



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2019 December 02**

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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>Open Council Meeting held 2019 November 18</u></a>   | 1                  |
| <b>3.</b> | <b><u>PRESENTATION</u></b>   |                    |
|           | A) <a href="#"><u>Kingsway Imperial Neighbourhood Association (KINA)</u></a><br>Re: 2019 KINA Community Garland<br><u>Presenter:</u> Diane Gillis, President |                    |
| <b>4.</b> | <b><u>DELEGATION</u></b>   |                    |
|           | A) <a href="#"><u>Burnaby Family Life</u></a><br>Re: Programs Update and Parenting Learning Event<br><u>Speaker:</u> Michel Pouliot, Executive Director      | 31                 |
| <b>5.</b> | <b><u>REPORTS</u></b>  |                    |
|           | A) <a href="#"><u>His Worship, Mayor Mike Hurley</u></a><br>Re: Revised Acting Mayor Appointments - 2020   | 32                 |
|           | B) <a href="#"><u>Financial Management Committee</u></a><br>Re: Off-Site Servicing for Non-Market Housing Initiative Sites<br>Funding Request                | 33                 |
|           | C) <a href="#"><u>Financial Management Committee</u></a><br>Re: 2020 Information Technology Capital Program  | 37                 |

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| D) | <a href="#"><u>Financial Management Committee</u></a><br>Re: Burnaby Board of Trade  | 46  |
| E) | <a href="#"><u>Financial Management Committee</u></a><br>Re: 2020 Sanitary Sewer Rates   | 51  |
| F) | <a href="#"><u>Financial Management Committee</u></a><br>Re: 2020 Waterworks Utility Rates   | 63  |
| G) | <a href="#"><u>City Manager's Report, 2019 December 02</u></a>   | 76  |
| 6. | <b><u>MANAGER'S REPORTS</u></b>  |     |
| 1. | <b><a href="#"><u>REVISED TENANT ASSISTANCE POLICY</u></a></b><br><br>Purpose: To propose a revised Tenant Assistance Policy based on direction from the Mayor's Task Force on Community Housing (MTFCH).  | 79  |
| 2. | <b><a href="#"><u>APPLICATION TO THE UBCM COMMUNITY CHILD CARE SPACE CREATION PROGRAM</u></a></b><br><br>Purpose: To seek Council's support of a funding application to the Union of BC Municipalities Community Child Care Space Creation Program for the development of the Stride Avenue child care facility. | 103 |
| 3. | <b><a href="#"><u>INTERIM BUSINESS LICENCE FOR TRANSPORTATION NETWORK SERVICE BUSINESSES</u></a></b><br><br>Purpose: To inform Council of Transportation Network Services being issued business licences to operate in Burnaby.  | 106 |
| 4. | <b><a href="#"><u>CONTRACT AWARD</u></a></b><br><b>TANDEM AXLE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS</b><br><br>Purpose: To obtain Council approval to award a contract for the supply and delivery of five (5) tandem axle dump trucks with snow plows and spreaders.                                       | 112 |

5. [CONTRACT AWARD](#) 113  
**HIRED EQUIPMENT SERVICES**  
**HANK'S TRUCKING & BULLDOZING LTD.**  
  
Purpose: To obtain Council approval to award a contract for hired equipment services.
6. [CONTRACT AWARD](#) 114  
**HIRED EQUIPMENT SERVICES**  
**F.A. BARTLETT TREE EXPERTS CANADA LTD.**  
  
Purpose: To obtain Council approval to award a contract for hired equipment services.
7. [CONTRACT AWARD](#) 115  
**HIRED EQUIPMENT SERVICES**  
**DONERITE BACKHOE SERVICES LTD.**  
  
Purpose: To obtain Council approval to award a contract for hired equipment services.
8. [CONTRACT AWARD](#) 116  
**HIRED EQUIPMENT SERVICES**  
**DC TREE SERVICES LTD.**  
  
Purpose: To obtain Council approval to award a contract for hired equipment services.
9. [CONTRACT EXTENSION](#) 117  
**SUPPLY AND DELIVERY OF OFFICE SUPPLIES AND FURNITURE**  
  
Purpose: To obtain Council approval for a one year contract extension for the supply and delivery of office supplies and furniture.
10. [REZONING APPLICATION](#) 119  
  
Purpose: To submit a new rezoning application for the information of Council.

## 7. BYLAWS

### A) First, Second and Third Reading

- A) [#14106 - Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019](#) **14106**  
A bylaw establishing fees and regulations for parking meters and public electric vehicle charging stations  
Item 8(3), Manager's Report, Council 2019 November 18
- B) [#14107 - Burnaby Parks Parking Regulation Bylaw 1991, Amendment Bylaw No. 1, 2019](#) **14107**  
A bylaw to amend the Burnaby Parks Parking Regulation Bylaw 1991 (electric vehicle charging stations)  
Item 8(3), Manager's Report, Council 2019 November 18
- C) [#14108 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 6, 2019](#) **14108**  
A bylaw to amend the Bylaw Notice Enforcement Bylaw (parking meter and electric vehicle charging station violation penalties)  
Item 8(3), Manager's Report, Council 2019 November 18
- D) [#14109 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 2019](#) **14109**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,205,000 to finance the Parks, Recreation and Cultural Services Capital Projects  
Item 8(6), Manager's Report, Council 2019 November 18
- E) [#14110 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2019](#) **14110**  
A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994  
Item 5(E), FMC Report, Council 2019 December 02  
**Subject to approval of Item 5(E)**
- F) [#14111 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 4, 2019](#) **14111**  
A bylaw to amend Burnaby Sewer Charge Bylaw 1961  
Item 5(E), FMC Report, Council 2019 December 02  
**Subject to approval of Item 5(E)**

