



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 April 29

A G E N D A

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| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) <u>Open Council Meeting held 2019 April 08</u> | 1 |
| 3. <u>PROCLAMATIONS</u> | |
| A) <u>BC Children's Hospital Jeans Day (2019 May 2)</u> | |
| B) <u>BC Drinking Water Week (2019 May 5-11)</u> | |
| C) <u>Emergency Preparedness Week (2019 May 5-11)</u> | |
| D) <u>Global Love Day (2019 May 1)</u> | |
| E) <u>MS Awareness Month (2019 May)</u> | |
| F) <u>Neighbourhood House Week (2019 May 5-11)</u> | |
| 4. <u>PRESENTATIONS</u> | |
| A) <u>April Armstrong - Special Olympics Summer Games, United Arab Emirates</u> | |
| <u>Presenter:</u> His Worship, Mayor Mike Hurley | |

- B) [Youth Citizenship Awards](#)
Presenter: His Worship, Mayor Mike Hurley

Certificate of Recognition Recipients:

Alyana Lalani, Aleksandra Radoja, Andre Christo Wong; Ariana Kia-Kojouri, Arnauld Alandou, Avrille Alexi Caguiat, Brandon Lee, Clara Souza, Cole Stoney, Jasmine Lyck, Jaqueline Lai, Justin Mah, Kibalo Mvano, Mackenzie Unsworth, Mark Wong, Nadia Rezvie, Oliver Pan, Paige Easter, Rania Chen, Samantha Mercado, Sameer Esmail

Certificate of Recognition Recipients and Bursary Winners:

Alexei Villareal, Ian Dominique Caguiat, Ibreez Asaria, Ishan Ghimire, Siddharth Palatt Kannankai

Youth Week Logo Contest Winner:

Celina Zhong

5. **CORRESPONDENCE**

- A) [Stoney Creek Community School](#) 21
Re: Request for Temporary Signage *see note*
- B) [Burnaby Potters' Guild](#) 23
Re: Request for Temporary Signage *see note*

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- B) [Audit Committee](#) 29
Re: 2018 Annual Municipal Report *video*
(provided under separate cover) *presentation*
- C) [Financial Management Committee](#) 32
Re: 2019 - 2023 Financial Plan *staff*
presentation
- D) [Community Heritage Commission](#) 39
Re: Heritage BC Annual Conference, Nanaimo, BC
2019 May 9 - 11

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Q)	City Manager's Report, 2019 April 29	101

7. MANAGER'S REPORTS

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| 1. | <u>APPOINTMENT OF APPROVING OFFICER</u> | 104 |
| | Purpose: To obtain Council approval for appointment of an alternate Approving Officer. | |
| 2. | <u>PARKS, RECREATION AND CULTURE COMMISSION MEETING TIME CHANGE</u> | 105 |
| | Purpose: To request a change to the start time of future Parks, Recreation and Culture Commission meetings. | |
| 3. | <u>2019 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST</u> | 108 |
| | Purpose: To seek Council approval for a temporary road closure to facilitate a community event. | |
| 4. | <u>BUILDING PERMIT TABULATION REPORT NO. 3 FROM 2019 MARCH 01 - 2019 MARCH 31</u> | 112 |
| | Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period. | |
| 5. | <u>2019/2020 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE</u> | 114 |
| | Purpose: To request approval of the 2019/2020 Facility Use Fee Schedule Bylaw Fees and the 2019/2020 Non-Bylaw Program and Service Fees. | |
| 6. | <u>2019 GOLF FEES BYLAW</u> | 180 |
| | Purpose: To request approval of the 2019 Golf Fees Bylaw. | |
| 7. | <u>2019 APRIL – HIGHWAY 1 PEDESTRIAN OVERPASS FEASIBILITY STUDY – COMMUNITY BENEFIT RESERVES FUND REQUEST</u> | 196 |
| | Purpose: To request the use of Community Benefit Reserves to finance the Highway 1 Pedestrian Overpass Feasibility Study. | |

