



COUNCIL MEETING

MINUTES

Monday, July 27, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Johnston and Jordan participated electronically.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hə́ŋqəmiŋəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

2.1 **Open Council Meeting held 2020 July 20**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2020 July 20 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

3.1 **Burnaby Board of Trade - Re: Burnaby Business Recovery Task Force - Final Action Plan**

Mr. Paul Holden, President and CEO, Burnaby Board of Trade (BBOT), connected through Zoom and presented Burnaby Business Recovery Task Force - Final Action Plan. The speaker summarized the report, and provided an overview of 13 action points:

1. Create a "Burnaby Centre for Business Recovery and Resilience"
2. Advocate for new grants or WorkSafeBC rebates to pay for PPE and safety equipment
3. Launch a Burnaby PPE supplier list
4. Create more opportunities for patios and outdoor dining
5. Enable business use of public property unrelated to the sale of food and beverage
6. Work with the childcare sector and employers to support parents returning to work

7. Launch a "Recovery Policy Working Group" to advocate to senior government for additional financial support
8. Develop a "Business Digital Development Support Program"
9. Explore the potential to pilot a "Digital Main Street" initiative in Burnaby
10. Expand communications efforts to connect businesses with existing economic recovery information & resources
11. Engage with & advocate to financial institutions on ways unlock capital for business loans
12. Create incentives and supports to position Burnaby as a hub for new businesses and entrepreneurs
13. Expand the "#BuyLocalBuyBurnaby" Program

Council conveyed thanks to the Task Force members for their hard work to make the City of Burnaby a better place.

4. REPORTS

4.1 Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#20.22. - \$1,500 - Western Community Centred College for the Retired Society (Courses and Workshops)

#20.23. - \$10,000 - Helping Families in Need Society (Operating Costs)

#20.24. - DENIED - Social Diversity for Children Foundation (Building Bridges with Music)

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

4.2 Financial Management Committee - Re: RCMP Settlement Payments

The Financial Management Committee submitted a report seeking Council authorization for the payment of funds withheld for Green Timbers, and providing an update on the Integrated Homicide Investigation Team and Earned Retirement Benefits costs.

The Financial Management Committee recommended:

1. THAT Council authorize the payment of funds withheld for RCMP BC Headquarters, as outlined in the report.
2. THAT Council receive the update on the Integrated Homicide Investigation Team (IHIT), and Earned Retirement Benefits costs for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation/s of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.3 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendment - Rental Use Zoning

The Planning and Development Committee submitted a report proposing a text amendment to the Burnaby Zoning Bylaw regarding rental use zoning.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to implement changes required by the Finalized Rental Use Zoning Policy, approved at the 2020 March 09 Council meeting, and other updates with respect to the rental use zoning, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.4 Planning and Development Committee - Re: Density Bonus - Zoning Bylaw Text Amendments and Use of Community Benefit Bonus Reserves Policies

The Planning and Development Committee submitted a report seeking Council authorization for a text amendment to the Burnaby Zoning Bylaw regarding density bonus, and bringing forward policies on the use of density bonus reserves to a future Public Hearing.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to update Section 6.22 with respect to density bonus requirements, and bring forward the text amendment and policies relating to the use of Community Benefit Bonus Reserves and Community Benefit Bonus Affordable Housing Reserve funds, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.5 Planning and Development Committee - Re: Bainbridge Urban Village Community Plan: Preliminary Goals and Land Use Framework

The Planning and Development Committee submitted a report seeking Council endorsement of the preliminary goals and land use framework for the Bainbridge Urban Village Community Plan, and initiating the Phase 1 public consultation process.

Staff provided a PowerPoint presentation summarizing the report.

**Councillor Keithley left the meeting at 5:46 p.m. and returned at 5:48 p.m.*

The Planning and Development Committee recommended:

1. THAT Council endorse the preliminary goals and land use framework for the Bainbridge Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.

