



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 September 17**

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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 2018 August 27</u></a>	1
	B) <a href="#"><u>Public Hearing (Zoning) held 2018 August 28</u></a>	18
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#"><u>United Way Day (2018 September 20)</u></a>	
<b>4.</b>	<b><u>PRESENTATION</u></b>	
	A) Festival of Learning Steering Committee Re: Burnaby Festival of Learning <u>Presenters:</u> Deb Thomas, Deputy Chief Librarian & Co-Chair Alison Chan, SFU & Co-Chair	
<b>5.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#"><u>Helen H. S. Chang</u></a> Re: Home-based Business Registration <u>Speaker:</u> Helen Chang	27
<b>6.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#"><u>Burnaby Civic Employees' Union, CUPE Local 23</u></a> Re: United Way 2018 Loaned Representative	28

**7. REPORTS**

- A) [Community Heritage Commission](#) 29  
Re: Heritage Designation Bylaw / Heritage Revitalization  
Agreement - Lonsdale Guardhouse Residence  
6985 Canada Way
- B) [Community Heritage Commission](#) 40  
Re: Heritage Revitalization Agreement & Heritage Alteration  
Permit - George S. & Jessie Haddon House  
5558 Buckingham Avenue
- C) [Sustainable City Advisory Committee](#) 50  
Re: Update on the Burnaby Healthier Community Partnership for  
2017-2018
- D) [City Manager's Report, 2018 September 17](#) 63

**8. MANAGER'S REPORTS**

1. [40TH ANNUAL CHRISTMAS TOY RUN](#) 65  
Purpose: To seek Council approval for the road closures and  
staff support for the 40th Annual Christmas Toy Run  
to be held on Sunday, 2018 October 07.
2. [2018 RCMP MUSICAL RIDE - DONATIONS OF PROCEEDS](#) 69  
Purpose: To seek approval of donation of proceeds from the  
RCMP Musical Ride.
3. [BUILDING PERMIT TABULATION REPORT NO. 8](#) 71  
[FROM 2018 AUGUST 01 - 2018 AUGUST 31](#)  
Purpose: To provide Council with information on construction  
activity as reflected by the building permits that have  
been issued for the subject period.
4. [CONTRACT EXTENSION](#) 73  
[ONSITE CONCRETE AND ASPHALT CRUSHING](#)  
Purpose: To request Council approval for a two year contract  
extension for the supply and delivery of onsite  
concrete and asphalt crushing.

5. **CONTRACT EXTENSION** 74  
**SUPPLY AND DELIVERY OF DE-ICING SALT**  
  
Purpose: To obtain Council approval to award a one year contract extension for the supply and delivery of de-icing salt.
6. **CONTRACT EXTENSION** 76  
**MAJOR ROADS NETWORK WINTER MAINTENANCE**  
  
Purpose: To obtain Council approval to award an extension for the winter maintenance program and supply of de-icing salt brine for the City's major roads network.
7. **CONTRACT EXTENSION** 78  
**ELECTRICAL MAINTENANCE AND REPAIR SERVICES**  
  
Purpose: To request Council approval for a two year contract extension for the electrical maintenance and repair services of City owned buildings and facilities.
8. **CONTRACT AWARD** 80  
**EDMONDS COMMUNITY CENTRE - FRED RANDALL POOL GUTTER REPLACEMENT**  
  
Purpose: To obtain Council approval to award a contract for gutter replacement at the Edmonds Community Centre - Fred Randall Pool.
9. **CONSTRUCTION CONTRACT AWARD** 82  
**CHILDCARE FACILITIES SITE WORKS**  
**350 HOLDOM AVENUE - CAPITOL HILL ELEMENTARY SCHOOL SITE**  
**2176 DUTHIE AVENUE - MONTECITO ELEMENTARY SCHOOL SITE**  
  
Purpose: To obtain Council approval to award a construction contract for the site works at the Capitol Hill and Montecito Elementary School Sites.

## 9. **BYLAWS**

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

- A) [#13935 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2018](#) **13935**  
A bylaw to amend the Planning and Building Fees  
(Item 7(6), Manager's Report, Council 2018 August 27)
- B) [#13936 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2018](#) **13936**  
A bylaw to amend the Zoning Bylaw provisions with respect to environment review  
(Item 7(6), Manager's Report, Council 2018 August 27)
- C) [#13937 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2018](#) **13937**  
A bylaw to amend the Subdivision Control Bylaw  
(Item 7(6), Manager's Report, Council 2018 August 27)

### **B) Second Reading**

- D) [#13923 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2018 - Rez. #18-35 \(3986 Norland Avenue\)](#) **13923**  
From R4 Residential District to CD Comprehensive Development District (based on P5 Community Institutional District, P8 Parking District, and the Central Administrative Area as guidelines, and in accordance with the development plan entitled "BC Housing Transitional Housing" prepared by Horizon North  
Purpose - to permit the construction of a supportive housing project on a City-owned lot to be constructed by BC Housing and operated by Progressive Housing Society  
(Item 6(12), Manager's Report, Council 2018 July 23)
- E) [#13927 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2018 - Rez. #17-20 \(4255 & 4257 Hastings Street\)](#) **13927**  
From C8a Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Classico" prepared by Collabor8 Architecture & Design Inc.)  
Purpose - to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above  
(Item 6(10), Manager's Report, Council 2018 July 23)

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- F) [#13928 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2018 - Text Amendment](#) **13928**  
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to permitting government cannabis stores within Burnaby  
(Item 6(1), Manager's Report, Council 2018 July 23)
- G) [#13929 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2018 - Text Amendment](#) **13929**  
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to child care facilities as a permitted use in select Commercial Districts and aligning child care parking requirements with Commercial parking requirements  
(Item 4(D), PDC Report, Council 2018 July 09)
- C) Reconsideration and Final Adoption**
- H) [#13930 - Burnaby Highway Closure Bylaw No. 5, 2018](#) **13930**  
(Road Closure #18-00002)  
The purpose of the proposed bylaw is to close and remove the dedication of certain portions of highway – closure of lane at the rear of 4305 and 4325 Maywood Street (all that portion of lane in District Lots 151 and 153, Group 1, New Westminster District, dedicated by Plan 2884, containing 386.3m<sup>2</sup>) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S.  
(Item 5(6), Manager's Report, Council 2018 January 29)
- I) [#13931 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2018](#) **13931**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,140,000 to finance the Parks and Recreation Management System Replacement Project  
(Item 5(E), FMC Report, Council 2018 July 23)
- J) [#13932 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2018](#) **13932**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$290,000 to finance the 2018 July - Parks, Recreation and Cultural Services capital projects  
(Item 6(4), Manager's Report, Council 2018 July 23)

- K) [#13933 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2018](#) **13933**

A bylaw to amend the Burnaby Procedure Bylaw (ensure compliance with Provincial legislation, clarify and add rules of order, and update the definition of Public Hearing)  
(Item 6(3), Manager's Report, Council 2018 July 23)

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**