



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 May 28

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Open Council Meeting held 2018 May 14	1
3. <u>PROCLAMATIONS</u>	
A) Access Awareness Day (2018 June 2)	
B) Intergenerational Day Canada (2018 June 1)	
C) National Health and Fitness Day (2018 June 2)	
4. <u>PRESENTATIONS</u>	
A) Burnaby Karate Academy 2018 Karate Canada National Championship in Halifax, Nova Scotia Presenter: His Worship, Mayor Derek R. Corrigan	
B) Burnaby Parks, Recreation and Cultural Services 2017 Annual Report Presenter: Dave Ellenwood, Director	
5. <u>DELEGATION</u>	
A) Diane Pesic and Bea Weal Re: Highgate Greenway Speakers: Diane Pesic and Bea Weal	10

6. REPORTS

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| A) | <u>Financial Management Committee</u> | 11 |
| | Re: Grant Applications | |
| B) | <u>Financial Management Committee</u> | 15 |
| | Re: Festivals Burnaby Grant Program Applications | |
| C) | <u>Financial Management Committee</u> | 18 |
| | Re: 2018 Willingdon Linear Park Community Benefit Funding Request (EMC.3000) | |
| D) | <u>Financial Management Committee</u> | 23 |
| | Re: 2018 May Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure | |
| E) | <u>Financial Management Committee</u> | 30 |
| | Re: Land Assembly and Development Capital Program | |
| F) | <u>Financial Management Committee</u> | 34 |
| | Re: Informational Report - Recommendations for Windstorm Preparedness | |
| G) | <u>Public Safety Committee</u> | 41 |
| | Re: 2018 Traffic Safety Initiatives | |
| H) | <u>City Manager's Report, 2018 May 28</u> | 51 |

7. MANAGER'S REPORTS

- | | | |
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| 1. | <u>2018/2019 COMMUNITY SCHOOL GRANT</u> | 54 |
| | Purpose: To seek Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools. | |
| 2. | <u>BURNABY VILLAGE MUSEUM - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW</u> | 62 |
| | Purpose: To seek Council authorization for a Capital Reserve Fund Bylaw to finance two projects at the Burnaby Village Museum. | |

3. [ST. ANTHONY'S PARADE](#) 65
Purpose: To seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.
4. [CONTRACT AWARD](#) 68
RIDING MOWERS AND TURF TRUCKS
Purpose: To obtain Council approval to award a contract for the supply and delivery of various riding mowers and turf trucks.
5. [REZONING REFERENCE #12-11](#) 69
**FIVE-STOREY MIXED-USE DEVELOPMENT
HASTINGS STREET AREA PLAN**
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 June 26.
6. [REZONING REFERENCE #16-35](#) 81
**HIGH RISE APARTMENT TOWER WITH STREET FRONTING
TOWNHOUSES
RESPONSE TO PUBLIC HEARING ISSUES**
Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #16-35.
7. [REZONING REFERENCE #17-13](#) 91
**HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN**
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 June 26.
8. [REZONING REFERENCE #17-30](#) 105
**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 June 26.

9. [REZONING REFERENCE #17-40](#) 117
**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 June 26.

10. [REZONING REFERENCE #18-05](#) 129
**TWO HIGH RISE APARTMENT TOWERS WITH LOW RISE
COMMERCIAL PODIUM**

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 June 26.

11. [REZONING REFERENCE #18-14](#) 137
R2 RESIDENTIAL DISTRICT ZONING

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 June 26.

8. **BYLAWS**

A) First Reading

- A) [#13892 - Burnaby Animal Control Bylaw 1991, Amendment
Bylaw No. 1, 2018](#) 13892

A bylaw to amend the Animal Control Bylaw to repeal pet store regulations
(Item 6(2), Manager's Report, Council 2018 May 14)

- B) [#13893 - Burnaby Business Licence Bylaw 2017,
Amendment Bylaw No. 1, 2018](#) 13893

A bylaw to amend the Business Licence Bylaw to add pet store regulations
(Item 6(2), Manager's Report, Council 2018 May 14)

- C) [#13894 - Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 2, 2018](#) 13894

A bylaw to amend the Bylaw Notice Enforcement Bylaw (pet stores)
(Item 6(2), Manager's Report, Council 2018 May 14)

B) First, Second and Third Reading

- D) [#13889 - Burnaby Recreation Fees and Admissions Bylaw 2018](#) **13889**
A bylaw respecting recreation facilities rentals and admissions
(Item 6(1), Manager's Report, Council 2018 May 07)
- E) [#13890 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2018](#) **13890**
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 6(1), Manager's Report, Council 2018 May 07)
- F) [#13891 - Burnaby Village Museum Fees Bylaw 2018](#) **13891**
A bylaw respecting user fees for Burnaby Village Museum
(Item 6(1), Manager's Report, Council 2018 May 07)
- G) [#13895 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2018](#) **13895**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,499,600 to finance the 2018 May Engineering Capital Infrastructure Funding Request - Infrastructure
(Item 6(D), FMC Report, Council 2018 May 28)
Subject to approval of FMC Report Item 6(D)

C) Second Reading

- H) [#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)
Subject to approval of MR Item 7(6)

D) Third Reading, Reconsideration and Final Adoption

I) [#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)

Memorandum - Director Planning & Building - 2018 May 17 - Page 142

J) [#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)

K) [#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)

Memorandum - Director Planning & Building - 2018 May 23 - Page 145

E) Reconsideration and Final Adoption

L) [#13776 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2017 - Rez. #16-43 \(4460/72/82 Juneau Street\)](#) **13776**

From M1 Manufacturing District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Juneau Street Rezoning Proposal" prepared by GBL Architects)

Purpose - to permit the construction of a 24-storey residential apartment building with ground oriented townhouses and underground parking

(Item 7(12), Manager's Report, Council 2017 June 26)

Memorandum - Director Planning & Building - 2018 May 23 - Page 147

- M) [#13888 - Burnaby Emergency Radio Building Amplification Bylaw 2018](#) **13888**

A bylaw respecting the installation and maintenance of in-building radio amplification systems to provide uninterrupted public safety and emergency response network communications

(Item 6(F), PSC Report, Council 2018 January 29)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**