



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 April 23

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2018 April 16	1
3.	<u>PROCLAMATIONS</u>	
	A) BC Children's Hospital Jeans Day (2018 May 3)	
	B) Day of Mourning (2018 April 28)	
	C) Global Love Day (2018 May 1)	
	D) Neighbourhood House Week (2018 April 29 - May 5)	
	E) St. George Day (2018 April 23)	
4.	<u>DELEGATIONS</u>	
	A) Burnaby Neighbourhood House	12
	Re: Update on Burnaby Neighbourhood House (BNH) and Growth in North Burnaby	
	<u>Speakers:</u> Ernie Kashima, BNH Board Chair	
	Sue Montabello, BNH Board Member & Chair of the BNH North House Steering Committee	
	Jennifer Lyle, Vice Chair of the BNH North House Steering Committee	

- B) [New Westminster & District Labour Council](#) 13
Re: Day of Mourning
Speaker: Sam Otim

5. **CORRESPONDENCE**

- A) [Burnaby Potters' Guild](#) 14
Re: Request for Temporary Signage *see note*

6. **REPORTS**

- A) [Financial Management Committee](#) 16
Re: 2018 - 2022 Financial Plan *staff presentation*
- B) [Financial Management Committee](#) 23
Re: April 2018 Information Technology Capital Program
- C) [Financial Management Committee](#) 31
Re: 2018 April Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure
- D) [Financial Management Committee](#) 35
Re: 2018 April Engineering Capital Infrastructure Bylaw Funding Request - Empire Drive, Gamma to Hastings (EMC.3039)
- E) [2018 April Engineering Capital Infrastructure Bylaw Funding Request - Marine Drive, Boundary to Patterson and Sussex to Byrne \(EMC.3040\)](#) 39
- F) [Financial Management Committee](#) 44
Re: Amendments to the Burnaby Routine Transaction Authority Bylaw 1999
- G) [Financial Management Committee](#) 49
Re: Contract Award - Property Tax System
- H) [Financial Management Committee](#) 52
Re: Insurance Contract Renewals - Nine Programs
- I) [City Manager's Report, 2018 April 23](#) 56

7. **MANAGER'S REPORTS**

1. **CORPORATE STRATEGIC PLAN - COMMUNICATIONS UPDATE** 59
video presentation

Purpose: To provide Council with an update on the status of communicating the Corporate Strategic Plan and its key messages with staff, public, and businesses.
2. **DEPUTY CITY CLERK - SIGNING AUTHORITY** 63

Purpose: To empower the new Deputy City Clerk with signing authority.
3. **HOUSE DEMOLITION AT 7307 BROADWAY** 64
LEGAL LOT:10, DL:136 PLAN: NWP4417

Purpose: To obtain Council approval to remove and/or demolish the City owned building at 7307 Broadway.
4. **HATS OFF DAY PARADE – SATURDAY, 2018 JUNE 02** 66

Purpose: To seek Council approval for the Hats Off Day Parade.
5. **THEATRE PROJECTS - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW** 69

Purpose: To request a Capital Reserve Fund Bylaw to finance two theatre projects.
6. **CONTRACT EXTENSION** 72
WATERWORK AND SEWER PRODUCTS

Purpose: To request Council approval for a one year contract extension for the supply and delivery of waterwork and sewer products.
7. **REZONING REFERENCE #17-12** 73
MULTI-FAMILY DEVELOPMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 May 29.

8. [REZONING REFERENCE #17-16](#) 80
**TWO MID-RISE RESIDENTIAL BUILDINGS AND A SINGLE-
LEVEL OF UNDERGROUND PARKING**

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2018 May 29.
9. [REZONING REFERENCE #17-26](#) 89
**A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-ORIENTED TOWNHOUSES
METROTOWN DOWNTOWN PLAN**

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2018 May 29.
10. [REZONING REFERENCE #17-32](#) 101
**A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-ORIENTED TOWNHOUSES
METROTOWN DOWNTOWN PLAN**

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2018 May 29.
11. [REZONING REFERENCE #17-34](#) 113
**A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-FRONTING TOWNHOUSES
METROTOWN DOWNTOWN PLAN**

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2018 May 29.
12. [REZONING REFERENCE #17-37](#) 125
**PRIVATE LIQUOR STORE
UNIT 18 - 5901 BROADWAY
RESPONSE TO PUBLIC HEARING ISSUES**

Purpose: To respond to issues raised at the Public Hearing for
Rezoning Reference #17-37.
13. [REZONING REFERENCE #17-10013](#) 131
**AMENDED COMPREHENSIVE SIGN PLAN
STATION SQUARE**

Purpose: To seek Council authorization to forward this
application to a Public Hearing on 2018 May 29.

8. **BYLAWS**

A) First, Second and Third Reading

- A) [#13872 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2018](#) **13872**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,960,000 to finance the 2018 April Engineering Capital Infrastructure Funding Request
(Item 6(C), FMC Report, Council 2018 April 23)

Subject to approval of FMC Report Item 6(C)

- B) [#13873 - Burnaby Local Service Tax Bylaw 2018](#) **13873**

A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefitting from certain local area service works
(Item 6(4), Manager's Report, Council 2018 April 16)

B) Second Reading

- C) [#13852 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 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)

Subject to approval of Manager's Report Item 7(12)

C) Consideration and Third Reading

- D) [#13816 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2017 - Rez. #17-11 \(Unit #21-06 - 4501 Lougheed Highway\)](#) **13816**

From Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 and C3f General Commercial Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the

development plan entitled "Rec Room – Brentwood"
prepared by Shape Properties)
Purpose to permit a liquor primary establishment on the
subject site

(Item 7(10), Manager's Report, Council 2017 November 27)

Memorandum - Director Planning & Building - 2018 April 18 - Page 138

D) Reconsideration and Final Adoption

E) [#13871 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2018](#) 13871

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$225,000 to finance the 2018 March - Burnaby Public Library Capital Funding Projects

(Item 5(1), Manager's Report, Council 2018 April 09)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT