



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 May 27

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Open Council Meeting held 2019 May 13	1
3. <u>PROCLAMATIONS</u>	
A) Access Awareness Day (2019 June 1)	
B) Intergenerational Day Canada (2019 June 1)	
4. <u>DELEGATION</u>	
A) Burnaby Public Library Board Re: Library's 2018 Annual Report <u>Speakers:</u> Beth Davies, Chief Librarian Lorraine Shore, Library Board Chair	19
5. <u>CORRESPONDENCE</u>	
A) Federation of Canadian Municipalities Re: Federal Community Housing Initiative	20 <i>see note</i>
6. <u>REPORTS</u>	
A) Environment and Social Planning Committee Re: 2018 Climate Action Revenue Incentive Program Report	23

B)	Environment and Social Planning Committee Re: 2019 Environment Awards Program	49
C)	Financial Management Committee Re: Heights Business Improvement Area Advance	61
D)	Financial Management Committee Re: Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 - Fee Schedule Update	64
E)	Financial Management Committee Re: 2019 May Engineering Capital Infrastructure Funding Request	75
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G)	Financial Management Committee Re: Regional Transportation (TransLink) DCC	94
H)	Financial Management Committee Re: Gas Tax Update	100
I)	Planning and Development Committee Re: Rental Use Zoning and Initial Implementation Framework	106 <i>staff presentation</i>
J)	City Manager's Report, 2019 May 27	132
7.	<u>MANAGER'S REPORTS</u>	
1.	<u>PROPOSED ZONING BYLAW TEXT AMENDMENT – AFFORDABILITY OFFSET DENSITY</u>	135
	Purpose: To propose text amendments to the Burnaby Zoning Bylaw regarding a density offset to the RM3, RM4 and RM5 Districts for the provision of affordable rental housing.	
2.	<u>BURNABY MOUNTAIN GONDOLA TRANSIT PROJECT</u>	140
	Purpose: To update Council on the Burnaby Mountain Gondola Transit project.	

3. **ROAD CLOSURES – DUNDAS & TRIUMPH ST**
(GILMORE COMMUNITY SCHOOL FUNDRAISER) 154

Purpose: To seek Council approval for road closures along Dundas & Triumph St.
4. **ST. ANTHONY’S PARADE** 157

Purpose: To seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.
5. **CONTRACT INCREASE**
E18/2016 FRASER RIVER FORESHORE DYKE REACH 8 160

Purpose: To obtain Council approval to award a contract increase for additional engineering services for the Fraser River Foreshore Dyke Reach 8.
6. **CONTRACT AWARD**
CA-3145 KENSINGTON AVENUE AND BARNET ROAD
REHABILITATION PROJECT 161

Purpose: To obtain Council approval to award a contract for the construction and rehabilitation of Kensington Avenue and Barnet Road.
7. **CONTRACT AWARD**
CA-3159 LEDGER AVENUE UPGRADES 162

Purpose: To obtain Council approval to award a contract for Ledger Avenue Road upgrades.
8. **CONTRACT AWARD**
CA-3162 STORM SEWER EXTENSIONS – SUMMER 2019 163

Purpose: To obtain Council approval to award a contract for the construction of storm sewer extensions.
9. **CONTRACT AWARD**
TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED
MATERIALS 164

Purpose: To obtain Council approval to award a contract for the transport and disposal of surplus excavated materials.

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10. [CONTRACT AWARD
SUPPLY AND INSTALLATION OF HOLIDAY LIGHTS AND
DECORATIONS](#) 165
- Purpose: To obtain Council approval to award a contract for the supply and installation of holiday lights and decorations.
11. [REZONING REFERENCE #18-24](#) 166
**COMMERCIAL AND PUBLIC REALM COMPONENTS OF
GILMORE STATION PHASE II
BRENTWOOD TOWN CENTRE PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 June 25.
12. [REZONING REFERENCE #18-33](#) 180
**RIVERBEND BUSINESS PARK PHASE 2
BIG BEND DEVELOPMENT PLAN AREA**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 June 25.
13. [REZONING REFERENCE #18-52](#) 188
[SKYSIGN ON EXISTING BUILDING
RESPONSE TO PUBLIC HEARING ISSUES](#)
- Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #18-52.
14. [REZONING REFERENCE #19-05](#) 194
TEMPORARY RESIDENTIAL SALES CENTRE
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 June 25.
8. **BYLAWS**
- A) **Second Reading**
- A) [#13995 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 8, 2019 - Rez. #18-52 \(6222 Willingdon Avenue\)](#) 13995
From CD Comprehensive Development District (based on C2 and C2f community Commercial District, RM5s Multiple Family Residential District and Metrotown Downtown Development Plan as guidelines) to Amended CD

Comprehensive Development District (based on C2 and C2f Community Commercial District, RM5s Multiple Family Residential District and Metrotown Downtown Development Plan as guidelines)

Purpose - to permit the installation of two skysigns, one on the Beresford Street (north) frontage and the other on Willingdon Avenue (west) frontage of the office component of a residential/commercial mixed-use building on the subject site

(Item 6(12), Manager's Report, Council 2019 February 25)

Subject to approval of Item 7(13)

B) Consideration and Third Reading

B) [#13805 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2017 - Rez. #13-07 \(4750 Kingsway\)](#) **13805**

From CD Comprehensive Development District (based on C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and "Metrotown Sears Site Master Plan and Phase I" prepared by IBI Group)

Purpose - to establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise mixed-use residential and commercial development

(Item 5(6), Manager's Report, Council 2017 October 30)

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C) Reconsideration and Final Adoption

C) [#14017 - Burnaby Highway Closure Bylaw No. 1, 2019](#) **14017**

A bylaw is to close and remove the dedication of certain portions of highway – closure of a portion of rear lane allowance and a portion of Willingdon Avenue road allowance adjacent to 4455 Alaska Street (all those portions of road in District Lot 119, Group 1, New Westminster District: (a) road dedicated by Plan 2855 containing 612.8m²; and (b) road dedicated by Plan 40447 containing 112.1m²) shown outlined on Reference Plan prepared by Patrick Korabek, B.C.L.S.

(Item 8(8), Manager's Report, Council 2018 December 10)

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- | | | |
|----|---|--------------|
| D) | <u>#14020 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2019</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$55,000 to finance Latex Large Format Printer Replacement Project
(Item 6(H), FMC Report, Council 2019 April 29) | 14020 |
| E) | <u>#14021 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2019</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the Land Assembly and Development Program
(Item 6(I), FMC Report, Council 2019 April 29) | 14021 |
| F) | <u>#14022 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2019</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,530,000 to finance the 2019 April Engineering Capital Infrastructure
(Item 6(L), FMC Report, Council 2019 April 29) | 14022 |
| G) | <u>#14023 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2019</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,320,000 to finance 2019 April - Parks, Recreation and Cultural Services projects
(Item 7(8), Manager's Report, Council 2019 April 29) | 14023 |
| H) | <u>#14024 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2019</u>
A bylaw to amend the Burnaby Street and Traffic Bylaw 1961
(Item 6(P), PSC Report, Council 2019 April 29) | 14024 |
| I) | <u>#14025 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2019</u>
A bylaw to amend the Bylaw Notice Enforcement Bylaw 2009
(Item 6(P), PSC Report, Council 2019 April 29) | 14025 |

- J) [#14026 - Burnaby Recreation Fees and Admissions Bylaw 2019](#) **14026**
A bylaw respecting recreation facility rentals and admissions
(as of September 2019)
(Item 7(5), Manager's Report, Council 2019 April 29)
- K) [#14027 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019](#) **14027**
A bylaw respecting rental fees for Shadbolt Centre for the
Arts and Burnaby Art Gallery
(Item 7(5), Manager's Report, Council 2019 April 29)
- L) [#14028 - Burnaby Village Museum Fees Bylaw 2019](#) **14028**
A bylaw respecting user fees for Burnaby Village Museum
(as of January 2020)
(Item 7(5), Manager's Report, Council 2019 April 29)
- M) [#14029 - Burnaby Golf Fees Bylaw 2019](#) **14029**
A bylaw respecting golf fees
(Item 7(6), Manager's Report, Council 2019 April 29)
- D) Abandonment**
- N) [#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
Leeside" 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)
This Bylaw was replaced by Bylaw #14019

9. NOTICE OF MOTION

- A) [Councillor Dan Johnston](#) **208**
Re: Rainbow Crosswalks

10. NEW BUSINESS

11. INQUIRIES

12. ADJOURNMENT