



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

**Monday, July 27, 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 20

**3. REPORTS**

3.1 Executive Committee of Council - Re: Community Grant Applications

3.2 Financial Management Committee - Re: RCMP Settlement Payments

3.3 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendment - Rental Use Zoning

3.4 Planning and Development Committee - Re: Density Bonus - Zoning Bylaw Text Amendments and Use of Community Benefit Bonus Reserves Policies

3.5 Planning and Development Committee - Re: Bainbridge Urban Village Community Plan: Preliminary Goals and Land Use Framework

*(staff presentation)*

3.6 Planning and Development Committee - Re: Lochdale Urban Village Community Plan: Preliminary Goals and Land Use Framework

*(staff presentation)*

3.7 Public Safety Committee - Re: Placement of Nasal Naloxone Spray at City Recreation Centres and Libraries

### 3.8 City Manager's Report, 2020 July 27

## 4. **MANAGER'S REPORTS**

### 4.1 PRIORITY REGISTRATION FOR BURNABY RESIDENTS

Purpose: To request Council's approval of a policy that allows residents of Burnaby to have priority registration for programs in City of Burnaby Parks, Recreation and Cultural Facilities.

### 4.2 OPTIONS FOR ISSUING A BURNABY BUSINESS LICENCE TO FOOD TRUCK OPERATORS

Purpose: To respond to Council's request that staff undertake a review of the business licence options for food trucks.

### 4.3 2020/2021 COMMUNITY SCHOOL GRANT

Purpose: To request approval and authorization of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.

### 4.4 PLAYGROUND DEVELOPMENT GRANT REQUEST FROM EDMONDS COMMUNITY SCHOOL

Purpose: To request Council's authorization for the City to enter into an agreement for contribution to the cost of the playground upgrades at Edmonds Community School.

### 4.5 CONTRACT AWARD - STRIDE CHILD CARE FACILITY

Purpose: To obtain Council approval to award a contract for the construction work at the Stride Child Care Facility.

### 4.6 CONTRACT AWARD - CA-3188 SIDEWALK EXPANSION PROGRAM - PACKAGE A

Purpose: To obtain Council approval to award a contract for the Sidewalk Expansion Program - Package A.

### 4.7 CONTRACT AWARD - PROPERTY MANAGEMENT SERVICES - DEER LAKE CENTRE

Purpose: To obtain Council approval to award a contract to Colliers Macaulay Nicholls Inc. for Property Management Services for Deer Lake Centre.

### 4.8 LIQUOR LICENCE APPLICATION #20-01 - GREAT BEAR PUB - #170 - 5665 KINGSWAY (SEE ATTACHED SKETCHES #1 AND #2)

Purpose: To provide Council with a recommendation regarding the subject liquor primary licence application.

4.9 REZONING REFERENCE #16-39 - DEVELOPMENT GUIDELINES FOR RENTAL TOWNHOUSING - EDMONDS TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.10 REZONING REFERENCE #19-16 - GOVERNMENT CANNABIS STORE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.11 REZONING REFERENCE #19-17 - GOVERNMENT CANNABIS STORE

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.12 REZONING REFERENCE #19-24 - LIQUOR PRIMARY ESTABLISHMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.13 REZONING REFERENCE #19-25 - THE GROVE PHASE ONE - BRENTWOOD TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.14 REZONING REFERENCE #19-52 - TWO THREE TO FIVE STOREY OFFICE BUILDINGS WITH UNDERGROUND PARKING

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 August 25.

4.15 REZONING APPLICATIONS

Purpose: To submit a new rezoning application series for the information of Council.

**4.15.1 Rez #17-10000 (5868 Olive Avenue)**

Purpose: To permit the construction of a high-rise apartment building with townhouses fronting Olive Avenue.

**4.15.2 Rez #18-03 (6280 and 6350 Willingdon Avenue)**

Purpose: To permit the construction of two high-rise apartment buildings

with rental podiums and street-oriented townhousing.

**4.15.3 Rez #18-29 (5978 Wilson Avenue)**

Purpose: To permit the construction of a single high-rise apartment building with townhouses fronting Wilson Avenue and a live-work street-oriented component fronting Kemp Street.

**4.15.4 Rez #20-07 (4060 Regent Street)**

Purpose: To permit the installation of a skysign on the southern face of an existing five-storey office building.

**4.15.5 Rez #20-12 (4803 Canada Way)**

Purpose: To permit the development of non-market housing for women and children, and a child care facility.

**4.15.6 Rez #20-13 (3986 Norland Avenue)**

Purpose: To permit the expansion of the existing supportive housing facility.

**5. BYLAWS**

**5.1 FIRST READING**

**5.1.1 #14198 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2020 - Rez. #19-17 (7360 Kingsway)**

Purpose: to permit a government cannabis store within an existing commercial retail unit (CRU)

*(Item 4.11., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.11.***

**5.1.2 #14199 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2020 - Rez. #19-16 (#1-4429 Kingsway)**

Purpose: to permit a government cannabis store within an existing commercial retail unit (CRU)

*(Item 4.10., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.10.***

**5.1.3 #14200 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2020 - Rez. #19-24 (Unit B - 6681 MacPherson Avenue)**

Purpose: to permit the subject karaoke box room to operate as a liquor primary license establishment

*(Item 4.12., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.12.***

- 5.1.4 #14201 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2020 - Rez. #16-39 (7532/44/56/68/80 Bevan St., 6199 Marine Dr., 6335/75, 6423/53/89 Fifteen Ave. and portions of 7514 Bevan St., 6370/80, 6428/48/88 Stride Ave., and 6229/53 Marine Dr.**

Purpose: to establish development guidelines for the future development of rental townhouses on the subject site, as part of a broader City initiative to develop non-market housing on various City-owned sites in Burnaby

*(Item 4.9., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.9.***

- 5.1.5 #14202 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2020 - Rez. #19-25 (4500 and 4554 Dawson Street, 2223 Alpha Avenue and Ptn. 2350 Willingdon Avenue)**

Purpose: to permit the construction of Phase I of the Grove Master Plan, including two high-rise residential towers (36 and 43 storeys) atop commercial podiums fronting Dawson Street, and a 6 storey non-market rental building with ground oriented commercial component fronting Willingdon Avenue and the future park

*(Item 4.13., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.13.***

- 5.1.6 #14203 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2020 - Rez. #19-52 (3700 Gilmore Way)**

Purpose: to permit the construction of two three-five storey office buildings with 3 levels of parking for the expansion of the Electronic Arts (EA) Burnaby campus

*(Item 4.14., Manager's Report, Council 2020 July 27)*

***Subject to approval of Item 4.14.***

- 5.1.7 #14204 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2020 - Text Amendment**

Purpose: to update Section 6.22 of the Zoning Bylaw with respect to density

bonus requirements

*(Item 3.4., PDC Report, Council 2020 July 27)*

***Subject to approval of Item 3.4.***

## 5.2 FIRST, SECOND AND THIRD READING

### 5.2.1 **#14194 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2020**

\$40,000,000 to finance the City's Land Assembly & Development Capital Program

*(Item 4.4., FMC Report, Council 2020 July 06)*

### 5.2.2 **#14195 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2020**

\$800,000 to finance the 2020 July Engineering Capital Transportation Infrastructure Bylaw Funding

*(Item 4.5., FMC Report, Council 2020 July 06)*

### 5.2.3 **#14196 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2020**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - installation of speed humps on 4000 Block Forest Street, from Carleton Avenue to MacDonald Avenue (x-ref. Bylaw #14187 - \$1,272.56, Project No. 20-503)

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

### 5.2.4 **#14197 - Burnaby Local Improvement Fund Expenditure Bylaw No. 5, 2020**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - installation of speed humps on Meadowood Park, from Woodhurst Drive to Meadowood Drive (x-ref. Bylaw #14187 - \$186.91, Project No. 20-506)

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

### 5.2.5 **#14205 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 1, 2020**

A bylaw to amend the Business Licence Fees Bylaw ("Peddler - Food")

*(Item 4.2., Manager's Report, Council 2020 July 27)*

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

### 5.3 CONSIDERATION AND THIRD READING

#### 5.3.1 **#14018 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2019 - Rez. #16-24 (4716/36/80 Hastings Street)**

Purpose: to permit the construction of a four-storey mixed-use development, with commercial/retail at grade, and residential uses above

*(Item 7(11) Manager's Report, Council 2019 April 29)*

***Memorandum - Director Planning & Building - 2020 July 20***

#### 5.3.2 **#14042 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2019 - Rez. #18-50 (7898 18th Avenue)**

Purpose: to permit the construction of a three-storey (25 unit) non-market housing development with underground parking

*(Item 7(14), Manager's Report, Council 2019 June 24)*

***Memorandum - Director Planning & Building - 2020 July 22***

### 5.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

#### 5.4.1 **#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)*

***Memorandum - Director Planning & Building - 2020 July 22***

### 5.5 RECONSIDERATION AND FINAL ADOPTION

#### 5.5.1 **#14061 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 - Rez. #18-09 (6438 Byrnespark Drive)**

Purpose: to permit the construction of a five-storey apartment building with underground parking, as well as townhouses with surface parking

*(Item 7(8), Manager's Report, Council 2019 September 16)*

***Memorandum - Director Planning & Building - 2020 July 22***

**5.5.2 #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)*

**5.5.3 #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)*

**5.5.4 #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)*

**5.5.5 #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)*

**5.5.6 #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)*

**6. NEW BUSINESS**

**7. INQUIRIES**

**8. ADJOURNMENT**