



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 October 29

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 October 01</u>	1
3.	<u>PROCLAMATIONS</u>	
	A) <u>Adoption Awareness Month (2018 November)</u>	
	B) <u>Foster Family Month (2018 October)</u>	
	C) <u>Poppy Weeks (2018 October 26 to November 11)</u>	
	D) <u>Pulmonary Hypertension Month (2018 November)</u>	
4.	<u>DELEGATION</u>	
	A) <u>The Royal Canadian Legion Branch 83</u>	24
	Re: 2018 Poppy Campaign	
	<u>Speakers:</u> Mary Tudor, Poppy Chair	
	Peter Pasanen, 1st Vice President	
5.	<u>REPORTS</u>	
	A) <u>City Clerk</u>	25
	Re: Certificate of Sufficiency - Resident Initiated	

- B) [Financial Management Committee](#) 27
Re: Burnaby Art Gallery Legacy Reserves

- C) [City Manager's Report, 2018 October 29](#) 31

6. MANAGER'S REPORTS

1. [2018 LOCAL GOVERNMENT ELECTION OFFICIAL RESULTS](#) 35

Purpose: To present the official results of the 2018 Local Government Election.

2. [REMEMBRANCE DAY PARADE – NORTH BURNABY – 2018 NOVEMBER 11](#) 51

Purpose: To seek Council approval for a Remembrance Day Parade on Sunday, 2018 November 11.

3. [REMEMBRANCE DAY PARADE - SOUTH BURNABY – 2018 NOVEMBER 11](#) 55

Purpose: To seek Council approval for a Remembrance Day Parade on Sunday, 2018 November 11.

4. [RENEWAL OF UPLAND CONSENTS](#) 59

Purpose: To seek Council approval to renew the City's Upland Consent Agreements with Island Timberlands GP Ltd.

5. [LICENCE AGREEMENT OF CITY LAND AT 7681 CRAIG AVENUE](#) 64
LOT 1, DISTRICT LOT 1, GROUP 1, N.W.D., PLAN 22608

Purpose: To obtain Council authority to renew the Licence to Occupy agreement of 7681 Craig Avenue with the Sapperton Fish and Game Club.

6. [BUILDING PERMIT TABULATION REPORT NO.9 FROM 2018 SEPTEMBER 01 - 2018 SEPTEMBER 30](#) 68

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

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- | | | |
|-----|---|----|
| 7. | <u>EDMONDS AND CENTRAL PARKS - DEMOLITION OF STRUCTURES</u> | 70 |
| | Purpose: To obtain authorization for demolition of the Edmonds Park Fieldhouse and Central Park - Variety Park Playground Shelter structures. | |
| 8. | <u>BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2018</u> | 74 |
| | Purpose: To obtain approval for a promotional initiative and donation in support of the Burnaby Christmas Bureau at the Burnaby Village Museum Heritage Christmas 2018. | |
| 9. | <u>MURAL GRANT FUNDING FOR 1200 GAGLARDI WAY</u> | 78 |
| | Purpose: To approve funding for the mural at 1200 Gaglardi Way (City of Burnaby's Centennial Water Reservoir) as part of the 2018 Burnaby Mural Grant Program. | |
| 10. | <u>MURAL GRANT FUNDING FOR 6178 THORNE AVENUE</u> | 84 |
| | Purpose: To approve funding for a mural at 6178 Thorne Avenue as part of the 2018 Burnaby Mural Grant Program. | |
| 11. | <u>CONTRACT EXTENSION</u>
SUPPLY AND DELIVERY OF SAND AND GRAVEL | 89 |
| | Purpose: To obtain Council approval for a one year contract extension for supply and delivery of sand and gravel aggregates. | |
| 12. | <u>STRATA TITLE APPLICATION #18-01</u>
7578 AND 7580 FOURTH STREET | 90 |
| | Purpose: To obtain Council authority for strata titling of an existing unoccupied two-family dwelling. | |
| 13. | <u>LIQUOR LICENCE APPLICATION #18-02</u>
EARL'S RESTAURANT (BRIDGE) LTD.
3850 LOUGHEED HIGHWAY | 92 |
| | Purpose: To provide Council with a recommendation regarding the subject food primary liquor licence. | |

14. [REZONING REFERENCE #16-57](#) 97
PROPOSED M5'R' RESTAURANT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 November 20 at 7:00pm.
15. [RESPONSE TO ISSUES RAISED AT PUBLIC HEARING](#) 102
REZONING REFERENCE #17-09
7401 SUSSEX AVENUE

Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #17-09.
16. [REZONING REFERENCE #17-10007](#) 108
TWO APARTMENT TOWERS
WITH STREET FRONTING TOWNHOUSES
RESPONSE TO PUBLIC HEARING ISSUES

Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #17-10007.
17. [REZONING REFERENCE #18-10](#) 115
A MID-RISE APARTMENT BUILDING, ATOP THREE LEVELS
OF UNDERGROUND PARKING

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 November 20.
18. [REZONING REFERENCE #18-22](#) 124
EXPANSION OF LICENSED CHILDCARE FACILITY
CENTRAL ADMINISTRATIVE AREA
(71 CHILDREN AND 15 STAFF MEMBERS)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 November 20.

7. **BYLAWS**

A) First Reading

- A) [#13944 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2018 - Rez. #16-57 \(Portion of 7650 Winston Street\)](#) **13944**
From M5 Light Industrial District to CD Comprehensive Development District (based on M5r Light Industrial District) Purpose - to permit a restaurant (El Comal Mexican Restaurant) within an existing multi-tenant industrial development, to serve the day-to-day needs of adjacent industrial developments and their employees
(Item 6(14), Manager's Report, Council 2018 October 29)
Subject to approval of M/R Item 6(14)
- B) [#13945 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2018 - Rez. #18-10 \(8750 University Crescent\)](#) **13945**
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 in accordance with the development plan entitled "SFU Lot 19" prepared by Ramsay Worden Architects) Purpose - to permit construction of a mid-rise apartment building, atop three levels of underground parking
(Item 6(17), Manager's Report, Council 2018 October 29)
Subject to approval of M/R Item 6(17)
- C) [#13946 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2018 - Rez. #18-22 \(4162 Norland Avenue\)](#) **13946**
From CD Comprehensive Development District (based on P1 Neighbourhood Institutional District and B1 Suburban Office District) to Amended CD Comprehensive Development District (based on P1 Neighbourhood Institutional District, B1 Suburban Office District and the Central Administrative Area as guidelines, and in accordance with the development plan entitled "Classroom Renovation & Play Area Addition" prepared by Principle Architecture) Purpose - to permit an increase in capacity for the existing child care facility from 35 half-day and 15 after-school spaces to 71 full day spaces, to permit the child care use in the existing basement space, and to expand the existing outdoor play space
(Item 6(18), Manager's Report, Council 2018 October 29)
Subject to approval of M/R Item 6(18)

B) First, Second and Third Reading

- D) [#13942 - Burnaby Temporary Financing Bylaw 2018](#) **13942**
A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City
(Item 6(C), FMC Report, Council 2018 October 01)
- E) [#13943 - Burnaby Hotel Room Additional Tax Levy Bylaw 2018](#) **13943**
A bylaw to request the imposition of an additional accommodation tax pursuant to the Provincial Sales Tax Act
(Item 6(E), FMC Report, Council 2018 October 01)

C) Second Reading

- F) [#13915 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2018 - Rez. #17-09 \(7401 Sussex Avenue\)](#) **13915**
From P5 Community Institutional District to CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family Residential District, and in accordance with the development plan entitled "L'Arche Community" prepared by GBL Architects Inc. and ETA Landscape Architects) Purpose - to permit the redevelopment of the site for a new building accommodating a multi-age residential care facility and non-market rental housing
(Item 6(9), Manager's Report, Council 2018 July 23)
Subject to approval of MR Item 6(15)
- G) [#13926 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2018 - Rez. #17-10007 \(8725 University Crescent\)](#) **13926**
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 in accordance with the development plan entitled "SFU Parcel 20" prepared by Besharat Friars Architects) Purpose - to permit the construction of two high-rise apartment buildings atop a three-storey townhouse podium and underground parkade
(Item 6(11), Manager's Report, Council 2018 July 23)
Subject to approval of MR Item 6(16)

D) Consideration and Third Reading

- H) [#13764 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2017 - Rez. #08-14 \(4437 Hastings Street\)](#) **13764**
From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District (Hastings) and Hastings Street Area Plan ad guidelines, and in accordance with the development plan entitled "Sienna" prepared by Suva Architecture) Purpose - to permit a five-storey mixed-use development
(Item 7(8), Manager's Report, Council 2017 May 29)
Memorandum - Director Planning & Building - 2018 October 24 - Page 130

E) Reconsideration and Final Adoption

- I) [#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 October 24 - Page 135
- J) [#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 October 24 - Page 138

- K) [#13814 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2017 - Rez. #16-42 \(6525/59/85 Sussex Avenue\)](#) **13814**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM5s and RM4 Multiple Family Residential Districts, C2 Community Commercial District, Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "6525, 6559 & 6585 Sussex Avenue, Burnaby, BC Proposed Mixed-Use Commercial & Residential Development" prepared by Chris Dikeakos Architects Inc. and Durante Kreuk Ltd.) Purpose - to permit the construction of a single high-rise mixed-use tower comprised of retail, office and residential uses, with a residential townhouse podium oriented towards Sussex Avenue, and a second mid-rise non-market rental apartment building oriented towards Sussex avenue
(Item 7(8), Manager's Report, Council 2017 November 27)
Memorandum - Director Planning & Building - 2018 October 24 - Page 144
- L) [#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)
Memorandum - Director Planning & Building - 2018 October 24 - Page 149
- M) [#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 October 24 - Page 152

- N) [#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 October 24 - Page 154

- O) [#13939 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2018](#) **13939**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$750 for the constructin of speed hump on MacDonald Ave North from Dundas Street to Oxford Street (Project No. 18-503 - Bylaw #13922)
(Item 4(A), Certificate of Sufficiency - Resident Initiated, Council 2018 July 09)

- P) [#13941 - Burnaby Taxation Exemption Bylaw 2018](#) **13941**

A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter
(Item 6(D), FMC Report, Council 2018 October 01)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**