



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 August 27**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#"><u>Special Open Council Meeting held 2018 July 19</u></a>	1
	B) <a href="#"><u>Open Council Meeting held 2018 July 23</u></a>	9
	C) <a href="#"><u>Public Hearing (Zoning) held 2018 July 24</u></a>	35
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>Grandparents Raising Grandchildren Week</u></a> (2018 September 9-15)	
	B) <a href="#"><u>Literacy Month (2018 September)</u></a>	
	C) <a href="#"><u>National Polycystic Kidney Disease Awareness Day</u></a> <a href="#"><u>(2018 September 4)</u></a>	
	D) <a href="#"><u>Prostate Cancer Awareness Month (2018 September)</u></a>	
	E) <a href="#"><u>Terry Fox Month (2018 September)</u></a>	
<b>4.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#"><u>Gurjit Jawandha</u></a> Re: 4631 Sardis Street <u>Speaker:</u> Gurjit Jawandha	41 <i>x-ref. M/R</i> <i>Item 7(3)</i>

5. **CORRESPONDENCE**

- A) [Scouts Canada](#) 42  
Re: Apple Days 2018 *see note*

6. **REPORTS**

- A) [Financial Management Committee](#) 43  
Re: 2018 Local Hero Nominees
- B) [City Manager's Report, 2018 August 27](#) 49

7. **MANAGER'S REPORTS**

1. [BURNABY PLAZA PAVER DEDICATION CEREMONY](#) 53  
Purpose: To provide Council with information regarding the Plaza Paver Dedication Ceremony to be held on Saturday, 2018 September 15 at Burnaby City Hall.
2. [2018 ELECTION VOTING LOCATION UPDATES](#) 55  
Purpose: To provide Council with an update on voting locations and accompanying communication plans for the 2018 Local Government Election.
3. [4631 SARDIS STREET, BURNABY, BC V5H 1K9](#) 61  
**LOT B, DL 33, PLAN NWP4362**  
Purpose: To request a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.
4. [CAMP CLOUD PROTEST SITE - SHELLMONT STREET AND UNDERHILL AVENUE](#) 64  
Purpose: To provide Council with an update on the City operation to remove Camp Cloud protest site located along the corner of Shellmont Street and Underhill Avenue.

5. **INFRASTRUCTURE GRANT - GREEN INFRASTRUCTURE,  
ENVIRONMENTAL QUALITY PROGRAM** 67  
  
Purpose: To obtain a Council resolution supporting a grant application from the Green Infrastructure, Environmental Quality Program.
6. **2019 FEES FOR PLANNING AND BUILDING PERMITS,  
APPLICATIONS AND OTHER SERVICES** 69  
  
Purpose: To provide Council with recommendations for the Planning and Building Department's 2019 fees for various applications for cost recovery purposes.
7. **BUILDING PERMIT TABULATION REPORT NO. 7  
FROM 2018 JULY 01 - 2018 JULY 31** 108  
  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
8. **CONTRACT EXTENSION  
TOP DRESSING SAND** 110  
  
Purpose: To request Council approval for a one year contract extension for the supply and delivery of top dressing sand products.
9. **CONTRACT AWARD  
SUPPLY AND INSTALL OF MODULAR CHILDCARE FACILITIES  
350 HOLDOM AVENUE - CAPITOL HILL ELEMENTARY  
SCHOOL SITE  
2176 DUTHIE AVENUE - MONTECITO ELEMENTARY SCHOOL  
SITE** 111  
  
Purpose: To obtain Council approval to award a contract for the manufacture, delivery and installation of two (2) modular childcare buildings.
10. **CONTRACT AWARD  
CENTRAL PARK TRAIL CONSTRUCTION - PATTERSON  
AVENUE** 114  
  
Purpose: To obtain Council approval to award a contract for Central Park Trail Construction - Patterson Avenue.

11. **CONSTRUCTION CONTRACT AWARD** 115  
**RCMP BURNABY DETACHMENT - CONVERSION OF INTERIOR SPACE**
- Purpose: To obtain Council approval to award a construction contract for interior works at the Burnaby RCMP Detachment.
12. **CONTRACT INCREASE** 117  
**BETA PUMP STATION REPLACEMENT**
- Purpose: To obtain Council approval to increase the value of the existing contract for the Beta Pump Station Replacement project.
13. **CONTRACT INCREASE** 119  
**WILLINGDON LINEAR PARK**
- Purpose: To obtain Council approval to increase the value of the existing contract for the Willingdon Linear Park project.
14. **REZONING REFERENCE #16-18** 120  
**TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING**  
**EDMONDS TOWN CENTRE PLAN**  
**RESPONSE TO PUBLIC HEARING ISSUES**
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #16-18.
15. **RESPONSE TO ISSUES RAISED AT PUBLIC HEARING** 125  
**REZONING REFERENCE #16-58 - 3755 BANFF AVENUE**
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #16-58.
16. **REZONING REFERENCE #18-19** 130  
**PUBLIC ICE RINK FACILITY**  
**EDMONDS TOWN CENTRE PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 September 25.

8. **BYLAWS**

**A) First Reading**

- A) [#13934 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2018 - Rez. #18-19 \(7789 and 7799 Eighteenth Street\)](#) **13934**

From M1 Manufacturing District to CD Comprehensive Development District (based on P3 Park and Public Use District and the Edmonds Town Centre Plan as guidelines, and in accordance with the development plan entitled "South Burnaby Ice Arena" prepared by HCMA Architecture and Design)

Purpose - to permit the construction of a two-pad public ice arena with surface parking

(Item 7(16), Manager's Report, Council 2018 August 27)

***Subject to approval of Manager's Report Item 7(16)***

**B) First, Second and Third Reading**

- B) [#13930 - Burnaby Highway Closure Bylaw No. 5, 2018](#) **13930**

The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of lane at the rear of 4305 and 4325 Maywood Street (all that portion of lane in District Lots 151 and 153, Group 1, New Westminster District, dedicated by Plan 2884, containing 386.3m<sup>2</sup>) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S.

(Item 5(6), Manager's Report, Council 2018 January 29)

- C) [#13931 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2018](#) **13931**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$2,140,000 to finance the Parks and Recreation

Management System Replacement Project

(Item 5(E), FMC Report, Council 2018 July 23)

- D) [#13932 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2018](#) **13932**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$290,000 to finance the 2018 July - Parks, Recreation and Cultural Services capital projects

(Item 6(4), Manager's Report, Council 2018 July 23)

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- E) [#13933 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2018](#) **13933**  
A bylaw to amend the Burnaby Procedure Bylaw (ensure compliance with Provincial legislation, clarify and add rules of order, and update the definition of Public Hearing)  
(Item 6(3), Manager's Report, Council 2018 July 23)
- C) Second Reading**
- F) [#13913 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2018 - Rez. #16-18 \(7447 & 7453 14th Avenue\)](#) **13913**  
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "14th Avenue Townhomes" prepared by Grimwood Architecture and Urban Design)  
Purpose - to permit the construction of a three-storey (21 unit) townhouse development with underground parking  
(Item 6(14), Manager's Report, Council 2018 June 25)  
**Subject to approval of Manager's Report Item 7(14)**
- G) [#13914 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2018 - Rez. #16-58 \(3755 Banff Avenue\)](#) **13914**  
From P5 Community Institutional District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P5 Community Institutional District as guidelines, and in accordance with the development plan entitled "3755 Banff Avenue" prepared by Boni Maddison Architects)  
Purpose - to permit the redevelopment of a portion of the site to accommodate additional non-market rental housing units and replace the existing child care centre  
(Item 5(5), Manager's Report, Council 2018 July 09)  
**Subject to approval of Manager's Report Item 7(15)**
- H) [#13918 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2018 - Text Amendment](#) **13918**  
The purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to 1) permitting fitness and health facilities in the C9 District; and 2) amending the setback requirements applicable to the keeping of bees in the Agricultural Districts to allow for beekeeping on a greater range of lot sizes and to provide flexibility in siting beehives to help improve the productivity of agricultural lands  
(Item 4(C), PDC Report, 2018 July 09)

**D) Consideration and Third Reading**

- I) [#13684 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2016 - Rez. #15-04 \(5521/23/25 Hastings Street\)](#) **13684**

From C2 Community Commercial District to CD Comprehensive Development District (C2 Community Commercial District, RM4 Multiple Family Residential District and the Apartment Study 'B' [Capitol Hill Plan] as guidelines, and in accordance with the development plan entitled "Alto on Capitol Hill" prepared by Vivid Green Architecture Inc.)  
Purpose - to permit the construction of a four-storey mixed-use development with a live-work component  
(Item 5(9), Manager's Report, Council 2016 December 12)

***Memorandum - Director Planning & Building - 2018 August 22 - Page 138***

- J) [#13728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017 - Rez. #16-02 \(7770 North Fraser Way\)](#) **13728**

From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan as guidelines, and in accordance with the development plan entitled "New Multi-Tenant Facility 7770 North Fraser Way, Burnaby, BC" prepared by CTA Design Group)  
Purpose - to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan  
(Item 6(3), Manager's Report, Council 2017 February 27)

***Memorandum - Director Planning & Building - 2018 August 22 - Page 144***

- K) [#13815 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2017 - Rez. #16-56 \(Portion of 5115 North Fraser Way\)](#) **13815**

From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and P8 Parking District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Dorigo Enterprises (Glenlyon) Corp." prepared by Bozyk Architects Ltd.)  
Purpose - to permit construction of a two-storey light industrial office building in accordance with the Glenlyon Concept Plan  
(Item 7(9), Manager's Report, Council 2017 November 27)

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- L) [#13837 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2018 - Rez. #17-25 \(6438/56/68 McKay Ave., 6443/55/67 Silver Ave., 4305/25 Maywood St.\)](#) **13837**  
From R5 Residential District and RM3 Multiple Family Residential District to P3 Park and Public Use District and 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 "Maywood Park Multi-Residential Development" prepared by NSDA Architects and Connect Landscape Architecture)  
Purpose - to permit the construction of a single high-rise apartment building, as well as expand Maywood Park to Maywood Street  
(Item 5(6), Manager's Report, Council 2018 January 29)  
**Memorandum - Director Planning & Building - 2018 August 22 - Page 152**
- E) Reconsideration and Final Adoption**
- M) [#13800 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2017 - Rez. #17-10 \(Ptn. of 9702 Glenlyon Parkway\)](#) **13800**  
From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)  
Purpose - to permit construction of a two-storey light industrial office building in accordance with the Glenlyon Concept Plan  
(Item 7(10), Manager's Report, Council 2017 August 28)  
**Memorandum - Director Planning & Building - 2018 August 22 - Page 165**
- N) [#13921 - Burnaby Highway Closure Bylaw No. 4, 2018](#) **13921**  
(Road Closure #18-03)  
The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of a portion of Springer Avenue on the Springer Avenue frontage of 5180 Lougheed Highway (all that portion of road in District Lot 125, Group 1, New Westminster District, dedicated by Plan 3347, containing 606.4m<sup>2</sup>) shown outlined and marked "CLOSED ROAD" on Reference Plan prepared by Gregory Marston, B.C.L.S.  
(Item 6(4), Manager's Report, Council 2018 June 25)



- O) [#13922 - Burnaby Local Area Service Construction \(Project No.18-503\) Bylaw No. 3, 2018](#) **13922**

A bylaw to authorize the construction of certain local area service works upon petition (installing speed humps on MacDonald Avenue North from Dundas Street to Oxford Street)

(Item 4(A), Certificate of Sufficiency (Resident Initiated), Council 2018 July 09)

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**