



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 December 03**

---

**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 November 26</u></a>	1
<b>3.</b>	<b><u>PRESENTATIONS</u></b>	
A)	<a href="#"><u>Kingsway Imperial Neighbourhood Association (KINA)</u></a> 2018 KINA Community Garland Presenter: Diane Gillis, President	
<b>4.</b>	<b><u>REPORTS</u></b>	
A)	<a href="#"><u>Financial Management Committee</u></a> Re: 2019 Information Technology Capital Program	14
B)	<a href="#"><u>Financial Management Committee</u></a> Re: Proposed Priority Community Amenity Projects	21
C)	<a href="#"><u>Financial Management Committee</u></a> Re: 2019 Residential Garbage Fees	32
D)	<a href="#"><u>Financial Management Committee</u></a> Re: 2019 Waterworks Utility Rates	37
E)	<a href="#"><u>Financial Management Committee</u></a> Re: 2019 Sanitary Sewer Fund Rates	49

---

F)	<a href="#"><u>Manager's Report, 2018 December 03</u></a>	61
5.	<b><u>MANAGER'S REPORTS</u></b>	
1.	<a href="#"><u>SOUTHGATE HOUSING AGREEMENT BYLAW 7683 - 15TH STREET EDMONDS TOWN CENTRE PLAN</u></a>	63
	Purpose: To seek Council authorization to bring forward a Housing Agreement Bylaw for the non-market housing development at 7683 15th Street.	
2.	<a href="#"><u>SPECIAL OUTDOOR EVENTS 2019</u></a>	66
	Purpose: To request Council approval for special outdoor events in 2019.	
3.	<a href="#"><u>BARNET MARINE PARK - SOUTHEAST PARKING LOT RECONSTRUCTION</u></a>	69
	Purpose: To seek Council authorization for a Capital Reserve Fund Bylaw to finance the southeast parking lot reconstruction at Barnet Marine Park.	
4.	<a href="#"><u>CONTRACT INCREASE AUTOMATED SIDE LOAD REFUSE TRUCKS</u></a>	75
	Purpose: To obtain Council approval to award a contract increase for the supply and delivery of four automated side load refuse trucks.	
5.	<a href="#"><u>CONTRACT EXTENSION HIRED EQUIPMENT SERVICES MCRAE'S ENVIRONMENTAL SERVICES LTD.</u></a>	76
	Purpose: To obtain Council approval for a one year contract extension to McRae's Environmental Services Ltd. for hired equipment services.	
6.	<a href="#"><u>CONTRACT EXTENSION HIRED EQUIPMENT SERVICES F.A. BARTLETT TREE EXPERTS CANADA LTD.</u></a>	77
	Purpose: To obtain Council approval for a one year contract extension to The F.A. Bartlett Tree Experts Canada Ltd. for hired equipment services.	

7. **REZONING APPLICATIONS** 78

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

6. **BYLAWS**

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

A) **#13952 - Burnaby Engineering Fees Bylaw 2018** 13952

A bylaw respecting Engineering fees  
(Item 5(3), Manager's Report, Council 2018 November 26)

B) **#13953 - Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 2018** 13953

A bylaw to amend Burnaby Noise or Sound Abatement Bylaw 1979  
(Item 5(3), Manager's Report, Council 2018 November 26)

C) **#13954- Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2018** 13954

A bylaw to amend Burnaby Soil Deposit Bylaw 1971  
(Item 5(3), Manager's Report, Council 2018 November 26)

D) **#13955 - Burnaby Soil Removal Regulation Bylaw 1961, Amendment Bylaw No. 1, 2018** 13955

A bylaw to amend Burnaby Soil Removal Regulation Bylaw 1961  
(Item 5(3), Manager's Report, Council 2018 November 26)

E) **#13956 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2018** 13956

A bylaw to amend the Burnaby Street and Traffic Bylaw 1961  
(Item 5(3), Manager's Report, Council 2018 November 26)

F) **#13957- Burnaby Watercourse Bylaw 1988, Amendment Bylaw No.1, 2018** 13957

A bylaw to amend Burnaby Watercourse Bylaw 1988  
(Item 5(3), Manager's Report, Council 2018 November 26)

G) **#13958 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No.31, 2018** 13958

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$945,000 to finance six projects  
(Item 5(4), Manager's Report, Council 2018 November 26)

