



## **CITY COUNCIL MEETING A G E N D A**

**Monday, July 20, 2020, 5:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

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**1. CALL TO ORDER**

**2. MINUTES**

2.1 Open Council Meeting held 2020 July 06

**3. CORRESPONDENCE**

3.1 City of New Westminster - Re: Disaggregated COVID-19 Data Collection

**4. REPORTS**

4.1 His Worship, Mayor Mike Hurley - Re: Council Member Appointments to Committees and Commissions

4.2 Financial Management Committee - Re: Deferral of 2020 Tax Sale - Pandemic Reopening Measures

4.3 Financial Management Committee - Re: 2021 Supplementary Utility Fees and House Rental Licence Fee Program

4.4 Financial Management Committee - Re: Land Assembly and Development Bylaw Funding

4.5 Financial Management Committee - Re: 2020 July Engineering Capital Transportation Infrastructure Bylaw Funding Request

4.6 Financial Management Committee - Re: 2020 Off-Site Servicing Non-Market Housing Initiative Sites Funding Request

- 4.7 Financial Management Committee - Re: Child Care Facilities on School Sites - Funding Approval
- 4.8 Financial Management Committee - Re: FortisBC Pattullo Bridge Gas Line Replacement Project
- 4.9 Planning and Development Committee - Re: Burnaby Transportation Plan - Phase 2 Public Consultation Program Update
- 4.10 City Manager's Report, 2020 July 20

## 5. MANAGER'S REPORTS

- 5.1 BUILDING PERMIT TABULATION REPORT NO. 06 - FROM 2020 JUNE 01 - 2020 JUNE 30

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

- 5.2 CONTRACT AWARD - CB-3136 MAJOR ROAD PROJECT - GILMORE AVENUE

Purpose: To obtain Council approval to award a contract for the Major Road Project at Gilmore Avenue.

- 5.3 CONTRACT AWARD - CA-3195 THORNE AVENUE - ROADWORKS AND UTILITIES

Purpose: To obtain Council approval to award a contract for the Thorne Avenue Roadworks and Utilities project.

- 5.4 RETIREMENTS

Purpose: To inform Council of the following retirements from January to June 2020.

## 6. BYLAWS

- 6.1 FIRST, SECOND AND THIRD READING

- 6.1.1 **#14189 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2020**

\$110,000 to finance the 2020 Capital Bylaw Request - Library (Printing Software project)

*(Item 4.9., Manager's Report, Council 2020 July 06)*

- 6.1.2 **#14190 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2020**

A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953  
(Supplementary Utility Fees)

*(Item 4.3., FMC Report, Council 2020 July 20)*

***Subject to approval of Item 4.3.***

**6.1.3 #14191 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2020**

A bylaw to amend Burnaby Sewer Charge Bylaw 1961 (Supplementary Utility Fees)

*(Item 4.3., FMC Report, Council 2020 July 20)*

***Subject to approval of Item 4.3.***

**6.1.4 #14192 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2020**

A bylaw to amend the Business Licence Bylaw (Supplementary Utility Fees)

*(Item 4.3., FMC Report, Council 2020 July 20)*

***Subject to approval of Item 4.3.***

**6.1.5 #14193 - Burnaby Tax Sale Deferral Bylaw 2020**

A bylaw to defer the annual tax sale to 2021 September 27 (Ministerial Order No. M159/2020 - COVID-19 Related Measure Act)

*(Item 4.2., FMC Report, Council 2020 July 20)*

***Subject to approval of Item 4.2.***

**6.2 CONSIDERATION AND THIRD READING**

**6.2.1 #13913 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2018 - Rez. #16-18 (7447 and 7453 14th Avenue)**

Purpose: to permit the construction of a three-storey (21-unit) townhouse development with underground parking

*(Item 6(14), Manager's Report, Council 2018 June 25)*

***Memorandum - Director Planning and Building - 2020 July 15***

**6.2.2 #14097 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2019 - Rez. #19-54 (6857 and 6875 Royal Oak Avenue)**

Purpose: to establish development guidelines for the subject City-owned site to facilitate the development of non-market housing and grade level commercial uses.

*(Item 8(22), Manager's Report, Council 2019 November 18)*

***Memorandum - Director Planning and Building - 2020 July 15***

- 6.2.3 #14098 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2019 - Rez. #19-55 (5912/24/38/46/58/68/78/88 Sunset Street, and 5907/19/31/41/51/69/79/89 Kincaid Street)**

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)*

***Memorandum - Director Planning and Building - 2020 July 15***

- 6.2.4 #14099 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2019 - Rez. #19-56 (6488 Byrnpark Drive)**

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)*

***Memorandum - Director Planning and Building - 2020 July 15***

- 6.2.5 #14100 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2019 - Rez. #19-57 (7510/16/26/36 Kingsway; 3790/98 16th Avenue; 7411 15th Avenue)**

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)*

***Memorandum - Director Planning and Building - 2020 July 15***

- 6.2.6 #14102 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2019 - Rez. #19-59 (6365 Stride Avenue, and portion of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)**

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)*

***Memorandum - Director Planning and Building - 2020 July 15***

### 6.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

#### 6.3.1 **#14031 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2019 - Rez. #19-05 (4488 Kingsway)**

Purpose: to permit the construction of a residential sales centre as an interim use

*(Item 7(14), Manager's Report, Council 2019 May 27)*

***Memorandum - Director Planning and Building - 2020 July 15***

### 6.4 RECONSIDERATION AND FINAL ADOPTION

#### 6.4.1 **#14039 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2019 - Rez. #11-46 (3555 Gilmore Way)**

Purpose: to permit a new three-storey research-oriented office building on the subject site

*(Item 7(11), Manager's Report, Council 2019 June 24)*

***Memorandum - Director Planning and Building - 2020 July 15***

#### 6.4.2 **#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)*

#### 6.4.3 **#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)*

#### 6.4.4 **#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)*

**6.4.5 #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)*

**6.5 ABANDONMENT**

**6.5.1 #13878 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2018 - Rez. #17-32 (5977 Wilson Avenue)**

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

*(Item 7(10), Manager's Report, Council 2018 April 23)*

***This Bylaw was authorized for abandonment by Manager's Report Item 5.6., Council 2020 May 25, and was replaced by Bylaw #14163 which received Second Reading on 2020 July 06***

**6.5.2 #13917 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2018 - Rez. #17-28 (6075 Wilson Avenue)**

Purpose: to permit the construction of a single high-rise strata apartment building with townhouses oriented towards Wilson Avenue and a low-rise non-market rental apartment building oriented towards Central Boulevard

*(Item 6(16), Manager's Report, Council 2018 June 26)*

***This Bylaw was authorized for abandonment by Manager's Report Item 5.5., Council 2020 May 25, and was replaced by Bylaw #14162 which received Second Reading on 2020 July 06***

**6.5.3 #14103 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2019 - 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, townhouse buildings fronting Wilson Avenue, and a six-storey non-market rental

apartment building fronting Central Boulevard

*(Item 8(19), Manager's Report, Council 2019 November 18)*

*This Bylaw was authorized for abandonment by a Memorandum from the Director Planning and Building (2020 July 07), and was replaced by Bylaw #14162 which received Second Reading on 2020 July 06*

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT