



REVISED

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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 February 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 2019 January 28</u>	1
B)	<u>Public Hearing (Zoning and Heritage Designation) held on 2019 January 29</u>	29
3.	<u>PROCLAMATIONS</u>	
A)	<u>Heritage Week (2019 February 18 - 24)</u>	
4.	<u>DELEGATIONS</u>	
A)	<u>Burnaby Board of Trade</u> Re: Property Taxes <u>Speakers:</u> Paul Holden, President & CEO Cory Redekop, Manager - Policy & Stakeholder Relations	36
B)	<u>BC Poverty Reduction Coalition</u> Re: Call for the ABC Plan <u>Speakers:</u> Trish Garner, Community Organizer Tara Shushtarian, Volunteer, Poverty Free Action Team	37
C)	<u>Burnaby Committee of HUB Cycling</u> Re: Need for a Bicycle Facility <u>Speakers:</u> Moreno Zanotto & Debbie Reid	43

5. REPORTS

- | | | |
|----|--|----|
| A) | <u>His Worship, Mayor Mike Hurley</u> | 44 |
| | Re: 2019 City Appreciation Dinner | |
| B) | <u>City Clerk</u> | 45 |
| | Re: Certificate of Sufficiency - Resident Initiated | |
| C) | <u>Executive Committee of Council</u> | 47 |
| | Re: Grant Applications | |
| D) | <u>Executive Committee of Council</u> | 51 |
| | Re: Festival Burnaby Grant Program Applications | |
| E) | <u>Financial Management Committee</u> | 54 |
| | Re: 2019 Engineering Capital Transportation Bylaw Funding Request for Design and Early Tender Projects | |
| F) | <u>Financial Management Committee</u> | 60 |
| | Re: 2019 Engineering Capital Vehicles & Equipment Purchase Bylaw Funding Request | |
| G) | <u>Public Safety Committee</u> | 64 |
| | Re: 2019 Local Area Service Program for Speed Humps | |
| H) | <u>City Manager's Report, 2019 Feb 11</u> | 75 |

6. MANAGER'S REPORTS

- | | | |
|----|---|----|
| 1. | <u>CHILD CARE RESOURCES GROUP UPDATE FOR 2019</u> | 77 |
| | Purpose: To provide a summary of activities for the Child Care Resources Group during 2018 and to propose a workplan for 2019. | |
| 2. | <u>KINGSWAY AND EDMONDS - COMPREHENSIVE REDEVELOPMENT AND PARTNERSHIP WITH BC HOUSING 7252, 7264, 7282 KINGSWAY AND 7255 EDMONDS STREET</u> | 85 |
| | Purpose: To provide information on the Request for Expression of Interest (RFEI) developed in partnership with BC Housing, in the comprehensive redevelopment of four publically owned sites at the southwest corner of the Kingsway and Edmonds intersection in the Edmonds Town Centre, as generally outlined in this report. | |

3. **CLIMATE CHANGE ACTION AND LIABILITY** 96
Purpose: To review some of the challenges and opportunities of taking action on climate change, in response to a request for support for legal action against fossil fuel companies.
4. **KATER RIDE HAILING SERVICES** 108
Purpose: To obtain Council authorization to relax sections of the Burnaby Cab Regulation Bylaw 2009, not related to public safety, in order to allow the ride hailing service Kater, to operate as a pilot project for a one year period.
5. **2019 ENGINEERING CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST METRO VANCOUVER DOUGLAS MAIN** 113
Purpose: To request the use of Waterworks Utility and Sanitary Sewer Reserves and to request a Capital Reserve Fund Bylaw to finance 2019 Engineering capital infrastructure project for Metro Vancouver Douglas Main.
6. **LIQUOR LICENCE APPLICATION #18-04
EARL'S RESTAURANT LTD.
6070 SILVER DRIVE** 116
Purpose: To provide Council with a recommendation regarding the subject food primary liquor licence.
7. **RESPONSE TO ISSUES RAISED AT PUBLIC HEARING
REZONING REFERENCE #17-18
4838 HASTINGS STREET** 122
Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #17-18.
8. **RETIREMENTS** 127
Purpose: To inform Council of the following retirements from July to December 2018.

7. **BYLAWS**

A) First Reading

- A) [#13980 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2019 - Rez. #18-36 \(Portion of 9702 Glenlyon Parkway\)](#) **13980**
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 the Glenlyon Concept Plan guidelines, and in accordance with the development plan entitled "Stylus Made to Order Sofas" prepared by Taylor Kurtz Architecture and Design Inc.)
Purpose - to permit the construction of a two-storey light industrial and office building
(Item 8(13), Manager's Report, Council 2019 January 28)
- B) [#13981 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2019 - Rez. #18-45 \(4260 Still Creek Drive\)](#) **13981**
From Amended CD M5 Light Industrial District to Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park Community Plan guidelines, and in accordance with the development plan entitled "4260 Still Creek Drive Willingdon Park Phase 3" prepared by Hlynsky + Davis Architects Inc.)
Purpose - to permit a change of use within an existing light industrial - office development to accommodate a data centre for a high-tech cyber security business
(Item 8(14), Manager's Report, Council 2018 January 28)
- C) [#13982 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2019 - Rez. #17-05 \(4458 Beresford Street\)](#) **13982**
From CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and P1 Neighbourhood Institutional District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District, P1 Neighbourhood Institutional District and Metrotown Downtown Plan guidelines, and in accordance with the development plan entitled "4458 Beresford Street" prepared by IBI Group and Zhang Architecture Inc.)
Purpose - to permit the expansion of the childcare component of a mixed-use development
(Item 8(12), Manager's Report, Council 2019 January 28)

- D) [#13983 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2019 - Text Amendment](#) **13983**
Purpose - to facilitate construction of full cellars in single family dwellings in the R1, R2, R3, R4, R5 and R9 Residential Districts
(Item 7(K), PDC Report, Council 2019 January 28)
- B) First, Second and Third Reading**
- E) [#13984 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2019](#) **13984**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,105,000 to finance the 2019 Engineering Capital Facilities Management Projects
(Item 7(C), FMC Report, Council 2019 January 28)
- F) [#13985 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2019](#) **13985**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,383,200 to finance the 2019 Engineering Capital Infrastructure Projects
(Item 7(D), FMC Report, Council 2019 January 28)
- G) [#13986 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2019](#) **13986**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,335,000 to finance the 2018 - December Parks, Recreation and Cultural Services Capital Projects
(Item 8(3), Manager's Report, Council 2019 January 28)
- H) [#13987 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2019](#) **13987**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,550,000 to finance the Burnaby Lake Sports Complex Field #4 Artificial Sports Field Replacement Project
(Item 8(4), Manager's Report, Council 2019 January 28)

-
- I) [#13988 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2019](#) **13988**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,659,000 to finance the 2019 January - Parks, Recreation and Cultural Services Capital Projects
(Item 8(5), Manager's Report, Council 2019 January 28)
- J) [#13989 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2019](#) **13989**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$818,000 to finance the 2019 Engineering Capital Vehicle & Equipment Purchase Project
(Item 5(F), FMC Reports, Council 2019 February 11)
Subject to approval of Item 5(F)
- K) [#13990 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2019](#) **13990**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,100,900 to finance the 2019 Engineering Capital Transportation Projects
(Item 5(E), FMC Reports, Council 2019 January 28)
Subject to approval of Item 5(E)
- C) Second Reading**
- L) [#13950 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2018 - Rez. #17-18 \(4838 Hastings Street\)](#) **13950**
From CD Comprehensive Development District (based on C2 Community Commercial District and RM3 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District, P1 Neighbourhood Institutional District, and Hastings Street Area Plan guidelines)
Purpose - to permit the operation of a child care facility for 86 children
(Item 7(6), Manager's Report, Council 2018 November 19)
Subject to approval of Item 6(7)
- M) [#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)

- N) [#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)
- O) [#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 Franc 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)
- P) [#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)

- Q) [#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)

- R) [#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)

D) Consideration and Third Reading

- S) [#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)

Memorandum - Director Planning & Building - 2019 February 06 - Page 131

E) Third Reading, Reconsideration and Final Adoption

- T) [#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)

Memorandum - Director Planning & Building - 2019 February 06 - Page 136

-
- U) [#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)
see Memorandum from Director Planning & Building under Bylaw #13947
- F) Reconsideration and Final Adoption**
- V) [#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)
- W) [#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)
- X) [#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)
- Y) [#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)
- Z) [#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 - 2019 February 06 - Page 139

8. NOTICE OF MOTION

A) [Councillor McDonell](#)
Re: Wood Frame Buildings

142

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT