



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 June 24

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 June 10</u> | 1 |
| 3. <u>PROCLAMATION</u> | |
| A) <u>Chinese Cultural Heritage Week (2019 July 22 - 28)</u> | |
| 4. <u>PRESENTATION</u> | |
| A) <u>"First Peoples Principles of Learning": A Review of Indigenous Programming at the Burnaby Village Museum</u>
<u>Presenters:</u> Sanya Pleshakov, Museum Programs Coordinator
Meagan Innes, Indigenous Enhancement Teacher | |
| 5. <u>DELEGATION</u> | |
| A) <u>Burnaby Division of Family Practice and Fraser Health</u>
Re: Primary Care Networks in Burnaby
<u>Speakers:</u> Dr. Charlene Lui, Board Chair, Burnaby Division of Family Practice
Eunice Cho, Clinical Director, Burnaby Primary Care Network | 33 |
| 6. <u>REPORTS</u> | |
| A) <u>His Worship, Mayor Mike Hurley</u>
Re: Board of Variance Appointment | <i>on table</i> |

B)	City Clerk Re: Certificate of Sufficiency - Resident Initiated	34
C)	Community Heritage Commission Re: Canadian Union of Public Employees Local 23 (Burnaby Civic Employees) Centenary	36
D)	Community Heritage Commission Re: Waterways of Burnaby Map	40
E)	Community Heritage Commission Re: Heritage Alteration Permit W.J. Mathers House "Altnadene" 6450 Deer Lake Avenue (Shadbolt Centre for the Arts)	44
F)	Community Heritage Commission Re: Chinese Canadian History in Burnaby Project	52
G)	Environment and Social Planning Committee Re: South Okanagan-Similkameen National Park Reserve	58
H)	Executive Committee of Council Re: Community Grant Policy Revisions	62
I)	Executive Committee of Council Re: Grant Applications	68
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K)	Executive Committee of Council Re: Corporate Guidelines for Indigenous Territory Acknowledgement	75
L)	Executive Committee of Council Re: Living Wage Campaign for Families	82
M)	Financial Management Committee Re: June 2019 Information Technology Capital Program	106
N)	Financial Management Committee Re: 2019 June Engineering Capital Infrastructure Funding Request	115
O)	Financial Management Committee Re: Sidewalk Construction Program Update	121

P) [Financial Management Committee](#) 133
Re: Contract Award - Towing and Storage Services

Q) [City Manager's Report, 2019 June 24](#) 136

7. MANAGER'S REPORTS

1. [FUNERAL PROCESSION AND RECESSIONAL – TUESDAY, 2019 JUNE 25](#) 139

Purpose: To provide information regarding the funeral procession and recession for Senior Fire Captain Ken Kinney.

2. [ROAD CLOSURE – SHIRLEY AVENUE](#) 143

Purpose: To seek Council approval for a road closure.

3. [SUGGESTION TO HONOUR CHRISTINE SINCLAIR](#) 147

Purpose: To refer Mr. Berni James' correspondence to the Financial Management Committee.

4. [RAINBOW CROSSWALKS](#) 150

Purpose: To seek Council approval for the installation of rainbow crosswalks and to request the use of Gaming Reserve funds to finance this project.

5. [BURNABY FIRE DEPARTMENT 2018 ANNUAL REPORT](#) 157

Purpose: To provide Council with the Burnaby Fire Department's 2018 Annual Report.

6. [BURNABY TENNIS CLUB LICENCE AGREEMENT RENEWAL](#) 159

Purpose: To request the renewal of the licence agreement with Burnaby Tennis Club for a further five-year term as noted in the report.

7. [IN-KIND GREEN FEE WAIVER GRANT REQUEST 2019 – CANADIAN ALLIANCE OF CHINESE ASSOCIATIONS](#) 163

Purpose: To refer Mr. Yongtao Chen's correspondence to the Executive Committee of Council.

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- | | | |
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| 8. | <u>2019/2020 COMMUNITY SCHOOL GRANT</u> | 166 |
| | Purpose: To request approval and authorization of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools. | |
| 9. | <u>PERMISSIVE EXEMPTIONS FROM TAXATION - 2020</u> | 174 |
| | Purpose: To request permissive tax exemptions for the organizations identified in this report. | |
| 10. | <u>CONTRACT EXTENSION
TIRES AND RELATED SERVICES</u> | 184 |
| | Purpose: To obtain Council approval for a one year contract extension for the supply, delivery, and installation of tires and related services. | |
| 11. | <u>REZONING REFERENCE #11-46
RESEARCH-ORIENTED OFFICE BUILDING
DISCOVERY PLACE COMMUNITY PLAN</u> | 185 |
| | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 July 30. | |
| 12. | <u>REZONING REFERENCE #15-41
MULTIPLE-FAMILY INFILL DEVELOPMENT
HASTINGS STREET AREA PLAN</u> | 193 |
| | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 July 30. | |
| 13. | <u>REZONING REFERENCE #15-50
MULTIPLE-FAMILY INFILL DEVELOPMENT
HASTINGS STREET AREA PLAN</u> | 200 |
| | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 July 30. | |
| 14. | <u>REZONING REFERENCE #18-50
NON-MARKET MULTIPLE-FAMILY DEVELOPMENT WITH
UNDERGROUND PARKING
SIXTH STREET COMMUNITY PLAN</u> | 207 |
| | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 July 30. | |

8. **BYLAWS**

A) First, Second and Third Reading

- A) [#14038 - Burnaby Building Bylaw, Amendment Bylaw No. 2, 2019](#) **14038**

A bylaw to add provision for Green Building requirements for new Part 9 Buildings

(Item 5(C), ESPC Report, Council 2019 June 10)

B) Consideration and Third Reading

- B) [#13927 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2018 - Rez. #17-20 \(4255 & 4257 Hastings Street\)](#) **13927**

From C8a Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Classico" prepared by Collabor8 Architecture & Design Inc.)

Purpose - to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above

(Item 6(10), Manager's Report, Council 2018 July 23)

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C) Reconsideration and Final Adoption

- C) [#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)

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- D) [#14035 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2019](#) **14035**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,180,600 to finance the 2019 May - Engineering Capital Infrastructure projects
(Item 6(E), FMC Report, Council 2019 May 27)
- E) [#14036 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment Bylaw No. 1, 2019](#) **14036**
A bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw
(Item 6(D), FMC Report, Council 2019 May 27)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**