



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2019 September 09**

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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="#"><u>Council Open Meeting held 2019 July 29</u></a>	1
	B) <a href="#"><u>Public Hearing (Zoning) held 2019 July 30</u></a>	29
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>Burnaby Civic Employees Union Month (2019 September)</u></a>	
	B) <a href="#"><u>Pulmonary Fibrosis Month (2019 September)</u></a>	
	C) <a href="#"><u>Terry Fox Month (2019 September)</u></a>	
	D) <a href="#"><u>United Way Day (2019 September 16)</u></a>	
<b>4.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#"><u>Dutch Liberation Canadian Society 2020 - Public Events, Tulip Projects and School Activities</u></a> <u>Speakers:</u> Adriana Zylmans, President Erik van der Ven, Vice-President	34
	B) <a href="#"><u>Annalisa Rossi and Michael Watters</u></a> Re: Proposed Empire Drive Road Upgrade Project Concerns <u>Speakers:</u> Annalisa Rossi and Michael Watters	36

**5. CORRESPONDENCE**

- A) [Burnaby Civic Employees' Union, CUPE Local 23](#) 37  
Re: United Way 2019 Labour Associate

**6. REPORTS**

- A) [Environment and Social Planning Committee](#) 38  
Re: Climate Change
- B) [Executive Committee of Council](#) 49  
Re: 2019 Local Hero Award Nominees
- C) [Executive Committee of Council](#) 56  
Re: Grant Applications
- D) [Traffic Safety Committee](#) 61  
Re: Resident Permit Parking Program
- E) [City Manager's Report, 2019 September 09](#) 68

**7. MANAGER'S REPORTS**

1. [BOUNDARY ROAD MAINTENANCE AGREEMENT](#) 71  
Purpose: To obtain Council approval of the Boundary Road Maintenance Agreement with the City of Vancouver.
2. [2020 ENGINEERING FEES](#) 85  
Purpose: To provide Council with recommendations for the Engineering Department's fees for 2020 for cost recovery purposes.
3. [2020 FEES FOR PLANNING AND BUILDING PERMITS, APPLICATIONS AND OTHER SERVICES](#) 93  
Purpose: To provide Council with recommendations for the Planning and Building Department's 2020 fees for various applications for cost recovery purposes.
4. [SIGN BYLAW ENFORCEMENT MEASURES](#) 134  
Purpose: To amend the Burnaby Sign Bylaw 1972 and the Burnaby Bylaw Notice Enforcement Bylaw 2009 to enhance enforcement measures.

5. [PETITION REQUESTING CHANGES AT CAPITOL HILL RESERVOIR PARK](#) 143  
Purpose: To respond to requests and concerns from residents near Capitol Hill Reservoir Park.
6. [ROAD CLOSURE – ST. HELEN’S TERRY FOX RUN](#) 149  
Purpose: To seek Council approval for a road closure to facilitate St. Helen’s Terry Fox Run.
7. [RUMBLE ON GRAY – ROAD & LANE CLOSURE](#) 152  
Purpose: To seek Council approval for road and lane closure.
8. [26TH ANNUAL ALTA VISTA PARK CELEBRATION](#) 155  
Purpose: To seek Council approval for a temporary road closure.
9. [41ST ANNUAL CHRISTMAS TOY RUN](#) 158  
Purpose: To seek Council approval for the road closures and staff support for the 41st Annual Christmas Toy Run to be held on Sunday, 2019 October 06.
10. [REMEMBRANCE DAY PARADE - SOUTH BURNABY – 2019 NOVEMBER 11](#) 162  
Purpose: To seek Council approval for a Remembrance Day Parade on Monday, 2019 November 11.
11. [BUILDING PERMIT TABULATION REPORTS NO. 7 AND 8 FROM 2019 JULY 01 - 2019 JULY 31 AND FROM 2019 AUGUST 01 - 2019 AUGUST 31](#) 166  
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.
12. [CONTRACT AWARD](#) 169  
**TANDEM AXLE SEWER COMBINATION TRUCK**  
Purpose: To obtain Council approval to award a contract for the supply and delivery of a tandem axle sewer combination truck.

13. **CONTRACT INCREASE** 170  
**EA-3071 2018 COMBINED SEWER SEPARATION AND  
WATER PROGRAM**

Purpose: To obtain Council approval to award a contract increase for additional engineering services for the combined sewer separation and water program.

14. **CONTRACT INCREASE** 172  
**CA-3057 BETA PUMP STATION REPLACEMENT**

Purpose: To obtain Council approval to award a contract increase for additional engineering services for the Beta Pump Station Replacement project.

15. **CONTRACT INCREASE** 174  
**FLAGGING AND TRAFFIC CONTROL**

Purpose: To obtain Council approval to award a contract increase for flagging and traffic control services.

16. **CONTRACT EXTENSION** 175  
**POOL CHEMICALS**

Purpose: To request Council approval for a one year contract extension for the supply and delivery of pool chemicals.

8. **BYLAWS**

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

A) **#14049 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2019** 14049

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$523,300 to finance Burnaby Village Museum Pavilion Project  
(Item 6(12), Manager's Report, Council 2019 July 29)

B) **#14050 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 4, 2019** 14050

A bylaw to amend the Bylaw Notice Enforcement Bylaw (Sewer Charge & Waterworks Regulations)  
(Item 6(6), Manager's Report, Council 2019 July 29)

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- C) [#14051 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 2019](#) **14051**  
A bylaw to amend Burnaby Sewer Charge Bylaw 1961  
(Item 6(6), Manager's Report, Council 2019 July 29)
- D) [#14052 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2019](#) **14052**  
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953  
(Item 6(6), Manager's Report, Council 2019 July 29)
- E) [#14053 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2019](#) **14053**  
A bylaw to amend the Business Licence Bylaw (rental house definition)  
(Item 6(6), Manager's Report, Council 2019 July 29)
- F) [#14054 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 1, 2019](#) **14054**  
A bylaw to amend the Business Licence Fees Bylaw (house rental business licence)  
(Item 6(6), Manager's Report, Council 2019 July 29)
- G) [#14055 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2019](#) **14055**  
A bylaw to amend Burnaby Sign Bylaw 1972 (to enhance enforcement measures)  
(Item 7(4), Manager's Report, Council 2019 September 09)  
**Subject to approval of Item 7(4)**
- H) [#14056 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 5, 2019](#) **14056**  
A bylaw to amend the Bylaw Notice Enforcement Bylaw (to enhance enforcement measures)  
(Item 7(4), Manager's Report, Council 2019 September 09)  
**Subject to approval of Item 7(4)**
- B) Second Reading**
- I) [#14039 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2019 - Rez. #11-46 \(3555 Gilmore Way\)](#) **14039**  
From CD Comprehensive Development District (based on M8 Advanced Technology Research District) to Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District, and Discovery Place Community Plan guidelines, and in accordance with

the development plan entitled "3555 Gilmore Way, Burnaby, B.C." prepared by Gustavson Wylie Architects Inc.)

Purpose - to permit a new three-storey research-oriented office building on the subject site

(Item 7(11), Manager's Report, Council 2019 June 24)

- J) [#14040 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2019 - Rez. #15-41 \(3810 Pender Street\)](#) **14040**  
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan as guidelines, and in accordance with the development plan entitled "3810 Pender Street, Burnaby BC" prepared by Matthew Cheng Architect Inc.)  
Purpose - to permit the construction of a four-unit multiple-family residential development  
(Item 7(12), Manager's Report, Council 2019 June 24)
- K) [#14041 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2019 - Rez. #15-50 \(3980 Pender Street\)](#) **14041**  
From RM6 Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan as guidelines, and in accordance with the development plan entitled "3980 Pender Street, Burnaby BC" prepared by Matthew Cheng Architect Inc.)  
Purpose - to permit the construction of a four-unit multiple-family residential development  
(Item 7(13), Manager's Report, Council 2019 June 24)
- L) [#14042 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2019 - Rez. #18-50 \(7898 18th Avenue\)](#) **14042**  
From CD Comprehensive Development District (based on RM2 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on RM3r Multiple Family Residential District and Sixth Street Community Plan as guidelines, and in accordance with the development plan entitled "Affordable Rental Housing" prepared by NSDA Architects)  
Purpose - to permit the construction of a three-storey (25 unit) non-market housing development with underground parking  
(Item 7(14), Manager's Report, Council 2019 June 24)

- M) [#14043 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2019 - Text Amendment](#) **14043**

Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to accessible parking  
(Item 5(C), PDC Report, Council 2019 July 08)

**C) Reconsideration and Final Adoption**

- N) [#14046 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2019](#) **14046**

A bylaw to amend the Solid Waste and Recycling Bylaw 2010  
(Item 5(A), ESPC Report, Council 2019 June 10)

- O) [#14047 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2019](#) **14047**

A bylaw to amend the Bylaw Notice Enforcement Bylaw  
(Item 5(A), ESPC Report, Council 2019 June 10)

**9. NOTICE OF MOTION**

- A) [Councillor Colleen Jordan](#) **177**  
Re: Building BC Fund

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**