2. THAT Council authorize staff to undertake the Phase 1 public consultation process, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.6 Planning and Development Committee - Re: Lochdale Urban Village Community Plan: Preliminary Goals and Land Use Framework

The Planning and Development Committee submitted a report seeking Council endorsement of the preliminary goals and land use framework for the Lochdale Urban Village Community Plan, and initiating the Phase 1 public consultation process.

Staff provided a PowerPoint presentation summarizing the report.

The Planning and Development Committee recommended:

1. THAT Council endorse the preliminary goals and land use framework for the Lochdale Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.
2. THAT Council authorize staff to undertake the Phase 1 public consultation process, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.7 Public Safety Committee - Re: Placement of Nasal Naloxone Spray at City Recreation Centres and Libraries

The Public Safety Committee submitted a report providing information on the placement of nasal naloxone spray at City recreation centres and libraries.

The Public Safety Committee recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be provided to the Library Board for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

4.8 City Manager's Report, 2020 July 27

The City Manager submitted a report dated 2020 July 27 on the following matters:

5. MANAGER'S REPORTS

5.1 PRIORITY REGISTRATION FOR BURNABY RESIDENTS

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of a policy that allows residents of Burnaby to have priority registration for programs in City of Burnaby Parks, Recreation and Cultural facilities.

The City Manager recommended:

1. THAT Council adopt a policy that allows residents of Burnaby to have priority registration for programs in City of Burnaby Parks, Recreation and Cultural facilities.

2. THAT the policy be implemented by 2020 September 01.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested staff provide a memorandum regarding a legal opinion.

5.2 OPTIONS FOR ISSUING A BURNABY BUSINESS LICENCE TO FOOD TRUCK OPERATORS

The City Manager submitted a report from the Director Public Safety and Community Services responding to Council's request that staff undertake a review of the business licence options for food trucks.

The City Manager recommended:

1. THAT food truck operators applying for a Burnaby Business Licence continue to be licensed under the category of "Peddler - Food" and pay the corresponding business licence fee.

2. THAT the City Solicitor be authorized to bring forward an amendment to the Burnaby Business Licence Fees Bylaw to implement a first year prorated fee for the "Peddler - Food" business licence category, as outlined in Section 4.2 of the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 2020/2021 COMMUNITY SCHOOL GRANT

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Byrne Creek, Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stoney Creek and Stride Avenue).

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 PLAYGROUND DEVELOPMENT GRANT REQUEST FROM EDMONDS COMMUNITY SCHOOL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement for contribution to the cost of the playground upgrades at Edmonds Community School.

The City Manager recommended:

1. THAT Council authorize the City enter into an agreement with Edmonds Community School for contribution to the cost of the playground upgrades, as detailed in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.5 CONTRACT AWARD - STRIDE CHILD CARE FACILITY

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction work at the Stride Child Care Facility.

The City Manager recommended:

1. THAT Council approve a contract award to Halse-Martin Construction for an estimated total cost of \$2,809,124 including GST in the amount of \$133,768, for the Stride Child Care Facility project, as outlined in the report.

Without objection, the Council meeting recessed at 6:23 p.m. due to technical difficulties.

Without objection, the Council meeting reconvened at 6:29 p.m.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6 CONTRACT AWARD - CA-3188 SIDEWALK EXPANSION PROGRAM - PACKAGE A

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Sidewalk Expansion Program - Package A.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction for an estimated total cost of \$1,902,397.35 including GST in the amount of \$90,590.35 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.7 CONTRACT AWARD - PROPERTY MANAGEMENT SERVICES - DEER LAKE CENTRE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to Colliers Macaulay Nicholls Inc. for Property Management Services for Deer Lake Centre.

The City Manager recommended:

1. THAT Council approve the award of a three year contract with Colliers Macaulay Nicholls Inc. for an estimated cost of \$1,439,000 including GST in the amount of \$68,485.65 as outlined in the report. Final payment will be based on actual services delivered and prices as negotiated.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.8 LIQUOR LICENCE APPLICATION #20-01 - GREAT BEAR PUB - #170 - 5665 KINGSWAY (SEE ATTACHED SKETCHES #1 AND #2)

The City Manager submitted a report from the Director Planning and Building providing a recommendation regarding the subject liquor primary licence application.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding extended patio operating hours for the Great Bear Pub at #107 - 5665 Kingsway (see Sketches #1 and #2), as described in Section 4.1 of the report.

2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Surinder Pal Singh, 13895 - 92nd Avenue, Surrey, BC V3V 1J3.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.9 REZONING REFERENCE #16-39 - DEVELOPMENT GUIDELINES FOR RENTAL TOWNHOUSING - EDMONDS TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 August 25. The purpose of the proposed zoning bylaw amendment is to establish development guidelines for the future development of rental townhouses on the subject site, as part of a broader City initiative to develop non-market housing on various City-owned sites in Burnaby.

The City Manager recommended:

1. THAT Council approve in principle City acquisition of the three properties at 7544, 7556 and 7580 Bevan Street, as described in Section 5.1 of this report.
2. THAT Council approve in principle the execution of a 99 year leasehold interest of the subject site to Mosaic Homes, as described in Section 5.1 of this report.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 27 and to a Public Hearing on 2020 August 25 at 5:00 pm.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of development guidelines.
 - b) The granting of a Section 219 Covenant (No Build) in accordance with section 6.3 of this report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.10 REZONING REFERENCE #19-16 - GOVERNMENT CANNABIS STORE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2020 August 25. The purpose of the proposed zoning bylaw amendment is to permit a government cannabis store within an existing commercial retail unit (CRU).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 27 and to a Public Hearing on 2020 August 25 at 5:00 pm.

2. THAT the following be established as prerequisites to the completion of the rezoning:

a) The submission of a suitable plan of development.

b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.2.3 of this report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.11 REZONING REFERENCE #19-17 - GOVERNMENT CANNABIS STORE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 August 25. The purpose of the proposed zoning bylaw amendment is to permit a government cannabis store within an existing commercial retail unit (CRU).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 27 and to a Public Hearing on 2020 August 25 at 5:00 pm.

2. THAT the following be established as prerequisites to the completion of the rezoning:

a) The submission of a suitable plan of development.

b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.2.3 of this report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.12 REZONING REFERENCE #19-24 - LIQUOR PRIMARY ESTABLISHMENT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 August 25. The purpose of the proposed zoning bylaw amendment is to permit the subject karaoke box room to operate as a liquor primary license establishment.

The City Manager recommended:

1. THAT Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing on 2020 August 25 at 5:00 pm.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary Section 219 Covenants, including to ensure that licensed capacity and operating hours are maintained as described in Section 4.1 of this report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.13 REZONING REFERENCE #19-25 - THE GROVE PHASE ONE - BRENTWOOD TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 August 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of Phase I of the Grove Master Plan, including two high-rise residential towers (36 and 43 storeys) atop commercial podiums fronting Dawson Street, and a 6 storey non-market rental building with a ground oriented commercial component fronting Willingdon Avenue and the future park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing on 2020 August 25 at 5:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The advancement of the Grove Master Plan, Rezoning Reference #17-36 to Final Adoption prior to, or concurrent with, the subject rezoning application.
- c) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.11 of this report:
- g) The registration of a Housing Agreement for the non-market component of the proposed development.
- h) The review of a detailed Sediment Control System by the Director Engineering.
- i) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- j) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

- l) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- m) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) The submission of a Public Art Plan is required in conjunction with this rezoning application.
- p) Due to the proximity of the subject site to Willingdon Avenue, Dawson Street and the BNSF Railway, the applicant is required to provide an acoustical study showing that the proposed development would meet Council-adopted noise criteria.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring abutting the site.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The approval of the Ministry of Transportation of the rezoning application.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.14 REZONING REFERENCE #19-52 - TWO THREE TO FIVE STOREY OFFICE BUILDINGS WITH UNDERGROUND PARKING

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 August 25. The purpose of the proposed zoning bylaw amendment is to

permit the construction of two three-five storey office buildings with 3 levels of parking for the expansion of the Electronic Arts (EA) Burnaby campus.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 July 27 and to a Public Hearing on 2020 August 25 at 5:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The dedication of a portion of the site at the north-west corner of Willingdon Avenue and Sanderson Way.
- e) The provision of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.7 of the rezoning report.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- h) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- i) The submission of a Site Profile and resolution of any arising requirements.
- j) The approval of the Ministry of Transportation of the rezoning application.

- k) The submission of a detailed comprehensive sign plan.
- l) The provision of end-of-trip and bicycle storage facilities in accordance with the rezoning report.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15 REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's consideration:

5.15.1 Rez #17-10000 (5868 Olive Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15.2 Rez #18-03 (6280 and 6350 Willingdon Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15.3 Rez #18-29 (5978 Wilson Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15.4 Rez #20-07 (4060 Regent Street)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15.5 Rez #20-12 (4803 Canada Way)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.15.6 Rez #20-13 (3986 Norland Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 FIRST READING

- 6.1.1 #14198 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2020 - Rez. #19-17 (7360 Kingsway)
- 6.1.2 #14199 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2020 - Rez. #19-16 (#1-4429 Kingsway)
- 6.1.3 #14200 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2020 - Rez. #19-24 (Unit B - 6681 MacPherson Avenue)
- 6.1.4 #14201 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2020 - Rez. #16-39 (7532/44/56/68/80 Bevan St., 6199 Marine Dr., 6335/75, 6423/53/89 Fifteen Ave. and portions of 7514 Bevan St., 6370/80, 6428/48/88 Stride Ave., and 6229/53 Marine Dr.)
- 6.1.5 #14202 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2020 - Rez. #19-25 (4500 and 4554 Dawson Street, 2223 Alpha Avenue and Ptn. 2350 Willingdon Avenue)
- 6.1.6 #14203 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2020 - Rez. #19-52 (3700 Gilmore Way)

6.1.7 #14204 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2020 -
Text Amendment

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14198, 14199, 14200, 14201, 14202, 14203 and 14204 be
now introduced and read a first time.

CARRIED UNANIMOUSLY

6.2 FIRST, SECOND AND THIRD READING

6.2.1 #14194 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 26, 2020

6.2.2 #14195 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 27, 2020

6.2.3 #14196 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4,
2020

6.2.4 #14197 - Burnaby Local Improvement Fund Expenditure Bylaw No. 5,
2020

6.2.5 #14205 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw
No. 1, 2020

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14194, 14195, 14196, 14197 and 14205 be now introduced
and read three times.

CARRIED UNANIMOUSLY

6.3 CONSIDERATION AND THIRD READING

6.3.1 #14018 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2019 -
Rez. #16-24 (4716/36/80 Hastings Street)

6.3.2 #14042 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2019 -
Rez. #18-50 (7898 18th Avenue)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14018 and 14042 be now read a third time.

CARRIED UNANIMOUSLY

6.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

6.4.1 #14169 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2020 -
Rez. #20-06 (7216 Mary Avenue)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14169 be now read a third time, reconsidered and finally
adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6.5 RECONSIDERATION AND FINAL ADOPTION

6.5.1 #14061 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 -
Rez. #18-09 (6438 Byrnespark Drive)

6.5.2 #14189 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 25, 2020

6.5.3 #14190 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw
No. 1, 2020

6.5.4 #14191 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1,
2020

6.5.5 #14192 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No.
1, 2020

6.5.6 #14193 - Burnaby Tax Sale Deferral Bylaw 2020

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14061, 14189, 14190, 14191, 14192 and 14193 be now
reconsidered and finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto.

DIVISION

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14061 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

(Opposed: Councillor Johnston and Jordan)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14189, 14190, 14191, 14192 and 14193 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

There was no new business brought before Council at this time.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 7:21 p.m.


MAYOR


CITY CLERK