



CITY COUNCIL MEETING A G E N D A

**Monday, July 6, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

1. CALL TO ORDER

2. MINUTES

- 2.1 Special Council Meeting - Reconsideration Hearing held 2020 June 08
- 2.2 Open Council Meeting held 2020 June 22
- 2.3 Public Hearing (Zoning) held 2020 June 23
- 2.4 Special Open Council Meeting held 2020 June 24

3. REPORTS

- 3.1 Community Heritage Commission - Re: Commemorating Diverse Community Heritage in Burnaby
- 3.2 Environment Committee - Re: Climate Action Framework
- 3.3 Environment Committee - Re: City Energy Strategy
- 3.4 Planning and Development Committee - Re: Extension to Temporary Burnaby Rent Bank
- 3.5 Planning and Development Committee - Re: Housing and Homelessness Strategy and Housing Needs Report
- 3.6 Planning and Development Committee - Re: Regulatory and Enforcement Framework for Short Term Rentals in Burnaby

- 3.7 Planning and Development Committee - Re: Proposed Zoning Bylaw Text Amendments - Gross Floor Area
- 3.8 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - June 2020
- 3.9 City Manager's Report, 2020 July 06

4. MANAGER'S REPORTS

4.1 BY-ELECTION AND THE STATUS OF COVID-19 ELECTION GUIDELINES

Purpose: To update Council on by-election requirements and the status of COVID-19 election guidelines, and to seek Council's approval to postpone the appointment of a Chief Election Officer until such time as guidelines become available.

4.2 ON TABLE REPORT

4.3 CERTIFICATE OF RECOGNITION (COR) REBATES

Purpose: To inform Council of the WorkSafeBC Certificate of Recognition Rebates.

4.4 UBCM COMMUNITY EXCELLENCE AWARD

Purpose: To obtain a resolution of support to submit an application to the Community Excellence Awards program of the Union of British Columbia Municipalities (UBCM).

4.5 BC HOUSING'S EMERGENCY RESPONSE CENTRE TEMPORARY SHELTER PROPOSAL

Purpose: To provide information on BC Housing's proposal to construct an Emergency Response Centre temporary shelter in Burnaby.

4.6 CORRESPONDENCE RECEIVED FROM THE BURNABY COMMUNITY ACTION TEAM ON THE OVERDOSE CRISIS

Purpose: To respond to correspondence from the Burnaby Community Action Team regarding the City's response to homelessness during the COVID 19 pandemic and beyond.

4.7 7318 4TH STREET, BURNABY, BC V3N 3N7 - LOT 1, D.L. 27, PLAN NWP14255, PID: 002-650-789

Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

4.8 HOUSE DEMOLITION AT 6089 MARINE DRIVE - LEGAL LOT: 9, BLK 23: DL: 155A
PLAN: NWP1549

Purpose: To obtain Council approval to demolish the City owned building at 6089 Marine Drive.

4.9 2020 CAPITAL BYLAW REQUEST - LIBRARY

Purpose: To request a Capital Reserve Fund Bylaw to finance the Printing Software project.

4.10 CONTRACT AWARD - CENTRAL PARK TRAIL CONSTRUCTION - IMPERIAL STREET

Purpose: To obtain Council approval to award a contract for the Central Park Trail Construction at Imperial Street.

5. BYLAWS

5.1 FIRST READING

5.1.1 **#14175 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2020 - Rez. #17-10003 (5317/71 Byrne Road and Portion of 9001 Bill Fox Way)**

Purpose: to permit the construction of a light industrial and office building with accessory restaurant uses

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

5.1.2 **#14176 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2020 - Rez. #19-30 (1901 Rosser Avenue and 4399 Lougheed Hwy)**

Purpose: to permit all commercial uses, as outlined in the C3 General Commercial District within the retail portion of the Madison Centre

(Item 5.14., Manager's Report, Council 2020 June 22)

5.1.3 **#14177 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2020 - Rez. #20-02 (5942 Winch Street and portion of 6055 Halifax Street)**

Purpose: to formalize the subject properties current use as part of the Parkcrest Elementary School and Park Site, and to facilitate the subdivision and land exchange between the City of Burnaby and the School District

(Item 5.16., Manager's Report, Council 2020 June 22)

5.1.4 **#14178 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2020 - Rez. #19-67 (5311/33 Goring Street)**

Purpose: to add architectural LED lighting on the south elevation of two high-rise residential towers that are currently under construction

(Item 5.15., Manager's Report, Council 2020 June 22)

5.1.5 #14179 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2020 - Rez. #19-07 (4330 Kingsway and 5945 Kathleen Avenue)

Purpose: to permit the renovation and expansion of two existing commercial buildings

(Item 5.13., Manager's Report, Council 2020 June 22)

5.1.6 #14180 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2020 - Rez. #18-44 (4275 Grange Street)

Purpose: to permit the construction of a single 31-storey high-rise strata apartment building, and a 5-storey non-market rental apartment building

(Item 5.16., Manager's Report, Council 2020 June 22)

5.1.7 #14181 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2020 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW)

Purpose: to permit the construction of a single 42-storey high-rise strata apartment building with a separate six-storey non-market rental apartment building

(Item 5.11., Manager's Report, Council 2020 June 22)

5.1.8 #14182 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2020 - Rez. #17-10004 (4330 Maywood Street)

Purpose: to permit the construction of a 24-storey, mixed-use and mixed-tenure apartment building

(Item 5.10., Manager's Report, Council 2020 June 22)

5.1.9 #14183 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2020 - Text Amendment

Purpose: to amend the Burnaby Zoning Bylaw 1965 in regard to (1) the definitions of "balcony", "sundeck", and "covered deck"; (2) calculation of gross floor area; (3) calculation of gross floor area in a building with over-height ceilings; and (4) definition of gross floor area and floor area ratio

(Item 3.7., PDC Report, Council 2020 July 06)

Subject to approval of Item 3.7.

5.1.10 #14184 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2020 - Text Amendment

Purpose: to amend the Burnaby Zoning Bylaw 1965 in regard to (1) secondary suite requirements; (2) cyber centres and amusement arcades; (3) uses, structures, and equipment permitted outside of an enclosed building; (4) home occupations in the RM3s Multiple Family Residential District; (5) usable open space; (6) off-street parking for cafes, restaurants, and liquor licence establishments having more than 50 seats; (7) shared use of off-street parking spaces for two or more uses; and (8) off-street parking for manufacturing and industrial uses, and storage yards.

(Item 3.8., PDC Report, Council 2020 July 06)

Subject to approval of Item 3.8.

5.2 FIRST, SECOND AND THIRD READING

5.2.1 #14185 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2020

\$500,000 to finance the Burnaby Fire Department 2021 Capital Project Bylaw Pre-funding Request (purchase of a Wildland Firefighting Vehicle)

(Item 4.3., FMC Report, Council 2020 June 22)

5.2.2 #14186 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2020

\$571,500 to finance the Information Technology Capital Program (Business Licence Anniversary Billing and Dog Licensing)

(Item 4.4., FMC Report, Council 2020 June 22)

5.2.3 #14187 - Burnaby Local Area Service Construction (Project No. 20-503) Bylaw No. 4, 2020

A bylaw to authorize the construction of certain local area service works - installation of speed humps on 4000 Block Fores Street, from Carleton Avenue to MacDonald Avenue

(Item 4.1., Certificate of Sufficiency - Resident Initiated, Council 2020 June 22)

5.2.4 #14188 - Burnaby Local Area Service Construction (Project No. 20-506) Bylaw No. 5, 2020

A bylaw to authorize the construction of certain local area service works - installation of speed humps on Meadowood Park, from Woodhurts Drive to Meadowood Drive

(Item 4.1., Certificate of Sufficiency - Resident Initiated, Council 2020 June 22)

5.3 SECOND READING

5.3.1 **#14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)**

Purpose: to permit the construction of a new 4-storey data centre and office building (Translink Operations & Control Centre)

(Item 5.7., Manager's Report, Council 2020 May 25)

5.3.2 **#14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)**

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

(Item 5.5., Manager's Report, Council 2020 May 25)

5.3.3 **#14163 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2020 - Rez. #17-32 (5977 Wilson Avenue)**

Purpose: to permit the construction of a high-rise apartment building with townhouses oriented towards Wilson Avenue and a proposed public east-west neighbourhood linkage

(Item 5.6., Manager's Report, Council 2020 May 25)

5.3.4 **#14164 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2020 - Rez. #19-42 (5970/86/94 Kathleen Avenue)**

Purpose: to permit the development of a high-rise rental residential building with underground parking

(Item 5.8., Manager's Report, Council 2020 May 25)

5.3.5 **#14169 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2020 - Rez. #20-06 (7216 Mary Avenue)**

Purpose: to permit the installation of additional rooftop antenna components with surrounding screening and an at-grade equipment compound

(Item 6.11., Manager's Report, Council 2020 June 08)

5.4 SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

5.4.1 **#14170 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2020 - Text Amendment**

Purpose: to update requirements with respect to fences and retaining walls

(Item 4.3., PDC Report, Council 2020 June 01)

5.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

5.5.1 **#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 5.8., Manager's Report, Council 2020 June 22)

5.6 RECONSIDERATION AND FINAL ADOPTION

5.6.1 **#14048 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2019 - Rez. #19-04 (5097 Canada Way)**

Purpose: to permit a licensee retail store (LRS) within an existing commercial retail unit (CRU)

(Item 6(23), Manager's Report, Council 2019 July 29)

Memorandum - Director Planning & Building - 2020 June 30

5.6.2 **#14171 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2020**

A bylaw to add provision for retaining walls

(Item 4.3., PDC Report, Council 2020 June 01)

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT