



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 November 26**

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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="#">Open Council Meeting held 2018 November 19</a>	1
	B) <a href="#">Public Hearing (Zoning) held 2018 November 20</a>	19
<b>3.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">United Way of the Lower Mainland</a> Re: Community Profile Report <u>Speaker:</u> Carey LePage, Senior Research Associate, Community Impact & Investment	23
<b>4.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">His Worship, Mayor Mike Hurley</a> Re: Council Standing Committee Appointments 2018/2019	24
	B) <a href="#">City Clerk</a> Re: Certificate of Sufficiency - Resident Initiated	26
	C) <a href="#">City Manager's Report, 2018 November 26</a>	29

5. **MANAGER'S REPORTS**

1. **2019 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS** 31  
  
Purpose: To set the 2019 meeting dates for Regular Council, Public Hearings, and Boards, Committees and Commissions.
2. **WESTERN COMMUNITY-CENTRED COLLEGE FOR THE RETIRED LEASE RENEWAL** 39  
  
Purpose: To request Council approval for the license agreement renewal with the Western Community-Centred College for the Retired.
3. **2019 ENGINEERING FEES** 43  
  
Purpose: To provide Council with recommendations for Engineering fees, establishment of a consolidated Engineering Fees Bylaw and amendments to related bylaws.
4. **2018 NOVEMBER - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 50  
  
Purpose: To seek Council authorization for a Capital Reserve Fund Bylaw to finance six projects.
5. **CONTRACT EXTENSION** 54  
**REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNALS**  
  
Purpose: To obtain Council approval for a one year contract extension for the repair and maintenance of street lights and traffic signals.
6. **CONTRACT EXTENSION** 56  
**CITY FLEET INSURANCE**  
  
Purpose: To request Council approval for a one year contract extension for the Vehicle Fleet Insurance Program.

6. **BYLAWS**

**A) First Reading**

- A) [#13924 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2018 - Rez. #16-38 \(7422 & 7470 Buller Avenue\)](#) **13924**  
From M1 Manufacturing District and M2 General Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines, and the development plan entitled "Proposed Multi-Family Development, 7470, 7422 Buller Avenue, Burnaby, BC" prepared by Integra Architecture Inc.)  
Purpose - to permit the construction of a three-storey stacked townhouse development (124 units) with full underground parking  
(Item 7(5), Manager's Report, Council 2018 November 19)
- B) [#13947 - Burnaby Heritage Designation Bylaw No. 2, 2018](#) **13947**  
A bylaw to designate the Lonsdale Guardhouse Residence at 6985 Canada Way a protected heritage property  
(Item 7(A), CHC Report, Council 2018 September 17)
- C) [#13948 - Burnaby Heritage Revitalization Agreement Bylaw No. 2, 2018](#) **13948**  
A bylaw to authorize a heritage revitalization agreement for Lonsdale Guardhouse Residence (6985 Canada Way)  
(Item 7(A), CHC Report, Council 2018 September 17)
- D) [#13950 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2018 - Rez. #17-18 \(4838 Hastings Street\)](#) **13950**  
From CD Comprehensive Development District (based on C2 Community Commercial District and RM3 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District, P1 Neighbourhood Institutional District, and Hastings Street Area Plan guidelines)  
Purpose - to permit the operation of a child care facility for 86 children  
(Item 7(6), Manager's Report, Council 2018 November 19)

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- E) [#13951 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2018 - Rez. #18-42 \(5140 North Fraser Way\)](#) **13951**  
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, and in accordance with the development plan entitled "Coanda Research & Development Corporation 5140 North Fraser Way" prepared by Taylor Kurtz Architecture and Design Inc.)  
Purpose - to permit an expansion of the floor area of the proposed building to accommodate two mezzanines and minor exterior changes to the building  
(Item 7(7), Manager's Report, Council 2018 November 19)
- B) First, Second and Third Reading**
- F) [#13949 - Burnaby Heritage Revitalization Agreement Bylaw No. 3, 2018](#) **13949**  
A bylaw to authorize a second supplementary heritage revitalization agreement for the George S. and Jessie Haddon House (5558 Buckingham Avenue)  
(Item 7(B), CHC Report, Council 2018 September 17)
- C) Second Reading**
- G) [#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)
- H) [#13944 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2018 - Rez. #16-57 \(Portion of 7650 Winston Street\)](#) **13944**  
From M5 Light Industrial District to CD Comprehensive Development District (based on M5r Light Industrial District)  
Purpose - to permit a restaurant (El Comal Mexican Restaurant) within an existing multi-tenant industrial development, to serve the day-to-day needs of adjacent industrial developments and their employees  
(Item 6(14), Manager's Report, Council 2018 October 29)

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- I) [#13945 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2018 - Rez. #18-10 \(8750 University Crescent\)](#) **13945**  
From CD Comprehensive Development District (based on P11e SFU Neighbourhood District) to Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and in accordance with the development plan entitled "SFU Lot 19" prepared by Ramsay Worden Architects)  
Purpose - to permit construction of a mid-rise apartment building, atop three levels of underground parking  
(Item 6(17), Manager's Report, Council 2018 October 29)
- J) [#13946 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2018 - Rez. #18-22 \(4162 Norland Avenue\)](#) **13946**  
From CD Comprehensive Development District (based on P1 Neighbourhood Institutional District and B1 Suburban Office District) to Amended CD Comprehensive Development District (based on P1 Neighbourhood Institutional District, B1 Suburban Office District and the Central Administrative Area as guidelines, and in accordance with the development plan entitled "Classroom Renovation & Play Area Addition" prepared by Principle Architecture)  
Purpose - to permit an increase in capacity for the existing child care facility from 35 half-day and 15 after-school spaces to 71 full day spaces, to permit the child care use in the existing basement space, and to expand the existing outdoor play space  
(Item 6(18), Manager's Report, Council 2018 October 29)
- D) Consideration and Third Reading**
- K) [#13897 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2018 - Rez. #12-11 \(4354 Hastings Street\)](#) **13897**  
From C8a Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a and C8f Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Mixed-Use Commercial and Residential Project - 4354 Hastings Street, Burnaby, BC" prepared by Chris Dikeakos Architects Inc.)  
Purpose - to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above. In addition, a liquor primary use is proposed on the ground floor with business hours of 11:00

a.m. to 12:00 a.m. Sunday to Thursday and 11:00 a.m. to  
1:00 a.m. Fridays and Saturdays and a maximum  
occupancy of 65 persons

(Item 7(5), Manager's Report, Council 2018 May 28)

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7. **NOTICE OF MOTION**

- A) [Councillor Calendino](#)  
Re: Zoning Bylaw Amendment

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8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**