



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 September 18**

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**A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
A) <a href="#">Open Council Meeting held 2017 September 11</a>	1
<b>3. <u>PROCLAMATIONS</u></b>	
A) <a href="#">Cops for Cancer Day (2017 September 25)</a>	
B) <a href="#">United Way Day (2017 September 21)</a>	
C) <a href="#">Wrongful Conviction Day (2017 October 2)</a>	
<b>4. <u>REPORTS</u></b>	
A) <a href="#">Community Heritage Commission</a> Re: Remembering Working People: "Plaques Around the Province" Project	8
B) <a href="#">Community Heritage Commission</a> Re: New Kapoor Singh Siddoo "Stop of Interest" Sign	15
C) <a href="#">Community Heritage Commission</a> Re: "Burnaby Then and Now" Celebrating Burnaby 125 with Heritage Markers	20

- D) [Financial Management Committee](#) **ON TABLE**  
Re: Contract Award - SAP Hardware and Database  
Replacement Project (Suite on HANA) - HANA Appliance  
and Application Server Hardware
- E) [Financial Management Committee](#) **ON TABLE**  
Re: Contract Award - SAP Hardware and Database  
Replacement Project (Suite on HANA) - Implementation  
Services
- F) [Financial Management Committee](#) **ON TABLE**  
Re: Contract Award - Telephony Systems Hardware and  
Software
- G) [Financial Management Committee](#) **ON TABLE**  
Re: 2018 Permissive Property Tax Exemptions
- H) [City Manager's Report, 2017 September 18](#) 26

**5. MANAGER'S REPORTS**

1. [BUILDING PERMIT TABULATION REPORT NO. 8 FROM 2017  
AUGUST 01 - 2017 AUGUST 31](#) 27
- Purpose: To provide Council with information on construction  
activity as reflected by the building permits that have  
been issued for the subject period.
2. [REZONING REFERENCE #16-27  
HIGH RISE APARTMENT TOWER WITH COMMERCIAL  
PODIUM  
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN](#) 29
- Purpose: To seek Council authorization to forward this  
application to a Public Hearing on 2017 October 17.

**6. BYLAWS**

- A) Third Reading, Reconsideration and Final Adoption**
- A) [#13708 - Burnaby Zoning Bylaw 1965, Amendment Bylaw  
No. 4, 2017 - Rez. #16-47 \(Portion of 2316 Beta Avenue\)](#) **13708**  
From P3 Park and Public Use District to CD  
Comprehensive Development District (based on P2  
Administration and Assembly District and Brentwood Town  
Centre Development Plan guidelines, and the development

plan entitled "Beta Pump Station Replacement" prepared by  
Feenstra Architecture)

Purpose - to permit the development of a single storey  
sanitary station, with public washroom facilities, surface  
parking, loading area, underground wet well and sanitary  
sewer infrastructure

(Item 6(17), Manager's Report, Council 2017 January 23)

***Memorandum - Director Planning & Building - 2017 September 13 - Page 43***

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**