



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 September 16

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 September 09</u>	1
3.	<u>PROCLAMATIONS</u>	
	A) <u>Cops for Cancer Day (2019 September 23)</u>	
	B) <u>Orange Shirt Day (2019 September 30)</u>	
	C) <u>Railway Safety Week (2019 September 23-29)</u>	
	D) <u>World Cerebral Palsy Day (2019 October 6)</u>	
	E) <u>Wrongful Conviction Day (2019 October 2)</u>	
4.	<u>PRESENTATION</u>	
	A) <u>Tourism Burnaby</u> Re: Burnaby Halloween Festival <u>Speaker:</u> Chris Peters, Executive Director	
5.	<u>DELEGATIONS</u>	
	A) <u>Burnaby Task Force on Homelessness</u> Re: Housing for Homeless and Citizens in Precarious Housing and at Risk of Homelessness <u>Speaker:</u> Carol-Ann Flanagan, Coordinator	21

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- B) [Frank Mesich](#) 22
Re: Noise Bylaw Changes
Speaker: Frank Mesich
6. **REPORTS**
- A) [Community Heritage Commission](#) 24
Re: Heritage Designation Bylaw Fairacres "Estate Gate" and
"Greenhouse Foundation Wall", 6344 Deer Lake Avenue
- B) [Community Heritage Commission](#) 35
Re: Burnaby Heritage Inventory - Simon Fraser University, 8888
University Drive
- C) [City Manager's Report, 2019 September 16](#) 46
7. **MANAGER'S REPORTS**
1. [**FEASIBILITY OF BANNING THE SMOKING AND VAPING OF ALL SUBSTANCES IN CITY OF BURNABY PARKS**](#) 49

Purpose: To report on the feasibility of banning the smoking and vaping of all substances in City of Burnaby Parks and to request that Council authorize staff to examine the feasibility and advisability of extending the prohibition to all public facilities.
2. [**COMMUNITY HEALTH HUBS IN COMMUNITY CENTRES**](#) 85

Purpose: To respond to Council's request that staff explore the potential opportunities for co-locating community health hubs within new community centres.
3. [**MURAL GRANT FUNDING FOR 5289 GRIMMER STREET**](#) 98

Purpose: To approve funding for the mural at 5289 Grimmer St. as part of the 2019 Burnaby Mural Grant Program.
4. [**AMENDMENT TO BURNABY SHADBOLT CENTRE AND BURNABY ART GALLERY RENTAL FEES BYLAW 2019 AND BURNABY VILLAGE MUSEUM FEES BYLAW 2019**](#) 102

Purpose: To amend the above noted bylaws as outlined in this report.

5. [CONTRACT AWARD](#) 110
TRANSIT SHELTER CLEANING AND MAINTENANCE

Purpose: To obtain Council approval to award a contract for the maintenance of all City transit shelters with advertising caissons.
6. [CONTRACT AWARD](#) 111
SUPPLY AND DELIVERY OF DE-ICING SALT

Purpose: To obtain Council approval to award a contract for the supply and delivery of de-icing salt.
7. [REZONING REFERENCE #17-36](#) 112
[CONCEPTUAL MASTER PLAN](#)
[BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 October 29.
8. [REZONING REFERENCE #18-09](#) 140
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING
EDMONDS TOWN CENTRE, SUB-AREA 3

Purpose: To respond to issues raised at the Public Hearing held on 2019 April 30, and to seek Council authorization to forward this application to a new Public Hearing on 2019 October 29.
9. [REZONING REFERENCE #19-09](#) 156
FIVE STOREY INDUSTRIAL/OFFICE DEVELOPMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 October 29.
10. [REZONING REFERENCE #19-10](#) 162
PROPOSED M5'R' RESTAURANT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 October 29 at 6:00 pm.

11. [REZONING REFERENCE #19-27](#) 170
ZONING BYLAW CONFORMANCE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 October 29.

12. [REZONING APPLICATIONS](#) 178

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

8. **BYLAWS**

A) First, Second and Third Reading

A) [#14057 - Boundary Road Maintenance Agreement Bylaw 2019](#) 14057

A bylaw to authorize the execution of an Agreement with the City of Vancouver for the shared maintenance of Boundary Road

(Item 7(1), Manager's Report, Council 2019 September 09)

B) [#14058 - Burnaby Engineering Fees Bylaw 2018, Amendment Bylaw No. 1, 2019](#) 14058

A bylaw respecting Engineering fees (for cost recovery purposes)

(Item 7(2), Manager's Report, Council 2019 September 09)

C) [#14059 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2019](#) 14059

A bylaw to amend the Planning and Building Fees (for cost recovery purposes)

(Item 7(3), Manager's Report, Council 2019 September 09)

B) Third Reading, Reconsideration and Final Adoption

D) [#14043 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2019 - Text Amendment](#) 14043

Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to accessible parking

(Item 5(C), PDC Report, Council 2019 July 08)

C) Reconsideration and Final Adoption

- E) [#13914 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2018 - Rez. #16-58 \(3755 Banff Avenue\)](#) **13914**

From P5 Community Institutional District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P5 Community Institutional District as guidelines, and in accordance with the development plan entitled "3755 Banff Avenue" prepared by Boni Maddison Architects)

Purpose - to permit the redevelopment of a portion of the site to accommodate additional non-market rental housing units and replace the existing child care centre
(Item 5(5), Manager's Report, Council 2018 July 09)

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- F) [#14033 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2019 - Rez. #19-08 \(4320/4331 Dominion Street and 4405 Norfolk Street\)](#) **14033**

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)

Memorandum - Director Planning & Building - 2019 Sept. 11 - Page 256

- G) [#14049 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2019](#) **14049**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$523,300 to finance Burnaby Village Museum Pavilion Project
(Item 6(12), Manager's Report, Council 2019 July 29)

- H) [#14050 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 4, 2019](#) **14050**

A bylaw to amend the Bylaw Notice Enforcement Bylaw (Sewer Charge & Waterworks Regulations)
(Item 6(6), Manager's Report, Council 2019 July 29)

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- I) [#14051 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 2019](#) **14051**
A bylaw to amend Burnaby Sewer Charge Bylaw 1961
(Item 6(6), Manager's Report, Council 2019 July 29)
- J) [#14052 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2019](#) **14052**
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953
(Item 6(6), Manager's Report, Council 2019 July 29)
- K) [#14055 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2019](#) **14055**
A bylaw to amend Burnaby Sign Bylaw 1972 (to enhance enforcement measures)
(Item 7(4), Manager's Report, Council 2019 September 09)
- L) [#14056 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 5, 2019](#) **14056**
A bylaw to amend the Bylaw Notice Enforcement Bylaw (to enhance enforcement measures)
(Item 7(4), Manager's Report, Council 2019 September 09)
- D) Abandonment**
- M) [#13134 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2012 - Rez. #11-46 \(3555 Gilmore Way\)](#) **13134**
From CD Comprehensive Development District (based on M8 Advanced Technology Research District) to Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District, and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "3555 Gilmore Way, Burnaby, B.C. Proposed Expansion at Discovery Place" prepared by Gustavson Wylie Architects Inc.)
Purpose - to permit a new three-storey research-oriented office building on the subject site
(Item 03, Manager's Report, Council 2012 August 27)
This Bylaw was authorized for abandonment by a memorandum from the Director Planning and Building (replaced by Bylaw #14039)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT