



CITY COUNCIL MEETING A G E N D A

Monday, September 14, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

1. CALL TO ORDER

2. MINUTES

2.1 Public Hearing (Zoning) held 2020 July 28

2.2 Open Council Meeting held 2020 August 24

3. PROCLAMATION

3.1 Rail Safety Week (2020 September 21-27)

4. DELEGATION

4.1 Diane Gillis - Re: Burnaby Warming Centre

Speaker: Diane Gillis

5. CORRESPONDENCE

5.1 City of Richmond - Support in Opposition for Fortis BC's Proposed Tilbury Phase 2 LNG Expansions Project

6. REPORTS

6.1 Executive Committee of Council - Re: Community Grant Applications

6.2 Executive Committee of Council - Re: Update of City of Burnaby Equity Policy

- 6.3 Financial Management Committee - Re: Proposed Amendment to Routine Transaction Bylaw to Temporarily Extend the Increase to City Manager's Spending Limit
- 6.4 Financial Management Committee - Re: Permissive Tax Exemptions: 2021-2023
- 6.5 Financial Management Committee - Re: 2020 September Engineering Capital Infrastructure Bylaw Funding Request
- 6.6 Financial Management Committee - Re: Deer Lake Precinct Wayfinding Project
- 6.7 Financial Management Committee - Re: Burnaby Board of Trade Economic Development Program
- 6.8 Financial Management Committee - Re: Major Civic Building Projects Status Update
- 6.9 City Manager's Report, 2020 September 14

7. MANAGER'S REPORTS

7.1 PROPOSED REGULATION OF SMOKING IN BUSINESS PREMISES

Purpose: To obtain Council authorization to establish regulations in respect to smoking in business premises.

7.2 HOUSING CAPITAL RESERVE FUND

Purpose: To establish the Housing Capital Reserve Fund and bring forward the Reserve Fund Transfer Bylaw to authorize the transfer of the sale proceeds for 6438 Byrnespark Drive from the Corporate Tax Sale and Land Reserve Fund to the Housing Capital Reserve Fund.

7.3 REQUEST FOR PROPOSALS (RFP) FOR NON-MARKET HOUSING PARTNERSHIP SITE - PORTION OF BEVAN LANDS

Purpose: To seek Council authorization to issue a Request for Proposals (RFP) to identify a non-profit housing operator for a new non-market housing development on a portion of the Bevan Lands.

7.4 2021 FEES FOR PLANNING AND BUILDING PERMITS, APPLICATIONS AND OTHER SERVICES

Purpose: To provide Council with recommendations for the Planning and Building Department's 2021 fees for various applications for cost recovery purposes.

7.5 2021 ENGINEERING FEES AND RELATED STREET AND TRAFFIC BYLAW AMENDMENT

Purpose: To propose changes to the *Engineering Fees Bylaw* for 2021 for cost recovery purposes and related amendment to the *Street and Traffic Bylaw*.

7.6 BUILDING PERMIT TABULATION REPORTS NO. 7 AND 8 - FROM 2020 JULY 01 - 2020 AUGUST 31

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

7.7 LIQUOR LICENCE APPLICATION #20-02 - THE STUDY PUBLIC HOUSE PUB - MBC 2250 SIMON FRASER UNIVERSITY (SEE ATTACHED SKETCHES)

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

8. BYLAWS

8.1 FIRST READING

8.1.1 **#14207 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2020 - Rez. #16-54 (5168, 5180 and 5192 Sidley Street)**

Purpose: to permit the construction of a 22 unit multiple-family residential development

(Item 6.4., Manager's Reports, Council 2020 August 24)

8.1.2 **#14208 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2020 - Rez. #19-44 (7860 Rosewood Street)**

Purpose: to permit the construction of a ten-unit category A supportive housing facility

(Item 6.6., Manager's Reports, Council 2020 August 24)

8.1.3 **#14209 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2020 - Rez. #17-10010 (A portion of 3883 Imperial Street)**

Purpose: to permit the construction of an above ground electrical room as part of the electrical upgrades of the Metro Vancouver Central Park Pump Station

(Item 6.5., Manager's Reports, Council 2020 August 24)

8.1.4 **#14210 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2020 - Rez. #20-05 (2088 Skyline Court)**

Purpose: to revise the previously approved development concept to permit additional office floor area, as well as revisions to the street-oriented

commercial, and underground parking

(Item 6.7., Manager's Reports, Council 2020 August 24)

8.2 FIRST, SECOND AND THIRD READING

8.2.1 #14211 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 3, 2020

A bylaw to amend the Routine Transaction Authority Bylaw 1999 (City Manager's spending limit)

(Item 6.3., FMC Report, Council 2020 September 14)

Subject to approval of Item 6.3.

8.2.2 #14212 - Burnaby Housing Capital Reserve Fund Bylaw 2020

A bylaw to receive funds for the purpose of development of community housing)

(Item 7.2., Manager's Report, Council 2020 September 14)

Subject to approval of Item 7.2.

8.2.3 #14213 - Burnaby Reserve Fund Transfer Bylaw 2020

A bylaw to transfer the amount of the Sale Proceeds from the Corporate Tax Sale and Land Reserve Fund from the sale of 6438 Byrnepark Drive to a newly created Housing Capital Reserve Fund

(Item 7.2., Manager's Report, Council 2020 September 14)

Subject to approval of Item 7.2.

8.3 SECOND READING

8.3.1 #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)

8.3.2 #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)

8.3.3 #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)

8.3.4 #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)

8.3.5 #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)

8.3.6 #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)

8.3.7 #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)

8.4 CONSIDERATION AND THIRD READING

8.4.1 #13974 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2018 - Rez. #17-41 (6909/15/21/31/39/49 Balmoral Street)

Purpose: to permit the construction of a three-storey 23-unit townhouse development in the Edmonds Town Centre Plan

(Item 8(9), Manager's Report, Council 2018 December 10)

Memorandum - Director Planning & Building - 2020 September 09

8.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

8.5.1 #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)

Memorandum - Director Planning & Building - 2020 September 09

8.5.2 #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)

8.5.3 #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)

9. NEW BUSINESS
10. INQUIRIES
11. ADJOURNMENT