



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 December 10

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 December 03</u> | 1 |
| 3. <u>PROCLAMATION</u> | |
| A) <u>Alzheimer's Awareness Month (2019 January)</u> | |
| 4. <u>PRESENTATION</u> | |
| <u>2018 City of Burnaby Christmas Card Design Contest Winners</u> | |
| <i>KC Albano - South Slope Elementary School (Councillor Calendino)</i> | |
| <i>Stefan Mitrevski - École Marlborough Elementary School (Councillor Dhaliwal)</i> | |
| <i>Hannah Koo - Windsor Elementary School (Councillor Johnston)</i> | |
| <i>Hebe Cheung - Buckingham Elementary School (Councillor Jordan)</i> | |
| <i>Manas Jain - École Marlborough Elementary School (Councillor Keithley)</i> | |
| <i>Lucie Svabova - École Marlborough Elementary School (Councillor McDonell)</i> | |
| <i>Stacey Fong - Gilmore Community School (Councillor Volkow)</i> | |
| <i>Graydon Hodge - Gilmore Community School (Councillor Wang)</i> | |
| <i>Sayu Wong - Gilmore Community School (Mayor Mike Hurley)</i> | |

5. DELEGATIONS

- A) [Gary Wong](#) 18
Re: Parks & Public Spaces at UniverCity and
Light Pollution from Developments due to Building Design
Speakers: Gary Wong & Theresa Burley
- B) [Cherie Moses](#) 19
Re: Parking Regulations Enforcement on Graveley Street
Speaker: Cherie Moses
- C) [Lawrence Huzar](#) 20
Re: Unsightly Premises
Speaker: Lawrence Huzar

6. CORRESPONDENCE

- A) [Burnaby Artist Guild](#) 21
Re: Request for Temporary Signs *see note*

7. REPORTS

- A) [His Worship, Mayor Mike Hurley](#) 22
Re: Mayor's Task Force on Community Housing
- B) [City Clerk](#) 28
Re: Certificate of Sufficiency - Resident Initiated
- C) [City Manager's Report, 2018 December 10](#) 30

8. MANAGER'S REPORTS

1. [IMPLICATIONS OF SURREY SKYTRAIN EXTENSION](#) 33

Purpose: To respond to a Council request for information on
the implications to Burnaby of the proposed
SkyTrain extension in Surrey.
2. [METRO VANCOUVER 2ND NARROWS WATER SUPPLY
TUNNEL VALVE CHAMBER LOCATION](#) 40

Purpose: To provide a recommendation to Council on the
preferred location and configuration for the 2nd
Narrows water tunnel valve chamber.

3. **BUILDING PERMIT TABULATION REPORT NO. 11** 47
FROM 2018 NOVEMBER 01 - 2018 NOVEMBER 30

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
4. **CONTRACT INCREASE** 49
BOUNDARY ROAD WATERMAIN UPGRADE PROJECT

Purpose: To obtain Council approval to increase the value of the existing contract for the Boundary Road Watermain Upgrade Project.
5. **CONTRACT EXTENSION** 50
ANIMAL CONTROL AND SHELTER SERVICES

Purpose: To obtain Council approval for a one year contract extension for the operation of the City's animal shelter and provision of enforcement services for the Animal Control Bylaw.
6. **LIQUOR LICENCE APPLICATION #18-02** 52
RESPONSE TO PUBLIC CONSULTATION PROCESS
EARL'S RESTAURANT (BRIDGE) LTD.
3850 LOUGHEED HIGHWAY

Purpose: To provide Council with recommendations regarding the subject food primary liquor licence.
7. **REZONING REFERENCE #17-33** 55
WOODLANDS (CONCORD BRENTWOOD) PHASE 2
BRENTWOOD TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 January 29.
8. **REZONING REFERENCE #17-38** 72
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 2019 January 29.

9. [REZONING REFERENCE #17-41](#) 86
TOWNHOUSE DEVELOPMENT
EDMONDS TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 January 29.

10. [REZONING REFERENCE #17-10006](#) 94
SCHOOL DISTRICT 41 BOARD AND ADMINISTRATION
OFFICES
BROADVIEW COMMUNITY PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 January 29.

11. [REZONING REFERENCE #17-10017](#) 103
REZONING AND EIGHTEEN LOT SUBDIVISION

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 January 29.

9. **BYLAWS**

A) First Reading

- A) [#13970 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2018 - Rez. #17-10006 \(4041 Canada Way\)](#) 13970

From P3 Park and Public Use District to CD Comprehensive Development District (based on P3 Park and Public Use District, P2 Administration and Assembly District, and the Broadview Community Plan as guidelines, and in accordance with the development plan entitled "Schou Education Centre School District 41" prepared by Omicron)
Purpose - to permit the heritage revitalization and designation of the "Schou Street School", and construction of a new adjoining building for the offices of the Burnaby School District

(Item 8(10), Manager's Report, Council 2018 December 10)

Subject to approval of MR Item 8(10)

- B) [#13971 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2018 - Rez. #17-10017 \(5325/85 Kincaid Street\)](#) 13971

From P2 Administration and Assembly District to R2 Residential District

Purpose - to facilitate subdivision of the subject property into 18 single family residential lots

(Item 8(11), Manager's Report, Council 2018 December 10)

Subject to approval of MR Item 8(11)

- C) [#13972 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2018 - Rez. #17-33 \(Ptn. 4828 Lougheed Highway, 4827, Ptn. 4828, 4829 Dawson Street, 2235/85, Ptn. 2311 Delta Avenue, and Ptn. 2316 Beta Avenue\)](#) **13972**
- From CD Comprehensive Development District (based on RM4s and RM5s Multiple Family District) and P3 Park and Public Use District to Amended CD Comprehensive Development District (based on RM4s and RM5s Multiple Family Residential District, C2 Neighbourhood Commercial District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Concord Brentwood Phase 2" prepared by Franci Architecture) and P3 Park and Public Use District
- Purpose - to permit the development of two high-rise residential buildings, one mid-rise residential building, low-rise residential podium, common amenities (super club) and street oriented retail uses atop, and fronting, underground and structured parking
- (Item 8(7), Manager's Report, Council 2018 December 10)
- Subject to approval of MR Item 8(7)**
- D) [#13973 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2018 - Rez. #17-38 \(4455 Alaska Street and portion of lane and Willingdon Avenue\)](#) **13973**
- 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 "Alaska Street Residential High-rise Development" prepared by dys Architecture)
- Purpose - to permit the construction of a 22-storey residential apartment building with ground oriented townhouses and underground parking
- (Item 8(8), Manager's Report, Council 2018 December 10)
- Subject to approval of MR Item 8(8)**
- E) [#13974 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2018 - Rez. #17-41 \(6909/15/21/31/39/49 Balmoral Street\)](#) **13974**
- From R5 Residential District to CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Proposed Townhouse Development" prepared by Eric Law Architect)

Purpose - to permit the construction of a three-storey 23-unit townhouse development in the Edmonds Town Centre Plan (Item 8(9), Manager's Report, Council 2018 December 10)

Subject to approval of MR Item 8(9)

- F) [#13975 - Burnaby Heritage Designation Bylaw No. 3, 2018](#) **13975**

Purpose - to designate the Schou Street School as a protected heritage site

(Item 8(10), Manager's Report, Council 2018 December 10)

Subject to approval of MR Item 8(10)

B) First, Second and Third Reading

- G) [#13968 - Burnaby Highway Closure Bylaw No. 6, 2018](#) **13968**

(Road Closure #18-04)

The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of small portion of lane allowance at the northwest corner abutting 6525 Telford Avenue (all that portion of lane in District Lot 153, Group 1, New Westminster District, dedicated by Plan 26877, containing 27.6m²) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S. (Item 7(9), Manager's Report, Council 2018 April 23)

- H) [#13969 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2018](#) **13969**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,654,200 to finance the 2019 Information Technology Capital Program project

(Item 4(A), FMC Report, Council 2018 December 03)

C) Consideration and Third Reading

- I) [#13923 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2018 - Rez. #18-35 \(3986 Norland Avenue\)](#) **13923**

From R4 Residential District to CD Comprehensive Development District (based on P5 Community Institutional District, P8 Parking District, and the Central Administrative Area as guidelines, and in accordance with the development plan entitled "BC Housing Transitional Housing" prepared by Horizon North

Purpose - to permit the construction of a supportive housing project on a City-owned lot to be constructed by BC Housing and operated by Progressive Housing Society

(Item 6(12), Manager's Report, Council 2018 July 23)

Memorandum - Director Planning & Building - 2018 December 05 Page 110

- J) [#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)
Memorandum - Director Planning & Building - 2018 December 05 Page 116
- D) Reconsideration and Final Adoption**
- K) [#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)
Memorandum - Director Planning & Building - 2018 December 05 Page 119
- L) [#13952 - Burnaby Engineering Fees Bylaw 2018](#) **13952**
A bylaw respecting Engineering fees
(Item 5(3), Manager's Report, Council 2018 November 26)
- M) [#13953 - Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 2018](#) **13953**
A bylaw to amend Burnaby Noise or Sound Abatement Bylaw 1979
(Item 5(3), Manager's Report, Council 2018 November 26)

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| N) | <u>#13954 - Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2018</u>
A bylaw to amend Burnaby Soil Deposit Bylaw 1971
(Item 5(3), Manager's Report, Council 2018 November 26) | 13954 |
| O) | <u>#13955 - Burnaby Soil Removal Regulation Bylaw 1961, Amendment Bylaw No. 1, 2018</u>
A bylaw to amend Burnaby Soil Removal Regulation Bylaw 1961
(Item 5(3), Manager's Report, Council 2018 November 26) | 13955 |
| P) | <u>#13956 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2018</u>
A bylaw to amend the Burnaby Street and Traffic Bylaw 1961
(Item 5(3), Manager's Report, Council 2018 November 26) | 13956 |
| Q) | <u>#13957 - Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2018</u>
A bylaw to amend Burnaby Watercourse Bylaw 1988
(Item 5(3), Manager's Report, Council 2018 November 26) | 13957 |
| R) | <u>#13958 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2018</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$945,000 to finance the 2018 November - Parks, Recreation and Cultural Services capital projects
(Item 5(4), Manager's Report, Council 2018 November 26) | 13958 |
| S) | <u>#13959 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2018</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,950,000 to finance the southeast parking lot reconstruction at Barnet Marine Park
(Item 5(3), Manager's Report, Council 2018 December 03) | 13959 |
| T) | <u>#13960 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2018</u>
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953
(Item 4(D), FMC Report, Council 2018 December 03) | 13960 |

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| U) | <u>#13961 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No.1, 2018</u> | 13961 |
| | A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994
(Item 4(E), FMC Report, Council 2018 December 03) | |
| V) | <u>#13962 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2018</u> | 13962 |
| | A bylaw to amend Burnaby Sewer Charge Bylaw 1961
(Item 4(E), FMC Report, Council 2018 December 03) | |
| W) | <u>#13963 - Burnaby Sewer Connection Bylaw 1961, Amendment No. 1, 2018</u> | 13963 |
| | A bylaw to amend fees payable under the Sewer Connection Bylaw
(Item 4(E), FMC Report, Council 2018 December 03) | |
| X) | <u>#13964 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment No. 1, 2018</u> | 13964 |
| | A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010
(Item 4(C), FMC Report, Council 2018 December 03) | |
| Y) | <u>#13965 - Burnaby Local Area Service Construction (Project No. 19-004) Bylaw No. 4, 2018</u> | 13965 |
| | A bylaw to authorize the construction of certain local area service works upon petition - street upgrade including road paving, curb and gutter, sidewalks, boulevard and street trees on Curragh Avenue, from Neville Street to Clinton Street
(Item 4(B), Certificate of Sufficiency - Resident Initiated, Council 2018 November 26) | |
| Z) | <u>#13966 - Burnaby Local Area Service Construction (Project No. 19-302) Bylaw No. 5, 2018</u> | 13966 |
| | A bylaw to authorize the construction of certain local area service works upon petition - installation of street lights on Curragh Avenue, from Neville Street to Clinton Street
(Item 4(B), Certificate of Sufficiency - Resident Initiated, Council 2018 November 26) | |
| AA) | <u>#13967 - Burnaby Housing Agreement (7683 Fifteenth Street) Bylaw 2018</u> | 13967 |
| | A bylaw to authorize the execution of a Housing Agreement for the non-market rental housing development at 7683 Fifteenth Street
(Item 5(1), Manager's Report, Council 2018 December 03) | |

10. NEW BUSINESS

11. INQUIRIES

12. ADJOURNMENT