



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 June 11

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 May 28</u>	1
	B) <u>Public Hearing (Zoning) held 2018 May 29</u>	28
3.	<u>PROCLAMATIONS</u>	
	A) <u>National Indigenous Peoples Day (2018 June 21)</u>	
	B) <u>World Refugee Day (2018 June 20)</u>	
4.	<u>PRESENTATION</u>	
	A) <u>2018 Environmental Awards and Environmental Stars</u> <u>Presenters:</u> His Worship, Mayor Derek R. Corrigan & Councillor Dan Johnston, Chair, Financial Management Committee	
	Environmental Awards Recipients: <i>SHAPE Properties, British Columbia Institute of Technology (Energy OASIS Project), Brennan Strandberg-Salmon and Kevin Lin</i>	
	Environmental Stars Recipients: <i>Burnaby Mountain Secondary School, Alexander College Green Committee, Alan Russell, Carrie Ng, Victor Yin</i>	

5. DELEGATIONS

- A) [Burnaby Public Library Board](#) 53
Re: Library's 2017 Annual Report
Speakers: Lorraine Shore, Board Chair
Beth Davies, Chief Librarian
- B) [Larry Myers](#) 54
Re: Kinder Morgan Expansion Project
Speakers: Gordon Cornwall, Yvon Raoul, Larry Myers
- C) [SAFERhome Standards Society](#) 55
Re: SAFERhomes Building Standards
Speaker: Gordon Porter, Executive Director

6. REPORTS

- A) [His Worship, Mayor Derek R. Corrigan](#) 59
Re: Citizen Appointment to the Burnaby Public Library Board
- B) [Financial Management Committee](#) 60
Re: Interim Local Street Upgrade Strategy
- C) [City Manager's Report, 2018 June 11](#) 69

7. MANAGER'S REPORTS

1. [2018 ELECTION BYLAWS AND ELECTION DAY PAY RATES](#) 71

Purpose: To obtain Council authorization to: a) establish election day pay rates; b) enter into and execute a Cost Sharing Agreement with School District No. 41; and c) prepare bylaws for conducting the 2018 Local Government Election.
2. [KINDER MORGAN PROTEST CAMPS](#) 93

Purpose: To respond to issues raised by delegations regarding protest camps located near Kinder Morgan Burnaby Tank Farm Facilities.
3. [HIGHGATE GREENWAY CONCERNS](#) 105

Purpose: To respond to issues raised by a delegation regarding the safety of residents in the Highgate Greenway area.

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4. [**WILLINGDON LINEAR PARK GRAND OPENING EVENT**](#) 112
SATURDAY, 2018 JULY 21
- Purpose: To seek Council approval for the closure of Willingdon Avenue for the Willingdon Linear Park Grand Opening Event.
5. [**BUILDING PERMIT TABULATION REPORT NO. 5**](#) 116
FROM 2018 MAY 01 - 2018 MAY 31
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. [**CONTRACT AWARD**](#) 118
SUPPLY OF LED STREETLIGHT LUMINAIRES PHASE 4
- Purpose: To obtain Council approval to award two contracts for the supply of LED streetlight luminaires.
7. [**CONTRACT EXTENSION**](#) 119
PORTLAND CEMENT CONCRETE
- Purpose: To request Council approval for a one year contract extension for the supply and delivery of Portland cement concrete.
8. [**REZONING APPLICATIONS**](#) 120
- Purpose: To submit the current series of new rezoning applications for the information of Council.
8. **BYLAWS**
- A) First Reading**
- A) [**#13897 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2018 - Rez. #12-11 \(4354 Hastings Street\)**](#) 13897
From C8a Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a and C8f Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Mixed-Use Commercial and Residential Project - 4354 Hastings Street, Burnaby, BC" prepared by Chris Dikeakos Architects Inc.)

Purpose - to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above

(Item 7(5), Manager's Report, Council 2018 May 28)

- B) [#13898 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2018 - Rez. #18-14 \(7038 Broadway\)](#) **13898**
From R2a Residential District to R2 Residential District
Purpose - to permit the construction of a new single-family dwelling under R2 Residential District zoning
(Item 7(11), Manager's Report, Council 2018 May 28)
- C) [#13899 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2018 - Rez. #17-13 \(2421 Alpha Avenue\)](#) **13899**
From M1 Manufacturing District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C2 Community Commercial District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "2421 Alpha" prepared by Shift Architecture Inc.
Purpose - to permit the construction of a 27-storey residential apartment building with five ground oriented work/live townhouses and underground parking
(Item 7(7), Manager's Report, Council 2018 May 28)
- D) [#13900 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2018 - Rez. #18-05 \(4670 Assembly Way\)](#) **13900**
From CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District and Metrotown Downtown Plan guidelines) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District and Metrotown Downtown Plan guidelines, and in accordance with the development plan entitled "Cactus Club Café @ Station Square" prepared by Assembledge+)
Purpose - to permit the construction of an entry vestibule, as well as retractable weather protection for the outdoor restaurant patio within the "City Plaza - City Room" at the corner of Silver Drive and Kingsborough Street
(Item 7(10), Manager's Report, Council 2018 May 28)

