



COUNCIL MEETING

MINUTES

Monday, June 22, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

ABSENT: Councillor Paul McDonell *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call. Councillors Johnston and Jordan participated electronically.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting reconvene at 5:01 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ḥəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

IN MEMORIUM - COUNCILLOR NICK VOLKOW

His Worship, Mayor Mike Hurley, announced the recent passing of Nick Volkow. The text of the Mayor's statement follows:

"On behalf of Council and the City of Burnaby, I would like to begin by expressing my deepest condolences to the family of Councillor Nick Volkow. Our thoughts are with you, as you grieve the loss of your beloved father, grandfather and friend.

The City of Burnaby has lost an exceptional man. Nick was truly committed to public service and spent his life working to build a better community for residents of all ages and walks of life. His advocacy has left an indelible mark on this City — many of the facilities, green spaces and events we know and love are a direct result of Nick's efforts.

Nick said that politics was part of the fabric of his life growing up in East Vancouver. Shortly after graduating high school, he began working on campaigns for the provincial NDP. In 1983, Nick and his wife Shirley moved to Burnaby, where they raised their three children. Nick immediately took an active role in helping to shape the City. Within a few short years, he joined the Advisory Planning Commission and the Parks and Recreation Commission.

Nick understood the value of good programs that offered youth the opportunity to gather and play safely, and was also inspired by his own young family and became a driving force behind the creation of Burnaby's first skateboard parks and youth centres. He ran for a seat on the Burnaby School Board in 1987. Although unsuccessful, Nick revealed something about his character in the years that followed. He never let a setback stop him. Nick sought a seat on Burnaby Council twice, before landing a spot in 1996 as a member of the Burnaby Citizens Association.

For 24 years, and through eight consecutive terms, Nick's hard work and dedication to the community won him the respect of Burnaby residents and the admiration of his peers on council.

Nick also worked as a truck driver for Safeway Canada. His experience on the road shaped his desire to build better infrastructure for pedestrians, cyclists and drivers. He was an early advocate for Burnaby trails, including the creation of the Central Valley Greenway. As Burnaby's urban centres grew, Nick took pride in protecting the City's green spaces. He pushed to restore Burnaby Lake, and his efforts led to the dredging project that improved the lake's water quality and wildlife habitat. As a result, the lake continues to be a beloved place for people to enjoy peace and quiet, whether on the trails or in a canoe.

Growing up in East Vancouver, one of Nick's favourite hobbies was watching blues concerts. Sharing his love of good music became a thread throughout his career. When Nick joined Council, he was invited on an official visit to the Hot Air Balloon Festival in Gatineau, Quebec. Instead of raving about the balloons, he came home inspired by the sounds that accompanied them. He helped convince his colleagues on Burnaby Council that the City needed a blues festival. You could find rock and roll anywhere, he said, but for Blues, you would have to visit Burnaby. And with that, the Burnaby Blues and Roots Festival was born. The festival has become one of the City's signature events and a major tourist draw. For more than two decades, Nick was one of the festival's biggest supporters and promoters.

Throughout his years working on Council, and his more than two dozen terms on City Commissions and Committees, Nick never lost sight of what made him run for public office in the first place. He fought to make Burnaby accessible for families of all incomes and ages. He used his voice to call for changes that would make housing affordable for people of all backgrounds.

I know Nick was very well liked around City Hall. He took the time to get to know staff on a personal level, treating them like extended family. Around the hall, he was known as a great storyteller, and would often talk about weekend excursions to flea markets and vintage record stores in search of great jazz or blues albums. He was an advocate for the underdog, and wanted to understand how city policies could affect people for the better, or for the worse.

Nick had a great sense of humour and a no-nonsense approach. He was also a man of honesty and integrity who led from the heart.

On behalf of all Burnaby residents, City staff and Council members, we will miss Nick dearly and we are so grateful for his unwavering commitment and service to our community."

2. MINUTES

2.1 Open Council Meeting held 2020 June 08

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open Council meeting held on 2020 June 08 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held 2020 June 09

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2020 June 09 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

3.1 Multiculturalism Day (2020 June 27)

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 27 as ***"Multiculturalism Day"*** in the City of Burnaby.

3.2 Pride Day (2020 June 24)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 24 as ***"Pride Day"*** in the City of Burnaby.

4. REPORTS

4.1 City Clerk - Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were received for Resident Initiated Local Area Service Projects: #20-503 (Speed Humps on the 4000 Block of Forest Street) and #20-506 (Speed Humps on Meadow Park, Woodhurst Drive to Meadowood Drive).

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the Resident Initiated 2020 Local Area Service Projects for speed humps.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful projects.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

4.2 Executive Committee of Council - Re: 2020 Bursary Award Program

The Executive Committee of Council submitted a report announcing the 2020 City of Burnaby Bursary Award recipients.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

4.3 Financial Management Committee - Re: Burnaby Fire Department 2021 Capital Project Bylaw Pre-Funding Request

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the purchase of a Wildland Firefighting vehicle for delivery in 2021.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$500,000 to finance the purchase of a Wildland Firefighting vehicle, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.4 Financial Management Committee - Re: Information Technology Capital Program

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance enhancements to the existing Tempest system to support Anniversary Billing and Dog Licensing.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$571,500 to finance the Business Licence Anniversary Billing and Dog Licensing capital projects, as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.5 City Manager's Report, 2020 June 22

The City Manager submitted a report dated 2020 June 22 on the following matters:

5. MANAGER'S REPORTS

5.1 DELEGATIONS TO COUNCIL, COMMITTEE, COMMISSION, AND BOARD MEETINGS

The City Manager submitted a report from the City Clerk seeking Council approval to resume receiving delegations at committee, commission, and board meetings.

The City Manager recommended:

1. THAT Council approve the following procedures for receiving delegations to Council, Committee, Commission and Board meetings:

- a. delegations will be permitted to present via electronic means only;
- b. delegations will be limited to one representative;
- c. only two delegations will be permitted at each Council, Committee, Commission and Board meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council inquired regarding the feasibility of tracking public participation through electronic means in public hearing. Staff will review the request.

5.2 BURNABY FIRE DEPARTMENT 2019 ANNUAL REPORT

The City Manager submitted a report from the Fire Chief presenting the Burnaby Fire Department's 2019 Annual Report.

The City Manager recommended:

- 1. THAT Council receive the report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 CAPITOL HILL COMMUNITY HALL LICENCE AGREEMENT

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the renewal of the licence agreement with Capitol Hill Community Hall Association for a five-year term, as outlined in the report.

The City Manager recommended:

- 1. THAT approval be granted for the renewal of the licence agreement with the Capitol Hill Community Hall Association, for a further five-year term beginning the 1st day of July, 2020; with minor revisions to the terms and conditions, as outlined in the report.
- 2. THAT Council authorize the City Solicitor to execute a licence agreement with the Capitol Hill Community Hall Association, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 LOCHDALE COMMUNITY HALL LICENCE AGREEMENT

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the renewal of the licence agreement with Lochdale Community Hall Association for a five-year term, as outlined in the report.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Lochdale Community Hall Association, for a further five-year term beginning the 1st day of July, 2020; with minor revisions to the terms and conditions, as outlined in the report.
2. THAT Council authorize the City Solicitor to execute the licence agreement with the Lochdale Community Hall Association.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.5 SCHOOL DISTRICT 41 - COORDINATED WORKS ROAD UPGRADES ON KENSINGTON AVENUE & HAMMARSKJOLD DRIVE

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into a Servicing Agreement for the coordinated upgrades of City roads alongside the Board of Education of School District 41 (Burnaby) works adjacent Burnaby North Secondary School.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Servicing Agreement with the Board of Education of School District 41 (Burnaby) in the value of \$994,000.88 including GST in the amount of \$47,333.38.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6 CONTRACT AWARD - CA-3164 GILMORE URBAN TRAIL

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Gilmore Urban Trail project.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction for an estimated total cost of \$3,347,086.05 including GST in the amount of \$159,385.05 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.7 CONTRACT AWARD - CB-3165 EASTBROOK PUMP STATION UPGRADES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Eastbrook Pump Station Upgrades project.

The City Manager recommended:

1. THAT Council approve a contract award to PCL Constructors Westcoast Incorporated for an estimated total cost of \$1,109,323.95 including GST in the amount of \$52,824.95 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.8 PROPOSED ZONING BYLAW AND PLANNING AND BUILDING FEES
BYLAW AMENDMENTS - IMMEDIATE PANDEMIC REOPENING MEASURES**

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw and Planning and Building Fees Bylaw to implement COVID-19 pandemic reopening measures.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to implement temporary amendments to off-street parking requirements, as outlined in Section 3.1 of the report, and further authorize bringing forward the amendments for three readings and final adoption without a public hearing.
2. THAT Council authorize the preparation of a bylaw amending the Zoning Bylaw to implement certain temporary amendments to support pandemic reopening measures, as outlined in Section 3.2 of the report, and further authorize the waiver of a public hearing for such Zoning Bylaw amendments.
3. THAT Council authorize the preparation of a bylaw amending the Burnaby Planning and Building Fees Bylaw to waive the application fee for Preliminary Plan Approval applications for temporary outdoor seating for food and beverage establishments and temporary outdoor display and retail sale accessory to commercial and industrial establishments, as outlined in Section 3.3 of the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.9 REZONING REFERENCE #17-10003 - LIGHT INDUSTRIAL AND OFFICE
DEVELOPMENT - BIG BEND DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a light industrial and office building with accessory restaurant uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.