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- G) [#14112 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2019](#) **14112**  
A bylaw to amend fees payable under the Sewer Connection Bylaw  
Item 5(E), FMC Report, Council 2019 December 02  
***Subject to approval of Item 5(E)***
- H) [#14113 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 4, 2019](#) **14113**  
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953  
Item 5(F), FMC Report, Council 2019 December 02  
***Subject to approval of Item 5(F)***
- B) Second Reading**
- I) [#14078 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2019 - Rez. #19-13 \(9702 Glenlyon Parkway\)](#) **14078**  
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, the Big Bend Development Plan, the Glenlyon Concept Plan guidelines, and in accordance with the development plan entitled "9702 Glenlyon Parkway Burnaby BC" prepared by Taylor Kurtz Architecture and Design Inc.)  
Purpose - to permit the construction of a two-storey light industrial and office building  
(Item 7(7), Manager's Report, Council 2019 October 28)
- J) [#14079 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2019 - Rez. #19-36 \(3713 Kensington Avenue\)](#) **14079**  
From CD Comprehensive Development District (based on C2 Community Commercial District, P6 Regional Institutional District and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, C3e General Commercial District, P6 Regional Institutional District and P2 Administration and Assembly District, and in accordance with the development plan entitled "Adamas ESports" prepared by Dsquared Projects)  
Purpose - to permit one of the units within the Fortius Centre to be utilized for an e-sports training facility  
(Item 7(8), Manager's Report, Council 2019 October 28)

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- K) [#14080 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2019 - Rez. #19-37 \(5751 Marine Way\)](#) **14080**  
From CD Comprehensive Development District (based on C2 Community Commercial District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, Byrne Road and Marine Way Development Plan, Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Revised Statement of Uses" prepared by Anka Cornea and Frederick Li)  
Purpose - to permit general commercial uses, based on the C2 Community Commercial District, in the existing specialized retail centre  
(Item 7(9), Manager's Report, Council 2019 October 28)
- L) [#14081 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2019 - Rez. #19-41 \(6755 Napier Street\)](#) **14081**  
From R4 Residential District to P1 Neighbourhood Institutional District  
Purpose - to align the zoning of the subject site with the zoning of 1030 Sperling Avenue, in order to permit a child care use  
(Item 7(10), Manager's Report, Council 2018 October 28)
- M) [#14082 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2019 - Rez. #17-07 \(Portion of 7201 11th Avenue\)](#) **14082**  
From CD Comprehensive Development District (based on RM1, RM5 Multiple Family Residential Districts and C2 Community Commercial District) to Amended CD Comprehensive Development District (based on RM4r Multiple Family Residential District, Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "G6" prepared by Integra Architecture Inc.)  
Purpose - to permit construction of a six-storey rental building in the Gateway neighbourhood of the multi-phased Southgate Master Plan area  
(Item 7(3), Manager's Report, Council 2019 October 28)
- C) Consideration and Third Reading**
- N) [#13992 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2019 - Rez. #16-40 \(4040 Albert Street\)](#) **13992**  
From RM6 Hastings Village Multiple Family Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the

development plan entitled "3-Plex Residential Building"  
prepared by Mara + Natha Architecture Ltd.)  
Purpose - to permit the construction of a three-unit  
townhouse development  
(Item 6(9), Manager's Report, Council 2019 February 25)

**Memorandum - Director Planning & Building - 2019 November 27 - Page 178**

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

- O) [#14064 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2019 - Rez. #19-27 \(4050 Graveley Street\)](#) **14064**

From M3 Heavy Industrial District and R5 Residential District  
to M3 Heavy Industrial District

Purpose - to bring the zoning into conformance with the  
area's existing industrial land use, character, and plan  
designations

(Item 7(11), Manager's Report, Council 2019 September 16)

**Memorandum - Director Planning & Building - 2019 November 27 - Page 182**

**E) Reconsideration and Final Adoption**

- P) [#14093 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 3, 2019](#) **14093**

A bylaw to amend Burnaby Waterworks Regulation Bylaw  
1953 (supplementary utility fees)

(Item 6(7), Manager's Report, Council 2019 November 04)

- Q) [#14094 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 3, 2019](#) **14094**

A bylaw to amend Burnaby Sewer Charge Bylaw 1961  
(supplementary utility fees)

(Item 6(7), Manager's Report, Council 2019 November 04)

**8. NOTICE OF MOTION**

- A) [His Worship, Mayor Mike Hurley](#) **184**

Re: Byrnespark Drive Proceeds & Housing Capital Reserve Fund

- B) [His Worship, Mayor Mike Hurley](#) **185**

Re: Density Bonus Funds Policy

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**