



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 October 01

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 September 24</u> | 1 |
| | B) <u>Public Hearing (Zoning) held 2018 September 25</u> | 9 |
| 3. | <u>PROCLAMATIONS</u> | |
| | A) <u>International Trigeminal Neuralgia Day (2018 October 7)</u> | |
| | B) <u>Manufacturing Month (2018 October)</u> | |
| | C) <u>World Mental Health Day (2018 October 10)</u> | |
| 4. | <u>PRESENTATION</u> | |
| | A) <u>2018 Burnaby Local Hero Awards</u> | |
| | <u>Presenters:</u> His Worship, Mayor Derek R. Corrigan and
Councillor Dan Johnston, Chair, Financial
Management Committee | |
| | Award Recipients:
Susan Anthony
Rosemary Cooke
Jane Lee | |

5. DELEGATIONS

- A) [Burnaby Wildlife Awareness Association](#) 11
Re: Wildlife Encounters
Speakers: Lindsay Leong and Beth Arnold
- B) [Green Light District Compassion Society](#) 12
Re: Cannabis Sale in Private Liquor Stores
Speaker: Amar Sahota

6. REPORTS

- A) [His Worship, Mayor Derek R. Corrigan](#) 14
Re: Citizen Appointment to the Burnaby Public Library Board
- B) [Financial Management Committee](#) 15
Re: 2019 Lease Grants - Community Resource Centres
- C) [Financial Management Committee](#) 20
Re: Temporary Financing Bylaw
- D) [Financial Management Committee](#) 23
Re: 2019 Permissive Tax Exemptions
- E) [Financial Management Committee](#) 41
Re: Tourism Burnaby - Municipal and Regional District Hotel
Room Tax Levy Renewal
- F) [Financial Management Committee](#) 47
Re: Burnaby Board of Trade
Economic Development Program
- G) [Financial Management Committee](#) 49
Re: Grant Applications
- H) [Financial Management Committee](#) 53
Re: Festivals Burnaby Grant Program Application
- I) [Financial Management Committee](#) 55
Re: Contract Extension
Supply and Deployment of the Desktop Replacement Program
- J) [Financial Management Committee](#) 58
Re: Investment Policy Certificate of Excellence

-
- K) [Financial Management Committee](#) 61
Re: Property Tax Collection Satellite Office and Mailbox Initiative Update
- L) [City Manager's Report, 2018 October 01](#) 66
7. **MANAGER'S REPORTS**
1. [REINSTATEMENT OF CITY STREETS TO TRANSLINK'S MAJOR ROAD NETWORK](#) 68

Purpose: To advance the reinstatement of certain City streets to TransLink's Major Road Network.
2. [REVISION TO THE DEVELOPMENT COST-SHARING AGREEMENT RIVERBEND BUSINESS PARK AND DIKE CONSTRUCTION](#) 72

Purpose: To obtain Council approval of the revised project cost associated with the Wiggins Street ROW dike construction.
3. [CONTRACT AWARD](#) 74
SINGLE AXLE DUMP TRUCKS

Purpose: To obtain Council approval to award a contract for the supply and delivery of three single axle dump trucks.
4. [CONTRACT EXTENSION](#) 75
NON STOCK PLUMBING SUPPLIES

Purpose: To request Council approval for a two year contract extension for the supply of non-stock plumbing supplies.
5. [SITING APPROVAL](#) 76
**7855 KINGSWAY
PROPOSED COMMERCIAL DEVELOPMENT
EDMONDS TOWN CENTRE PLAN**

Purpose: To inform Council of a request for development of a new service commercial development under existing zoning in the Edmonds Town Centre Plan.

6. [REZONING APPLICATIONS](#) 80

Purpose: To submit the current series of new rezoning applications for the information of Council.

8. [BYLAWS](#)

A) First Reading

A) [#13940 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2018 - Text Amendment](#) 13940

Purpose - to amend the Burnaby Zoning Bylaw 1965 to create new rental zoning sub-districts, permit multiple-family rental dwelling units in the C1, C2 and C3 District, adjust minimum parking and unit size requirements, and amend other development standards in the RM Districts
(Item 6(3), Manager's Report, Council 2018 September 24)

B) First, Second and Third Reading

B) [#13939 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2018](#) 13939

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$750 for the construction of speed hump on MacDonald Ave North from Dundas Street to Oxford Street (Project No. 18-503 - Bylaw #13922)
(Item 4(A), Certificate of Sufficiency - Resident Initiated, Council 2018 July 09)

C) [#13941 - Burnaby Taxation Exemption Bylaw 2018](#) 13941

A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter
(Item 6(D), FMC Report, Council 2018 October 01)

Subject to approval of Item 6(D)

C) Second Reading

D) [#13934 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2018 - Rez. #18-19 \(7789 and 7799 Eighteenth Street\)](#) 13934

From M1 Manufacturing District to CD Comprehensive Development District (based on P3 Park and Public Use District and the Edmonds Town Centre Plan as guidelines, and in accordance with the development plan entitled "South Burnaby Ice Arena" prepared by HCMA Architecture and Design)

Purpose - to permit the construction of a two-pad public ice arena with surface parking
(Item 7(16), Manager's Report, Council 2018 August 27)

D) Reconsideration and Final Adoption

E) [#13804 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2017 - Rez. #16-55 \(5495 Regent Street\)](#) 13804

From M2 General Industrial District and M6 Truck Terminal District to CD Comprehensive Development District (based on M2 General Industrial District as guidelines, and in accordance with the development plan entitled "Intraurban - Brentwood, 5495 Regent Street, Burnaby, BC" prepared by Christopher Bozyk Architects Ltd.)

Purpose - to permit the construction of a multi-tenant light industrial/warehouse development

(Item 5(7), Manager's Report, Council 2017 October 30)

Memorandum - Director Planning & Building - 2018 September 26 - Page 146

F) [#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)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT