



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 March 25

A G E N D A

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| 2. | <u>MINUTES</u> | |
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| | A) <u>Purple Day (2019 March 26)</u> | |
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| 1. | <u>2019 UBCM RESOLUTIONS</u> | 52 |
| | Purpose: To present resolutions for submission to the 2019 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention. | |
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| | Purpose: To obtain Council approval for bylaw amendments to implement credits for supplementary utility fees for secondary suites and in-law suites which are not rented or intended to be rented in 2019. | |
| 4. | <u>BURNABY FARMERS' MARKET</u> | 67 |
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6. **HATS OFF DAY PARADE – SATURDAY, 2019 JUNE 01** 74
Purpose: To seek Council approval for the Hats Off Day Parade.
7. **BURNABY LAKE AQUATIC AND ARENA CENTRE -
RECOMMENDATION AND AWARD OF CONTRACT FOR
CONSULTING SERVICES** 78
Purpose: To obtain Council's approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the first phase of work for the Burnaby Lake Aquatic and Arena Centre project, which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.
8. **ALTA VISTA RESERVOIR SITE – PRE-SCHOOL
PLAYGROUND EXPANSION PLAN** 82
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9. **PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM
ECOLE AUBREY, CHAFFEY BURKE AND GILPIN
ELEMENTARY SCHOOLS** 87
Purpose: To request Council's authorization to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Ecole Aubrey, Chaffey Burke and Gilpin Elementary Schools.
10. **2019 MARCH - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW** 92
Purpose: To request a Capital Reserve Fund Bylaw to finance the projects outlined in this report.

11. [CONTRACT AWARD](#) 96
[CA-3137 METRO VANCOUVER DRM2 CITY WORKS](#)

Purpose: To obtain Council approval to award a contract for the upgrade of City works alongside Metro Vancouver's 1500mm water main in the Vancouver Heights area.
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[CA-3149 PRICE PRV & WATERMAIN REPLACEMENT](#)

Purpose: To obtain Council approval to award a contract for the Price PRV station and watermain replacement.
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[SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON](#)
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Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of food products.
14. [CONTRACT EXTENSION](#) 101
[SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO](#)
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Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of food products.
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[TOWNHOUSE DEVELOPMENT WITH UNDERGROUND](#)
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Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 April 30.
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[TOWNHOUSE DEVELOPMENT WITH UNDERGROUND](#)
[PARKING](#)
[EDMONDS TOWN CENTRE, SUB-AREA 2](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 April 30.

7. BYLAWS

A) First, Second and Third Reading

- A) [#14004 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2019](#) **14004**

A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953

(Item 6(3), Manager's Report, Council 2019 March 25)

Subject to approval of Item 6(3)

- B) [#14005 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2019](#) **14005**

A bylaw to amend Burnaby Sewer Charge Bylaw 1961

(Item 6(3), Manager's Report, Council 2019 March 25)

Subject to approval of Item 6(3)

- C) [#14006 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2019](#) **14006**

A bylaw to amend the Burnaby Notice Enforcement Bylaw

(Item 6(3), Manager's Report, Council 2019 March 25)

Subject to approval of Item 6(3)

B) Consideration and Third Reading

- D) [#13597 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2016 - Rez. #15-10 \(7911/15/23 Edmonds Street and 7908 Wedgewood Street\)](#) **13597**

From C4 Service Commercial District and R5 Residential District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and the Sixth Street Community Plan as guidelines, and the development plan entitled "Mixed Use Development, 7911, 7915, 7923 Edmonds Street and 7908 Wedgewood Street, Burnaby, British Columbia" prepared by Jordan Kutev Architect Inc.)

Purpose - to permit the construction of a four-storey mixed-use commercial/residential development

(Item 7(16), Manager's Report, Council 2016 April 25)

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- E) [#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)

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C) Third Reading, Reconsideration and Final Adoption

- F) [#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)

D) Reconsideration and Final Adoption

- G) [#13853 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2018 - Rez. #17-08 \(8650 University Crescent\)](#) **13853**

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 the development plan entitled "SFU Parcel 21" prepared by Local Practice Architecture + Design Ltd.)

Purpose - to permit the construction of two low-rise rental residential buildings, an amenity building, and a single-level underground parkade

(Item 6(8), Manager's Report, Council 2018 March 05)

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- H) [#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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- I) [#13996 - Burnaby Housing Agreement \(4341 Rumble Street\) Bylaw 2019](#) **13996**
A bylaw to authorize the execution of a Housing Agreement for the non-market rental housing development at 4341 Rumble Street
(Item 6(2), Manager's Report, Council 2019 February 25)
- J) [#13997 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2019](#) **13997**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,830,000 to finance the 2019 February Engineering Capital Facilities Management Projects
(Item 5(C), FMC Report, Council 2019 February 25)
- K) [#13998 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2019](#) **13998**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$8,225,700 to finance the 2019 February Engineering Capital Infrastructure Projects
(Item 5(D), FMC Report, Council 2019 February 25)
- L) [#13999 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2019](#) **13999**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,375,000 to finance the 2019 February Engineering Capital Transportation Projects
(Item 5(E), FMC Report, Council 2019 February 25)
- M) [#14000 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2019](#) **14000**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,240,000 to finance the 2019 February - Parks, Recreation and Cultural Services Projects
(Item 6(5), Manager's Report, Council 2019 February 25)

- N) [#14001- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2019](#) **14001**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$383,200 to finance the 2019 February Engineering Capital Vehicle & Equipment Projects

(Item 5(C), FMC Report, Council 2019 March 11)

- O) [#14002 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2019](#) **14002**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$81,200 to finance the Burnaby Access Advisory Committee Capital Projects

(Item 5(D), FMC Report, Council 2019 March 11)

E) Abandonment

- P) [#13767 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2017 - Rez. #17-05 \(4458 Beresford Street\)](#) **13767**

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 Town Centre Development Plan guidelines, and in accordance with the development plan entitled "4458 Beresford Street" prepared by IBI Group)

Purpose - to permit amendments to the approved plan of development, including an expansion of the childcare component and the reconfiguration of the commercial area
(Item 7(12), Manager's Report, Council 2017 May 29)

This Bylaw was authorized for abandonment by Manager's Report Item 8(12), Council 2019 January 28 (x-ref. Bylaw #13982)

8. NEW BUSINESS

9. INQUIRIES

10. ADJOURNMENT