



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 September 11**

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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>MINUTES</u></b>	
A)	<a href="#"><u>Open Council Meeting held 2017 August 28</u></a>	1
B)	<a href="#"><u>Public Hearing (Zoning) held 2017 August 28</u></a>	21
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
A)	<a href="#"><u>Prostate Cancer Awareness Month (2017 September)</u></a>	
<b>4.</b>	<b><u>REPORTS</u></b>	
A)	<a href="#"><u>Sustainable City Advisory Committee</u></a> Re: Environmental Sustainability Strategy (ESS) and Community Energy and Emissions Plan (CEEP) Implementation Approach and Phase 1 Priorities	23
B)	<a href="#"><u>Sustainable City Advisory Committee</u></a> Re: Update on the Burnaby Healthier Community Partnership for 2016-17	44
C)	<a href="#"><u>Sustainable City Advisory Committee</u></a> Re: Dementia-Friendly Community Action Plan	51
D)	<a href="#"><u>City Manager's Report, 2017 September 11</u></a>	58

**5. MANAGER'S REPORTS**

**1. [DEMOLITION OF 7252 KINGSWAY](#) 59**

Purpose: To seek Council approval of capital funding to pursue demolition of 7252 Kingsway.

**2. [DEMOLITION OF 7282 KINGSWAY](#) 61**

Purpose: To seek Council approval of capital funding to pursue demolition of 7282 Kingsway.

**3. [LIQUOR LICENCE APPLICATION #17-01](#) 53  
[GRAND VILLA CASINO](#)  
[4331 DOMINION STREET](#)**

Purpose: To provide Council with a recommendation for a new liquor primary licence within the Grand Villa Casino.

**6. BYLAWS**

**A) Second Reading**

**A) [#13785 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2017 - Rez. #16-52 \(Portion of 9855 Austin Road\)](#) 13785**

From CD Comprehensive Development District (based on Lougheed Town Centre Core Area Master Plan and Lougheed Town Centre Plan as guidelines) to Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines, and in accordance with the development plan entitled "Lougheed Town Centre - Phase 1 Tower 3"prepared by GBL Architects Inc.)

Purpose - to permit the construction of the third of four residential towers on the Lougheed Core Area Phase 1 site within the Lougheed Town Centre Core Area  
(Item 6(7), Manager's Report, Council 2017 July 24)

**B) Reconsideration and Final Adoption**

- B) [#13786 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No.35, 2017](#) **13786**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -  
\$533,831.78 to finance the 2017 July - Parks, Recreation & Cultural Services Capital Projects  
(Item 6(4), Manager's Report, Council 2017 July 24)

**7. NEW BUSINESS**

**8. INQUIRIES**

**9. ADJOURNMENT**