



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 May 14

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) <u>Open Council Meeting held 2018 May 07</u>	1
3. <u>PROCLAMATIONS</u>	
A) <u>Child Care Month (2018 May) and Child Care Provider Appreciation Day (2018 May 17)</u>	
B) <u>Cycling4Diversity Week (2018 May 20-26)</u>	
C) <u>Do Something Good for Your Neighbour Day (2018 May 16)</u>	
D) <u>International Day Against Homophobia and Transphobia (2018 May 17)</u>	
E) <u>Local Government Awareness Week (2018 May 21 - 25)</u>	
F) <u>National Missing Children's Month (2018 May) and Missing Children's Day (2018 May 25)</u>	
4. <u>DELEGATIONS</u>	
A) <u>Forest Hills Residents</u> Re: Kinder Morgan Protest Camps Speaker: Darleen Johnston	22

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- B) [Watch House Camp](#) 23
Re: Kinder Morgan Protest
Speaker: Hayley Zacks
- C) [Camp Cloud](#) 24
Re: Kinder Morgan Protest
Speaker: Elauna Boutwell
5. **REPORTS**
- A) [Financial Management Committee](#) 25
Re: 2018 Environmental Awards Program
- B) [City Manager's Report, 2018 May 14](#) 32
6. **MANAGER'S REPORTS**
1. **PROPOSED SUPPORTIVE HOUSING PROJECT AT 3986 NORLAND AVENUE** 33
- Purpose: To seek Council authorization to continue to work with BC Housing through public consultation and development approval processes for a supportive housing project at 3986 Norland Avenue.
2. **PROPOSED AMENDMENTS TO THE BURNABY ANIMAL CONTROL BYLAW 1991, THE BURNABY BUSINESS LICENCE BYLAW 2017 AND THE BURNABY BYLAW ENFORCEMENT BYLAW 2009** 38
- Purpose: To recommend that Council amend the Burnaby Animal Control Bylaw 1991 in order to regulate Pet Store businesses under the Burnaby Business Licence Bylaw 2017, and to prohibit the sale of dogs and cats within pet stores.
7. **BYLAWS**
- A) **First, Second and Third Reading**
- A) [#13888 - Burnaby Emergency Radio Building Amplification Bylaw 2018](#) 13888
A bylaw respecting the installation and maintenance of in-building radio amplification systems to provide uninterrupted public safety and emergency response network communications
(Item 6(F), PSC Report, Council 2018 January 29)

B) Second Reading

- B) [#13856 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2018 - Rez. #17-10014 \(7647 Willard Street\)](#) **13856**
From P2 Administration and Assembly District to A2 Small Holdings District
Purpose - to bring the subject property into conformance with the adopted Big Bend Development Plan's land use designation and Provincial Agricultural Land Reserve (Item 6(10), Manager's Report, Council 2018 March 05)

C) Consideration and Third Reading

- C) [#13800 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2017 - Rez. #17-10 \(Ptn. of 9702 Glenlyon Parkway\)](#) **13800**
From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)
Purpose - to permit construction of a two-storey light industrial office building in accordance with the Glenlyon Concept Plan
(Item 7(10), Manager's Report, Council 2017 August 28)
Memorandum - Director Planning & Building - 2018 May 9 - Page 43

D) Third Reading, Reconsideration and Final Adoption

- D) [#13862 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2018 - Rez. #17-29 \(9369, 9450, 9461 and 9520 Broadway and a portion of 2740 Beaverbrook Crescent\)](#) **13862**
From R2 Residential District to M2 General Industrial District, P3 Park and Public Use District and P12 Utility Corridor District
Purpose - to bring public lands in the Lougheed Town Centre into conformance with their current uses and the adopted Community Plan
(Item 7(15), Manager's Report, Council 2018 March 26)
Memorandum - Director Planning & Building - 2018 May 9 - Page 47

- E) [#13863 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2018 - Text Amendment](#) **13863**
The purpose of the proposed zoning bylaw text amendment is to amend the Burnaby Zoning Bylaw 1965 in regard to (1) amending the definition of "Bay Window"; (2) amending

gross floor area exclusions for adaptable housing units in the RM, C, and P Districts; (3) expanding the Metrotown payment-in-lieu of parking program; and (4) clarifying the regulations pertaining to the calculation of gross floor area and above grade floor area for any portion of a building with a clear height of more than 3.7 m (12.1 ft.)

(Item 4(D), PDC Report, Council 2018 April 09)

E) Reconsideration and Final Adoption

F) [#13880 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2018](#) **13880**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,574,000 to finance the April 2018 Information Technology Capital Program

(Item 6(B), FMC Report, Council 2018 April 23)

G) [#13881 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2018](#) **13881**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$345,000 to finance the April 2018 Engineering Capital Infrastructure Project - Empire Drive, Gamma to Hastings

(Item 6(D), FMC Report, Council 2018 April 23)

H) [#13882 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2018](#) **13882**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$247,000 to finance the April 2018 Engineering Capital Infrastructure Project - Marine Drive, Boundary to Patterson

(Item 6(E), FMC Report, Council 2018 April 23)

I) [#13883 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2018](#) **13883**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$95,500 to finance the Parks, Recreation & Cultural Services Theatre projects

(Item 7(5), Manager's Report, Council 2018 April 23)

J) [#13884 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2018](#) **13884**

A bylaw to amend the Routine Transaction Authority Bylaw 1999

(Item 6(F), FMC Report, Council 2018 April 23)

- K) [#13885 - Burnaby Financial Plan Bylaw 2018](#) **13885**
A bylaw to adopt the 2018 to 2022 Financial Plan
(Item 6(A), FMC Report, Council 2018 April 23)
- L) [#13886 - Burnaby Rates Bylaw 2018](#) **13886**
A bylaw to establish tax rates upon all taxable land and
improvements pursuant to Section 197 of the Community
Charter
(Item 6(A), FMC Report, Council 2018 April 23)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**