8. [2019 APRIL - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW](#) 199
- Purpose: To request a Capital Reserve Fund to finance the projects outlined in this report.
9. [CONTRACT AWARD](#) 203
[2019 SANITARY SEWER MAINLINE GROUT](#)
- Purpose: To obtain Council approval to award a contract for joint testing and grouting of sanitary sewer mainlines.
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[WATERMAIN AND ROAD IMPROVEMENT PROGRAM - GLENBROOK/STANLEY STREET](#)
- Purpose: To obtain Council approval to award a contract for watermain and road improvement program for Glenbrook and Stanley Street.
11. [REZONING REFERENCE #16-24](#) 205
[FOUR-STOREY MIXED-USE DEVELOPMENT](#)
[HASTINGS STREET AREA PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 May 28.
12. [REZONING REFERENCE #17-07](#) 214
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[EDMONDS TOWN CENTRE PLAN | SOUTHGATE MASTER PLAN](#)
[REVISED DEVELOPMENT PROPOSAL FOR BELOW-MARKET RENTAL BUILDING](#)
- Purpose: To inform Council of a revised development proposal for Rezoning Reference #17-07.
13. [REZONING REFERENCE #18-11](#) 220
[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 May 28.

14. [REZONING APPLICATIONS](#) 228

Purpose: To submit the current series of new rezoning applications for the information of Council.

8. [BYLAWS](#)

A) First, Second and Third Reading

A) [#14013 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2019](#) 14013

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$225,000 to finance Metrotown Library Branch Renovations Project (Item 8(6), Manager's Report, Council 2019 April 8)

B) [#14014 - Burnaby Financial Plan Bylaw 2019](#) 14014

A bylaw to adopt the 2019 to 2023 Financial Plan (Item 6(C), FMC Report, Council 2019 April 08)

Subject to approval of Item 6(C)

C) [#14015 - Burnaby Rates Bylaw 2019](#) 14015

A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter

(Item 6(C), FMC Report, Council 2019 April 08)

Subject to approval of Item 6(C)

D) [#14016 - Burnaby Local Service Tax Bylaw 2019](#) 14016

A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefitting from certain local area service works (Item 6(G), FMC Report, Council 2019 April 29)

Subject to approval of Item 6(G)

B) Consideration and Third Reading

E) [#13624 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2016 - Rez. #15-14 \(7062 Sperling Avenue\)](#) 13624

From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines, an in accordance with the development plan entitled "Fourplex 7062 Sperling Avenue, Burnaby, B.C." prepared by TD Studio Inc.)

Purpose - to permit the construction of a three-storey, four unit multi-family townhouse development with at-grade garage parking

(Item 5(20), Manager's Report, Council 2016 June 27)

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C) Third Reading, Reconsideration and Final Adoption

- F) [#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)

Memorandum - Director Planning & Building - 2019 April 24 - Page 299

- G) [#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

- H) [#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)

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- | | | |
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| I) | <u>#14009 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2019</u>
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) | 14009 |
| J) | <u>#14010 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2019</u>
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) | 14010 |
| K) | <u>#14011 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2019</u>
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) | 14011 |
| L) | <u>#14012 - Burnaby Credit Card Merchant Fee Recovery Bylaw 2016, Amendment Bylaw No. 1, 2019</u>
A bylaw to amend the Burnaby Credit Card Merchant Fee Recovery Bylaw 2016
(Item 5(F), FMC Report, Council 2019 March 25) | 14012 |
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- | | | |
|-----------|--|-----|
| 9. | <u>NOTICE OF MOTION</u> | |
| A) | <u>Councillor Colleen Jordan</u>
Re: Full Cellar Tracking | 303 |
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- | | | |
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| 10. | <u>NEW BUSINESS</u> | |
| 11. | <u>INQUIRIES</u> | |
| 12. | <u>ADJOURNMENT</u> | |