



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 March 12

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 March 05</u>	1
3.	<u>PROCLAMATION</u>	
	A) <u>World Down Syndrome Day (2018 March 21)</u>	
4.	<u>DELEGATION</u>	
	A) <u>Tourism Burnaby</u> Re: 2017 Results for Tourism Burnaby & 2018 Objectives & Plans, 2017 Pat Quinn Classic <u>Speakers:</u> Nancy Small, Executive Director, Tourism Burnaby Jennifer Scott, Senior Manager, Sport Burnaby	24
5.	<u>REPORTS</u>	
	A) <u>Community Heritage Commission</u> Re: City of Burnaby Archives Annual Report 2017	25
	B) <u>Planning and Development Committee</u> Re: Burnaby Transportation Plan Update: Outcomes from the Phase 1 Public Consultation and Phase 2 Scope	30
	C) <u>City Manager's Report, 2018 March 12</u>	48

6. MANAGER'S REPORTS

**1. MUNICIPAL ASSET MANAGEMENT PROGRAM
– GRANT APPLICATION** 49

Purpose: To obtain a Council resolution for the submission of a Municipal Asset Management Program grant application to assist with the development of a Parks Playground Asset Management Plan.

2. 2018 UBCM RESOLUTIONS 51

Purpose: To present resolutions for submission to the 2018 Union of BC Municipalities (UBCM) Convention.

7. BYLAWS

A) First Reading

A) #13852 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2018 - Rez. #17-37 (Unit #18 - 5901 Broadway) 13852

From C1 Neighbourhood Commercial District to CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District, and in accordance with the development plan entitled "Jak's Liquor Store" prepared by David Wong with WHG Design)

Purpose - to permit a license retail store (LRS) within an existing commercial shopping centre

(Item 5(7), Manager's Report, Council 2018 February 26)

B) #13853 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2018 - Rez. #17-08 (8650 University Crescent) 13853

From CD Comprehensive Development District (based on P11e SFU Neighbourhood District) to Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and the development plan entitled "SFU Parcel 21" prepared by Local Practice Architecture + Design Ltd.)

Purpose - to permit the construction of two low-rise rental residential buildings, an amenity building, and a single-level underground parkade

(Item 6(8), Manager's Report, Council 2018 March 05)

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- C) [#13854 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2018 - Rez. #16-35 \(5180 Lougheed Highway\)](#) **13854**
From M2 General Industrial District and CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "5180 Lougheed Highway: prepared by Raffi Architects Inc.)
Purpose - to permit the construction of a 46 storey high-rise residential building with three storey, street fronting townhouses.
(Item 6(7), Manager's Report, Council 2018 March 05)
- D) [#13855 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2018 - Rez. #17-10015 \(4049, 4127/75/95, 4241 Ledger Avenue; 4220 Norland Avenue, and a portion of 4038 Norland Avenue\)](#) **13855**
From P2 Administration and Assembly District and R4 Residential District to CD Comprehensive Development District, and M2 General Industrial District and the Central Administrative Area as guidelines, and the development plan entitled "Municipal Works Yard" prepared by Vector Engineering Services Ltd.)
Purpose - to permit the construction of a temporary municipal works yard, and to permit the adaptive reuse of the subject site for parking in the future
(Item 6(11), Manager's Report, Council 2018 March 05)
- E) [#13856 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2018 - Rez. #17-10014 \(7647 Willard Street\)](#) **13856**
From P2 Administration and Assembly District to A2 Small Holdings District
Purpose - to bring the subject property into conformance with the adopted Big Bend Development Plan's land use designation and Provincial Agricultural Land Reserve
(Item 6(10), Manager's Report, Council 2018 March 05)
- B) First, Second and Third Reading**
- F) [#13857 - Burnaby Business Improvement Area \(Burnaby North Road\) Bylaw 2013, Amendment No. 1, 2018](#) **13857**
A bylaw respecting Burnaby North Road Business Association
(Item 5(E), FMC Report, Council 2018 March 05)

- G) [#13858 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2018](#) **13858**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,600,000 to finance the Byrne Creek Artificial Sportsfield Replacement Project
(Item 6(4), Manager's Report, Council 2018 March 05)
- H) [#13859 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2018](#) **13859**
A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$9,000 for the boulevard trees on Eglinton Street from Royal Oak Avenue to East Property Line 5268 Eglinton Street (Project No. 18-701 - Bylaw 13843)
(Item 6(B), Certificate of Sufficiency - Resident Initiated, Council 2018 February 05)
- C) Consideration and Third Reading**
- I) [#13686 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2016 - Rez. #15-55 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 1\)](#) **13686**
From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 1" prepared by IBI Group Architects)
Purpose - to permit construction of Residential Tower I within Phase I of the Gilmore Station Master Plan site
(Item 7(12), Manager's Report, Council 2016 November 21)
Memorandum - Director Planning & Building - 2018 March 07 - Page 63
- J) [#13687 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2016 - Rez. #15-56 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 2\)](#) **13687**
From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family

Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 2" prepared by IBI Group Architects)

Purpose - to permit construction of Residential Tower II within Phase I of the Gilmore Station Master Plan site (Item 7(13), Manager's Report, Council 2016 November 21)

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- K) [#13688 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2016 - Rez. #15-57 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 3\)](#) **13688**

From M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M51 Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Phase 1 - Tower 3" prepared by IBI Group Architects)

Purpose - to permit construction of Residential Tower III within Phase I of the Gilmore Station Master Plan site (Item 7(14), Manager's Report, Council 2016 November 21)

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D) Third Reading, Reconsideration and Final Adoption

- L) [#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)

E) Reconsideration and Final Adoption

- M) [#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 March 07 Page 84
- N) [#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 291.0m²) shown outlined on Reference Plan prepared by Christopher S. Cryderman, B.C.L.S.
(Item 7(12), Manager's Report, Council 2017 June 26)
- O) [#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)
- P) [#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)

- Q) [#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)
- R) [#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)
- S) [#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)
- T) [#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)
- U) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**