



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2019 October 28**

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**A G E N D A**

- | <b>1. <u>CALL TO ORDER</u></b>  | <b><u>PAGE</u></b> |
|---|--------------------|
| <b>2. <u>MINUTES</u></b>  |                    |
| A) <a href="#"><u>Open Council Meeting held 2019 October 07</u></a>   | 1                  |
| B) <a href="#"><u>Mayor's Task Force on Community Housing<br/>Open Meeting held 2019 July 17</u></a>  | 23                 |
| <b>3. <u>PROCLAMATION</u></b>   |                    |
| A) <a href="#"><u>Adoption Awareness Month (2019 November)</u></a>  |                    |
| <b>4. <u>PRESENTATION</u></b>   |                    |
| A) <a href="#"><u>2019 Burnaby Local Hero Awards</u></a><br><u>Presenters:</u> His Worship, Mayor Mike Hurley and<br>Councillor Dhaliwal, Chair, Executive Committee of Council |                    |
| <b>Award Recipients:</b><br>Sameer Aslami<br>Marianne Buesink<br>Mary Gates<br>Kathy Richardson<br>Donna Short<br>Dianne Stevenson  |                    |

**5. DELEGATION**

- A) [Royal Canadian Legion](#) 29  
Re: 2019 Poppy Campaign  
Speaker: Wilson Gurney, President, Branch #148

**6. REPORTS**

- A) [His Worship, Mayor Mike Hurley](#) 30  
Re: 2020 Council Boards, Committees, and Commissions
- B) [His Worship, Mayor Mike Hurley](#) 44  
Re: Appointment of Municipal Directors to the Metro Vancouver  
Regional District Board and Distribution of Votes
- C) [His Worship, Mayor Hurley](#) 45  
Re: Mayor's Task Force on Community Housing - Temporary  
Dissolution
- D) [Environment and Social Planning Committee](#) 48  
Re: Retrofitting Civic Buildings with Solar Panels
- E) [Financial Management Committee](#) 50  
Re: Major Civic Building Projects Status Update
- F) [Financial Management Committee](#) 65  
Re: Laurel Street Works Yard Update  
5780 Laurel Street, M2 General Industrial District
- G) [Financial Management Committee](#) 69  
Re: 2014 Child Care Facilities Memorandum of Agreement  
between the City of Burnaby and Burnaby School District -  
Revised Approach
- H) [Financial Management Committee](#) 78  
Re: 2020 Solid Waste and Recycling Bylaw Amendments -  
Charges for Row Housing
- I) [Financial Management Committee](#) 84  
Re: 2019 October Engineering Capital Facilities Management  
Bylaw Funding Request
- J) [Financial Management Committee](#) 87  
Re: 2019 October Engineering Capital Transportation Bylaw  
Funding Request

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K)	<a href="#"><u>Financial Management Committee</u></a>	90
	Re: 2019 October Engineering Capital Infrastructure Funding Request	
L)	<a href="#"><u>Financial Management Committee</u></a>	95
	Re: Burnaby Local Improvement Charges Bylaw Update	
M)	<a href="#"><u>Financial Management Committee</u></a>	104
	Re: Burnaby North Road Business Improvement Area (BIA) Renewal 2020-2026	
N)	<a href="#"><u>City Manager's Report, 2019 October 28</u></a>	111
7.	<b><u>MANAGER'S REPORTS</u></b>	
1.	<a href="#"><u>BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT</u></a>	114
	Purpose: To obtain approval for a promotional initiative and donation in support of the Burnaby Christmas Bureau at the Burnaby Village Museum Heritage Christmas 2019.	
2.	<a href="#"><u>REZONING REFERENCE #16-13</u></a> <a href="#"><u>HIGH-RISE STRATA APARTMENT BUILDING WITH RENTAL APARTMENT PODIUM</u></a> <a href="#"><u>METROTOWN DOWNTOWN PLAN</u></a>	119
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.	
3.	<a href="#"><u>REZONING REFERENCE #17-07</u></a> <a href="#"><u>RENTAL APARTMENT BUILDING (SOUTHGATE NEIGHBOURHOOD)</u></a> <a href="#"><u>EDMONDS TOWN CENTRE</u></a>	132
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.	
4.	<a href="#"><u>REZONING REFERENCE #17-26</u></a> <a href="#"><u>HIGH-RISE APARTMENT BUILDING AND LOW RISE RENTAL APARTMENT BUILDING</u></a> <a href="#"><u>METROTOWN DOWNTOWN PLAN</u></a>	146
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.	

5. [REZONING REFERENCE #17-27](#) 159  
[HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A LOW-RISE NON-MARKET RENTAL COMPONENT](#)  
[METROTOWN DOWNTOWN PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.
6. [REZONING REFERENCE #17-30](#) 173  
[HIGH-RISE APARTMENT BUILDING WITH RENTAL APARTMENT PODIUM](#)  
[METROTOWN DOWNTOWN PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.
7. [REZONING REFERENCE #19-13](#) 187  
[TWO-STORY LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT](#)  
[BIG BEND DEVELOPMENT PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.
8. [REZONING REFERENCE #19-36](#) 194  
[E-SPORTS TRAINING FACILITY](#)  
[BURNABY LAKE SPORTS COMPLEX](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.
9. [REZONING REFERENCE #19-37](#) 200  
[GENERAL COMMERCIAL USES IN AN EXISTING SPECIALIZED RETAIL CENTRE](#)  
[BIG BEND DEVELOPMENT PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.

10. [REZONING REFERENCE #19-41  
PROPOSED CHILD CARE USE](#) 207

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 November 19.

11. [REZONING APPLICATIONS](#) 212

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

8. **BYLAWS**

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

A) [#14071 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2019](#) 14071

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,300,000 to finance the 2019 September Engineering Capital Infrastructure Projects  
(Item 6(G), FMC Report, Council 2019 October 07)

B) [#14072 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2019](#) 14072

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$150,000 to finance the 2019 September Engineering Capital Facilities Management Projects  
(Item 6(H), FMC Report, Council 2019 October 07)

C) [#14073 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2019](#) 14073

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,150,000 to finance the Full Emergency Power at Civic Facilities Project  
(Item 6(M), FMC Report, Council 2019 October 07)

D) [#14074 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2019](#) 14074

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the City's Land Assembly & Development Program  
(Item 6(O), FMC Report, Council 2019 October 07)

- E) [#14075 - Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No. 1, 2019](#) **14075**

A bylaw to amend the Burnaby Parking Meter Bylaw 1998 (increase the maximum parking meter rate charge)  
(Item 6(I), FMC Report, Council 2019 October 07)

- F) [#14076 - Burnaby Temporary Financing Bylaw 2019](#) **14076**

A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City  
(Item 6(N), FMC Report, Council 2019 October 07)

- G) [#14077 - Burnaby Tax and Utilities Prepayment Bylaw 2019](#) **14077**

A bylaw to provide for payment of taxes and utilities before the due date  
(Item 6(P), FMC Report, Council 2019 October 07)

**B) Consideration and Third Reading**

- H) [#13970 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2018 - Rez. #17-10006 \(4041 Canada Way\)](#) **13970**

From P3 Park and Public Use District to CD Comprehensive Development District (based on P3 Park and Public Use District, P2 Administration and Assembly District, and the Broadview Community Plan as guidelines, and in accordance with the development plan entitled "Schou Education Centre School District 41" prepared by Omicron)  
Purpose - to permit the heritage revitalization and designation of the "Schou Street School", and construction of a new adjoining building for the offices of the Burnaby School District

(Item 8(10), Manager's Report, Council 2018 December 10)

***Memorandum - Director Planning & Building - 2019 October 23 - Page 325***

- 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)

***Memorandum - Director Planning & Building - 2019 October 23 - Page 329***

**C) Reconsideration and Final Adoption**

- J) [#14067 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019, Amendment Bylaw No. 1, 2019](#) **14067**  
A bylaw amending rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery  
(Item 7(4), Manager's Report, Council 2019 September 16)
- K) [#14068 - Burnaby Village Museum Fees Bylaw 2019, Amendment Bylaw No. 1, 2019](#) **14068**  
A bylaw amending user fees for Burnaby Village Museum  
(Item 7(4), Manager's Report, Council 2019 September 16)
- L) [#14069 - Burnaby Taxation Exemption Bylaw 2019](#) **14069**  
A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter  
(Item 6(Q), FMC Report, Council 2019 October 07)
- M) [#14070 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2019](#) **14070**  
A bylaw to amend licence, impoundment and maintenance fees  
(Item 7(2), Manager's Report, Council 2019 October 07)

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**