- 
- |    |  |       |
|----|--|-------|
| H) | <a href="#"><u>#13959 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2018</u></a><br>A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,950,000 to finance the southeast parking lot reconstruction at Barnet Marine Park<br>(Item 5(3), Manager's Report, Council 2018 December 03)<br><b>Subject to approval of MR Item 5(3) Page</b> | 13959 |
| I) | <a href="#"><u>#13960 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2018</u></a><br>A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953<br>(Item 4(D), FMC Report, Council 2018 December 03)<br><b>Subject to approval of FMC Report Item 4(D) Page</b>   | 13960 |
| J) | <a href="#"><u>#13961- Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No.1, 2018</u></a><br>A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994<br>(Item 4(E), FMC Report, Council 2018 December 03)<br><b>Subject to approval of FMC Report Item 4(E) Page</b>   | 13961 |
| K) | <a href="#"><u>#13962 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No.1, 2018</u></a><br>A bylaw to amend Burnaby Sewer Charge Bylaw 1961<br>(Item 4(E), FMC Report, Council 2018 December 03)<br><b>Subject to approval of FMC Report Item 4(E) Page</b>  | 13962 |
| L) | <a href="#"><u>#13963 - Burnaby Sewer Connection Bylaw 1961, Amendment No. 1, 2018</u></a><br>A bylaw to amend fees payable under The Sewer Connection Bylaw<br>(Item 4(E), FMC Report, Council 2018 December 03)<br><b>Subject to approval of FMC Report Item 4(E) Page</b>   | 13963 |
| M) | <a href="#"><u>#13964 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment No. 1, 2018</u></a><br>A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010<br>(Item 4(C), FMC Report, Council 2018 December 03)<br><b>Subject to approval of FMC Report Item 4(C) Page</b>   | 13964 |
| N) | <a href="#"><u>#13965 - Burnaby Local Area Service Construction (Project No. 19-004), Bylaw No. 4, 2018</u></a><br>A bylaw to authorize the construction of certain local area service works upon petition - street upgrade including road   | 13965 |

paving, curb and gutter, sidewalks, boulevard and street trees on Curragh Avenue, from Neville Street to Clinton Street

(Item 4(B), Certificate of Sufficiency, Council 2018 November 26)

- O) [#13966 - Burnaby Local Area Service Construction \(Project No. 19-302\) Bylaw No. 5, 2018](#) **13966**

A bylaw to authorize the construction of certain local area service works upon petition - install street lights on Curragh Avenue, from Neville Street to Clinton Street

(Item 4(B), Certificate of Sufficiency, Council 2018 November 26)

- P) [#13967 - Burnaby Housing Agreement \(7683 Fifteenth Street\) Bylaw 2018](#) **13967**

A bylaw to authorize the execution of a Housing Agreement for the non-market rental housing development at 7683 Fifteenth Street

(Item 5(1), Manager's Report, Council 2018 December 03)

**Subject to approval of M/R Item 5(1) Page**

**B) Consideration and Third Reading**

- Q) [#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)

**Memorandum - Director Planning & Building - 2018 November 28 - Page**

- R) [#13775 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2017 - Rez. #16-31 \(Ptn. 4567 Lougheed Highway\)](#) **13775**

From CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts) to Amended CD Comprehensive

Development District (based on C3 General Commercial District, RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Brentwood Phase 2" prepared by IBI Group Architects (Canada Inc.) Purpose - to permit the construction of a 51 storey high-rise residential building atop a 2 level commercial podium

(Item 7(11), Manager's Report, Council 2017 June 26)

**Memorandum - Director Planning & Building - 2018  
November 28 - Page**

- S) [#13876 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2018 - Rez. #17-16 \(9888 University Crescent\)](#) **13876**

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 the development plan entitled "SFU Lot 33" prepared by Perkins + Will Architects) Purpose - to permit construction of two mid-rise residential buildings, and a single-level of underground parking

(Item 7(8), Manager's Report, Council 2018 April 23)

**Memorandum - Director Planning & Building - 2018  
November 28 - Page**

**C) Third Reading, Reconsideration and Final Adoption**

- T) [#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)

- U) [#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)

**Memorandum - Director Planning & Building - 2018**

**November 28 - Page**

**D) Reconsideration and Final Adoption**

- V) [#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)

**E) Abandonment**

- W) [#12558 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No.57, 2008 - Rez.. #08-14 \(4437/4449 Hastings Street\)](#) **12558**

From C8a Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8a Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines and in accordance with the development plan entitled "Mixed-Use Development" prepared by Chris Dikeakos Architects Inc.)

***Memorandum - Director Planning & Building - 2018***

***November 27 - Page***

**7. NOTICE OF MOTION**

- A) [Councillor Johnston](#) **129**  
Re: Laneway Homes and Secondary Suites in Duplexes
- B) [Councillor Jordan](#) **130**  
Re: Rental Tenure Zoning

**8. NEW BUSINESS**

**9. INQUIRIES**

**10. ADJOURNMENT**

