



Confederation Community Centre, Confederation Hall

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 October 07

AGENDA

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) <u>Open Council Meeting held 2019 September 16</u>	1
B) <u>Public Hearing (Zoning) held 2019 September 17</u>	28
3. <u>PROCLAMATIONS</u>	
A) <u>Canadian Library Month (2019 October)</u>	
B) <u>Community Inclusion Month (2019 October)</u>	
C) <u>Dyslexia Awareness Month (2019 October)</u>	
D) <u>Foster Family Month (2019 October)</u>	
E) <u>Manufacturing Month (2019 October)</u>	
F) <u>World Mental Health Day (2019 October 10)</u>	
4. <u>PRESENTATIONS</u>	
A) <u>Safety Award for Warming Centre Operation</u> <u>Presenter:</u> Dave Ellenwood, Director Parks, Recreation and Cultural Services	
B) <u>Burnaby Fire USAR - Hurricane Dorian Deployment</u> <u>Presenter:</u> Ian Hetherington, Acting Captain, Burnaby Fire Department	

5. DELEGATION

- A) [Federation of Post-Secondary Educators of BC](#) 30
Re: Fair Employment Week (October 7-11)
Speaker: Terri Van Steinburg, President

6. REPORTS

- A) [Executive Committee of Council](#) 31
Re: 2020 Lease Grants - Community Resource Centres
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Re: Truth and Reconciliation Commission of Canada - Update on
'Calls to Action' for Local Government
- C) [Executive Committee of Council](#) 45
Re: Burnaby Hospital Foundation Grant
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Re: Grant Applications
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Re: Festivals Burnaby Grant Program Applications
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Re: 2019 Christmas Lunch/Dinner Grants
- G) [Financial Management Committee](#) 59
Re: 2019 September Engineering Capital Infrastructure Funding
Request
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Re: 2019 September Engineering Capital Facilities Management
Bylaw Funding Request
- I) [Financial Management Committee](#) 67
Re: Parking Meter Rate Increase
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Re: Processing of Green Waste Compostable Materials
- K) [Financial Management Committee](#) 81
Re: 4878 Brentwood Drive - New Lease Agreement

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	Re: City-Owned Child Care Centres License and Operating Agreements Renewals	
M)	<u>Financial Management Committee</u>	91
	Re: Full Emergency Power at Civic Facilities	
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	Re: Temporary Financing Bylaw	
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	Re: Bylaw to Appropriate Funds for Land Assembly and Development Expenditures	
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	Re: Burnaby Tax and Utilities Prepayment Bylaw 2019	
Q)	<u>Financial Management Committee</u>	112
	Re: 2020 Permissive Tax Exemptions	
R)	<u>Planning and Development Committee</u>	142
	Re: Proposed Zoning Bylaw Text Amendments - 2019 September	
S)	<u>City Manager's Report, 2019 October 07</u>	156
7.	<u>MANAGER'S REPORTS</u>	
1.	<u>DEVELOPMENT OF NON-MARKET HOUSING IN PARTNERSHIP WITH SENIOR GOVERNMENT</u>	158
	Purpose: To provide information on an initiative to develop non-market housing in Burnaby, in partnership with senior government.	
2.	<u>2020 LICENCE, IMPOUNDMENT AND MAINTENANCE FEES FOR DOGS</u>	185
	Purpose: To obtain Council approval for proposed 2020 licence, impoundment and maintenance fees for dogs.	

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3. [720-722 SPERLING AVENUE, BURNABY, BC](#) 190
LOT: 2, D.L.206, PLAN: NWP23700, PID: 000-818-917
- Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.
4. [REMEMBRANCE DAY PARADE – NORTH BURNABY – 2019 NOVEMBER 11](#) 193
- Purpose: To seek Council approval for a Remembrance Day Parade on Monday, 2019 November 11.
5. [BUILDING PERMIT TABULATION REPORT NO. 9 FROM 2019 SEPTEMBER 01 - 2019 SEPTEMBER 30](#) 197
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. [CONTRACT AWARD](#) 199
BARNET MARINE PARK ACCESS AND PARKING IMPROVEMENTS
- Purpose: To obtain Council approval to award a contract for the Barnet Marine Park and Parking Improvements Program.
8. **BYLAWS**
- A) First Reading**
- A) [#14060 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2019 - Rez. #17-36 \(4500/54 Dawson Street, 2223, 2375 Alpha Avenue and 2350, 2410/30 Willingdon Avenue\)](#) 14060
- From M1 Manufacturing, M2r General Industrial and M5 Light Industrial Districts to CD Comprehensive Development District (based on RM4s Multiple Family Residential District, RM4r Multiple Family Residential District, C9 Urban Village District, and Brentwood Town Centre Plan guidelines)
- Purpose - to establish a Conceptual Master Plan and Design Guidelines for the Grove development site, in order to guide further site specific rezoning applications for the construction of a high-density multi-phased strata, rental, commercial retail and office development over four main phases. No

specific development is being proposed by the subject rezoning application

(Item 7(7), Manager's Report, Council 2019 September 16)

- B) [#14061 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 - Rez. #18-09 \(6438 Byrnespark Drive\)](#) **14061**
From CD Comprehensive Development District (based on RM2 Multiple Family Residential District as guidelines) to Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District, RM3 Multiple Family Residential District, RM3r Multiple Family Residential District, and Edmonds Town Centre Plan as guidelines, and in accordance with the development plan entitled "Proposed Multi-Family Development" prepared by Integra Architecture Inc.)
Purpose - to permit the construction of five-storey apartment building with underground parking, as well as townhouses with surface parking
(Item 7(8), Manager's Report, Council 2019 September 16)
- C) [#14062 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2019 - Rez. #19-09 \(3133 Sumner Avenue\)](#) **14062**
From M1 Manufacturing District to CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and C1 Neighbourhood Commercial District, and in accordance with the development plan entitled "3133 Sumner Avenue" prepared by Taylor Kurtz Architecture and Design Inc.)
Purpose - to permit the construction of a five-storey light industrial and office building with a small commercial component
(Item 7(9), Manager's Report, Council 2019 September 16)
- D) [#14063 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2019 - Rez. #19-10 \(Portion of 8288 North Fraser Way\)](#) **14063**
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, M5r Light Industrial District and Burnaby Business Park Concept Plan as guidelines, and in accordance with the development plan entitled "JJ Bean" prepared by Chip Barrett Architect)
Purpose - to permit a café of up to 50 seats (JJ Bean Café) within an existing multi-tenant industrial development, to

serve the day-to-day needs of adjacent industrial developments and their employees
(Item 7(10), Manager's Report, Council 2019 September 16)

- E) [#14064 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2019 - Rez. #19-27 \(4050 Graveley Street\)](#) **14064**
From M3 Heavy Industrial District and R5 Residential District to M3 Heavy Industrial District
Purpose - to bring the zoning into conformance with the area's existing industrial land use, character, and plan designations
(Item 7(11), Manager's Report, Council 2019 September 16)
- F) [#14065 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2019 - Text Amendment](#) **14065**
Purpose - to amend the Burnaby Zoning Bylaw 1965 to (1) regulate the location of the outdoor play areas in child care establishments; (2) allow child care facilities in the P2 Administration and Assembly, P3 Park and Public Use, and P6 Regional Institutional Districts as an outright permitted use; (3) prohibit uses which provide housing, or medical and assisted living care to the clients, and home occupations with on-site client services, on properties containing home-based child care facilities; (4) remove the additional lot area requirement for child care facilities exceeding 20 children in care, in the P1 Neighbourhood Institutional, and P5 Community Institutional Districts
(Item 6(R), PDC Report, Council 2019 October 07)
Subject to approval of Item 6(R)
- G) [#14066 - Burnaby Heritage Site Designation Bylaw 1992, Amendment Bylaw No. 1, 2019](#) **14066**
A bylaw to designate the Fairacres "Estate Gate" and "Greenhouse Foundation Wall" as part of the existing civic Heritage Site covered under Bylaw No. 9807 which is the original Burnaby Heritage Site Designation Bylaw 1992
(Item 6(A), CHC Report, Council 2019 September 16)
- B) First, Second and Third Reading**
- H) [#14067 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019, Amendment Bylaw No. 1, 2019](#) **14067**
A bylaw amending rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 7(4), Manager's Report, Council 2019 September 16)

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- I) [#14068 - Burnaby Village Museum Fees Bylaw 2019, Amendment Bylaw No. 1, 2019](#) **14068**
A bylaw amending user fees for Burnaby Village Museum
(Item 7(4), Manager's Report, Council 2019 September 16)
- J) [#14069 - Burnaby Taxation Exemption Bylaw 2019](#) **14069**
A bylaw to exempt from taxation certain lands and
improvements pursuant to Section 224 of the Community
Charter
(Item 6(Q), FMC Report, Council 2019 October 07)
Subject to approval of Item 6(Q)
- K) [#14070 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2019](#) **14070**
A bylaw to amend licence, impoundment and maintenance
fees
(Item 7(2), Manager's Report, Council 2019 October 07)
Subject to approval of Item 7(2)
- C) Second Reading**
- L) [#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)
- D) Consideration and Third Reading**
- M) [#14032 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2019 - Rez. #18-33 \(8351 Fraser Reach Court\)](#) **14032**
From Amended CD Comprehensive Development District
(based on M2 General Industrial District, M3 Heavy
Industrial District, M5 Light Industrial District and Big Bend
Development Plan as guidelines) to Amended CD
Comprehensive Development District (based on M2 General
Industrial District, M3 Heavy Industrial District, M5 Light
Industrial District and Big Bend Development Plan
guidelines, and in accordance with the development plan
entitled "Riverbend Business Park - Lot 4" prepared by
Christopher Bozyk Architects Ltd.)

Purpose - to permit the construction of a two-storey light-industrial manufacturing, warehouse and office building
(Item 7(12), Manager's Report, Council 2019 May 27)

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E) Reconsideration and Final Adoption

- N) [#14053 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2019](#) **14053**
A bylaw to amend the Business Licence Bylaw (rental house definition)
(Item 6(6), Manager's Report, Council 2019 July 29)
- O) [#14054 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 1, 2019](#) **14054**
A bylaw to amend the Business Licence Fees Bylaw (house rental business licence)
(Item 6(6), Manager's Report, Council 2019 July 29)
- P) [#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)
- Q) [#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)
- R) [#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)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT