



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 April 09

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 26</u>	1
B)	<u>Public Hearing (Zoning) held 2018 March 27</u>	20
3.	<u>PRESENTATION</u>	
A)	<u>Burnaby South Rebels</u> Provincial Gold - 2018 BC Senior Boys AAAA Basketball Championships <u>Presenter:</u> His Worship, Mayor Derek R. Corrigan	
4.	<u>REPORTS</u>	
A)	<u>Financial Management Committee</u> Re: 2017 Outstanding Citizen of the Year - Douglas (Bill) Corson	30
B)	<u>Financial Management Committee</u> Re: Brentwood Pedestrian and Cycling Linkages Capital Reserve	32
C)	<u>Financial Management Committee</u> Re: Property Tax Collection Satellite Office and Mailbox Initiative	34
D)	<u>Planning and Development Committee</u> Re: Proposed Zoning Bylaw Text Amendments - 2018 March	40
E)	<u>City Manager's Report, 2018 April 09</u>	48

5. **MANAGER'S REPORTS**

1. **2018 MARCH - BURNABY PUBLIC LIBRARY CAPITAL FUNDING BYLAW** 50

Purpose: To request a Capital Reserve Fund Bylaw to finance four Library projects.
2. **BUILDING PERMIT TABULATION REPORT NO. 3 FROM 2018 MARCH 01 - 2018 MARCH 31** 54

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
3. **CONTRACT AWARD** 56
2018 SANITARY SEWER MAINLINE GROUT

Purpose: To obtain Council approval to award a contract for the 2018 Sanitary Sewer Mainline Grout Project.
4. **CONTRACT AWARD** 57
SUPPLY AND INSTALLATION OF SYNTHETIC TURF BYRNE CREEK COMMUNITY SCHOOL

Purpose: To obtain Council approval to award a contract for the supply and installation of synthetic turf at Byrne Creek Community School.
5. **CONTRACT AWARD CC-3008** 58
KINGSWAY PAVEMENT REPAIRS AND LOCAL ROADS PAVEMENT REHABILITATION FOR PROJECTS CONSTRUCTED BY CITY FORCES

Purpose: To obtain Council approval to award a contract for the Kingsway Pavement Repairs and Local Roads Pavement Rehabilitation for Projects constructed by City forces.
6. **REZONING APPLICATIONS** 59

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

6. **BYLAWS**

A) First Reading

- A) [#13841 - Burnaby Heritage Designation Bylaw No. 1, 2018](#) **13841**
A bylaw to designate the Geoffrey & Kathleen Burnett House at 7037 Canada Way as a protected heritage property
(Item 5(A), CHC Report, Council 2018 March 05)
- B) [#13842 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2018](#) **13842**
A bylaw to authorize a heritage revitalization agreement for the Geoffrey and Kathleen Burnett House (7037 Canada Way)
(Item 5(A), CHC Report, Council 2018 March 05)
- C) [#13860 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2018 - Rez. #16-41 \(7480 Broadway\)](#) **13860**
From R2 Residential District to R2a Residential District
Purpose - to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing R2 Residential District zoning
(Item 7(13), Manager's Report, Council 2018 March 26)
- D) [#13861 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2018 - Rez. #16-50 \(Portions of 8220/8211 Fraser Reach Court and 8351 Fraser Reach Court\)](#) **13861**
From Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Riverbend Business Park Phase 2" prepared by Christopher Bozyk Architects Ltd.)
Purpose - to permit the construction of the second phase of the Riverbend Business Park Conceptual Development Plan (Reference #12-18)
(Item 7(14), Manager's Report, Council 2018 March 26)
- E) [#13862 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2018 - Rez. #17-29 \(9369, 9450, 9461 and 9520 Broadway and a portion of 2740 Beaverbrook Crescent\)](#) **13862**
From R2 Residential District to M2 General Industrial District, P3 Park and Public Use District and P12 Utility Corridor District

Purpose - to bring public lands in the Loughheed Town Centre into conformance with their current uses and the adopted Community Plan

(Item 7(15), Manager's Report, Council 2018 March 26)

- F) [#13863 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2018 - Text Amendment](#) **13863**
The purpose of the proposed zoning bylaw text amendment is to amend the Burnaby Zoning Bylaw 1965 in regard to (1) amending the definition of "Bay Window"; (2) amending gross floor area exclusions for adaptable housing units in the RM, C, and P Districts; (3) expanding the Metrotown payment-in-lieu of parking program; and (4) clarifying the regulations pertaining to the calculation of gross floor area and above grade floor area for any portion of a building with a clear height of more than 3.7 m (12.1 ft.)
(Item 4(D), PDC Report, Council 2018 April 09)
Subject to approval of PDC Report Item 4(D)
- B) First, Second and Third Reading**
- G) [#13864 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2018](#) **13864**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$90,000 to finance the One-Colour Offset Press Replacement Project
(Item 6(C), FMC Report, Council 2018 March 26)
- H) [#13865 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2018](#) **13865**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,990,800 to finance the 2018 Engineering Vehicles and Equipment Procurement Project
(Item 6(D), FMC Report, Council 2018 March 26)
- I) [#13866 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2018](#) **13866**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,074,300 to finance 2018 and 2019 Engineering capital infrastructure projects
(Item 6(E), FMC Report, Council 2018 March 26)

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- J) [#13867 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2018](#) **13867**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,300,000 to finance the 2018 component of the Douglas-Sprott to Trans-Canada Highway project
(Item 6(F), FMC Report, Council 2018 March 26)
- K) [#13868 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2018](#) **13868**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,505,600 to finance the 2018 February - Parks, Recreation and Cultural Services Capital Funding Bylaw projects
(Item 7(7), Manager's Report, Council 2018 March 26)
- L) [#13869 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2018](#) **13869**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,455,000 to finance the 2018 March - Parks, Recreation and Cultural Services Capital Funding Bylaw projects
(Item 7(8), Manager's Report, Council 2018 March 26)
- M) [#13870 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2018](#) **13870**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,800,000 to finance the Central Park Perimeter Trail - Patterson Section project
(Item 7(9), Manager's Report, Council 2018 March 26)
- C) Second Reading**
- N) [#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)

- O) [#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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**