



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 October 30

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
A)	<u>Open Council Meeting held 2017 October 16</u>	1
B)	<u>Public Hearing (Zoning) held 2017 October 17</u>	17
3.	<u>PRESENTATION</u>	
A)	<u>Burnaby Festival of Learning 2017</u> <u>Presenters:</u> Deb Thomas, Deputy Chief Librarian Ellen van Eijnsbergen, Visual Arts Coordinator, Burnaby Art Gallery	
4.	<u>REPORTS</u>	
A)	<u>His Worship, Mayor Derek R. Corrigan</u> Re: Acting Mayor Appointments - 2018	20
B)	<u>Financial Management Committee</u> Re: Burnaby Board of Trade - Economic Development Program	21
C)	<u>Financial Management Committee</u> Re: South Burnaby Ice Arena Project	22
D)	<u>Financial Management Committee</u> Re: Laurel Street Works Yard Construction Phase I	27

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| E) | <u>Financial Management Committee</u> | 33 |
| | Re: Proposed New Business Licence Bylaw, Business Licence Fees Bylaw and Related Bylaw Amendments and Repeals | |
| F) | <u>Financial Management Committee</u> | 65 |
| | Re: 2018 Lease Grants - Community Resource Centres | |
| G) | <u>Financial Management Committee</u> | 69 |
| | Re: Land Assembly and Development Capital Program | |
| H) | <u>Financial Management Committee</u> | 72 |
| | Re: Burnaby Local Improvement Charges Bylaw 1985 - 2018 Rate Update | |
| I) | <u>Financial Management Committee</u> | 81 |
| | Re: Temporary Financing Bylaw | |
| J) | <u>Financial Management Committee</u> | 83 |
| | Re: 2018 Fee Revision - Burnaby Financial Administration Fees and Charges Bylaw 2013 | |
| K) | <u>Financial Management Committee</u> | 86 |
| | Re: Bonny's Taxi Ltd.
Proposed Application for 22 Additional Vehicles | |
| L) | <u>Financial Management Committee</u> | 87 |
| | Re: Grant Applications | |
| M) | <u>City Manager's Report, 2017 October 30</u> | 90 |

5. MANAGER'S REPORTS

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|----|--|----|
| 1. | <u>THE BUILDING OWNER AND MANAGERS ASSOCIATION (BOMA)</u> | 92 |
| | GOLD AWARD TO DEER LAKE CENTRE | |
| | Purpose: To advise Council of the BOMA BEST Gold Certification Award to Deer Lake I and Deer Lake II. | |
| 2. | <u>UNSIGHTLY PREMISES AT 4121 ETON STREET</u> | 94 |
| | Purpose: To obtain Council authority for City Staff and/or agents to enter onto the property at 4121 Eton Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533. | |

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3. [**FIRE DEPARTMENT 3RD QUARTER 2017 REPORT**](#) 98
- Purpose: To provide Council with information relating to the Fire Department's activities during the 3rd Quarter of 2017.
4. [**CONTRACT EXTENSION – MATERIALS TESTING SERVICES**](#) 100
- Purpose: To obtain Council approval for a contract extension and increase for the materials testing services.
5. [**CONTRACT EXTENSION – FLAGGING AND TRAFFIC CONTROL**](#) 101
- Purpose: To obtain Council approval for a one year contract extension for flagging and traffic control services.
6. [**REZONING REFERENCE #13-07**](#) 103
**CONCEPTUAL MASTER PLAN AND PHASE I
SEARS METROTOWN
METROTOWN DOWNTOWN PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 November 28.
7. [**REZONING REFERENCE #16-55**](#) 134
**MULTI-TENANT LIGHT INDUSTRIAL/WAREHOUSE
DEVELOPMENT**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2017 November 28.
6. **BYLAWS**
- A) Second Reading**
- A) [**#13801 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2017 - Rez. #16-27 \(4285 & 4295 Dawson Street\)**](#) **13801**
From M1 Manufacturing District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Brentwood Town Centre Development Plan as guidelines)
Purpose - to permit the construction of a 37 storey high-rise residential building atop a 3 level commercial podium
(Item 5(2), Manager's Report, Council 2017 September 18)

- B) [#13802 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2017 - Text Amendment](#) **13802**

Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) repealing screening requirements for a child care facility or home-based child care facility operated as a home occupation in R Districts; (2) to repeal the Preliminary Plan Approval (PPA) requirement for a child care facility operating in a single-family dwelling; and (3) to permit crematoria and mausoleums in the P4 Cemetery District subject to rezoning to the Comprehensive Development (CD) District.

(Item 7(8), Manager's Report, Council 2017 August 28)

B) Reconsideration and Final Adoption

- C) [#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)

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT