



CITY COUNCIL MEETING A G E N D A

**Monday, June 22, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

1. CALL TO ORDER

2. MINUTES

2.1 Open Council Meeting held 2020 June 08

2.2 Public Hearing (Zoning) held 2020 June 09

3. PROCLAMATIONS

3.1 Multiculturalism Day (2020 June 27)

3.2 Pride Day (2020 June 24)

4. REPORTS

4.1 City Clerk - Re: Certificate of Sufficiency - Resident Initiated

4.2 Executive Committee of Council - Re: 2020 Bursary Award Program

4.3 Financial Management Committee - Re: Burnaby Fire Department 2021 Capital Project Bylaw Pre-Funding Request

4.4 Financial Management Committee - Re: Information Technology Capital Program

4.5 City Manager's Report, 2020 June 22

5. MANAGER'S REPORTS

5.1 DELEGATIONS TO COUNCIL, COMMITTEE, COMMISSION, AND BOARD MEETINGS

Purpose: To provide information to Council on the recently released Provincial guidelines related to Ministerial Order No. M192/2020 for receiving delegations and to seek Council approval of delegation procedures to ensure the health and safety of Council, Resident Representatives, staff and the public.

5.2 BURNABY FIRE DEPARTMENT 2019 ANNUAL REPORT

Purpose: To provide Council with the Burnaby Fire Department's 2019 Annual Report.

5.3 CAPITOL HILL COMMUNITY HALL LICENCE AGREEMENT

Purpose: To request the renewal of the licence agreement with Capitol Hill Community Hall Association for a five year term as outlined in this report.

5.4 LOCHDALE COMMUNITY HALL LICENCE AGREEMENT

Purpose: To request the renewal of the licence agreement with Lochdale Community Hall Association for a five year term as outlined in this report.

5.5 SCHOOL DISTRICT 41 - COORDINATED WORKS ROAD UPGRADES ON KENSINGTON AVENUE & HAMMARSKJOLD DRIVE

Purpose: To obtain Council approval to enter into a Servicing Agreement for the coordinated upgrades of City roads alongside the Board of Education of School District 41 (Burnaby) works adjacent Burnaby North Secondary School.

5.6 CONTRACT AWARD - CA-3164 GILMORE URBAN TRAIL

Purpose: To obtain Council approval to award a contract for the Gilmore Urban Trail project.

5.7 CONTRACT AWARD - CB-3165 EASTBROOK PUMP STATION UPGRADES

Purpose: To obtain Council approval to award a contract for the Eastbrook Pump Station Upgrades project.

5.8 PROPOSED ZONING BYLAW AND PLANNING AND BUILDING FEES BYLAW AMENDMENTS - IMMEDIATE PANDEMIC REOPENING MEASURES

Purpose: To propose amendments to the Burnaby Zoning Bylaw and Planning and Building Fees Bylaw to implement COVID-19 pandemic reopening measures.

5.9 REZONING REFERENCE #17-10003 - LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT - BIG BEND DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.10 REZONING REFERENCE #17-10004 - HIGH-RISE MIXED-TENURE APARTMENT BUILDING AND COMMERCIAL PODIUM - METROTOWN DOWNTOWN PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.11 REZONING REFERENCE #17-40 - HIGH-RISE STRATA TOWER AND LOW RISE NON MARKET RENTAL - METROTOWN DOWNTOWN PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.12 REZONING REFERENCE #18-44 - HIGH-RISE STRATA TOWER AND LOW RISE NON MARKET RENTAL BUILDING - METROTOWN DOWNTOWN PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.13 REZONING REFERENCE #19-07 - RENOVATION AND EXPANSION OF EXISTING COMMERCIAL BUILDINGS - METROTOWN DOWNTOWN PLAN AREA

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.14 REZONING REFERENCE #19-30 - GENERAL COMMERCIAL USES

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.15 REZONING REFERENCE #19-67 - ADDITION OF EXTERIOR LIGHTING FEATURES - BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

5.16 REZONING REFERENCE #20-02 - PARKCREST ELEMENTARY SCHOOL - PARK AND PUBLIC USES

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 July 28.

6. **BYLAWS**

6.1 FIRST AND SECOND READING

6.1.1 #14173 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2020 - Text Amendment

Purpose: to allow a temporary relaxation of lot coverage and yards requirements of the Zoning Bylaw during the COVID-19 pandemic, to accommodate covered and/or enclosed outdoor seating areas for food and beverage establishments, and covered and/or enclosed outdoor display and retail sale areas accessory to commercial and industrial establishments

(Item 5.9., Manager's Report, Council 2020 June 22)

Subject to approval of Item 5.9.

6.2 FIRST, SECOND AND THIRD READING

6.2.1 #14172 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2020 - Text Amendment

Purpose: to allow for a temporary reduction of the required off-street parking during the COVID-19 pandemic, to accommodate outdoor seating areas for cafes, restaurants, and similar food and beverage establishments, and outdoor display and retail sale areas accessory to commercial and industrial establishments

(Item 5.9., Manager's Report, Council 2020 June 22)

Subject to approval of Item 5.9.

6.2.2 #14174 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2020

A bylaw to amend Burnaby Planning and Building Fees Bylaw (to waive the Preliminary Planning Approval application fee during the COVID-19 pandemic, for the temporary expansion of outdoor seating areas for cafes, restaurants, and similar food and beverage establishments, and outdoor display and retail sale areas accessory to commercial and industrial establishments)

(Item 5.9., Manager's Report, Council 2020 June 22)

Subject to approval of Item 5.9.

6.3 SECOND READING

6.3.1 #14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 - Rez. #18-37 (4279 Norland Avenue)

Purpose: to permit the redevelopment of the site for a new seniors' no-

market rental housing development

(Item 7(9), Manager's Report, Council 2020 February 24)

6.3.2 #14133 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2020 - Rez. #19-12 (Portion of 5255 North Fraser Way)

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)

6.3.3 #14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 - Rez. #19-47 (2381 Beta Avenue)

Purpose: to revise the previously approved development concept for the site to allow for additional units as well as revisions to the parkade

(Item 4.2., Manager's Report, Special Council 2020 March 30)

6.4 CONSIDERATION AND THIRD READING

6.4.1 #13874 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2018 - Rez. #17-12 (3909 and 3911 Albert Street)

Purpose: to permit the construction of a multi-family (four-unit) development

(Item 7(7), Manager's Report, Council 2018 April 23)

Memorandum - Director Planning & Building - 2020 June 17

6.4.2 #13915 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2018 - Rez. #17-09 (7401 Sussex Avenue)

Purpose: to permit the redevelopment of the site for a new building accommodating a multi-age residential care facility and non-market rental housing

(Item 6(9), Manager's Report, Council 2018 July 23)

Memorandum - Director Planning & Building - 2020 June 17

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT