



CITY COUNCIL MEETING
Edmonds Community Centre, Active Studio
7433 Edmonds Street, Burnaby, B. C.

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 April 08

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 March 25</u>	1
	B) <u>Public Hearing (Zoning) held 2019 March 26</u>	23
3.	<u>PROCLAMATIONS</u>	
	A) <u>Commemoration Day (2019 April 13)</u>	
	B) <u>Day of Mourning (2019 April 28)</u>	
	C) <u>Human Values Day (2019 April 24)</u>	
	D) <u>International Children's Day (2019 April 23)</u>	
	E) <u>National Organ and Tissue Donation Awareness Week</u> (2019 April 21 - 27)	
	F) <u>National Volunteer Week (2019 April 7 - 13)</u>	
	G) <u>St. George Day (2019 April 23)</u>	

4. PRESENTATIONS

- A) [Your Voice. Your Home. Public Engagement Update](#)
Presenters: Michelle Bested & Robin Prest, Centre for Dialogue,
Simon Fraser University
- B) Citizen Support Services 2018 Annual Report
Presenters: Michele Wilson, Administrator
Ines Tonin, Volunteer
Irma Bonamin, Client

5. DELEGATIONS

- A) [New Westminster District Labour Council](#) 29
Re: Day of Mourning
Speaker: Sam Otim
- B) [Leslie Zenger](#) 30
Re: Crawl Spaces Initiative
Speaker: Leslie Zenger

6. CORRESPONDENCE

- A) [Stoney Creek Environment Committee](#) 31
Re: Annual Great Salmon Send Off - 2019 May 11 **See note**

7. REPORTS

- A) [His Worship, Mayor Mike Hurley](#)
Re: Citizen Appointments to the Environment and Social Planning
Committee, and Traffic Safety Committee
(ON TABLE)
- B) [Environment and Social Planning Committee](#) 34
Re: 2019 Environment Week Program
- C) [Environment and Social Planning Committee](#) 41
Re: Proposed Approach for Green Building Requirements in New
Part 9 Residential Buildings
- D) [Environment and Social Planning Committee](#) 52
Re: 2018 Annual Solid Waste and Recycling Report - A Year in
Review
- E) [Executive Committee of Council](#) 57
Re: Community Grants Policy

F)	<u>Executive Committee of Council</u>	76
	Re: Grant Applications	
G)	<u>International Relations and Friendship Cities Committee</u>	81
	Re: Sister City Proposal - Padua, Italy	
H)	<u>City Manager's Report, 2019 April 08</u>	91
8.	<u>MANAGER'S REPORTS</u>	
1.	<u>ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK</u>	93
	Purpose: To seek Council approval for temporary road closures.	
2.	<u>7TH ANNUAL SUN RYPE TRI KIDS TRIATHLON</u>	97
	Purpose: To seek Council approval for road closures related to the 7th Annual Sun Rype Tri Kids Triathlon.	
3.	<u>AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL</u>	101
	Purpose: To seek Council approval for a parade on Saturday, 2019 August 03.	
4.	<u>COMPLIMENTARY PASSES</u>	105
	Purpose: To provide Council with information they had requested about municipally owned golf courses and complimentary passes in surrounding communities.	
5.	<u>LEASE OF CITY PROPERTY AT 6117 MARINE WAY</u>	109
	Purpose: To seek Council authority to enter into a five-year lease agreement with Aldan Enterprises Ltd. for City property located at 6117 Marine Way.	
6.	<u>2019 CAPITAL BYLAW REQUEST - LIBRARY</u>	112
	Purpose: To request a Capital Reserve Fund Bylaw to finance the project outlined in this report.	

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7. **CONTRACT AWARD** 114
SUPPLY AND DELIVERY OF FUEL PRODUCTS
- Purpose: To obtain Council approval to award a contract for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.
8. **LIQUOR LICENCE APPLICATION #18-04** 116
RESPONSE TO PUBLIC CONSULTATION PROCESS
EARL'S RESTAURANT LTD.
6070 SILVER DRIVE
- Purpose: To provide Council with recommendations regarding the subject food primary liquor licence.
9. **TABLED MATTER**
- A) **Executive Committee of Council** 122
Re: Complimentary Pass Program Changes **See Item 8(4)**
(Tabled 2019 March 25)
10. **BYLAWS**
- A) **First Reading**
- A) **#14007 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2019 - Rez. #18-09 (6438 Byrnepark Drive)** 14007
From CD Comprehensive Development District (based on RM2 Multiple Family Residential District as guidelines) to Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines, and in accordance with the development plan entitled "Proposed Multi-Family Development" prepared by Integra Architecture Inc.)
Purpose - to permit the construction of a four-storey apartment building with underground parking, as well as townhouses with surface parking
(Item 6(15), Manager's Report, Council 2018 March 25)
- B) **#14008 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2019 - Rez. #18-11 (7149/51/63 17th Avenue)** 14008
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "17th and Leaside" prepared by Robert Ciccozzi Architecture Inc.)

Purpose - to permit the construction of a three-storey (27 unit) stacked townhouse development with underground parking

(Item 6(16), Manager's Report, Council 2019 March 25)

B) First, Second and Third Reading

C) [#14009 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2019](#) **14009**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$100,000 to finance the City Archives Office Renovation project
(Item 5(C), FMC Report, Council 2019 March 25)

D) [#14010 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2019](#) **14010**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,777,300 to finance 2019 March Engineering Capital Infrastructure projects
(Item 5(D), FMC Report, Council 2019 March 25)

E) [#14011 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2019](#) **14011**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,910,000 to finance 2019 March - Parks, Recreation and Cultural Services projects
(Item 6(10), Manager's Report, Council 2019 March 25)

F) [#14012 - Burnaby Credit Card Merchant Fee Recovery Bylaw 2016, Amendment Bylaw No. 1, 2019](#) **14012**

A bylaw to amend the Burnaby Credit Card Merchant Fee Recovery Bylaw 2016
(Item 5(F), FMC Report, Council 2019 March 25)

C) Second Reading

G) [#13992 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2019 - Rez. #16-40 \(4040 Albert Street\)](#) **13992**

From RM6 Hastings Village Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "3-Plex Residential Building" prepared by Mara + Natha Architecture Ltd.)

Purpose - to permit the construction of a three-unit townhouse development

(Item 6(9), Manager's Report, Council 2019 February 25)

- H) [#13993 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2019 - Rez. #18-39 \(4803 Kingsway\)](#) **13993**
From CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District, P6 Regional Institutional District and the Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "Change of Use" submitted by Tim Orr with Orr Development Corp.)
Purpose - to permit the establishment of a college (Alexander College) within the existing commercial retail unit of a mixed-use development
(Item 6(10), Manager's Report, Council 2019 February 25)
- I) [#13994 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2019 - Rez. #18-47 \(4550 Lougheed Hwy\)](#) **13994**
From CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, M1 Manufacturing District and Brentwood Town Centre Development Plan as guidelines) to Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, M1 Manufacturing District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Brentwood SkyTrain Station Upgrades" prepared by Perkkins + Will)
Purpose - to permit the construction of an elevator, bus operator washroom facilities, and enclosure of the existing staircase
(Item 6(11), Manager's Report, Council 2019 February 25)
- J) [#14003 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2019 - Text Amendment](#) **14003**
Purpose - to amend the Burnaby Zoning Bylaw 1965 to accommodate temporary shelters in various Zoning Districts throughout the City
(Item 6(10), Manager's Report, Council 2019 March 11)

D) Reconsideration and Final Adoption

- K) [#13684 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2016 - Rez. #15-04 \(5521/23/25 Hastings Street\)](#) **13684**

From C2 Community Commercial District to CD Comprehensive Development District (C2 Community Commercial District, RM4 Multiple Family Residential District and the Apartment Study 'B' [Capitol Hill Plan] as guidelines, and in accordance with the development plan entitled "Alto on Capitol Hill" prepared by Vivid Green Architecture Inc.) Purpose - to permit the construction of a four-storey mixed-use development with a live-work component (Item 5(9), Manager's Report, Council 2016 December 12)

Memorandum - Director Planning & Building - 2019 April 3 - Page 123

- L) [#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)

- M) [#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)

- N) [#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)

11. NEW BUSINESS

12. INQUIRIES

13. ADJOURNMENT