



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 September 24

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 2018 September 17</u>	1
3.	<u>PROCLAMATIONS</u>	
	A) <u>Cops for Cancer Day (2018 September 24)</u>	
	B) <u>Orange Shirt Day (2018 September 30)</u>	
	C) <u>Public - Rail Safety Week (2018 September 23-29)</u>	
4.	<u>DELEGATION</u>	
	A) <u>Pacific Assistance Dog Society (PADS)</u> Re: Program Update and Future Plans <u>Speaker:</u> Laura Watamanuk, Executive Director	13
5.	<u>REPORTS</u>	
	A) <u>Public Safety Committee</u> Re: Traffic Concerns at Kitchener Elementary School	14
	B) <u>Public Safety Committee</u> Re: Traffic Concerns Along Duthie Avenue, North of Hastings Street	18
	C) <u>City Manager's Report, 2018 September 24</u>	26

6. MANAGER'S REPORTS

1. [FLAG RAISING CEREMONY FOR CANADA GAMES](#) 27
Purpose: To obtain Council approval for raising the Canada Games Flag on Thursday, 2018 October 04 at 10:00 a.m. at City Hall.
2. [CONTRACT AWARD](#) 29
TANDEM AXLE HYDRO EXCAVATOR
Purpose: To obtain Council approval to award a contract for the supply and delivery of a tandem axle hydro excavator truck.
3. [PROPOSED ZONING BYLAW TEXT AMENDMENT](#) 30
RENTAL TENURE ZONING
Purpose: To request Council approval of proposed amendments to the Burnaby Zoning Bylaw to create rental tenure zoning districts and regulations.

7. BYLAWS

A) First, Second and Third Reading

- A) [#13938 - Burnaby Emergency Communications Members' Agreement Bylaw 2018](#) 13938
A bylaw to authorize the execution of the Members' Agreement to become a member of E-Comm
(Item 5(J), PSC Report, Council 2018 July 23)

B) Third Reading, Reconsideration and Final Adoption

- B) [#13918 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2018 - Text Amendment](#) 13918
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to 1) permitting fitness and health facilities in the C9 District; and 2) amending the setback requirements applicable to the keeping of bees in the Agricultural Districts to allow for beekeeping on a greater range of lot sizes and to provide flexibility in siting beehives to help improve the productivity of agricultural lands
(Item 4(C), PDC Report, 2018 July 09)

-
- C) [#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)
- D) [#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**
- E) [#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)
- F) [#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)
- G) [#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)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**