



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2020 March 09

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2020 February 24	1
	B) Public Hearing (Zoning) held 2020 February 25	28
3.	<u>PROCLAMATIONS</u>	
	A) Stop the Sexual Exploitation of Children & Youth Awareness Week (2020 March 9-15)	
	B) World Down Syndrome Day (2020 March 21)	
4.	<u>DELEGATIONS</u>	
	A) Vancouver Airport Authority Re: YVR's Accomplishments in 2019 <u>Speaker:</u> Anne Murray, Vice President, Airline Business Development and Public Affairs	32
	B) Joel Gibbs Re: Rental Use Zoning Policy <u>Speaker:</u> Joel Gibbs	33
5.	<u>REPORTS</u>	
	A) City Clerk Re: Certificate of Sufficiency - Resident Initiated	34

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| B) | <u>Executive Committee of Council</u> | 37 |
| | Re: Community Grant Applications | |
| C) | <u>Executive Committee of Council</u> | 40 |
| | Re: Festivals Burnaby Grant Program Application | |
| D) | <u>Executive Committee of Council</u> | 42 |
| | Re: City Involvement in Burnaby Pride | |
| E) | <u>Planning and Development Committee</u> | 48 |
| | Re: Finalized Rental Use Zoning Policy | |
| F) | <u>Planning and Development Committee</u> | 69 |
| | Re: Request for Liquor Store Location Framework Review | |
| G) | <u>Social Planning Committee</u> | 72 |
| | Re: Appointment of the Social Planning Committee Advisory Members | |
| H) | <u>City Manager's Report, 2020 March 09</u> | 74 |

6. MANAGER'S REPORTS

- | | | |
|----|--|-----|
| 1. | <u>DEVELOPMENT OF NON-MARKET HOUSING AND CHILD CARE FACILITY - 7409 HALIFAX STREET</u> | 78 |
| | Purpose: To seek Council approval to advance development of non-market housing and a child care facility, in partnership with senior government and/or other development partners. | |
| 2. | <u>FINALIZED TENANT ASSISTANCE POLICY</u> | 90 |
| | Purpose: To present an amended Tenant Assistance Policy for Council consideration based on stakeholder feedback received on the 2019 December 02 approved-in-principle policy. | |
| 3. | <u>PROPOSED INTER-MUNICIPAL BUSINESS LICENCE BYLAWS RELATED TO TRANSPORTATION NETWORK SERVICES (AKA RIDE-HAILING)</u> | 116 |
| | Purpose: To recommend that Council approve bylaws that authorize the City to participate in an Inter-Municipal Business Licence scheme for Transportation Network Services. | |

4. [**BUILDING PERMIT TABULATION REPORT NO. 1 AND 2
FROM 2020 JANUARY 01 - 2020 JANUARY 31 AND FROM
2020 FEBRUARY 01 - 2020 FEBRUARY 29**](#) 143

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
5. [**ROAD CLOSURE – SHIRLEY AVENUE**](#) 146

Purpose: To seek Council approval for a road closure.
6. [**MURAL GRANT FUNDING FOR 4000 HASTINGS STREET**](#) 150

Purpose: To approve funding for the mural at 4000 Hastings Street as part of the 2020 Burnaby Mural Grant Program.
7. [**BURNABY LAKE AQUATIC AND ARENA FACILITY -
RECOMMENDATION OF CONTRACT AWARD \(PHASE TWO\)**](#) 154

Purpose: To obtain Council's approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the second phase of work for the Burnaby Lake Aquatic and Arena Facility project, which includes detailed design, City development approvals, tender documents, and preliminary site and off-site servicing design.
8. [**CONTRACT AWARD**](#) 157
**CA-3006 LOUGHEED HIGHWAY UPGRADES
UNDERHILL AVENUE AND AUSTIN ROAD**

Purpose: To obtain Council approval to award a contract for the Lougheed Highway Upgrades project.
9. [**CONTRACT AWARD**](#) 158
**SUPPLY, DELIVERY AND MAINTENANCE OF TURNOUT
GEAR AND ACCESSORIES**

Purpose: To obtain Council approval to award a contract for the supply, delivery and maintenance of turnout gear and accessories.

10. **CONTRACT AWARD** 159
2020 SANITARY SEWER MAINLINE GROUT

Purpose: To obtain Council approval to award a contract for the 2020 Sanitary Sewer Mainline Grout Project.
11. **CONTRACT INCREASE – SCOPE** 160
EA-3031 BROADWAY STREET IMPROVEMENTS
BAINBRIDGE TO UNDERHILL AVENUE

Purpose: To obtain Council approval to award a contract increase for additional construction services for the Broadway Street Improvements project.
12. **CONTRACT INCREASE – SCOPE** 162
WATER METER SETTERS

Purpose: To obtain Council approval to award a contract increase for the supply and delivery of water meter setters.
13. **CONTRACT EXTENSION** 164
SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO
VANCOUVER

Purpose: To obtain Council approval for a one year contract extension for supply and delivery of food products.
14. **CONTRACT EXTENSION** 166
SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON
FOOD SERVICES CANADA LTD.

Purpose: To obtain Council approval for a one year contract extension for supply and delivery of food products.
15. **CONTRACT EXTENSION** 168
2020 CCTV INSPECTION AND CLEANING OF SANITARY
SEWERS

Purpose: To obtain Council approval to award a contract extension for closed-circuit television (CCTV) inspection and cleaning of sanitary sewers.

7. **BYLAWS**

A) First Reading

- A) [#14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 - Rez. #18-37 \(4279 Norland Avenue\)](#) **14132**

From P5 Community Institutional District to CD Comprehensive Development District (based on P5 Community Institutional District, RM3 Multiple Family Residential District and Central Administrative Area Plan as guidelines, and in accordance with the development plan entitled "Dania Seniors Affordable Housing" prepared by NSDA Architects)

Purpose - to permit the redevelopment of the site for a new seniors' non-market rental housing development
(Item 7(9), Manager's Report, Council 2020 February 24)

- B) [#14133 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2020 - Rez. #19-12 \(Portion of 5255 North Fraser Way\)](#) **14133**

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, the Big Bend Development Plan, and the Glenlyon Concept Plan guidelines, and in accordance with the development plan entitled "5255 North Fraser Way, Burnaby BC" prepared by Taylor Kurtz Architecture and Design Inc.)

Purpose - to permit the construction of two 2-storey light industrial and office buildings with an accessory restaurant/cafe
(Item 7(10), Manager's Report, Council 2020 February 24)

B) First, Second and Third Reading

- C) [#14134 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2020](#) **14134**

A bylaw to amend the Routine Transaction Authority Bylaw 1999 (increased authority)
(Item 6(J), FMC Report, Council 2020 February 24)

- D) [#14135 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2020](#) **14135**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$17,203,900 to finance the 2020 February Engineering
Capital Infrastructure Bylaw Funding Request
(Item 6(F), FMC Report, Council 2020 February 24)

- E) [#14136 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2020](#) **14136**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$14,000,000 to finance the City's Land Assembly & Development Capital Program
(Item 6(I), FMC Report, Council 2020 February 24)
- F) [#14137 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2020](#) **14137**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$60,000 to finance the Deer Lake Precinct Wayfinding project
(Item 6(Q), FMC Report, Council 2020 February 24)
- G) [#14138 - Burnaby Inter-municipal TNS Business Licence Agreement Bylaw 2020](#) **14138**
A bylaw to enter into an agreement among the Participating Municipalities regarding an Inter-municipal Transportation Network Services Business Licence Scheme
(Item 6(3), Manager's Report, Council 2020 March 09)
Subject to approval of Item 6(3)
- H) [#14139 - Burnaby Inter-municipal TNS Business Licence Bylaw 2020](#) **14139**
A bylaw to establish the Inter-municipal Transportation Network Services Business Licence Scheme
(Item 6(3), Manager's Report, Council 2020 March 09)
Subject to approval of Item 6(3)
- C) Second Reading**
- I) [#14121 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2020 - Rez. #16-34 \(5000 Glenlyon Place\)](#) **14121**
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
(Item 7(14), Manager's Report, Council 2020 January 27)

- J) [#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)
- K) [#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)
- D) Consideration and Third Reading**
- L) [#13973 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2018 - Rez. #17-38 \(4455 Alaska Street and portion of lane and Willingdon Avenue\)](#) **13973**
From M1 Manufacturing District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Alaska Street Residential High-rise Development")

prepared by dys Architecture)

Purpose - to permit the construction of a 22-storey residential apartment building with ground oriented townhouses and underground parking

(Item 8(8), Manager's Report, Council 2018 December 10)

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E) Third Reading, Reconsideration and Final Adoption

M) [#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)

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N) [#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)

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8. NEW BUSINESS

9. INQUIRIES

10. ADJOURNMENT