



## CITY COUNCIL MEETING A G E N D A

Monday, November 23, 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 November 09

3. DELEGATION

3.1. Seton Villa Retirement Centre - Re: Seton Villa Expansion Project

Speaker: Michele Cook, Executive Director

4. REPORTS

4.1. Financial Management Committee - Re: 2021 Sanitary Sewer Fund Rates

4.2. Financial Management Committee - Re: 2021 Waterworks Utility Rates

4.3. Financial Management Committee - Re: 2020 November - Parks, Recreation and Cultural Services Gaming Reserve Projects

4.4. Financial Management Committee - Re: New Boulevard Tree Planting - #tree4free

4.5. Social Planning Committee - Re: Keeping of Backyard Chickens

4.6. Social Planning Committee - Re: UBCM Age-Friendly Grant - Community-Based Seniors Services Network

4.7. City Manager's Report, 2020 November 23

## 5. MANAGER'S REPORTS

### 5.1. APPOINTMENT OF CITY CLERK

Purpose: To announce the appointment of a new City Clerk.

### 5.2. VOTING OPPORTUNITIES BYLAW AND AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS

Purpose: To obtain Council approval for the Burnaby Voting Opportunities Bylaw and to amend the Burnaby Automated Vote Counting System Bylaw.

### 5.3. PROPOSED REGULATION OF SMOKING IN BUSINESS PREMISES - FURTHER INFORMATION AND AMENDMENTS

Purpose: To provide information on the feedback received in regard to the proposed regulation of smoking in business premises and recommend delaying the effective date of the regulations to 2020 July 01.

### 5.4. OFF-LEASH DOG WALKING FACILITY STRATEGY - NORTHEAST BURNABY FACILITY PUBLIC CONSULTATION RESULTS

Purpose: To obtain approval to amend the Animal Control Bylaw No. 9609 and the Park Regulation Bylaw No. 7331 to establish Bell Park as an off-leash area for dogs and to accommodate a two year trial off-leash area at Keswick Park.

### 5.5. LOTUS SPORTS CLUB LICENCE AGREEMENT

Purpose: To obtain approval for a new licence agreement with the Lotus Sports Club to occupy a portion of the Texaco warehouse building at 8059 Texaco Drive (Barnet Marine Park).

### 5.6. BURNABY LAKE ROWING CLUB LICENCE AGREEMENT

Purpose: To obtain approval for a new licence agreement with the Burnaby Lake Rowing Club for the rowing channel at Burnaby Lake.

### 5.7. PLAYGROUND DEVELOPMENT GRANT REQUEST FROM TWELFTH AVENUE ELEMENTARY 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 Twelfth Avenue Elementary School.

### 5.8. 2020 NOVEMBER - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

Purpose: To request a Capital Reserve Fund Bylaw to finance 2021 projects outlined

in the attached report.

5.9. CONTRACT AWARD - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNAL SYSTEMS

Purpose: To obtain Council approval to award a contract for the repair and maintenance of City street lights and traffic signals systems at various locations throughout the City.

5.10. CONTRACT RENEWAL - CITY FLEET INSURANCE

Purpose: To request Council approval for a one year contract renewal for the Vehicle Fleet Insurance Program.

5.11. FROZEN MEAL DELIVERY PROGRAM

Purpose: To provide Council with an update on the City's Frozen Meal Delivery Program to vulnerable seniors in Burnaby.

5.12. AUTHORIZATION FOR DISPOSAL OF STRUCTURES

Purpose: To authorize staff to undertake the disposal of structures and outbuildings on properties acquired by the City.

5.13. CITY LANDS PROGRAM - SELECTION OF NON-PROFIT PARTNER TO OPERATE NON-MARKET HOUSING ON PORTION OF BEVAN LANDS

Purpose: To provide information on the results of the Request for Proposals (RFP) process for Bevan Lands.

5.14. LIQUOR LICENCE APPLICATION #20-03 - SFU STADIUM, PLAZA AND WEST GYM - 8888 UNIVERSITY DRIVE

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

5.15. REZONING REFERENCE #19-12 - ONE-STOREY LIGHT INDUSTRIAL DEVELOPMENT - BIG BEND DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.16. REZONING REFERENCE #19-14 - LIQUOR PRIMARY ESTABLISHMENT - BRENTWOOD DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.17. REZONING REFERENCE #19-32 - SENIORS' SUPPORTIVE HOUSING

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.18. REZONING REFERENCE #20-10 - SIX-STOREY RENTAL HOUSING FOR SENIORS AND FIRST RESPONDERS WITH DISABILITIES

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.19. REZONING REFERENCE #20-14 - NON-MARKET RENTAL HOUSING DEVELOPMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.20. REZONING REFERENCE #20-15 - NON-MARKET SENIORS' HOUSING DEVELOPMENT - CENTRAL ADMINISTRATIVE PLAN AREA

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.21. REZONING REFERENCE #20-16 - NON-MARKET RENTAL HOUSING DEVELOPMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.22. REZONING REFERENCE #20-17 - NON-MARKET RENTAL HOUSING DEVELOPMENT

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

5.23. REZONING REFERENCE #20-21 - SURFACE PARKING LOT AND OPEN SPACE - BIG BEND DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

6. **BYLAWS**

6.1. FIRST READING

6.1.1. **#14245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2020 - Rez. #20-21 (5000 Glenlyon Place)**

Purpose: to permit the use of the site for vehicle parking purposes

*(Item 5.23, Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.23.***

**6.1.2. #14246 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2020 - Rez. #19-12 (5151 and 5255 North Fraser Way)**

Purpose: to permit the construction of a one-storey, high-volume light industrial building, with two mezzanine levels

*(Item 5.15. Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.15.***

**6.1.3. #14247 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2020 - Rez. #20-14 (6837/57/75 Royal Oak Avenue)**

Purpose: to permit the redevelopment of the site for a new mixed-use non-market rental development with commercial uses at grade

*(Item 5.19., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.19.***

**6.1.4. #14248 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2020 - Rez. #19-14 (#31-06 - 1920 Willingdon Avenue)**

Purpose: to permit a liquor primary establishment on the subject site

*(Item 5.16., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.16.***

**6.1.5. #14249 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2020 - Rez. #20-15 (5912/24/38/46/58/68/78/88 Sunset Street and 5907/19/31/41/51/69/79/89 Kincaid Street)**

Purpose: to permit the use of the site for a non-market seniors' housing development

*(Item 5.20., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.20.***

**6.1.6. #14250 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2020 - Rez. #20-17 (6365 Stride Avenue and Ptn. of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)**

Purpose: to permit the development of two non-market rental apartment

buildings

*(Item 5.22., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.22.***

**6.1.7. #14251 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2020 - Rez. #20-10 (7550 Cumberland Street)**

Purpose: to permit the construction of a six-storey rental building for seniors, and first responders with disabilities. The development would include market and non-market rental units and expand the campus of care on the Derby Lands which are owned by George Derby Care Society

*(Item 5.18., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.18.***

**6.1.8. #14252 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2020 - Rez. #20-16 (6488 Byrnegate Drive)**

Purpose: to permit the development of new non-market rental units

*(Item 5.21., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.21.***

**6.1.9. #14253 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2020 - Rez. #19-32 (3755 McGill Street)**

Purpose: to permit the construction of a new seniors' supportive housing building on the site, to the north of the existing Seton Villa tower and to the west of Overlynn Mansion

*(Item 5.17., Manager's Report, Council 2020 November 23)*

***Subject to approval of Item 5.17.***

**6.2. FIRST, SECOND AND THIRD READING**

**6.2.1. #14244 - Burnaby Local Area Service Construction (Project No. 21-305) Bylaw No. 8, 2020**

A bylaw to authorize the construction of certain local area service works - >>

*(Item 6.1., Certificate of Sufficiency - Resident Initiated, Council 2020 November 09)*

**6.3. RESCIND SECOND AND THIRD READINGS**

**6.3.1. #14220 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2020**

A bylaw to amend the Business Licence Bylaw (smoking in business premises)

*(Item 6.2., Manager's Report, Council 2020 September 28)*

***Subject to approval of Item 5.3.***

**6.3.2. #14221 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2020**

A bylaw to amend the Bylaw Notice Enforcement Bylaw (smoking in business premises)

*(Item 6.2., Manager's Report, Council 2020 September 28)*

***Subject to approval of Item 5.3.***

**6.4. CONSIDERATION AND THIRD READING**

**6.4.1. #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)*

***Memorandum - Director Planning & Building - 2020 November 18***

**6.5. THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

**6.5.1. #14228 - Burnaby Heritage Designation Bylaw No. 1, 2020**

Purpose: to designate the Alta Vista Reservoir Vent at 5172 McKee Street a protected heritage landmark

*(Item 5.1., CHC Report, Council 2020 September 28)*

**6.6. RECONSIDERATION AND FINAL ADOPTION**

**6.6.1. #13927 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2018 - Rez. #17-20 (4255 and 4257 Hastings Street)**

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

*(Item 6(10), Manager's Report, Council 2018 July 23)*

***Memorandum - Director Planning & Building - 2020 November 18***

**6.6.2. #14230 - Burnaby Cab Regulation Bylaw 2009, Repeal Bylaw 2020**

A bylaw to repeal Burnaby Cab Regulation Bylaw 2009

*(Item 6.7., FMC Report, Council 2020 October 26)*

**6.6.3. #14231 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2020**

A bylaw to amend the Bylaw Notice Enforcement Bylaw (repealing Burnaby Cab Regulation Bylaw 2009)

*(Item 6.7., FMC Report, Council 2020 October 26)*

**6.6.4. #14232 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 2, 2020**

A bylaw to amend the Business Licence Fees Bylaw (Taxicab)

*(Item 6.7., FMC Report, Council 2020 October 26)*

**6.6.5. #14237 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2020**

\$2,982,000 to finance the 2020 & 2021 Information Technology Capital Program

*(Item 6.5., FMC Report, Council 2020 October 26)*

**6.6.6. #14238 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2020**

\$1,660,000 to finance 2020 October - Parks, Recreation and Cultural Services Capital Funding Bylaw

*(Item 7.8., Manager's Report, Council 2020 October 26)*

**6.6.7. #14239 - Burnaby Local Area Service Construction (Project No. 21-601) Bylaw No. 6, 2020**

A bylaw to authorize the construction of certain local area service works - lane paving with asphalt curb in lanes east of Dundonald Avenue and south of Woodsworth Street

*(Item 6.1., Certificate of Sufficiency - Resident Initiated, Council 2020 October 26)*



**6.6.8. #14240 - Burnaby Local Area Service Construction (Project No. 21-007)  
Bylaw No. 7, 2020**

A bylaw to authorize the construction of certain local area service works - street upgrade including road paving, curb and gutters, sidewalks, boulevard and street trees on Curragh Avenue, from Neville Street to Rumble Street

*(Item 6.1., Certificate of Sufficiency - Resident Initiated, Council 2020 October 26)*

**6.6.9. #14241 - Burnaby Temporary Financing Bylaw 2021**

A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City

*(Item 6.3., FMC Report, Council 2020 October 26)*

**6.6.10. #14242 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment  
Bylaw No. 2, 2020**

A bylaw to amend the Solid Waste and Recycling Bylaw 2010 (fee schedules relating to waste receptacles and multi-family garbage disposal services)

*(Item 6.4., FMC Report, Council 2020 October 26)*

**7. NEW BUSINESS**

**8. INQUIRIES**

**9. ADJOURNMENT**