



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 November 19

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 October 29</u>	1
B)	<u>Inaugural Council Meeting held 2018 November 05</u>	20
3.	<u>PROCLAMATIONS</u>	
A)	<u>GIS Day (2018 November 21)</u>	
B)	<u>National Child Day (2018 November 20)</u>	
4.	<u>DELEGATIONS</u>	
A)	<u>Burnaby Board of Trade</u> Re: Economic Development Program & Collaboration <u>Speakers:</u> Paul Holden, President & CEO Cory Redekop, Manager of Policy & Stakeholder Relations	24
B)	<u>The Burnaby Children's Community Table</u> Re: Activities Update <u>Speakers:</u> Kamala Sproule, Coordinator of the Burnaby Early Childhood Development Table Antonia Beck, Chair of the Burnaby School Aged Initiative	25

5. **CORRESPONDENCE**

- A) [Burnaby Gogos](#) 26
Re: Request for Temporary Signs (see note)

6. **REPORTS**

- A) [His Worship, Mayor Mike Hurley](#) 27
Re: Acting Mayor Appointments - 2019
- B) [City Clerk](#) 28
Re: Certificate of Sufficiency - Resident Initiated
- C) [Planning and Development Committee](#) 30
Re: Burnaby Regional Context Statement - Five Year Review
- D) [Sustainable City Advisory Committee](#) 34
Re: Review of Human-Wildlife Interaction in Burnaby
- E) [Sustainable City Advisory Committee](#) 40
Re: Employee Transit Incentive Program
- F) [Sustainable City Advisory Committee](#) 44
Re: City Public Electric Vehicle Charging Pilot Project
- G) [Sustainable City Advisory Committee](#) 57
Re: Green Building Requirements for New Part 3 Buildings
- H) [Sustainable City Advisory Committee](#) 77
Re: Response to a Delegation - Discovery Castle Child Care
- I) [City Manager's Report, 2018 November 19](#) 81

7. **MANAGER'S REPORTS**

1. [**EXPANSION OF TRANSLINK'S MAJOR ROAD NETWORK**](#) 83
Purpose: To advance the addition of certain City streets to TransLink's Major Road Network.
2. [**BUILDING PERMIT TABULATION REPORT NO. 10**](#) 88
FROM 2018 OCTOBER 01 - 2018 OCTOBER 31
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

3. [APPLICATION TO THE UBCM - AGE-FRIENDLY GRANT 2019](#) 90

Purpose: To seek Council's endorsement of a grant application to the Union of BC Municipalities (UBCM) for an Age-Friendly Communities project to develop a seniors' planning table and strategic plan for community-based seniors' services in Burnaby.

4. [LIQUOR LICENCE APPLICATION #18-01](#) 94
THE REC ROOM
#21-06 - 4501 LOUGHEED HIGHWAY (SEE ATTACHED SKETCH #1)

Purpose: To provide Council with a recommendation regarding the subject liquor primary licence application.

5. [REZONING REFERENCE #16-38](#) 102
THREE-STOREY TOWNHOUSE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 December 11.

6. [REZONING REFERENCE #17-18](#) 112
LICENSED CHILD CARE FACILITY
(86 CHILDREN)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 December 11.

7. [REZONING REFERENCE #18-42](#) 118
EXPANSION OF FLOOR AREA OF PROPOSED BUILDING
BIG BEND DEVELOPMENT PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 December 11.

8. **BYLAWS**

A) Reconsideration and Final Adoption

A) [#13942 - Burnaby Temporary Financing Bylaw 2018](#) **13942**

A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City
(Item 6(C), FMC Report, Council 2018 October 01)

B) [#13943 - Burnaby Hotel Room Additional Tax Levy Bylaw 2018](#) **13943**

A bylaw to request the imposition of an additional accommodation tax pursuant to the Provincial Sales Tax Act
(Item 6(E), FMC Report, Council 2018 October 01)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**