



REVISED

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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 November 04

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
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A)	<u>Special Council Meeting - Reconsideration Hearing held 2019 October 16</u>	1
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C)	<u>Public Hearing (Zoning & Heritage Designation) held 2019 October 29</u>	55
3.	<u>PROCLAMATION</u>	
A)	<u>National Child Day (2019 November 20)</u>	
4.	<u>DELEGATIONS</u>	
A)	<u>Royal Canadian Legion</u> Re: 2019 Poppy Campaign <u>Speaker:</u> Wilson Gurney, President, Branch #148	
B)	<u>BC SPCA, Burnaby Branch</u> Re: Services Overview <u>Speaker:</u> Nicole McBain, Branch Manager	62
C)	<u>The Burnaby Children's Community Table</u> Re: Activities Update <u>Speakers:</u> Kamala Sproule, Coordinator, the Burnaby Early Childhood Development Table Angie Mapara-Osachoff, Senior Regional Program Manager in BC for Equitas, the International Centre for Human Rights Education	62

5. **REPORTS**

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| | Re: Acting Mayor Appointments - 2020 | |
| B) | <u>Financial Management Committee</u> | 65 |
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| | Re: Gaming Reserve & Operating Gaming Reserve | |
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| | Re: Sister/Friendship Cities Visits to Kushiro, Japan and
Taichung, Taiwan in 2020 | |
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| | Re: Sister City Visit to Mesa, Arizona in 2020 | |
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| | Re: City of Hwaseong, South Korea Sister City Delegation Visit to
the City of Burnaby in 2020 | |
| H) | <u>City Manager's Report, 2019 November 04</u> | 93 |

6. **MANAGER'S REPORTS**

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| 1. | <u>CONTRACT INCREASE EA-3093</u> | 95 |
| | ENVIRONMENTAL REHABILITATION – CREEKS AND
CULVERTS | |
| | Purpose: To obtain Council approval to award a contract
increase for Environmental Rehabilitation – Creeks
and Culverts. | |
| 2. | <u>CONTRACT INCREASE EA-3151</u> | 97 |
| | SECOND PHASE SOUTH BURNABY ROADWORKS &
BURNABY MOUNTAIN URBAN TRAIL IMPROVEMENTS
2020/2021 | |
| | Purpose: To obtain Council approval to award a contract
increase for the second phase of the South Burnaby
Roadworks & Burnaby Mountain Trail Improvements
project. | |

3. **CONTRACT INCREASE** 99
REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNALS
- Purpose: To obtain Council approval to award a contract increase for the repair and maintenance of street lights and traffic signals.
4. **CONTRACT AWARD** 101
FLAGGING AND TRAFFIC CONTROL SERVICES
- Purpose: To obtain Council approval to award a contract for the flagging and traffic control services.
5. **CONTRACT AWARD** 102
FIRE DEPARTMENT SIDE MOUNT ENGINE UNITS
- Purpose: To obtain Council approval to award a contract for the supply and delivery of two side mount engine units for the Fire Department.
6. **CONTRACT AWARD** 103
FIRE DEPARTMENT AERIAL PLATFORM LADDER UNIT
- Purpose: To obtain Council approval to award a contract for the supply and delivery of one aerial platform ladder unit for the Fire Department.
7. **AMENDMENTS TO SUPPLEMENTARY UTILITY FEES AND HOUSE RENTAL LICENCE FEE** 104
- Purpose: To obtain Council approval for amendments to the City's supplementary utility fees and house rental licence fee.
7. **BYLAWS**
- A) **First Reading**
- A) **#14078 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2019 - Rez. #19-13 (9702 Glenlyon Parkway)** 14078
- 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, the Big Bend Development Plan, the

Glenlyon Concept Plan guidelines, and in accordance with the development plan entitled "9702 Glenlyon Parkway Burnaby BC" prepared by Taylor Kurtz Architecture and Design Inc.)

Purpose - to permit the construction of a two-storey light industrial and office building

(Item 7(7), Manager's Report, Council 2019 October 28)

B) [#14079 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2019 - Rez. #19-36 \(3713 Kensington Avenue\)](#) **14079**

From CD Comprehensive Development District (based on C2 Community Commercial District, P6 Regional Institutional District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, C3e General Commercial District, P6 Regional Institutional District and P2 Administration and Assembly District, and in accordance with the development plan entitled "Adamas ESports" prepared by Dsquared Projects)

Purpose - to permit one of the units within the Fortius Centre to be utilized for an e-sports training facility

(Item 7(8), Manager's Report, Council 2019 October 28)

C) [#14080 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2019 - Rez. #19-37 \(5751 Marine Way\)](#) **14080**

From CD Comprehensive Development District (based on C2 Community Commercial District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, Byrne Road and Marine Way Development Plan, Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Revised Statement of Uses" prepared by Anka Cornea and Frederick Li)

Purpose - to permit general commercial uses, based on the C2 Community Commercial District, in the existing specialized retail centre

(Item 7(9), Manager's Report, Council 2019 October 28)

D) [#14081 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2019 - Rez. #19-41 \(6755 Napier Street\)](#) **14081**

From R4 Residential District to P1 Neighbourhood Institutional District

Purpose - to align the zoning of the subject site with the zoning of 1030 Sperling Avenue, in order to permit a child care use

(Item 7(10), Manager's Report, Council 2018 October 28)

- E) [#14082 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2019 - Rez. #17-07 \(Portion of 7201 11th Avenue\)](#) **14082**
From CD Comprehensive Development District (based on RM1, RM5 Multiple Family Residential Districts and C2 Community Commercial District) to Amended CD Comprehensive Development District (based on RM4r Multiple Family Residential District, Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "G6" prepared by Integra Architecture Inc.)
Purpose - to permit construction of a six-storey rental building in the Gateway neighbourhood of the multi-phased Southgate Master Plan area
(Item 7(3), Manager's Report, Council 2019 October 28)
- F) [#14083 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2019 - Rez. #16-13 \(4960 Bennett Street and Portion of Lane\)](#) **14083**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, RM5r Multiple Family Residential District and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "The Bennett" prepared by IBI Group)
Purpose - to permit the construction of a 35-storey high-rise strata apartment building and a six-storey rental apartment podium
(Item 7(2), Manager's Report, Council 2019 October 28)
- G) [#14084 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2019 - Rez. #17-26 \(6525 Telford Avenue\)](#) **14084**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s and RM5r Multiple Family Residential Districts and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "Telford Multi-Residential Development" prepared by NSDA Architects and Connect Landscape Architecture)
Purpose - to permit the construction of a 37-storey market (strata) residential building and a six-storey rental residential building
(Item 7(4), Manager's Report, Council 2019 October 28)

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- H) [#14085 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2019 - Rez. #17-27 \(6444 Willingdon Avenue and 4241 Maywood Street\)](#) **14085**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s and RM5r Multiple Family Residential Districts and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "6444 Willingdon" prepared by GBL Architects Inc.)
Purpose - to permit the construction of a single 43-storey apartment building located at the corner of Willingdon Avenue and Maywood Street, townhouse buildings fronting Maywood Street and Cassie Avenue, and a six-storey non-market rental apartment building fronting Willingdon Avenue (Item 7(5), Manager's Report, Council 2018 October 28)
- I) [#14086 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2019 - Rez. #17-30 \(6556, 6566, 6580 and 6596 Marlborough Avenue\)](#) **14086**
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, RM4r Multiple Family Residential District and Metrotown Downtown Plan as guidelines, and in accordance with the development plan entitled "Marlborough" prepared by GBL)
Purpose - to permit the construction of a 34-storey, mixed-tenure apartment building and four-storey affordable rental apartment building
(Item 7(6), Manager's Report, Council 2019 October 28)
- B) First, Second and Third Reading**
- J) [#14087 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2019](#) **14087**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,200,000 to finance the Engineering Capital Facilities Management Improvement Project
(Item 6(I), FMC Report, Council 2019 October 28)
- K) [#14088 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2019](#) **14088**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,000,000 to finance the Engineering Capital Transportation Projects
(Item 6(J), FMC Report, Council 2019 October 28)

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- L) [#14089 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2019](#) **14089**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,800,000 to finance the Engineering Capital Infrastructure Improvement Projects
(Item 6(K), FMC Report, Council 2019 October 28)
- M) [#14090 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2019](#) **14090**
A bylaw to amend the Solid Waste and Recycling Bylaw 2010 (row houses)
(Item 6(H), FMC Report, Council 2019 October 28)
- N) [#14091 - Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2019](#) **14091**
A bylaw to amend Burnaby Local Improvement Charges Bylaw 1985, to change local improvement charges and commutation rates
(Item 6(L), FMC Report, Council 2019 October 28)
- C) Second Reading**
- O) [#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)
- P) [#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)

Q) [#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)

R) [#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)

S) [#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)

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- T) [#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)
- U) [#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)
- D) Reconsideration and Final Adoption**
- V) [#13624 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2016 - Rez. #15-14 \(7062 Sperling Avenue\)](#) **13624**
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines, an in accordance with the development plan entitled "Fourplex 7062 Sperling Avenue, Burnaby, B.C." prepared by TD Studio Inc.)
Purpose - to permit the construction of a three-storey, four unit multi-family townhouse development with at-grade garage parking
(Item 5(20), Manager's Report, Council 2016 June 27)
Memorandum - Director Planning & Building - 2019 October 30 - Page 109
- W) [#14071 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2019](#) **14071**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,300,000 to finance the 2019 September Engineering Capital Infrastructure Projects
(Item 6(G), FMC Report, Council 2019 October 07)

- X) [#14072 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2019](#) **14072**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$150,000 to finance the 2019 September Engineering Capital Facilities Management Projects
(Item 6(H), FMC Report, Council 2019 October 07)
- Y) [#14073 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2019](#) **14073**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,150,000 to finance the Full Emergency Power at Civic Facilities Project
(Item 6(M), FMC Report, Council 2019 October 07)
- Z) [#14074 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2019](#) **14074**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the City's Land Assembly & Development Program
(Item 6(O), FMC Report, Council 2019 October 07)
- AA) [#14075 - Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No. 1, 2019](#) **14075**
A bylaw to amend the Burnaby Parking Meter Bylaw 1998 (increase the maximum parking meter rate charge)
(Item 6(I), FMC Report, Council 2019 October 07)
- AB) [#14076 - Burnaby Temporary Financing Bylaw 2019](#) **14076**
A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City
(Item 6(N), FMC Report, Council 2019 October 07)
- AC) [#14077 - Burnaby Tax and Utilities Prepayment Bylaw 2019](#) **14077**
A bylaw to provide for payment of taxes and utilities before the due date
(Item 6(P), FMC Report, Council 2019 October 07)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**