



## CITY COUNCIL MEETING A G E N D A

Monday, October 4, 2021, 5:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC

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1. CALL TO ORDER

2. MINUTES

2.1. Open Council Meeting held 2021 September 27

2.2. Public Hearing (Zoning) held 2021 September 28

3. PROCLAMATIONS

3.1. Foster Family Month (2021 October)

3.2. Homeless Action Week (2021 October 10 - 17)

3.3. Toastmaster Month (2021 October)

3.4. Waste Reduction Week (2021 October 18 - 24)

4. DELEGATIONS

4.1. Task Force to End Homelessness in Burnaby - Re: Emergency Weather Heat Response

Speaker: Carol-Ann Flanagan, Executive Director

4.2. Joe Sulmona - Re: Connecting Sperling-Bainbridge Village to Central Valley Recreation and Green Spaces

Speaker: Joe Sulmona

## 5. REPORTS

- 5.1. Environment Committee - Re: Water Bottling of Groundwater
- 5.2. Planning and Development Committee - Re: Proposed Sign Bylaw Amendment - Deer Lake Precinct Wayfinding Program
- 5.3. Planning and Development Committee - Re: Official Community Plan Amendment - Institutional Sites for Affordable Housing Projects
- 5.4. Planning and Development Committee - Re: Request for Community Benefit Bonus Affordable Housing Reserve Grant - M'Akola Housing Society, 6488 Byrnespark Drive, Rezoning Reference #20-16, Edmonds Town Center Plan Area
- 5.5. Planning and Development Committee - Re: Proposed Density Transfer and Rental Obligation Transfer - Bassano Site at 2100, 2160, 2210 Springer Avenue and 5534 Lougheed Highway and Beresford Site at 5650 Beresford Street
- 5.6. Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - Temporary Use Permit
- 5.7. Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - Extension of Pandemic Reopening Measures to Support Burnaby Businesses
- 5.8. Chief Administrative Officer's Report, 2021 October 04

## 6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

- 6.1. EXTENSION OF ACTIVE SIDEWALKS PROGRAM TO SUPPORT BURNABY BUSINESSES

Purpose: To inform Council of the proposed extension of the Active Sidewalks Program to 2022 June 01 only in areas with minimal impact to traffic and traffic safety.

- 6.2. CONTRACT AWARD - DESIGN BUILD EXPO LINE GUIDEWAY ACCENT LIGHTING

Purpose: To obtain Council approval to award a contract for the Design Build of the Expo Line Guideway Accent Lighting.

- 6.3. AMENITY DENSITY BONUS VALUE - REZONING REFERENCE #16-13 - METROTOWN DOWNTOWN PLAN

Purpose: To disclose Community Benefit Bonus values for Rezoning Reference #16-13.

6.4. **REZONING REFERENCE #19-70 - 7109-18TH AVENUE AND 7358, 7360, 7376, 7378-18TH STREET - RESPONSE TO ISSUES RAISED AT PUBLIC HEARING**

Purpose: To provide further information on the issues raised at the Public Hearing for Rezoning Reference #19-70.

6.5. **REZONING APPLICATIONS**

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

6.5.1. **Rez #21-28 (7455, 7475 and 7495 Royal Oak Avenue and 5165 Irmin Street)**

Purpose: To authorize the Planning and Building Department 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.

6.5.2. **Rez #21-31 (4818 Dawson Street, Ptn 4828 Dawson Street, Ptn 2285 Delta Avenue, Ptn 2311 Delta Avenue and Ptn 2316 Beta Avenue)**

Purpose: To authorize the Planning and Building Department 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.

6.5.3. **Rez #21-32 (4750 Kingsway)**

Purpose: To authorize the Planning and Building Department 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.

6.5.4. **Rez #21-33 (3819 and 3841 Canada Way)**

Purpose: To authorize the Planning and Building Department 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.

6.5.5. **Rez #21-35 (4720 Kingsway)**

Purpose: To authorize the Planning and Building Department 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.

## 7. BYLAWS

### 7.1. FIRST READING

#### 7.1.1. #14368 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2021 - Rez. #20-38 (7300 Market Crossing)

Purpose: to permit a government cannabis store within an existing commercial retail unit (CRU)

*(Item 6.6., CAO's Report, Council 2021 September 27)*

#### 7.1.2. #14375 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2021 - Rez. #21-09 (Greentree Village)

Purpose: to provide additional flexibility for minor renovations and additions to existing single-family dwellings in the Greentree Village Comprehensive Development District

*(Item 6.7., CAO's Report, Council 2021 September 27)*

#### 7.1.3. #14379 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 1, 2021

Purpose: to allow consideration of multiple-family residential uses, including affordable housing, on institutional zoned sites that are currently designated for lower density residential uses

*(Item 5.3., PDC Report, Council 2021 October 04)*

***Subject to approval of Item 5.3.***

### 7.2. FIRST AND SECOND READING

#### 7.2.1. #14377 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2021 - Text Amendment

Purpose: extension of pandemic reopening measures to support Burnaby businesses

*(Item 5.7., PDC Report, Council 2021 October 04)*

***Subject to approval of Item 5.7.***

### 7.3. FIRST, SECOND AND THIRD READING

#### 7.3.1. #14376 - Burnaby Taxation Exemption Bylaw 2020, Amendment Bylaw No. 1, 2021

A bylaw amending Burnaby Taxation Exemption Bylaw (Permissive Tax Exemptions: 2022-2023)

*(Item 6.7., FMC Report, Council 2021 September 20)*

**7.3.2. #14378 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2021**

A bylaw to amend the Burnaby Procedure Bylaw (electronic meetings, electronic participation, and housekeeping items)

*(Item 6.3., CAO's Report, Council 2021 September 27)*

**7.4. SECOND READING**

**7.4.1. #14354 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2021 - Rez. #19-70 (7109 18th Avenue, 7358/60/76/78 18th Street)**

Purpose: to permit the construction of a 29-storey high-rise market strata and rental building

*(Item 6.4., Manager's Report, Council 2021 June 28)*

***Subject to approval of Item 6.4.***

**7.4.2. #14367 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2021 - Rez. #18-31 (6540 Marlborough Avenue)**

Purpose: to permit the construction of a single 22-storey high-rise residential building, comprised of market strata, market rental, and non-market rental units

*(Item 7.10., Manager's Report, Council 2021 August 30)*

**7.5. RECONSIDERATION AND FINAL ADOPTION**

**7.5.1. #14372 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 3, 2021**

A bylaw to amend the Planning and Building Fees Bylaw

*(Item 7.4., CAO's Report, 2021 September 20)*

**7.5.2. #14373 - Burnaby Engineering Fees Bylaw 2018, Amendment Bylaw No. 1, 2021**

A bylaw to amend the Engineering Fees Bylaw

*(Item 7.2., CAO's Report, Council 2021 September 20)*

**7.5.3. #14374 - Burnaby Financial Administration Fees and Charges Bylaw 2013, Amendment Bylaw No. 1, 2021**

A bylaw to set fees and charges for financial administration services

*(Item 6.9., FMC Report, Council 2021 September 20)*

**7.6. ABANDONMENT**

**7.6.1. #14269 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2020 - Rez. #19-06 (Portion of 8900 Glenlyon Pkwy)**

Purpose: to permit operation of a child care facility with up to 156 spaces for infants, toddlers, and preschool aged children

*(Item 6.7., Manager's Report, Council 2020 December 14)*

***Memorandum - Director Planning & Building - 2021 September 22***

**8. NEW BUSINESS**

**9. INQUIRIES**

**10. ADJOURNMENT**

**Attachment:**

Council Correspondence Package received up to 2021 September 29

*(under separate cover and available on the City's website)*