway (south) frontage of the existing office building at 4350 Still Creek Drive

(Item 6(15), Manager's Report, Council 2017 January 23)

***Memorandum - Director Planning & Building - 2018 February 28 - Page 170***

(Item 4(E), FMC Report, Council 2018 February 26)



8. **NEW BUSINESS**
9. **INQUIRIES**
10. **ADJOURNMENT**