



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 June 13

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2016 May 30	1
	B) Public Hearing (Zoning) held 2016 May 31	29
3.	<u>DELEGATIONS</u>	
	A) Burnaby Public Library Board Re: 2015 Annual Report <u>Speakers:</u> Sheila Pierce, Chair Edel Toner-Rogala, Chief Librarian	44
	B) Fraser Health Re: My Health My Community Survey <u>Speakers:</u> Lisa Mu, Medical Health Officer Christine Wall, Community Health Specialist	45 [see SPC Report Item 4(D)]
4.	<u>REPORTS</u>	
	A) Community Heritage Commission Re: Waterways of Burnaby: Discovering the Heritage & Nature of Burnaby's Still Creek Conservation Area	46
	B) Community Heritage Commission Re: Frederick and Alice Hart Estate "Avalon" - Heritage Site Interpretive Plaque	50

- C) [Executive Committee of Council](#) 55
Re: Allocation of Space at Holdom Community Resource Centre
- D) [Social Planning Committee](#) 60
Re: Update on the Burnaby Healthier Community Partnership
- E) [Transportation Committee](#) 67
Re: Marine Drive at Nelson Avenue
- F) [City Manager's Report, 2016 June 13](#) 72

5. MANAGER'S REPORTS

- 1. [FIREWORKS SALES](#) 74

Purpose: To propose amendments to the Fire Services Bylaw to prohibit fireworks sales.
- 2. [ROAD CLOSURE REFERENCE #16-01](#) 83
[X-REFERENCE: SUBDIVISION #16-05](#)
[PROPOSED CLOSURE OF A 2.7 M UNCONSTRUCTED](#)
[PORTION OF THE FORMBY STREET](#)
[ROAD ALLOWANCE ADJACENT 6755 CANADA WAY](#)

Purpose: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure and consolidation of a portion of the subject road allowance with 6755 Canada Way.
- 3. [BUILDING PERMIT TABULATION REPORT NO. 5](#) 86
[FROM 2016 MAY 01 - 2016 MAY 31](#)

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
- 4. [2015 INFRASTRUCTURE UPGRADE - GILMORE NORTH](#) 88
[CONTRACT 2015-12](#)

Purpose: To seek Council approval of the additional expenditure under Contract 2015-12 and Engineering Agreement E30/2014.

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5. [CONTRACT AWARD 2016-13](#) 90
2016 GILPIN STREET UPGRADE
- Purpose: To obtain Council approval to award a contract for the 2016 Gilpin Street Upgrade.
6. [CONTRACT AWARD 2016-12](#) 92
2016 WATERMAIN REPLACEMENT & ROAD REHABILITATION PROGRAM – STANLEY
- Purpose: To obtain Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program – Stanley.
7. [CONTRACT AWARD](#) 94
[SUPPLY OF LED STREETLIGHT LUMINAIRES PHASE 2](#)
- Purpose: To obtain Council approval to award contracts for the supply of LED Streetlight Luminaires Phase 2.
8. [CONTRACT EXTENSION](#) 95
[TRANSPORT & DISPOSAL OF SURPLUS EXCAVATED MATERIALS](#)
- Purpose: To obtain Council approval for a one year contract extension for the transport and disposal of surplus excavated materials from the Norland Avenue transfer site.
6. **BYLAWS**
- A) **First Reading**
- A) [#13614 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2016 - Rez. #16-15 \(450 Clare Avenue\)](#) **13614**
From CD Comprehensive Development District (based on RM3 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District, P2 Administration and Assembly District, and in accordance with the development plan entitled "New Site Build" prepared by Roehampton Communications Ltd.)
Purpose - to permit the installation of rooftop antennas and ancillary equipment
(Item 6(14), Manager's Report, Council 2016 May 30)