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- E) [#13901 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2018 - Rez. #17-30 \(6556, 6566, 6580 & 6596 Marlborough Avenue\)](#) **13901**
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 "Marlborough" prepared by GBL)
Purpose - to permit the construction of a single 24-storey high-rise apartment building with townhouses oriented towards Marlborough Avenue
(Item 7(8), Manager's Report, Council 2018 May 28)
- F) [#13902 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2018 - Rez. #17-40 \(5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW\)](#) **13902**
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 "Barker Street Project" prepared by IBI Group)
Purpose - to permit the construction of a single 34-storey high-rise apartment building with townhouses oriented towards Barker Avenue
(Item 7(9), Manager's Report, Council 2018 May 28)
- G) [#13903 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2018 - Text Amendment](#) **13903**
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to including provisions for electric vehicle charging requirements in new residential developments
(Item 5(F), SCAC Report, Council 2018 May 07)
- B) First, Second and Third Reading**
- H) [#13887 - Burnaby Highway Closure Bylaw No. 3, 2018](#) **13887**
(Road Closure #17-04)
The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of Esmond Avenue road right-of-way and closure of a portion of lane allowance between 3737 Canada Way and 3748 Norfolk Street (all that portion of lane in District Lot 69, Group 1, New Westminster District, dedicated by Plan 4369, containing 96.4m² and that portion of road in District Lot 69, Group 1, New Westminster District, dedicated by Plan 1321,

containing 0.121ha) both shown outlined on Reference Plan prepared by Steve Wong, B.C.L.S.
(Item 4(6), Manager's Report, Council 2017 March 27)

- I) [#13896 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2018](#) **13896**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the City's Land Assembly & Development Program
(Item 6(E), FMC Report, Council 2018 May 28)
- J) [#13904 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2018](#) **13904**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - 115,000 to finance the Parks, Recreation and Cultural Services - Burnaby Village Museum capital projects
(Item 7(2), Manager's Report, Council 2018 May 28)
- K) [#13905 - Burnaby Provincial Voters List Adoption Bylaw 1993, Amendment Bylaw No. 1, 2018](#) **13905**
A bylaw to amend the Burnaby Provincial Voters List Adoption Bylaw 1993
(Item 7(1), Manager's Report, Council 2018 June 11)
Subject to approval of Manager's Report Item 7(1)
- L) [#13906 - Burnaby Access to Election Filing Documents Bylaw 2013, Amendment Bylaw No. 1, 2018](#) **13906**
A bylaw to amend the Burnaby Access to election Filing Documents Bylaw 2013
(Item 7(1), Manager's Report, Council 2018 June 11)
Subject to approval of Manager's Report Item 7(1)
- M) [#13907 - Burnaby Advance Voting Opportunities Bylaw 2018](#) **13907**
A bylaw to provide for advance voting opportunities for the 2018 general local election and other voting
(Item 7(1), Manager's Report, Council 2018 June 11)
Subject to approval of Manager's Report Item 7(1)
- N) [#13908 - Burnaby Special Voting Opportunities Bylaw 2018](#) **13908**
A bylaw to provide special voting opportunities for the 2018 general local election and other voting
(Item 7(1), Manager's Report, Council 2018 June 11)
Subject to approval of Manager's Report Item 7(1)

- O) [#13909 - Burnaby Automated Vote Counting System Bylaw, Amendment Bylaw No. 1, 2018](#) **13909**
A bylaw to amend the Burnaby Automated Vote Counting System Bylaw
(Item 7(1), Manager's Report, Council 2018 June 11)
Subject to approval of Manager's Report Item 7(1)
- C) Second Reading**
- P) [#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)
- Q) [#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)
- R) [#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)

- S) [#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)
- T) [#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)
- U) [#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)

D) Second and Third Reading

- V) [#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)
- W) [#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)
- X) [#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)

E) Consideration and Third Reading

- Y) [#13801 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2017 - Rez. #16-27 \(4285 & 4295 Dawson Street\)](#) **13801**
From M1 Manufacturing District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Brentwood Town Centre Development Plan as guidelines)
Purpose - to permit the construction of a 37 storey high-rise residential building atop a 3 level commercial podium
(Item 5(2), Manager's Report, Council 2017 September 18)
Memorandum - Director Planning & Building - 2018 June 06 - Page 181
- Z) [#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)
Memorandum - Director Planning & Building - 2018 June 06 - Page 188

F) Reconsideration and Final Adoption

- AA) [#13673 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2016 - Rez. #15-52 \(6921/31/39/47/57/65 Arcola Street\)](#) **13673**
From R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and the development plan entitled "6921 - 6965 Arcola Street Burnaby, B.C." prepared by Ankenman Marchand Architects)
Purpose - to permit the construction of a three-storey townhouse development with 22 units and full underground parking
(Item 6(17), Manager's Report, Council 2016 October 24)
Memorandum - Director Planning & Building - 2018 June 06 - Page 193
- AB) [#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)
- AC) [#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)
- AD) [#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)
- AE) [#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)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT