



CITY COUNCIL MEETING A G E N D A

Monday, August 24, 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 July 27

3. PROCLAMATIONS

3.1 Jaswant Singh Khalra Day (2020 September 6)

3.2 Literacy Month (2020 September)

3.3 National Polycystic Kidney Disease Awareness Day (2020 September 4)

4. CORRESPONDENCE

4.1 Hindu Forum Canada - Re: Request to Broadcast Hymns

see note

5. REPORT

5.1 City Manager's Report, 2020 August 24

6. MANAGER'S REPORTS

6.1 MEETING SCHEDULE AND PROCEDURES UP TO 2020 DECEMBER 31

Purpose: To seek Council approval to extend 5:00 p.m. meeting start time for

Council, Public Hearing, and Select Committee, Commission and Board meetings, and existing meeting procedures until 2020 December 31.

6.2 MURAL GRANT FUNDING FOR 7513 EDMONDS STREET

Purpose: To approve funding for the mural at 7513 Edmonds Street as part of the 2020 Burnaby Mural Grant Program.

6.3 EXPANDED SITE - 5151 AND 5255 NORTH FRASER WAY - REZONING REFERENCE #19-12 - BIG BEND AREA PLAN

Purpose: To inform Council of an expanded site proposed for Rezoning Reference #19-12.

6.4 REZONING REFERENCE #16-54 - MULTIPLE-FAMILY INFILL DEVELOPMENT - ROYAL OAK COMMUNITY PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 September 29.

6.5 REZONING REFERENCE #17-10010 - METRO VANCOUVER CENTRAL PARK PUMP STATION

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 September 29.

6.6 REZONING REFERENCE #19-44 - A TEN-UNIT CATEGORY A SUPPORTIVE HOUSING FACILITY

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 September 29.

6.7 REZONING REFERENCE #20-05 - AMENDMENTS TO SOLO DISTRICT PHASE 4 - BRENTWOOD TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 September 29.

7. BYLAWS

7.1 FIRST READING

7.1.1 **#14206 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2020 - Text Amendment**

Purpose: to amend the Burnaby Zoning Bylaw 1965 to implement changes required by the Finalized Rental Use Zoning Policy, and provide updates with respect to the rental use zoning with focus on definitions, land uses and

density

(Item 4.3., PDC Report, Council 2020 July 27)

7.2 SECOND READING

7.2.1 **#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)

7.2.2 **#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)

7.2.3 **#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)

7.2.4 **#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)

7.2.5 **#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)

7.2.6 **#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)

7.2.7 #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)

7.2.8 #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)

7.3 CONSIDERATION AND THIRD READING

7.3.1 #14084 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2019 - Rez. #17-26 (6525 Telford Avenue)

Purpose: to permit the construction of a 37-storey market (strata) residential building and a six-storey rental residential building

(Item 7(4), Manager's Report, Council 2019 October 28)

Memorandum - Director Planning & Building - 2020 August 19

7.4 RECONSIDERATION AND FINAL ADOPTION

7.4.1 #13924 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2018 - Rez. #16-38 (7422 & 7270 Buller Avenue)

Purpose: to permit the construction of a three-storey stacked townhouse development (124 units) with full underground parking

(Item 7(5), Manager's Report, Council 2018 November 19)

Memorandum - Director Planning & Building - 2020 August 19

7.4.2 #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)

7.4.3 #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)

7.4.4 #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)

7.4.5 #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)

7.4.6 #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)

8. NEW BUSINESS

9. INQUIRIES

10. ADJOURNMENT