



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 October 16**

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**A G E N D A**

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|---|--------------------|
| 1. <b><u>CALL TO ORDER</u></b>  |                    |
| 2. <b><u>MINUTES</u></b>  |                    |
| A) <a href="#"><u>Open Council Meeting held 2017 October 02</u></a>   | 1                  |
| 3. <b><u>PROCLAMATIONS</u></b>  |                    |
| A) <a href="#"><u>Foster Family Month (2017 October)</u></a>  |                    |
| B) <a href="#"><u>Great British Columbia Shakeout Day (2017 October 19)</u></a>   |                    |
| C) <a href="#"><u>Poppy Weeks (2017 October 28 - November 12)</u></a>   |                    |
| D) <a href="#"><u>Waste Reduction Week (2017 October 16 - 22)</u></a>   |                    |
| 4. <b><u>PRESENTATIONS</u></b>  |                    |
| A) <a href="#"><u>2017 Burnaby Local Hero Awards</u></a><br>Presenters: His Worship, Mayor Derek Corrigan and<br>Councillor Dan Johnston, Chair, Financial Management<br>Sub-Committee (Award Selection)<br><br>Award Recipients:<br>Tazul Nisha Ali, Joe Gallo, Giovanna Lore, Delmer Rens,<br>Daniella Revitt, Bernie Richter |                    |

- B) [\*\*Muscular Dystrophy Canada\*\*](#)  
[The Burnaby Firefighters Charitable Society Recognized as the BC Fire Department of the Year](#)  
Presenter: Devon Bailey, Manager of Revenue Development

**5. DELEGATION**

- A) [\*\*The Royal Canadian Legion\*\*](#) 19  
Re: 2017 Poppy Campaign  
Speakers: Scott and Grace Browning, Branch 148

**6. REPORTS**

- A) [\*\*Financial Management Committee\*\*](#) 20  
Re: City Fibre Network Strategy
- B) [\*\*Public Safety Committee\*\*](#) 27  
Re: Safety and Security Enhancements in Parks and Public Places
- C) [\*\*Public Safety Committee\*\*](#) 35  
Re: Public Safety Committee 2017-19 Workplan
- D) [\*\*City Manager's Report, 2017 October 16\*\*](#) 44

**7. MANAGER'S REPORTS**

1. [\*\*CORPORATE STRATEGIC PLAN\*\*](#) 46  
  
Purpose: To present the Corporate Strategic Plan to Council for consideration and approval.
2. [\*\*2018 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS\*\*](#) 50  
  
Purpose: To set the 2018 meeting dates for Regular Council, Public Hearings, Board, Committees and Commissions.
3. [\*\*UNSIGHTLY PREMISES AT 6227 PORTLAND STREET\*\*](#) 58  
  
Purpose: To obtain Council authority for City Staff and/or agents to enter onto the property at 6227 Portland Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.

4. [BUILDING PERMIT TABULATION REPORT NO. 9  
FROM 2017 SEPTEMBER 01 TO 2017 SEPTEMBER 29](#) 61

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

5. [CONTRACT EXTENSION – FUEL PRODUCTS](#) 63

Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

8. **BYLAWS**

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

- A) [#13803 - Burnaby Taxation Exemption Bylaw 2017](#) 13803  
A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter  
(Item 4(G), FMC Report, Council 2017 September 18 and Item 6(2), Manager's Report, Council 2017 October 02)

**B) Consideration and Third Reading**

- B) [#13518 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2015 - Rez. #14-34 \(3600 Norland Avenue\)](#) 13518  
From CD Comprehensive Development District (based on P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and the Burnaby Lake Sports Complex Development Plan as guidelines and based on the development plan entitled "8-Rinks" prepared by CoDesign Architecture Inc.)  
Purpose - to permit the on-site expansion of the Burnaby 8 Rinks facility  
(Item 5(12), Manager's Report, Council 2015 September 28)

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- C) [#13683 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2016 - Rez. #12-04 \(5289,5309/55 Lane Street\)](#) 13683  
From M4 Special Industrial District and CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan

entitled "Lane Street Phase 1 5369/5401/5437 Lane Street Burnaby B.C." prepared by Cornerstone Architecture) to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Lane 2 'eternity' 5309 Lane Street Burnaby B.C." prepared by Cornerstone Architecture)

Purpose - to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Lane Street with residential uses behind and above

(Item 7(10), Manager's Report, Council 2016 November 21)

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- D) [#13753 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2017 - Rez. #16-25 \(4828, 4874 Lougheed Highway and 2099 Delta Avenue\)](#) **13753**

From CD Comprehensive Development District (based on RM4s and RM5s Multiple Family District) to Amended CD Comprehensive Development District (based on RM4s and RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Concord Brentwood Phase 1B" prepared by Francl Architecture)

Purpose - to permit the development of two high-rise buildings atop underground and structured parking

(Item 7(3), Manager's Report, Council 2017 May 01)

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

- E) [#13634 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2016 - Rez. #15-42 \(3500 Gilmore Way\)](#) **13634**

From CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines) to Amended CD

Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "The Redstone Group 3500 Gilmore Way" prepared by Kasian Architecture Ltd.)

Purpose - to permit general business and professional office uses in an existing three-storey high technology/office building

(Item 7(20), Manager's Report, Council 2016 July 25)

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- F) [#13788 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2017 - Text Amendment](#) **13788**  
Purpose - to permit residential care facilities in the RM3, RM4 and RM5 Multiple-Family Residential Districts, subject to CD zoning  
(Item 7(9), Manager's Report, Council 2017 August 28)
- D) Reconsideration and Final Adoption**
- G) [#13789 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2017 - Text Amendment](#) **13789**  
Purpose - to remove the Rezoning Application Fee Schedule from the Burnaby Zoning Bylaw. The fees are incorporated into the Building and Planning Fees Bylaw.  
(Item 7(2), Manager's Report, Council 2017 August 28)
- H) [#13790 - Burnaby Planning and Building Fees Bylaw 2017](#) **13790**  
A bylaw to impose fees in respect of Planning and Building matters  
(Item 7(2), Manager's Report, Council 2017 August 28)
- I) [#13791 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2017](#) **13791**  
A bylaw to amend the Building Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- J) [#13792 - Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2017](#) **13792**  
A bylaw to amend the Electrical Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- K) [#13793 - Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2017](#) **13793**  
A bylaw to amend the Gas Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- L) [#13794 - Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2017](#) **13794**  
A bylaw to amend the Liquor Licence Application Fee Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- M) [#13795 - Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2017](#) **13795**  
A bylaw to amend the Plumbing Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)

- N) [#13796 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2017](#) **13796**  
A bylaw to amend the Subdivision Control Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- O) [#13797 - Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2017](#) **13797**  
A bylaw to amend the Tree Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- P) [#13798 - Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2017](#) **13798**  
A bylaw to amend the Watercourse Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)
- Q) [#13799 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2017](#) **13799**  
A bylaw to amend the Bylaw Notice Enforcement Bylaw (fees)  
(Item 7(2), Manager's Report, Council 2017 August 28)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**