



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2017 January 30**

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**A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>PROCLAMATIONS</u></b>	
A) <a href="#">BC Aware Days (2017 January 30 - February 10)</a>	
B) <a href="#">World Interfaith Harmony Week (2017 January 30 - February 3)</a>	
<b>3. <u>MINUTES</u></b>	
A) <a href="#">Open Council Meeting held 2017 January 23</a>	1
<b>4. <u>DELEGATIONS</u></b>	
A) <a href="#">Ram Bansal</a> Re: Animal Control Bylaw <u>Speaker:</u> Ram Bansal	18
B) <a href="#">Tourism Burnaby</a> R: Update on the 2016 World Taekwondo Junior Championships and the 2016 Pat Quinn Classic <u>Speakers:</u> Nancy Small, Executive Director, Tourism Burnaby Jennifer Scott, Senior Manager, Sport Burnaby	19
C) <a href="#">Zhi J. Sun</a> Re: 7076 Fielding Court <u>Speaker:</u> Zhi J. Sun	20

**5. CORRESPONDENCE**

- A) [Burnaby Artists Guild](#) 21  
Re: Request to Place Temporary Event Signs on Burnaby Public Property *see note*

**6. REPORTS**

- A) [His Worship, Mayor Derek R. Corrigan](#) 22  
Re: 2017 City Appreciation Dinner
- B) [Financial Management Committee](#) 23  
Re: 2017 Engineering Capital Infrastructure New Vehicle and Equipment Acquisition Bylaw Funding Request
- C) [Financial Management Committee](#) 27  
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- G) [Financial Management Committee](#) 42  
Re: 2017 Information Technology Capital Program
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Re: "Burnaby Then and Now"  
Celebrating Burnaby 125 with Heritage Markers
- I) [Financial Management Committee](#) 53  
Re: City Hall / Deer Lake Precinct Parking Lots Project
- J) [City Manager's Report, 2017 January 30](#) 59

**7. MANAGER'S REPORTS**

- 1. BRITISH COLUMBIA CLIMATE ACTION CHARTER** 61

Purpose: To inform Council on actions taken by the City to reduce its corporate greenhouse gas emissions and seek Council's approval in becoming a member of the BC Climate Action Charter.
- 2. 7076 FIELDING COURT, BURNABY, BC** 66  
**LOT 41, DL 78, NWP30600**

Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.
- 3. HATS OFF DAY PARADE – SATURDAY, 2017 JUNE 03** 69

Purpose: To seek Council approval for the Hats Off Day Parade.
- 4. NAGAR KIRTAN PARADE – SATURDAY, 2017 MARCH 11** 72

Purpose: To seek Council approval for the Nagar Kirtan Parade.
- 5. SITING APPROVAL APPLICATION #16-92** 76  
**3971 THURSTON STREET**  
**PROPOSED NEW SINGLE-FAMILY DWELLING WITH**  
**SECONDARY SUITE AND DETACHED GARAGE**  
**METROTOWN TOWN CENTRE COMMUNITY PLAN**

Purpose: To inform Council of a request to construct a new single-family dwelling under existing zoning within the Metrotown Town Centre Community Plan, Sub-Area 11.
- 6. REZONING APPLICATIONS** 79

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

8. **BYLAWS**

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

- A) [#13711 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2017](#) **13711**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,889,000 to finance the acquisition of 2017 Engineering New Vehicles & Equipment

(Item 6(B), FMC Report, Council 2017 January 30)

***Subject to approval of Item 6(B), FMC Report***

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

- B) [#13491 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2015 - Rez. #06-62 \(6500 & 6620 Hastings Street\)](#) **13491**

From CD Comprehensive Development District (based on C2, C2a, C2h Community Commercial District) to Amended CD Comprehensive Development District (based on C2, C2a, C2h Community Commercial District, Apartment Study Area C guidelines and in accordance with the development plan entitled "Kensington Square Shopping Centre Renovation" prepared by Musson Cattell Mackey Partnership Inc.)

Purpose – to permit exterior renovations to the existing Kensington Square Shopping Centre and reconfiguration of on-site parking

(Item 4(4), Manager's Report, Council 2015 June 22)

***Memorandum - Director Planning & Building - 2017 January 25 - Page 109***

- C) [#13689 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2016 - Text Amendment](#) **13689**

A bylaw to amend the Zoning Bylaw provisions in respect to small cell antenna installation on City infrastructure

(Item 7(3), Manager's Report, Council 2016 November 21)

**C) Reconsideration and Final Adoption**

- D) [#13557 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2015 - Rez. #15-13 \(4350/56 Albert Street\)](#) **13557**

From RM6 Hastings Village Multiple Family Residential District to CD Comprehensive Development District (based on RM6 Hastings Village Multiple Family Residential District and Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "4350-4356

Albert Street, 4 Unit Residential Development" prepared by  
Hearth Architectural Inc.)

Purpose - to permit the construction of a four unit multiple-  
family development with enclosed parking at grade

Item 5(1), Manager's Report, Council 2015 December 14)

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- E) [#13704 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2017](#) **13704**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$353,676 to finance the acquisition of a front loader refuse packer (Item 5(5), Manager's Report, Council 2016 December 12)

**D) Abandonment**

- F) [#13187 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2013 - Rez. #12-04 \(5309 Lane Street\)](#) **13187**

From M4 Special Industrial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and in accordance with the development plan entitled "Lane Street Phase 2 5309 Lane Street Burnaby B.C." prepared by Cornerstone Architecture)

Purpose – to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Lane Street with residential uses behind and above

(Item 02, Manager's Report, Council 2013 February 25)

***This Bylaw was authorized for abandonment by Manager's Report Item 7(10), Council 2016 November 21 and was replaced by Bylaw #13683 which received Second Reading on 2017 January 23***

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**