



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 May 07

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 April 23</u>	1
B)	<u>Public Hearing (Zoning and Heritage Designation & Revitalization) held 2018 April 24</u>	27
3.	<u>PROCLAMATIONS</u>	
A)	<u>BC Drinking Water Week (2018 May 6-12)</u>	
B)	<u>Elizabeth Fry Week (2018 May 6-12) and Elizabeth Fry Day (2018 May 10)</u>	
C)	<u>Emergency Preparedness Week (2018 May 6-12)</u>	
4.	<u>PRESENTATIONS</u>	
A)	<u>Youth Citizenship Awards</u> <u>Presenter:</u> His Worship, Mayor Derek R. Corrigan	
	Certificate of Recognition Recipients: <i>Angela Lin, Andre Cristo Wong, Angelina Ge, Bill Hsu, Chaewon Song, Deni Loverro, Gabby Alvarez-Penaherrera, Hana Lalani, Jasper Chan, Jennifer Phan, Jessica Xu, Laura Lu, Leticia Christi Noukep Wowkam, Maiya Kazuta, Mandy Kwan, Maya Arradaza, Melissa Wang, Mina Garlick, Phyllis Cherng, Sameer Esmail,</i>	

Stanley Wu, Victor (Ricky) Yin, Victoria Bui, Virginia Bui, Xiaolong (Oliver) Pan

Certificate of Recognition Recipients and Bursary Winners:
Alyana Lalani, Amanda Lee, Andrea Sugue, Justin Mah, Maria Preoteasa, Paniz Najjarrezaparast

Youth Week Logo Contest Winner:
Phoebe Qian

- B) [Burnaby Board of Trade](#)
Re: Update on the City, BBOT Business and Trade Mission to Korea in February 2018
Presenter: Paul Holden, President & CEO

5. **REPORTS**

- | | | |
|----|---|----|
| A) | Audit Committee
Re: 2017 Annual Municipal Report
(provided under separate cover) | 32 |
| B) | Financial Management Committee
Re: Safety & Security Enhancements in Parks and Public Places | 36 |
| C) | Financial Management Committee
Re: Informational Report - Deer Lake Avenue Paving Project (EMC.3094) | 43 |
| D) | Financial Management Committee
Re: Grant Applications | 47 |
| E) | Financial Management Committee
Re: Festivals Burnaby Grant Program Applications | 49 |
| F) | Sustainable City Advisory Committee
Re: EV Charging Requirements for New Residential Development | 54 |
| G) | Sustainable City Advisory Committee
Re: 2017 Climate Action Revenue Incentive Program Report | 68 |
| H) | Sustainable City Advisory Committee
Re: 2017 Annual Solid Waste and Recycling Report - A Year in Review
(provided under separate cover) | 90 |
| I) | City Manager's Report, 2018 May 07 | 94 |

6. MANAGER'S REPORTS

- 1. 2018/2019 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE** 97

Purpose: To request approval of the 2018/2019 Facility Use Fee Schedule Bylaw Fees.
- 2. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK** 106

Purpose: To seek Council approval for temporary road closures.
- 3. 6TH ANNUAL SUN RYPE TRI KIDS TRIATHLON** 109

Purpose: To seek Council approval for road closures related to the 6th Annual Sun Rype Tri Kids Triathlon.
- 4. ROAD CLOSURE – DO IT FOR DAD** 112

Purpose: To seek Council approval for a road closure for the 20th Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2018 June 17.
- 5. 2018 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST** 115

Purpose: To seek Council approval for a temporary road closure to facilitate a community event.
- 6. BUILDING PERMIT TABULATION REPORT NO. 4 FROM 2018 APRIL 01 - 2018 APRIL 30** 118

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
- 7. HEIGHTS BUSINESS IMPROVEMENT AREA 2018 ADVANCE** 120

Purpose: To obtain Council approval for an advance of funds to the Heights Merchants Association.

8. [CONTRACT AWARD CB-3002](#) 121
SOUTH AND CENTRAL BURNABY ROAD REHABILITATION PROGRAM
- Purpose: To obtain Council approval to award a contract for the South and Central Burnaby Road Rehabilitation Program.
9. [CONTRACT AWARD](#) 123
FIRE DEPARTMENT CUSTOM SIDE MOUNT ENGINE UNIT
- Purpose: To obtain Council approval to award a contract for the supply and delivery of one custom side mount engine unit for the Fire Department.
10. [CONTRACT AWARD](#) 124
AUTOMATED SIDE LOAD REFUSE TRUCKS
- Purpose: To obtain Council approval to award a contract for the supply and delivery of two automated side load refuse trucks.
11. [CONTRACT AWARD](#) 125
FRONT LOAD REFUSE TRUCKS
- Purpose: To obtain Council approval to award a contract for the supply and delivery of two front load refuse trucks.
12. [CONTRACT EXTENSION](#) 126
SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO VANCOUVER
- Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of food products.
13. [CONTRACT EXTENSION SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON FOOD SERVICE CANADA LTD.](#) 127
- Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of food products.

7. **BYLAWS**

A) First Reading

- A) [#13874 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2018 - Rez. #17-12 \(3909 & 3911 Albert Street\)](#) **13874**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "FourPlex Development" prepared by Jordan Kutev Architecture Inc.)
Purpose - to permit the construction of a multi-family (four-unit) development
(Item 7(7), Manager's Report, Council 2018 April 23)
- B) [#13875 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2018 - Rez. #17-10013 \(4630 & 4650 Kingsway, 4760 Assembly Way, 6080 & 6200 McKay Avenue\)](#) **13875**
From CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 Community Commercial District and Metrotown Development Plan guidelines) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 Community Commercial District and Metrotown Downtown Plan guidelines, and in accordance with the development plan entitled "Station Square Comprehensive Sign Plan" prepared by the Cygnus Design Group Inc.)
Purpose - to permit an amendment to the Comprehensive Sign Plan (CSP) for Station Square approved under Rezoning Reference #04-09
(Item 7(13), Manager's Report, Council 2018 April 23)
- C) [#13876 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2018 - Rez. #17-16 \(9888 University Crescent\)](#) **13876**
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 Lot 33" prepared by Perkins + Will Architects)
Purpose - to permit construction of two mid-rise residential buildings, and a single-level of underground parking
(Item 7(8), Manager's Report, Council 2018 April 23)

- D) [#13877 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2018 - Rez. #17-26 \(6525 Telford Avenue\)](#) **13877**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family residential District and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "Telford Multi-Residential Development" prepared by NSDA Architects and Connect Landscape Architecture)
Purpose - to permit the construction of a single 33-storey, high-rise apartment building with townhouses oriented towards Telford Avenue and a proposed east-west neighbourhood linkage
(Item 7(9), Manager's Report, Council 2018 April 23)
- E) [#13878 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2018 - Rez. #17-32 \(5977 Wilson Avenue\)](#) **13878**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "5977 Wilson Avenue" prepared by Gensler Architects, CDA Inc., and PSF Studio Landscape Architecture)
Purpose - to permit the construction of a single, high-rise apartment building with townhouses oriented towards Wilson Avenue and a proposed east-west neighbourhood linkage
(Item 7(10), Manager's Report, Council 2018 April 23)
- F) [#13879 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2018 - Rez. #17-34 \(6433 McKay Avenue and 6366 Cassie Avenue\)](#) **13879**
From RM3 Multiple Family Residential District to 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 "Cassie & McKay" prepared by Buttjes Architecture Inc. and PWL Partnership Landscape Architecture Inc.)
Purpose - to permit the construction of a single high-rise apartment building with townhouses fronting Cassie and McKay Avenues
(Item 7(11), Manager's Report, Council 2018 April 23)

B) First, Second and Third Reading

- G) [#13880 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2018](#) **13880**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,574,000 to finance the April 2018 Information Technology Capital Program
(Item 6(B), FMC Report, Council 2018 April 23)
- H) [#13881 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2018](#) **13881**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$345,000 to finance the April 2018 Engineering Capital Infrastructure Project - Empire Drive, Gamma to Hastings
(Item 6(D), FMC Report, Council 2018 April 23)
- I) [#13882 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2018](#) **13892**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$247,000 to finance the April 2018 Engineering Capital Infrastructure Project - Marine Drive, Boundary to Patterson
(Item 6(E), FMC Report, Council 2018 April 23)
- J) [#13883 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2018](#) **13883**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$95,500 to finance the Parks, Recreation & Cultural Services Theatre projects
(Item 7(5), Manager's Report, Council 2018 April 23)
- K) [#13884 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2018](#) **13884**
A bylaw to amend the Routine Transaction Authority Bylaw 1999
(Item 6(F), FMC Report, Council 2018 April 23)
- L) [#13885 - Burnaby Financial Plan Bylaw 2018](#) **13885**
A bylaw to adopt the 2018 to 2022 Financial Plan
(Item 6(A), FMC Report, Council 2018 April 23)

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- M) [#13886 - Burnaby Rates Bylaw 2018](#) **13886**
A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter
(Item 6(A), FMC Report, Council 2018 April 23)
- C) Second Reading**
- N) [#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)
- O) [#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)
- P) [#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)
- Q) [#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)

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- R) [#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 Lougheed Town Centre into conformance with their current uses and the adopted Community Plan
(Item 7(15), Manager's Report, Council 2018 March 26)
- S) [#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)
- D) Third Reading, Reconsideration and Final Adoption**
- T) [#13720 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2017 - Rez. #17-02 \(5676 Laurel Street\)](#) **13720**
From R5 Residential District to M2 General Industrial District
Purpose - to bring the subject properties and unopened road rights-of-way into conformance with their designated use as a public works yard
(Item 4(4), Manager's Report, Council 2017 February 06)
Memorandum - Director Planning & Building - 2018 May 02 - Page 128
- E) Reconsideration and Final Adoption**
- U) [#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)

- V) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**