



REVISED

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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2019 January 28**

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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>Open Council Meeting held 2018 December 10</u></a>	1
	B) <a href="#"><u>Public Hearing (Zoning and Heritage Designation &amp; Revitalization) held on 2018 December 11</u></a>	25
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>BC Aware Days (2019 January 28 - February 5)</u></a>	
	B) <a href="#"><u>United Nations World Interfaith Harmony Week (2019 February 1 - 7)</u></a>	
<b>4.</b>	<b><u>PRESENTATION</u></b>	
	A) <a href="#"><u>Mayor's Annual City Address</u></a> <u>Presenter:</u> His Worship, Mayor Mike Hurley	
<b>5.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#"><u>Second Narrows Park Conservation Association</u></a> Re: Second Narrows Supply Tunnel Project Concerns <u>Speakers:</u> Ken Georgetti, Cindy Oliver & George Clulow	31

**6. CORRESPONDENCE**

- A) [Burnaby Power & Sail Squadron](#) 32  
Re: Request for Temporary Signs *see note*

**7. REPORTS**

- A) [His Worship, Mayor Mike Hurley](#) **ON TABLE**  
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- B) [Financial Management Committee](#) 56  
Re: 2019 Public Safety and Community Services (PSCS) Capital Projects Bylaw Funding Request
- C) [Financial Management Committee](#) 60  
Re: 2019 Engineering Capital Facilities Management Bylaw Funding Request
- D) [Financial Management Committee](#) 64  
Re: 2019 Engineering Capital Infrastructure Bylaw Funding Request for Design and Early Tender Projects
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Re: Contract Award - Vending Machine Services
- F) [Financial Management Committee](#) 75  
Re: South Burnaby Ice Arena Project  
7789 and 7799 Eighteenth Street  
Rezoning Reference #18-19, CD (P3 District)  
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- G) [Financial Management Committee](#) 81  
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Re: 2019 Capital Gaming Reserve Request - RCMP High Potency Drug Processing Facility
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Re: Proposed Solution to Burnaby's Rental Housing
- K) [Planning and Development Committee](#) 103  
Re: Proposed Zoning Bylaw Text Amendment  
Cellar Floor Area in R Districts

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- L) [Planning and Development Committee](#) 116  
Re: Request for Community Benefit Bonus Housing Funds  
BC Housing (Fees and Charges)  
3986 Norland Avenue  
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- M) [Planning and Development Committee](#) 122  
Re: Request for Community Benefit Bonus Housing Funds  
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- N) [City Manager's Report, 2019 January 28](#) 128
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Purpose: To seek Council approval for the Nagar Kirtan Parade.
2. [BUILDING PERMIT TABULATION REPORT NO. 12 FROM 2018 DECEMBER 01 - 2018 DECEMBER 31](#) 135  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
3. [2018 DECEMBER – PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW](#) 137  
Purpose: To request a Capital Reserve Fund Bylaw to finance the projects outlined in this report.
4. [BYLAW TO FUND BURNABY LAKE SPORTS COMPLEX FIELD #4 ARTIFICIAL SPORTS FIELD REPLACEMENT](#) 143  
Purpose: To request a Capital Reserve Fund Bylaw in the amount of \$1,550,000 to finance the Artificial Turf Replacement Project.

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| 5.  | <u><b>2019 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW</b></u>   | 147 |
|     | Purpose: To request a Capital Reserve Fund Bylaw to finance the projects outlined in this report.                                      |     |
| 6.  | <u><b>2019 FCM MEMBERSHIP DUES</b></u>   | 152 |
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12. [REZONING REFERENCE #17-05  
LICENSE CHILDCARE FACILITY](#) 163

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 February 26.

13. [REZONING REFERENCE #18-36  
TWO-STOREY LIGHT INDUSTRIAL AND OFFICE  
DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN](#) 170

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 February 26.

14. [REZONING REFERENCE #18-45  
PROPOSED CHANGE OF USE WITHIN AN EXISTING LIGHT  
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A DATA CENTRE FOR A HIGH-TECH CYBER SECURITY  
BUSINESS](#) 177

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 February 26.

9. **BYLAWS**

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

A) [#13976 - Burnaby Local Improvement Fund Expenditure  
Bylaw No. 1, 2019](#) 13976

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$288,000 to finance the construction of street upgrades on Curragh Avenue from Neville Street to Clinton Street (Bylaw #13965 - Project No. 19-004) (Item 4(B), Certificate of Sufficiency - Resident Initiated, Council 2018 November 26)

B) [#13977 - Burnaby Local Improvement Fund Expenditure  
Bylaw No. 2, 2019](#) 13977

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$32,000 to finance the construction of street lights on Curragh Avenue from Neville Street to Clinton Street (Bylaw #13966 - Project No. 19-302) (Item 4(B), Certificate of Sufficiency - Resident Initiated, Council 2018 November 26)

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- C) [#13978 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2019](#) **13978**  
A bylaw to add provision for Green Building requirements for new Part 3 Buildings  
(Item 6(G), SCAC Report, Council 2018 November 19)
- D) [#13979 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No.1, 2019](#) **13979**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,195,000 to finance the 2019 Public Safety and Community Services Capital Projects  
(Item 7(B), FMC Report, Council 2019 January 28)  
***Subject to approval of Item 7(B)***
- B) Second Reading**
- E) [#13924 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2018 - Rez. #16-38 \(7422 & 7470 Buller Avenue\)](#) **13924**  
From M1 Manufacturing District and M2 General Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines, and the development plan entitled "Proposed Multi-Family Development, 7470, 7422 Buller Avenue, Burnaby, BC" prepared by Integra Architecture Inc.)  
Purpose - to permit the construction of a three-storey stacked townhouse development (124 units) with full underground parking  
(Item 7(5), Manager's Report, Council 2018 November 19)
- F) [#13947 - Burnaby Heritage Designation Bylaw No. 2, 2018](#) **13947**  
A bylaw to designate the Lonsdale Guardhouse Residence at 6985 Canada Way a protected heritage property  
(Item 7(A), CHC Report, Council 2018 September 17)
- G) [#13948 - Burnaby Heritage Revitalization Agreement Bylaw No. 2, 2018](#) **13948**  
A bylaw to authorize a heritage revitalization agreement for Lonsdale Guardhouse Residence (6985 Canada Way)  
(Item 7(A), CHC Report, Council 2018 September 17)

- H) [#13951 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2018 - Rez. #18-42 \(5140 North Fraser Way\)](#) **13951**  
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, and in accordance with the development plan entitled "Coanda Research & Development Corporation 5140 North Fraser Way" prepared by Taylor Kurtz Architecture and Design Inc.)  
Purpose - to permit an expansion of the floor area of the proposed building to accommodate two mezzanines and minor exterior changes to the building  
(Item 7(7), Manager's Report, Council 2018 November 19)

**C) Consideration and Third Reading**

- I) [#13861 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2018 - Rez. #16-50 \(Portions of 8220/8211 Fraser Reach Court and 8351 Fraser Reach Court\)](#) **13861**  
From Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Riverbend Business Park Phase 2" prepared by Christopher Bozyk Architects Ltd.)  
Purpose - to permit the construction of the second phase of the Riverbend Business Park Conceptual Development Plan (Reference #12-18)  
(Item 7(14), Manager's Report, Council 2018 March 26)

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**D) Reconsideration and Final Adoption**

- J) [#13463 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2015 - Rez. #13-30 \(5037/57/67 Claude Avenue\)](#) **13463**  
From R4 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Canada Way and Claude Avenue Area Plan guidelines, and in accordance with the development plan entitled "Rayside Townhouse Development" prepared by Robert Jordan Kutev Architect Inc.)

Purpose – to permit the construction of a 3-storey (27 unit) townhouse development with underground parking  
(Item 7(4), Manager's Report, Council 2015 March 30)

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- K) [#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 - 2019 January 23 - Page 191**

- L) [#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 27.6m<sup>2</sup>) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S.  
(Item 7(9), Manager's Report, Council 2018 April 23)

- M) [#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)

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**