



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2019 November 18**

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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="#"><u>Open Council Meeting held 2019 November 04</u></a>	1
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>GIS Day (2019 November 20)</u></a>	
	B) <a href="#"><u>World Pancreatic Cancer Day (2019 November 21)</u></a>	
<b>4.</b>	<b><u>PRESENTATION</u></b>	
	A) <a href="#"><u>Indigenous History in Burnaby Resource Guide</u></a> <u>Presenters:</u> Michelle George, Referrals Analyst, Treaty, Lands and Resources Department, Tsleil-Waututh Nation Sanya Pleshakov, Program Coordinator, Burnaby Village Museum	
<b>5.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#"><u>Ukrainian Canadian Congress BC Provincial Council</u></a> Re: Holodomor Installation Project <u>Speakers:</u> Svitlana Kominko, Government Relations Liaison Yuliya Shokalyuk, Vancouver Branch Founder, Plast - Ukrainian Scout Organization Mirko Petriw, Greater Vancouver President, League of Ukrainian Canadians	18

**6. CORRESPONDENCE**

- A) [Metro Vancouver](#) 19  
Re: Consent to Metro Vancouver Regional Parks Service *see note*  
Amendment Bylaw No. 1290

**7. REPORTS**

- A) [Executive Committee of Council](#) 27  
Re: Truth and Reconciliation Commission of Canada – *staff*  
'Calls to Action' for Local Government – Proposed *presentation*  
Framework for Further Action
- B) [Executive Committee of Council](#) 33  
Re: Bursary Award Policy and Program
- C) [Executive Committee of Council](#) 45  
Re: Festivals Burnaby Grant Program Application
- D) [Executive Committee of Council](#) 47  
Re: Grant Applications
- E) [City Manager's Report, 2019 November 18](#) 49

**8. MANAGER'S REPORTS**

1. [BURNABY CHILDREN'S CHARTER](#) 54  
Purpose: To provide information on the Children's Charter developed by the Burnaby Children's Community Table.
2. [INITIATION OF HOUSING NEEDS REPORT AND UBCM FUNDING REQUEST](#) 58  
Purpose: To obtain authorization to prepare a Housing Needs Report and pursue funding from the Union of British Columbia Municipalities (UBCM) Housing Needs Report program.
3. [PUBLIC ELECTRIC VEHICLE CHARGING STATIONS](#) 63  
Purpose: To establish regulations and fees for the use of City-owned public electric vehicle charging stations.

4. [\*\*BUILDING PERMIT TABULATION REPORT NO. 10  
FROM 2019 OCTOBER 01 - 2019 OCTOBER 31\*\*](#) 84  

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
5. [\*\*SUMMER OUTDOOR CONCERTS 2020\*\*](#) 86  

Purpose: To request approval for 2020 events at Deer Lake Park Festival Lawn and Swangard Stadium.
6. [\*\*2019 NOVEMBER - PARKS, RECREATION AND CULTURAL  
SERVICES CAPITAL FUNDING BYLAW\*\*](#) 89  

Purpose: To request a Capital Reserve Fund Bylaw to finance 2020 projects outlined in this report.
7. [\*\*MURAL GRANT FUNDING FOR 7272 BULLER AVENUE\*\*](#) 94  

Purpose: To approve funding for the mural at 7272 Buller Avenue as part of the 2019 Burnaby Mural Grant Program.
8. [\*\*CONTRACT AWARD\*\*](#) 98  
**BERESFORD AND GILLEY INTERSECTION IMPROVEMENTS**  

Purpose: To obtain Council approval to award a contract for the Beresford and Gilley Intersection Improvements project.
9. [\*\*CONTRACT AWARD\*\*](#) 99  
**HIRED EQUIPMENT SERVICES  
BC PLANT HEALTH CARE LTD.**  

Purpose: To obtain Council approval to award a contract for hired equipment services.
10. [\*\*CONTRACT AWARD\*\*](#) 100  
**HIRED EQUIPMENT SERVICES  
MCRAE'S ENVIRONMENTAL SERVICES LTD.**  

Purpose: To obtain Council approval to award a contract for hired equipment services.