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- B) [#13615 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2016 - Rez. #15-40 \(2360/90 Douglas Road and 5343 Goring Street\)](#) **13615**
From M2 General Industrial District to CD Comprehensive Development District (based on RM5s Multiple Family residential District, C1 Neighbourhood Commercial District and Brentwood Town Centre Development Plan as guidelines, an in accordance with the development plan entitled "5345 Goring Street & 2360/2390 Douglas Road" prepared by CDA Architects Inc.)
Purpose - to permit construction of 32 and 26-storey residential apartment buildings with ground oriented work/live townhouses with underground and above grade structured parking
(Item 6(13), Manager's Report, Council 2016 May 30)
- B) First, Second and Third Reading**
- C) [#13604 - Burnaby Recreation Fees and Admission Bylaw 2016](#) **13604**
A bylaw respecting recreation facility rentals and admissions
(Item 7(4), Manager's Report, Council 2016 April 25 & Item 6(4), Manager's Report, Council 2016 May 30)
- D) [#13616 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2016](#) **13616**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -
\$1,007,000 for 2016 Engineering Capital Infrastructure Vehicle Acquisition Project
(Item 5(D), FMC Report, Council 2016 May 30)
- E) [#13617 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2016](#) **13617**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -
\$3,276,300 for 2017 Engineering Capital Infrastructure Design Project
(Item 5(G), FMC Report, Council 2016 May 30)
- F) [#13618 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2016](#) **13618**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$421,830 for four Parks, Recreation & Cultural Services Capital Projects
(Item 6(5), Manager's Report, Council 2016 May 30)

- G) [#13619 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2016](#) **13619**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$392,500 for three Library Capital Projects
(Item 6(6), Manager's Report, Council 2016 May 30)
- C) Second Reading**
- H) [#13597 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2016 - Rez. #15-10 \(7911/15/23 Edmonds Street and 7908 Wedgewood Street\)](#) **13597**
From C4 Service Commercial District and R5 Residential District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and the Sixth Street Community Plan as guidelines, and the development plan entitled "Mixed Use Development, 7911, 7915, 7923 Edmonds Street and 7908 Wedgewood Street, Burnaby, British Columbia" prepared by Jordan Kutev Architect Inc.)
Purpose - to permit the construction of a four-storey mixed-use commercial/residential development
(Item 7(16), Manager's Report, Council 2016 April 25)
- I) [#13598 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2016 - Rez. #14-21 \(4161/71 Dawson Street, 4120/60/70/80 Lougheed Highway\)](#) **13598**
From M1 Manufacturing District and CD Comprehensive Development District (M1 and M1r Manufacturing District, M5 and M51 Light Industrial District, C1 Neighbourhood Commercial District, P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District, P2 Administration and Assembly District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Station Area Master Plan" prepared by IBI Group)
Purpose - to establish a Conceptual Master Plan and Design Guidelines for the Gilmore Station Area to guide further site specific rezoning applications for the construction of a multi-phased high-rise apartment, commercial retail and office and development over four main phases.
(Item 7(18), Manager's Report, Council 2016 April 25)

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- J) [#13599 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2016 - Rez. #15-15 \(2085 and 2088 Skyline Court\)](#) **13599**
From CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District as guidelines) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District, and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "SOLO Phase 3 and 4 Amendment" prepared by Chris Dikeakos Architects Inc.)
Purpose - to permit changes to the approved CD Zoning for the final two phases of the SOLO District Development at 2085 and 2088 Skyline Court
(Item 7(19), Manager's Report, Council 2016 April 25)
- K) [#13600 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2016 - Rez. #15-30 \(2242 Alpha Avenue\)](#) **13600**
From M2 General Industrial district to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "2242 Alpha Avenue" prepared by CDA Architects)
Purpose - to permit construction of a 23-storey residential apartment building with ground oriented townhouses and underground and above grade structured parking
(Item 7(12), Manager's Report, Council 2016 April 25)
- L) [#13601 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2016 - Rez. #14-12 \(3700 Hastings Street\)](#) **13601**
From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "3700 Hastings" prepared by Jordan Kutev Architects)
Purpose - to permit the construction of a four-storey mixed-use development, with commercial/retail at grade, and residential uses above.
(Item 7(17), Manager's Report, Council 2016 April 25)
- M) [#13602 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2016 - Rez. #15-33 \(3700 Willingdon Avenue\)](#) **13602**
From CD Comprehensive Development District (based on P6 Regional Institutional District) and P6 Regional Institutional District to Amended CD Comprehensive

Development District (based on P6 Regional Institutional District and in accordance with the development plan entitled "British Columbia Institute of Technology Burnaby Campus Exterior Sign Plan & Sign Program, Comprehensive Sign Plan (CSP)" prepared by EDG Experience Design Group Inc.), P6 Regional Institutional District

Purpose - to permit the establishment of a Comprehensive Sign Plan (CSP) in order to enable future signage opportunities for the BCIT main campus.

(Item 7(14), Manager's Report, Council 2016 April 25)

N) [#13603 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2016 - Rez. #15-22 \(9388 North Fraser Crescent\)](#) **13603**

From CD Comprehensive Development District (based on the M5 Light Industrial District) to Amended CD

Comprehensive Development District (based on the M5 Light Industrial District, Glenlyon Concept Plan and Big Bend Development Plan as guidelines, and in accordance with the development plan entitled "PNP Pharmaceuticals Proposed Addition" prepared by Christopher Bozyk Architects Ltd.)

Purpose - to permit the expansion of the existing pharmaceutical facility's production and warehouse area in accordance with the Glenlyon Concept Plan and the Council-adopted Big Bend Development Plan

(Item 7(15), Manager's Report, Council 2016 April 25)

D) Consideration and Third Reading

O) [#13568 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 - Rez. #15-23 \(9850/9855 Austin Road and 9858/9898 Gatineau Place\)](#) **13568**

From C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District, C4 Service Commercial District and P8 Parking District to CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Lougheed Town Centre Plan as guidelines and the development plan entitled "Lougheed Core Area Master Plan" prepared by James K.M. Cheng Architects Inc.)

Purpose - a) to establish a Master Plan that defines the general land use, form, massing, subdivision pattern, overall site servicing, development phasing, and distribution of

applicable development densities for the Lougheed Town Centre Core Area; and b) to specifically apply the Lougheed Town Centre Core Area Master Plan guidelines to the subject site through Comprehensive Development zoning (Item 4(1), Manager's Report, Council 2016 January 25)

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E) Reconsideration and Final Adoption

- P) [#13489 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2015 - Rez. #13-20 \(4756/4828/74 Lougheed Highway, 4818/28/29 Dawson Street, 2235/85/2311 Delta Avenue and 2316 Beta Avenue\)](#) **13489**

From M2 General Industrial District, R3 Residential District and CD Comprehensive Development District (based on P3 Park and Public Use District) to CD Comprehensive Development District (based on RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines) and P3 Park and Public Use District, and in accordance with the development plan entitled "Woodlands Site Master Plan and Phase Ia" prepared by James K.M. Cheng Architects Inc.

Purpose – to establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise apartment and ground-oriented townhousing development with neighbourhood scale commercial uses along Dawson Street

(Item 5(1), Manager's Report, Council 2015 July 06)

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- Q) [#13610 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2016](#) **13610**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$750,000 City Hall Council Chambers Audio & Visual Upgrades Project

(Item 7(2), Manager's Report, Council 2016 May 16)

- R) [#13611 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2016](#) **13611**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$326,600 Irmin Place Roof Replacement Project

(Item 7(3), Manager's Report, Council 2016 May 16)

- S) [#13612 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2016](#) **13612**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -
\$2,167,800 for 2016 Traffic Management Capital Projects
(Item 5(C), FMC Report, Council 2016 May 30)
- T) [#13613 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2016](#) **13613**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -
\$1,533,500 for 2016 Road & Bridge Rehabilitation, Major Roads & Storm Sewer Projects
(Item 5(E), FMC Report, Council 2016 May 30)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**