



**CITY COUNCIL MEETING**  
**Council Chamber, Burnaby City Hall**  
**4949 Canada Way, Burnaby, B. C.**

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 February 27**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#">Lymphedema Day (2017 March 1)</a>	
<b>3.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2017 February 20</a>	1
<b>4.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">Michael Hong</a> Re: Secondary Suite Utility Fees <u>Speaker:</u> Michael Hong	11
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Financial Management Committee</a> Re: 2017 - 2021 Provisional Financial Plan (attachment provided under separate cover)	13 <i>supporting video</i>
	B) <a href="#">Financial Management Committee</a> Re: 2017 Engineering Capital Infrastructure Traffic Management Bylaw Funding Request	15
	C) <a href="#">Financial Management Committee</a> Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request	20

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D)	<a href="#"><u>Financial Management Committee</u></a>	25
	Re: LGA Section 781 - Property Tax Write-Off	
E)	<a href="#"><u>Financial Management Committee</u></a>	29
	Re: Grant Application	
F)	<a href="#"><u>Executive Committee of Council</u></a>	30
	Re: Grant Applications	
G)	<a href="#"><u>City Manager's Report, 2017 February 27</u></a>	33
6.	<b><u>MANAGER'S REPORTS</u></b>	
1.	<a href="#"><u>2017 UBCM MEMBERSHIP DUES</u></a>	35
	Purpose: To seek Council approval for payment of Union of BC Municipalities 2017 Membership Dues.	
2.	<a href="#"><u>REZONING REFERENCE #16-08</u></a> <a href="#"><u>APARTMENT TOWER (SOUTHGATE NEIGHBOURHOOD)</u></a> <a href="#"><u>EDMONDS TOWN CENTRE</u></a>	39
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 March 28.	
3.	<a href="#"><u>REZONING REFERENCE #16-02</u></a> <a href="#"><u>MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT</u></a> <a href="#"><u>BIG BEND DEVELOPMENT PLAN</u></a>	52
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 March 28.	
4.	<a href="#"><u>REZONING REFERENCE #16-46</u></a> <a href="#"><u>REZONING AND SIXTEEN LOT SUBDIVISION</u></a>	59
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 March 28.	
5.	<a href="#"><u>DEVELOPMENT PROPOSAL FOR A NON-CONFORMING</u></a> <a href="#"><u>SMALL LOT AT 6058 MCKEE STREET</u></a>	66
	Purpose: To inform Council of an application to construct a new single-family dwelling and attached garage under existing zoning on a 5.03 m (16.5 ft.) wide lot at 6058 McKee Street.	

6. [SITING APPROVAL #16-90](#) 71  
[1430 DUTHIE AVENUE](#)  
[NEW SINGLE-FAMILY DWELLING WITH SECONDARY SUITE](#)  
[MONTECITO PLAN AREA](#)

Purpose: To inform Council of a request to construct a new single-family dwelling within the Montecito Plan area.

7. **BYLAWS**

**A) First, Second and Third Reading**

- A) [#13722 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017](#) 13722  
A bylaw in respect to contributions and fees for excess or extended storm sewer services  
(Item 4(D), FMC, Council 2016 December 12)
- B) [#13724 - Burnaby Advisory Planning Commission Bylaw 1980, Repeal Bylaw 2017](#) 13724  
A bylaw to repeal Burnaby Advisory Planning Commission Bylaw 1980 (Bylaw No. 7600)  
(Item 4(A), Mayor's Report, Council 2017 February 20)
- C) [#13725 - Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2017](#) 13725  
A bylaw to authorize the expenditures of monies from the Development Cost Charges Reserve Fund (\$7,000,000)  
(Item 5(5), Manager's Report, Council 2017 February 20)
- D) [#13726 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2017](#) 13726  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,277,010 to finance various 2017 February Parks, Recreation & Cultural Services Capital Plan Projects  
(Item 5(6), Manager's Report, Council 2017 February 20)
- E) [#13727 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2017](#) 13727  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,679,000 to finance various 2017 Engineering Capital Infrastructure Improvement Projects  
(Item 5(C), FMC Report, Council 2017 February 27)  
***Subject to approval of FMC Report Item 5(C)***

**B) Third Reading, Reconsideration and Final Adoption**

- F) [#13648 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2016 - Rez. #16-04 \(4380 Halifax Street\)](#) **13648**

From CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P3 Park and Public Use District) to Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P2 Administration and Assembly District, P3 Park and Public Use District and Brentwood Town Centre Development Plan guidelines)  
Purpose - to permit the installation of rooftop antennas and ancillary equipment

(Item 6(10), Manager's Report, Council 2016 September 19)

***Memorandum - Director Planning & Building - 2017 February 22 - Page 75***

**C) Reconsideration and Final Adoption**

- G) [#13499 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 \(Ptn. 4567 Lougheed Highway\)](#) **13499**

From CD Comprehensive Development District (based on the C3 and C3a General Commercial Districts, P2 Administration and Assembly District, RM4s and RM5s Multiple Family Residential Districts) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM4s and RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Residential Tower 3" prepared by Stantec Inc.)

Purpose – to permit the construction of a 51 storey high-rise residential building atop a 4 level commercial podium

(Item 4(1), Manager's Report, Council 2015 July 20)

***Memorandum - Director Planning & Building - 2017 February 22 - Page 78***

- H) [#13723 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2017](#) **13723**

A bylaw to amend the Routine Transaction Authority Bylaw 1999  
(Item 5(4), Manager's Report, Council 2017 February 20)

**8. NEW BUSINESS**

**9. INQUIRIES**

**10. ADJOURNMENT**