



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

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

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2019 July 08</a>	1
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#">Literacy Month (2019 September)</a>	12
	B) <a href="#">National Polycystic Kidney Disease Awareness Day (2019 September 4)</a>	13
	C) <a href="#">Pride Week (2019 August 2-12)</a>	14
<b>4.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#">Steamworks Brewing Co.</a> Re: "Parklet" Patio Space at 3845 William Street Speaker: Eli Gershkovitch, CEO	15
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">City Clerk</a> Re: Certificate of Sufficiency - Resident Initiated	16
	B) <a href="#">Executive Committee of Council</a> Festivals Burnaby Grant Program Applications	18

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| C) | <a href="#"><u>Executive Committee of Council</u></a>          | 21  |
|    | Re: Grant Applications   |     |
| D) | <a href="#"><u>Public Safety Committee</u></a>                 | 24  |
|    | Re: Differential Call Response                                 |     |
| E) | <a href="#"><u>Mayor's Task Force on Community Housing</u></a> | 33  |
|    | Re: Mayor's Task Force on Community Housing Final Report       |     |
| F) | <a href="#"><u>City Manager's Report, 2019 July 29</u></a>     | 104 |

**6. MANAGER'S REPORTS**

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| 1. | <a href="#"><u>FINAL REPORT<br/>MAYOR'S TASK FORCE ON COMMUNITY HOUSING</u></a>  | 109 |
|    | Purpose: To provide Council with recommendations regarding the Final Report of the Mayor's Task Force on Community Housing.  |     |
| 2. | <a href="#"><u>METRO VANCOUVER WASTE-TO-ENERGY - DISTRICT ENERGY SYSTEM</u></a>  | 118 |
|    | Purpose: To seek Council approval for staff to work with Metro Vancouver on district energy system business analysis and ownership model using the heat source from Metro Vancouver Waste-To-Energy Facility based on the proposed guiding principles. |     |
| 3. | <a href="#"><u>COMMUNITY GRANTING POLICY REVISIONS</u></a>   | 123 |
|    | Purpose: To revise the Community Granting Policy to allow award of grants to organizations that fundraise for other Burnaby-based non-profit organizations.  |     |
| 4. | <a href="#"><u>AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH TENNIS CANADA FOR THE WESTERN CANADA TRAINING CENTRE</u></a>  | 127 |
|    | Purpose: To seek Council authorization to amend the Memorandum of Understanding with Tennis Canada to develop a Western Canada Training Centre in Burnaby.   |     |
| 5. | <a href="#"><u>AMENDMENTS TO SOLID WASTE AND RECYCLING BYLAW AND BYLAW NOTICE ENFORCEMENT BYLAW</u></a>  | 133 |

Purpose: To provide more details on the revised bylaw amendments to the City's Solid Waste and Recycling Bylaw 12875 (2010) and Bylaw Notice Enforcement Bylaw 12657 in order to reflect changes with service delivery, strengthen enforcement provisions and improve readability.

6. **AMENDMENTS TO SUPPLEMENTARY UTILITY FEES PROGRAM AND REGULATION OF HOUSE RENTAL BUSINESSES** 151

Purpose: To obtain Council approval for amending the City's supplementary utility fees program and regulations relating to house rental businesses.

7. **2ND ANNUAL BURNABY PRIDE EVENT** 163

Purpose: To seek Council approval for a road closure.

8. **ADDITIONAL RAINBOW CROSSWALK** 167

Purpose: To seek Council approval for the installation of an additional rainbow crosswalk on Deer Lake Parkway and to request the use of Gaming Reserve funds to finance this project.

9. **BUILDING PERMIT TABULATION REPORT NO. 6 FROM 2019 JUNE 01 - 2019 JUNE 30** 170

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

10. **METROTOWN EVENT CENTRE (MEC) METROTOWN DOWNTOWN PLAN** 172

Purpose: To request the use of Community Benefit Reserves to finance consulting services for the new Metrotown Performance/Events and Conference Centre.

11. **2019 JULY - COVERED SPORTS BOXES FEASIBILITY STUDY – COMMUNITY BENEFIT RESERVES REQUEST** 176

Purpose: To request the use of Community Benefit Reserves to finance the project outlined in this report.

12. **BURNABY VILLAGE MUSEUM PAVILION PROJECT FUNDING** 179

Purpose: To request a Capital Reserve Fund Bylaw to finance the Burnaby Village Museum Pavilion project.

13. **CONFEDERATION PARK COMMUNITY CENTRE - AWARD OF CONTRACT FOR CONSULTING SERVICES** 181

Purpose: To obtain Council's approval to enter into a Client/Architect Agreement with Revery Architecture ("Revery") to undertake the first phase of work for the Confederation Park Community Centre Project (CPCCP), which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

14. **CONTRACT INCREASE** 184  
**VALVES AND HYDRANTS**

Purpose: To request Council approval to award a contract increase for the supply and delivery of valves and hydrants.

15. **CONTRACT INCREASE** 185  
**LAUREL STREET WORKS YARD REDEVELOPMENT PROJECT - PHASE 1**

Purpose: To obtain Council approval to increase the value of the existing contract for Laurel Street Works Yard Redevelopment Project - Phase 1.

16. **CONTRACT INCREASE CA-3057** 187  
**BETA PUMP STATION REPLACEMENT**

Purpose: To obtain Council approval to award a contract increase for the Beta Pump Station Replacement project.

17. **CONTRACT EXTENSION** 189  
**SUPPLY OF ASPHALT**

Purpose: To request Council approval for a one year contract extension for the supply of asphalt.

18. **CONTRACT AWARD** 190  
**FIBRE OPTIC CONDUIT REMEDIATION PROGRAM**

Purpose: To obtain Council approval to award a contract for

the Fibre Optic Conduit Remediation Program.

19. **CONTRACT AWARD** 191  
**EDMONDS PARK WASHROOM**  
  
Purpose: To obtain Council approval for the construction of public washroom facilities at Edmonds Park.
20. **AWARD OF CONTRACT - BURNABY VILLAGE MUSEUM** 192  
**PAVILION PROJECT**  
  
Purpose: To award a contract for the construction of the Burnaby Village Museum Pavilion project.
21. **AWARD OF CONTRACT - SOUTH BURNABY ARENA** 195  
**PROJECT**  
  
Purpose: To award a contract for the construction of the South Burnaby Arena project.
22. **LIQUOR LICENCE APPLICATION #19-01** 197  
**RESPONSE TO PUBLIC CONSULTATION PROCESS**  
**CACTUS CLUB CAFÉ**  
**6090 SILVER DRIVE**  
  
Purpose: To provide Council with recommendations regarding the subject food primary liquor licence.
23. **REZONING REFERENCE #19-04** 204  
**LICENSEE RETAIL STORE (PRIVATE LIQUOR STORE)**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 September 17.
24. **REZONING APPLICATIONS** 211  
  
Purpose: To submit the current series of new rezoning applications for the information of Council.
25. **RETIREMENTS** 251  
  
Purpose: To inform Council of the following retirements from January to June 2019.

7. **BYLAWS**

**A) First Reading**

- A) [#14048 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2019 - Rez. #19-04 \(5097 Canada Way\)](#) **14048**  
From C2 Community Commercial District to CD Comprehensive Development District (based on C2h Community Commercial District and in accordance with the development plan entitled "5097 Canada Way Proposed Liquor Store" prepared by Vancouver Drafting) Purpose - to permit a licensee retail store (LRS) within an existing commercial retail unit (CRU)  
(Item 6(23), Manager's Report, Council 2019 July 29)  
***Subject to approval of Item #6(23) Page 258***

**B) First, Second and Third Reading**

- B) [#14046 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2019](#) **14046**  
A bylaw to amend the Solid Waste and Recycling Bylaw 2010  
(Item 5(A), ESPC Report, Council 2019 June 10)
- C) [#14047 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2019](#) **14047**  
A bylaw to amend the Bylaw Notice Enforcement Bylaw  
(Item 5(A), ESPC Report, Council 2019 June 10)

**C) Consideration and Third Reading**

- D) [#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)  
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- E) [#14033 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) **14033**

[No. 17, 2019 - Rez. #19-08 \(4320/4331 Dominion Street and 4405 Norfolk Street\)](#)

CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District) to Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District, and in accordance with the development plan entitled "Grand Villa Casino, Burnaby Slot & Gaming Floor Increase" prepare by MGB Architecture Inc.) Purpose - to permit an increase in the number of slot machines permitted at the Grand Villa Casino from 1,200 to 1,600

(Item 6(8), Manager's Report, Council 2019 June 10)

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**D) Third Reading, Reconsideration and Final Adoption**

F) [#13975 - Burnaby Heritage Designation Bylaw No. 3, 2018](#) **13975**

Purpose - to designate the Schou Street School as a protected heritage site

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

**Memorandum - Director Planning & Building - 2019 July 22 - Page 287**

G) [#14034 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2019 - Text Amendment](#) **14034**

Purpose - to permit a density offset within the RM3, RM4 and RM5 Multiple Family Residential Districts for the provision of affordable rental housing through new development

(Item 7(1), Manager's Report, & Item 6(I) PDC Report, Council 2019 May 27)

H) [#14037 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2019 - Rez. # 19-18 \(5140 North Fraser Way\)](#) **14037**

From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Coanda - Mezzanine Addition" prepared by Taylor Kurtz Architecture and Design Inc.) Purpose - to permit an expansion of the floor area of the proposed building  
(Item 6(9), Manager's Report, 2019 June 10)

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**E) Reconsideration and Final Adoption**

**I) [#13876 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2018 - Rez. #17-16 \(9888 University Crescent\)](#) **13876****

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 Lot 33" prepared by Perkins + Will Architects) Purpose - to permit construction of two mid-rise residential buildings, and a single-level of underground parking

(Item 7(8), Manager's Report, Council 2018 April 23)

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**J) [#14044 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2019](#) **14044****

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,243,900 to finance the June 2019 Information Technology Capital Program

(Item 6(M), FMC Report, Council 2019 June 24)

**K) [#14045 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2019](#) **14045****

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$9,097,100 to finance the 2019 June Engineering Capital Infrastructure Funding Request

(Item 6(N), FMC Report, Council 2019 June 24)

**8. NEW BUSINESS**

**9. INQUIRIES**

**10. ADJOURNMENT**