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| 11. | <b><u>CONTRACT AWARD</u></b><br><b>HIRED EQUIPMENT SERVICES</b><br><b>SCOTT MITCHELL EXCAVATING LTD.</b>  | 101 |
|     | Purpose: To obtain Council approval to award a contract for hired equipment services.   |     |
| 12. | <b><u>CONTRACT AWARD</u></b><br><b>HIRED EQUIPMENT SERVICES</b><br><b>ASPLUNDH CANADA ULC.</b>  | 102 |
|     | Purpose: To obtain Council approval to award a contract for hired equipment services.   |     |
| 13. | <b><u>CONTRACT AWARD</u></b><br><b>HIRED EQUIPMENT SERVICES</b><br><b>TREVOR JARVIS CONTRACTING LTD.</b>  | 103 |
|     | Purpose: To obtain Council approval to award a contract for hired equipment services.   |     |
| 14. | <b><u>CONTRACT AWARD</u></b><br><b>HIRED EQUIPMENT SERVICES</b><br><b>VANPORT ENTERPRISES LTD.</b>  | 104 |
|     | Purpose: To obtain Council approval to award a contract for hired equipment services.   |     |
| 15. | <b><u>CONTRACT RENEWAL</u></b><br><b>CITY FLEET INSURANCE</b>   | 105 |
|     | Purpose: To request Council approval for a one year contract renewal for the Vehicle Fleet Insurance Program.   |     |
| 16. | <b><u>CONTRACT EXTENSION</u></b><br><b>ANIMAL CONTROL AND SHELTER SERVICES</b>  | 106 |
|     | Purpose: To obtain Council approval for the award of a one year contract extension for the operation of the City's animal shelter and provision of enforcement services for the Animal Control Bylaw. |     |

17. **CONTRACT EXTENSION** 108  
**REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNALS**
- Purpose: To obtain Council approval to award a one year contract extension for the repair and maintenance of street lights and traffic signals.
18. **SITING APPROVAL (PRELIMINARY PLAN APPROVAL #18-210)** 111  
**7289 CURRAGH AVENUE**  
**PROPOSED TWO-STOREY INDUSTRIAL BUILDING UNDER EXISTING ZONING**  
**ROYAL OAK COMMUNITY PLAN**
- Purpose: To inform Council of a request to construct a new two-storey industrial building under existing zoning in the Royal Oak Community Plan.
19. **REZONING REFERENCE #17-28** 116  
**HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A SIX STOREY NON-MARKET RENTAL COMPONENT**  
**METROTOWN DOWNTOWN PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 December 10.
20. **REZONING REFERENCE #18-15** 130  
**MULTIPLE-FAMILY INFILL DEVELOPMENT**  
**ROYAL OAK COMMUNITY PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 December 10.
21. **REZONING REFERENCE #19-15** 137  
**SKYSIGN ON EXISTING BUILDING**  
**WILLINGDON BUSINESS PARK**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 December 10.

22. [REZONING REFERENCES #19-54, 19-55, 19-56, 19-57, 19-58 AND 19-59](#) 142  
[PRE-ZONING FOR NON-MARKET HOUSING DEVELOPMENTS](#)

Purpose: To seek Council authorization to forward these applications to a Public Hearing on 2019 December 10.

9. **BYLAWS**

**A) First Reading**

A) [#14097 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2019 - Rez. #19-54 \(6857 and 6875 Royal Oak Avenue\)](#) 14097

From M4 Special Industrial District to CD Comprehensive Development District (based on C9, C9r Urban Village District, RM3, RM3r Multiple Family Residential District and Royal Oak Community Plan as guidelines, and in accordance with the development guidelines provided)

Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing and grade level commercial uses  
(Item 8(22), Manager's Report, Council 2019 November 18)

***Subject to approval of Item 8(22)***

B) [#14098 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2019 - Rez. #19-55 \(5912, 5924, 5938, 5946, 5958, 5968, 5978, 5988 Sunset Street, and 5907, 5919, 5931, 5941, 5951, 5969, 5979, 5989 Kincaid Street\)](#) 14098

From R4 Residential District to CD Comprehensive Development District (based on P5 Community Institutional District, RM3r Multiple Family Residential District and Central Administrative Area as guidelines, and in accordance with the development guidelines provided)

Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing

(Item 8(22), Manager's Report, Council 2019 November 18)

***Subject to approval of Item 8(22)***

C) [#14099 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2019 - Rez. #19-56 \(6488 Byrnespark Drive\)](#) 14099

From CD Comprehensive Development District (based on RM2 Multiple Family Residential District as guidelines) to

CD Comprehensive Development District (based on RM2, RM2r Multiple Family Residential District and Edmonds Town Centre Plan as guidelines, and in accordance with the development guidelines provided)

Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing

(Item 8(22), Manager's Report, Council 2019 November 18)

**Subject to approval of Item 8(22)**

- D) [#14100 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2019 - Rez. #19-57 \(7510, 7516, 7526, 7536 Kingsway, 7390, 7398 16th Avenue, and 7411 15th Avenue\)](#) **14100**  
From R5 Residential District to CD Comprehensive Development District (based on RM3s, RM3r Multiple Family Residential District and Edmonds Town Centre Plan as guidelines, and in accordance with the development guidelines provided)  
Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing  
(Item 8(22), Manager's Report, Council 2019 November 18)  
**Subject to approval of Item 8(22)**
- E) [#14101 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2019 - Rez. #19-58 \(7285 Kitchener Street\)](#) **14101**  
From CD Comprehensive Development District (based on RM1 Multiple-Family Residential District as guidelines) to CD Comprehensive Development District (based on RM2, RM2r Multiple Family Residential District and Montecito Urban Village Plan as guidelines, and in accordance with the development guidelines provided)  
Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing  
(Item 8(22), Manager's Report, Council 2019 November 18)  
**Subject to approval of Item 8(22)**
- F) [#14102 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2019 - Rez. #19-59 \(6365 Stride Avenue, portions of 6370, 6380, 6428, 6448 Stride Avenue, and 7514 Bevan Street\)](#) **14102**  
From R5 Residential District to CD Comprehensive Development District (based on RM3r Multi-Family Residential District and Edmonds Town Centre Plan as

guidelines, and in accordance with the development guidelines provided)

Purpose - to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing

(Item 8(22), Manager's Report, Council 2019 November 18)

**Subject to approval of Item 8(22)**

G) [#14103 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2019 - Rez. #17-28 \(6075 Wilson Avenue\)](#) **14103**

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 "6075 Wilson" prepared by GBL Architects Inc.)

Purpose - to permit the construction of a single 44-storey apartment building located at the corner of Central Boulevard and Wilson Avenue, townhouse buildings fronting Wilson Avenue, and a six storey non-market rental apartment building fronting Central Boulevard

(Item 8(19), Manager's Report, Council 2019 November 18)

**Subject to approval of Item 8(19)**

H) [#14104 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2019 - Rez. #18-15 \(7584 MacPherson Avenue\)](#) **14104**

From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines, and in accordance with the development plan entitled "7584 MacPherson Avenue, Burnaby, British Columbia" prepared by Jordan Kutev Architect Inc.)

Purpose - to permit the construction of a five-unit infill multiple-family residential development

(Item 8(20), Manager's Report, Council 2019 November 18)

**Subject to approval of Item 8(20)**

I) [#14105 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2019 - Rez. #19-15 \(4260 Still Creek Drive\)](#) **14105**

From CD Comprehensive Development District (based on M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park guidelines, and in accordance with the development plan entitled "Exterior Sky Sign Proposal - 2019" prepared by Galaxie Signs Ltd.)



Purpose - to permit the installation of a skysign on the eastern face of an existing five-storey office building  
(Item 8(21), Manager's Report, Council 2019 November 18)

***Subject to approval of Item 8(21)***

**B) First and Second Reading**

- J) [#14092 - Burnaby Business Improvement Area \(Burnaby North Road\) Bylaw, 2019](#) **14092**

A bylaw respecting Burnaby North Road Business Improvement Area

(Item 6(M), FMC Report, Council 2019 October 28)

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

- K) [#14093 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 3, 2019](#) **14093**

A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953 (supplementary utility fees)

(Item 6(7), Manager's Report, Council 2019 November 04)

- L) [#14094 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 3, 2019](#) **14094**

A bylaw to amend Burnaby Sewer Charge Bylaw 1961 (supplementary utility fees)

(Item 6(7), Manager's Report, Council 2019 November 04)

- M) [#14095 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2019](#) **14095**

A bylaw to amend the Business Licence Bylaw (house rental licence fee)

(Item 6(7), Manager's Report, Council 2019 November 04)

- N) [#14096 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 2, 2019](#) **14096**

A bylaw to amend the Business Licence Fees Bylaw (house rental licence fee)

(Item 6(7), Manager's Report, Council 2019 November 04)

**D) Consideration and Third Reading**

- O) [#13945 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2018 - Rez. #18-10 \(8750 University Crescent\)](#) **13945**

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 Lot 19" prepared by Ramsay Worden Architects)

Purpose - to permit construction of a mid-rise apartment building, atop three levels of underground parking  
(Item 6(17), Manager's Report, Council 2018 October 29)

**Memorandum - Director Planning & Building - 2019 November 13 - Page 191**

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

- P) [#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)

**Memorandum - Director Planning & Building - 2019 November 13 - Page 195**

- Q) [#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)

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- R) [#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)  
**Memorandum - Director Planning and Building - 2019 November 07 - Page 197**
- F) Reconsideration and Final Adoption**
- S) [#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)
- T) [#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)
- U) [#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)
- V) [#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)
- W) [#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)

**G) Abandonment**

- X) [#14007 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2019 - Rez. #18-09 \(6438 Byrnepark Drive\)](#) **14007**

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 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 a four-storey apartment building with underground parking, as well as townhouses with surface parking  
(Item 6(15), Manager's Report, Council 2018 March 25)

***This Bylaw was authorized for abandonment by Manager's Report Item 7(8), Council 2019 September 16, and was replaced by Bylaw #14061 which received Second Reading on 2019 November 04***

**10. NOTICE OF MOTION**

- A) [Councillor Colleen Jordan](#) **199**  
Re: 6438 Byrnepark Drive

**11. NEW BUSINESS**

**12. INQUIRIES**

**13. ADJOURNMENT**