



## **CITY COUNCIL MEETING A G E N D A**

**Monday, February 6, 2023, 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 January 23, 2023

2.2 Public Hearing (Zoning) held January 31, 2023

**3. DELEGATIONS**

none

**4. PROCLAMATIONS**

4.1 Wear Red Canada (February 13, 2023)

**5. CORRESPONDENCE**

none

**6. ADMINISTRATIVE REPORTS**

6.1 GREEN RECYCLING ORGANIC WASTE (GROW) PROJECT UPDATE - PORTION OF 4800 RIVERBEND DRIVE

Purpose: To provide Council an update and information on planned next steps for the Green Recycling Organic Waste (GROW) project.

6.2 NAV CANADA'S VANCOUVER AIRPORT MODERNIZATION PROJECT (VAMP)

Purpose: To respond to NAV CANADA's Vancouver Airport Modernization Project (VAMP) proposal and consultation.

### 6.3 FOLLOW UP FROM DELEGATION: ODLUM BROWN TENNIS TOURNAMENT

Purpose: To provide for Council's consideration the order of magnitude resourcing estimates for VANOPEN TENNIS LTD, Odium Brown VanOpen Tennis Tournament's proposed relocation to Burnaby.

### 6.4 2023 ROYAL CANADIAN MOUNTED POLICE MUSICAL RIDE

Purpose: To obtain Council approval to host the Royal Canadian Mounted Police (RCMP) Musical Ride at Swangard Stadium on 2023 June 26.

### 6.5 UNSIGHTLY PROPERTY AT 6544 & 6560 IMPERIAL STREET

Purpose: To obtain Council authority for City Staff and/or agents to enter onto the properties of 6544 & 6560 Imperial Street in order to bring the properties into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

### 6.6 UNSIGHTLY PROPERTY AT 4383 VIPOND PLACE

Purpose: To obtain Council authority for City Staff and/or agents to enter onto the property at 4383 Vipond Place in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

### 6.7 PERMISSIVE TAX EXEMPTION POLICY REVISIONS FOR 2024

Purpose: To seek Council endorsement of the proposed Permissive Tax Exemption Policy changes.

### 6.8 REZONING APPLICATIONS

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

### 6.9 CONTRACT AWARD - GLENWOOD AND WILLINGDON HEIGHTS ROAD UPGRADES

Purpose: To obtain Council approval to award a contract for the Glenwood and Willingdon Heights Road Upgrades project.

## 7. COMMITTEE REPORTS

7.1 Social Planning Committee - Re: Poverty Reduction Strategy for Burnaby

7.2 Executive Committee of Council - Re: Indigenous Relations and Reconciliation

## Update

- 7.3 Executive Committee of Council - Re: Community Grant Applications
- 7.4 Executive Committee of Council - Re: Festival Grant Applications
- 7.5 Executive Committee of Council - Re: Combining Processes for the 2023 Local Hero Award and the Kushiro Cup Award
- 7.6 Financial Management Committee - Re: Confederation Seniors Association Lunch Program
- 7.7 Financial Management Committee - Re: Mintara on Burnaby Mountain
- 7.8 Financial Management Committee - Re: Short and Long-Term Outdoor Aquatic Facility Planning
- 7.9 Financial Management Committee - Re: Insurance Contract - Network Security and Privacy Liability
- 7.10 Financial Management Committee - Re: Speculation and Vacancy Tax
- 7.11 Financial Management Committee - Re: Major Civic Building Projects Status Update

## 8. INFORMATION REPORTS

none

## 9. BYLAWS

- 9.1 #14544 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2023 - Rez. #22-11 (#5 - 8063 North Fraser Way) (First Reading)

Purpose: to permit a minor increase in interior floor area

*(Item 7.15, CAO's Report, Council January 23, 2023)*

- 9.2 #14545 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 1, 2023 (First Reading)

Purpose: to amend the Official Community Plan (OCP) Sections on the Residential Framework, the Commercial Framework, the Industrial Directions and Framework, and Neighbourhood & District Parks to achieve consistency between the OCP and the Bainbridge and Lochdale Urban Village Community Plans

*(Item 6.7., PDC Report, Council January 23, 2023)*

- 9.3 #14546 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2023 - Text Amendment (First Reading)

Purpose: to define the Bainbridge and Lochdale Urban Village Community Plan areas and to add sub-districts to the RM2, RM3, RM4 and RM5 Districts to accommodate residential land uses and building forms supported in the Bainbridge and Lochdale Urban Village Community Plans

*(Item 6.8., PDC Report, Council January 23, 2023)*

- 9.4 #14547 - Burnaby Development Procedures Bylaw 2022, Amendment Bylaw No. 1, 2023 (First, Second and Third Reading)

A bylaw to amend Burnaby Development Procedures Bylaw 2022 (DVP Application Process)

*(Item 7.11., CAO's Report, Council January 23, 2023)*

- 9.5 #14548 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 1, 2023 (First, Second and Third Reading)

A bylaw to amend Burnaby Consolidated Fees and Charges Bylaw (DVP Application Process)

*(Item 7.11., CAO's Report, Council January 23, 2023)*

- 9.6 #14549 - Burnaby Housing Agreement (6438 Byrnespark Drive) Bylaw 2023 (First, Second and Third Reading)

A bylaw to authorize the execution of a Housing Agreement for the non-market rental housing development at 6438 Byrnespark Drive

*(Item 7.14., CAO's Report, Council January 23, 2023)*

- 9.7 #14540 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2022 - Rez. #22-34 (9861 Austin Road) (Second Reading)

Purpose: to permit an amendment to the Comprehensive Development Plan for City of Lougheed Phase 1 commercial podium approved under Rezoning Reference #15-28 in order to permit minor changes to the commercial uses. No new development is proposed through this rezoning application

*(Item 5.10., CAO's Report, Council December 12, 2022)*

- 9.8 #14541 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2022 - Rez. #20-23 (3768 Pender Street) (Second Reading)

Purpose: to permit the construction of a four-unit multiple-family residential development

*(Item 5.9., CAO's Report, Council December 12, 2022)*

- 9.9 #14542 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2023 - Text Amendment (Second Reading)

Purpose: to facilitate construction of full cellars in the R10, R11, and R12 Districts and clarify other provisions related to cellars and basements

*(Item 3.1., CAO's Report, Special Council January 12, 2023)*

- 9.10 #14429 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2022 - Rez. #19-11 (5025 North Fraser Way) (Third Reading)

Purpose: to permit the construction of a two-storey light industrial building

*(Item 6.6., CAO's Report, Council February 28, 2022)*

- 9.11 #14383 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2021 - Rez. #17-10000 (5868 Olive Avenue) (Final Adoption)

Purpose: to permit the construction of a high-rise market strata, market rental and non-market rental residential building

*(Item 8.10., CAO's Reports, Council October 25, 2021)*

***Memorandum - GM Planning & Development - February 01, 2023***

- 9.12 #14384 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2021 - Rez. #17-10001 (5900 Olive Avenue) (Final Adoption)

Purpose: to permit the construction of a high-rise market residential building and a low-rise non-market rental building

*(Item 8.11., CAO's Reports, Council October 25, 2021)*

***Memorandum - GM Planning & Development - February 01, 2023***

- 9.13 #14543 - Burnaby Housing Agreement (6521 and 6537 Telford Avenue) Bylaw 2023 (Final Adoption)

A bylaw to authorize the execution of a Housing Agreement for the non-market rental housing development at 6521 and 6537 Telford Avenue

*(Item 8.10., CAO's Report, Council May 09, 2022)*

**10. RELEASED FROM CLOSED**

none

**11. NEW BUSINESS**

11.1 Notice of Motion: Councillor Tetrault - Re: Swimming Programs

11.2 Appointment of Corporate Officers

12. ADJOURNMENT