2. THAT the sale of City-owned property be approved in principle for inclusion within the subject development site in accordance with the terms outlined in Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The review of a detailed Sediment Control System by the Director Engineering.
- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector, and granting of a Section 219 Covenant respecting the submitted report.
- g) The completion of the sale of City property.
- h) The consolidation of the net project site into one legal parcel.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- j) The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- k) The deposit of the applicable Regional Transportation Development Cost Charge.
- l) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- m) The submission of a detailed Comprehensive Sign Plan.

- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- p) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR CALENDINO
 SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.10 REZONING REFERENCE #17-10004 - HIGH-RISE MIXED-TENURE APARTMENT BUILDING AND COMMERCIAL PODIUM - METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 24-storey, mixed-use and mixed-tenure apartment building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f) The granting of any necessary Section 219 Covenants in accordance with Section 4.10 of this report.
- g) The registration of a Housing Agreement and Housing Covenant and Council consideration and approval of a Housing Agreement Bylaw as described in Section 4.11 of this report.
- h) The execution of a Tenant Assistance Plan, in accordance with Council adopted policies.
- i) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, and allocated disabled persons parking spaces.
- n) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The submission of a Public Art Plan.
- q) Compliance with Council-adopted sound criteria.
- r) The provision of facilities for cyclists in accordance with this report.
- s) The undergrounding of existing overhead wiring abutting the site.
- t) Compliance with the guidelines for underground parking for visitors.

- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable Regional Transportation Cost Charge.
- y) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO
 SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.11 REZONING REFERENCE #17-40 - HIGH-RISE STRATA TOWER AND LOW RISE NON MARKET RENTAL - METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 42-storey high-rise strata apartment building with a separate six-storey non-market rental apartment building.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.7 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned land in accordance with Section 4.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
- e) The completion of the Highway Closure Bylaw.
- f) The completion of the sale of City property.
- g) The consolidation of the net project site into one legal parcel.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants, in accordance with Section 4.12 of this report.
- i) The registration of a Housing Agreement and Housing Covenant and Council consideration and approval of a Housing Agreement Bylaw as described in Section 4.8 of this report.
- j) The execution of a Tenant Assistance Plan, in accordance with Council adopted policies.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- n) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

- o) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, and allocated disabled persons parking spaces.
- p) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- q) The review of on-site residential loading facilities by the Director Engineering.
- r) Compliance with the Council-adopted sound criteria.
- s) The provision of facilities for cyclists in accordance with this report.
- t) The submission of a Public Art Plan.
- u) The undergrounding of existing overhead wiring abutting the site.
- v) Compliance with the guidelines for underground parking for visitors.
- w) The deposit of the applicable Parkland Acquisition Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The deposit of the applicable Regional Transportation Cost Charge.
- aa) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

**MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG**

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested staff consider a standard reporting format.

5.12 REZONING REFERENCE #18-44 - HIGH-RISE STRATA TOWER AND LOW RISE NON MARKET RENTAL BUILDING - METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 31-storey high-rise strata apartment building, and a 5-storey non-market rental apartment building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.11 of this report.
 - f) The registration of a Housing Agreement.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- i) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- j) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- k) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- l) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- m) The review of on-site residential loading facilities by the Director Engineering.
- n) The submission of a Public Art Plan is required in conjunction with this rezoning application.
- o) Due to the proximity of the subject site to Kingsway, the applicant is required to provide an acoustical study showing that the proposed development would meet Council-adopted noise criteria.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The undergrounding of existing overhead wiring abutting the site.
- r) Compliance with the guidelines for underground parking for visitors.
- s) The deposit of the applicable Parkland Acquisition Charge.
- t) The deposit of the applicable GVS & DD Sewerage Charge.
- u) The deposit of the applicable School Site Acquisition Charge.
- v) The deposit of the applicable Regional Transportation Cost Charge.
- w) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council clarified this proposal will be replacing a current strata title owner-occupied condominiums, not a rental building.

5.13 REZONING REFERENCE #19-07 - RENOVATION AND EXPANSION OF EXISTING COMMERCIAL BUILDINGS - METROTOWN DOWNTOWN PLAN AREA

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit the renovation and expansion of two existing commercial buildings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants, including, but not limited to, the granting of a Section 219 Covenant to assure the provision and continuing maintenance and monitoring of required Transportation Demand Management measures.

- f) The undergrounding of any wiring abutting the site.
- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The pursuance of Storm Water Management Best Practices, in line with established guidelines.
- i) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- j) The review of on-site commercial loading facilities by the Director Engineering.
- k) The submission of a detailed comprehensive sign plan.
- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.14 REZONING REFERENCE #19-30 - GENERAL COMMERCIAL USES

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to permit all commercial uses, as outlined in the C3 General Commercial District within the retail portion of the Madison Centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06, and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.15 REZONING REFERENCE #19-67 - ADDITION OF EXTERIOR LIGHTING
FEATURES - BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is to add architectural LED lighting on the south elevation of two high-rise residential towers that are currently under construction.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06 and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The granting of any necessary covenants, easements or statutory rights-of-way, in accordance with Section 4.4 of this report:
 - ensuring the lighting features have the functionality to be turned on and off by the strata; and,
 - ensuring the lights will be turned off by the strata, at the request of the City, in the event that the lighting results in any adverse impacts to birds.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.16 REZONING REFERENCE #20-02 - PARKCREST ELEMENTARY SCHOOL -
PARK AND PUBLIC USES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 July 28. The purpose of the proposed zoning bylaw amendment is 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.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 06, and to a Public Hearing on 2020 July 28 at 5:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the land exchange be approved in principle involving the City owned properties and Burnaby School District No. 41, in accordance with the terms outlined in Section 4.6 of this report, and subject to the applicant pursuing the rezoning application to completion.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The completion of the necessary subdivision and consolidation into two legal lots.
 - b. The completion of the City and School District land exchange.
 - c. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover all the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
 - d. The completion of the Highway Closure Bylaw as described in Section 4.5 of this report.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The undergrounding of existing overhead wiring abutting the site, as determined by the Director Engineering.
 - g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h. The submission of a suitable on-site stormwater management system to the approval of the Director of Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 FIRST AND SECOND READING

6.1.1 #14173 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2020 -
Text Amendment

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14173 be now introduced and read two times.

CARRIED UNANIMOUSLY

6.2 FIRST, SECOND AND THIRD READING

6.2.1 #14172 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2020 -
Text Amendment

6.2.2 #14174 - Burnaby Planning and Building Fees Bylaw 2017, Amendment
Bylaw No. 1, 2020

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14172 and 14174 be now introduced and read three times.

CARRIED UNANIMOUSLY

6.3 SECOND READING

6.3.1 #14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 -
Rez. #18-37 (4279 Norland Avenue)

6.3.2 #14133 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2020 -
Rez. #19-12 (Portion of 5255 North Fraser Way)

6.3.3 #14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 -
Rez. #19-47 (2381 Beta Avenue)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14132, 14133 and 14149 be now read a second time.

CARRIED UNANIMOUSLY

6.4 CONSIDERATION AND THIRD READING

6.4.1 #13874 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2018 -
Rez. #17-12 (3909 and 3911 Albert Street)

6.4.2 #13915 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2018 -
Rez. #17-09 (7401 Sussex Avenue)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13874 and 13915 be now read a third time.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Hurley - Award Announcement

His Worship, Mayor Mike Hurley announced that the City of Burnaby's Warming Centre team has won a *Community Leadership Award*, which was granted by the BC Recreation and Parks Association. The Award recognizes the contributions of an individual or group who is working to improve the health and well-being of their community. On behalf of Council, Mayor Hurley congratulated staff on receiving the Award.

His Worship, Mayor Hurley - Special Council Meeting

His Worship, Mayor Mike Hurley called for a Special Council meeting for Wednesday, 2020 June 24 at 9:00 a.m. The reason for the meeting is to consider final approval of some important bylaws to help local businesses.

His Worship, Mayor Mike Hurley - Council Meetings in July and August

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

1. THAT an Open Council meeting be scheduled for Monday, 2020 July 20 at 5:00 p.m., and if needed, a Closed meeting to be held at an earlier time on the same day.

2. THAT an Open Council meeting be scheduled for Monday, 2020 August 24 at 5:00 p.m., and if needed, a Closed meeting to be held at an earlier time on the same day.

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Jordan - Deer Lake Child Care Centre

Councillor Jordan inquired regarding the Child Care Centre for City Employees report (adopted by Council on 2020 May 25) and if the plan for the child care centre was contingent on the receipt of the City receiving a Provincial grant.

Staff advised that the 2020 May 25 report approved by Council authorized the full funding amount for the child care centre project. Should Provincial funding be provided, the cost of the project to the City would decrease by the grant funding amount. Staff will prepare a subsequent report to Council after the environmental assessment is completed, and funding opportunities will be included in the report.

In addition, the speaker requested that the Community Heritage Commission receive the subsequent report prior to Council's approval. The speaker further requested that a 1999 report regarding Deer Lake Park Management Plan be circulated to Council members (the Plan is available on the City's website). The City Manager advised that the subsequent Child Care Centre for City Employees report would be directed to the Financial Planning Committee and that a copy of the report will be provided to the Community Heritage Commission after consideration by Council.

9. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:09 p.m.


MAYOR


CITY CLERK