



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2020 February 10

A G E N D A

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| 1. | <u>CALL TO ORDER</u> | <u>PAGE</u> |
| 2. | <u>MINUTES</u> | |
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| | B) Public Hearing (Zoning) held 2020 January 28 | 31 |
| 3. | <u>PROCLAMATION</u> | |
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| | D) Planning and Development Committee Re: New Burnaby Transportation Plan - Phase 2 | 37 staff presentation |
| | E) Environment Committee Re: 2020 Environment Week Program | 108 |
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| | Re: 2020 Seniors Lunch/Dinner Grants | |
| J) | <u>Financial Management Committee</u> | 129 |
| | Re: Municipal Finance Authority of British Columbia (MFABC) - Fossil Fuel Free Short Term Bond Fund | |
| K) | <u>Traffic Safety Committee</u> | 133 |
| | Re: 2020 Local Area Service Program for Speed Humps | |
| L) | <u>City Manager's Report, 2020 February 10</u> | 144 |

5. MANAGER'S REPORTS

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| 1. | <u>FIVE AND SIX-STOREY WOOD FRAME BUILDINGS AND MASS TIMBER CONSTRUCTION</u> | 146 |
| | Purpose: To provide Council with information and recommendations regarding five and six-storey wood frame buildings and mass timber construction. | |
| 2. | <u>APPLICATION FOR INVESTING IN CANADA INFRASTRUCTURE PROGRAM – WASTE-TO-ENERGY DISTRICT ENERGY PROJECT</u> | 153 |
| | Purpose: To obtain Council approval for a joint application with Metro Vancouver for grant funding through the Investing in Canada Infrastructure Program – Green Infrastructure: Environmental Quality for the Waste- to-Energy Facility District Energy Project. | |
| 3. | <u>COMMUNITY EMERGENCY PREPAREDNESS APPLICATION: EMERGENCY SUPPORT SERVICES (2020)</u> | 156 |
| | Purpose: To request Council approval to submit an application to UBCM for the Community Emergency Preparedness Fund (CEPF) for the Emergency Support Services (2020) funding stream. | |

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| 4. | <u>NUISANCE AND UNSAFE CONDITIONS AT 6480 GRANT STREET</u> | 159 |
| | Purpose: To recommend that Council impose action requirements in relation to the property at 6480 Grant Street. | |
| 5. | <u>CONTRACT AWARD</u> CA-3094 DEER LAKE AVENUE ROADWORKS AND TRAIL | 190 |
| | Purpose: To obtain Council approval to award a contract for the Deer Lake Avenue Roadworks and Trail project. | |
| 6. | <u>CONTRACT INCREASE - SCOPE</u> SECURITY GUARD SERVICES | 191 |
| | Purpose: To obtain Council approval to award a contract increase for security guard services. | |
| 7. | <u>REZONING REFERENCE #19-58</u> <u>PRE-ZONING FOR NON-MARKET HOUSING DEVELOPMENT</u> <u>7285 KITCHENER STREET</u> <u>RESPONSE TO PUBLIC HEARING ISSUES</u> | 193 |
| | Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #19-58. | |
| 8. | <u>REZONING APPLICATIONS</u> | 199 |
| | Purpose: To submit a new rezoning application series for the information of Council. | |
| 6. <u>BYLAWS</u> | | |
| A) <u>First Reading</u> | | |
| A) | <u>#14121 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2020 - Rez. #16-34 (5000 Glenlyon Place)</u> From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, M5r Light Industrial District, the Big Bend Development Plan, and the Glenlyon Concept Plan guidelines, and in accordance with the development plan entitled "5000 Glenlyon Place, Burnaby BC" prepared by Taylor Kurtz Architecture and Design Inc.) Purpose - to permit the construction of a two-storey light industrial and office building with an accessory restaurant/café | 14121 |

(Item 7(14), Manager's Report, Council 2020 January 27)

- B) [#14122 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2020 - Rez. #18-25 \(4161 Dawson Street - Tower 5\)](#) **14122**
From 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) to Amended CD Comprehensive Development District (based on C3, C3f General Commercial District, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Place Phase II Suitable Plan of Development - Tower 5" prepared by IBI Group)
Purpose - to permit the construction of a residential high-rise within Phase II of the Gilmore Place Master Plan site
(Item 7(15), Manager's Report, Council 2020 January 27)
- C) [#14123 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2020 - Rez. #18-26 \(4161 Dawson Street - Tower 6\)](#) **14123**
From 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) to Amended CD Comprehensive Development District (based on C3, C3f General Commercial District, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Gilmore Place Phase II Suitable Plan of Development - Tower 6" prepared by IBI Group)
Purpose - to permit the construction of a residential high-rise within Phase II of the Gilmore Place Master Plan site
(Item 7(16), Manager's Report, Council 2020 January 27)
- B) First, Second and Third Reading**
- D) [#14124 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment No. 1, 2020](#) **14124**
A bylaw to amend the Solid Waste and Recycling Bylaw 2010 (Green Waste Tipping Fees)
(Item 6(C), FMC Report, Council 2020 January 27)
- E) [#14125 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2020](#) **14125**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$25,589,400 to finance the 2020 January Engineering Capital Infrastructure Bylaw Funding Request

(Item 6(D), FMC Report, Council 2020 January 27)

- F) [#14126 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2020](#) **14126**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,650,000 to finance the 2020 January Engineering Capital Transportation Bylaw Funding Request
(Item 6(E), FMC Report, Council 2020 January 27)
- G) [#14127 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2020](#) **14127**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,925,000 to finance the 2020 January Engineering Capital Vehicle & Equipment Purchase Bylaw Funding Request
(Item 6(F), FMC Report, Council 2020 January 27)
- H) [#14128 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2020](#) **14128**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,457,000 to finance the 2020 January Engineering Capital Facilities Management Bylaw Funding Request
(Item 6(G), FMC Report, Council 2020 January 27)
- I) [#14129 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2020](#) **14129**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$150,000 to finance the Comprehensive and Inclusive Civic Signage Program
(Item 6(J), FMC Report, Council 2020 January 27)
- J) [#14130 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2020](#) **14130**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,435,000 to finance the 2020 January - Parks, Recreation and Cultural Services Capital Funding Bylaw
(Item 7(6), Manager's Report, Council 2020 January 27)
- C) Second Reading**
- K) [#14117 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2019 - Rez. #19-34 \(Portion of 5085 North Fraser Way\)](#) **14117**
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 and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Dorigo Electronics Manufacturing Services 5115 North Fraser Way, Burnaby" prepared by Bozyk Architects Ltd.)

Purpose - to permit exterior changes to the building's west elevation

(Item 4(12), Manager's Report, Council 2019 December 16)

- L) [#14118 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2019 - Rez. #19-61 \(4630 & 4650 Kingsway, 6080 McKay Avenue\)](#) **14118**

From CD Comprehensive Development District (based on C3 Community Commercial District and RM5s Multiple Family Residential District) to Amended CD Comprehensive Development District (based on C3 Community Commercial District, RM5s Multiple Family Residential District and Metrotown Downtown Plan guidelines, and in accordance with the development plan entitled "Station Square Change of Use Rezoning" prepared by Chris Dikeakos Architect)

Purpose - to permit an amendment to the Comprehensive Development Plans for Station Square Sites 4, 5, and 6 approved under Rezoning References #04-09 and #12-43 (Item 4(13), Manager's Report, Council 2019 December 16)

D) Reconsideration and Final Adoption

- M) [#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)

- N) [#14119 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2020](#) **14119**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,050,000 to finance 2019 December Engineering Capital Infrastructure Funding Request

(Item 3(G), FMC Report, Council 2019 December 16)

- O) [#14120 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2020](#) **14120**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,185,000 to finance 2019 December - Parks, Recreation and Cultural Services Capital Fund Bylaw

(Item 4(5), Manager's Report, Council 2019 December 16)

E) Abandonment

- P) [#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 5(6)

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT