



COUNCIL MEETING MINUTES

Monday, 2016 October 03

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 October 03 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: Acting Mayor Nick Volkow
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor James Wang

ABSENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Deputy Director of Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:02 p.m.

Acting Mayor Nick Volkow introduced Dave Critchley, Director of Public Safety and Community Services. Mr. Critchley oversees the newly created Public Safety and Community Services Department.

2. **PROCLAMATIONS**

A) Homelessness Action Week (2016 October 9 - 15)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 October 9 - 15 as ***"Homelessness Action Week"*** in the City of Burnaby.

B) International Trigeminal Neuralgia Day (2016 October 7)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Friday, 2016 October 7 as ***"International Trigeminal Neuralgia Day"*** in the City of Burnaby.

C) Manufacturing Month (2016 October 1 - 31)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 October as ***"Manufacturing Month"*** in the City of Burnaby.

D) National Teen Driver Safety Week (2016 October 16 - 22)

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 October 16 - 22 as ***"National Teen Driver Safety Week"*** in the City of Burnaby.

E) World Cerebral Palsy Day (2016 October 5)

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, 2016 October 5 as ***"World Cerebral Palsy Day"*** in the City of Burnaby.

F) World Mental Health Day (2016 October 10)

Acting Mayor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Monday, 2016 October 10 as ***"World Mental Health Day"*** in the City of Burnaby.

3. **MINUTES**

A) Open Council Meeting held on 2016 September 19

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2016 September 19 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held on 2016 September 20

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2016 September 20 be now adopted.

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR JOHNSTON

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) Executive Committee of Council **Re: Grant Applications**

The Executive Committee of Council submitted the following recommendations for Council approval:

#16.36. Burnaby Community Services *Burnaby Beer Fest 2016*

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.37.(a) Christmas Luncheon / Dinner Grants
Seniors

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8.00 per person be awarded to seniors groups applying for their 2016 Christmas Luncheon / Dinner grants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.38. BC Sustainable Energy Association
Climate Change Showdown

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.39.p Burnaby Arts Council
45th Annual Deer Lake Craft Festival

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,000 be awarded to the Burnaby Arts Council for printing promotional material and signage for the 45th Annual Deer Lake Craft Festival to be held on 2016 November 18 – 20.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.40.f Tourism Burnaby
2016 WTF World Taekwondo Junior Championships

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$25,000 be awarded to Tourism Burnaby to assist with the cost of facility rental and staff in support of the 2016 WTF World Taekwondo Junior Championships to be held on 2016 November 16 – 20 at Bill Copeland Sports Centre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.41. Saint Helen's Church
Seasonal Farm Workers

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.42. Volunteer Burnaby
Community Programming

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

REFERRED

Councillor Dhaliwal noted that new information regarding the Volunteer Burnaby grant request has been received warranting further consideration of the request.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be **REFERRED** to the Executive Committee of Council for further consideration.

CARRIED UNANIMOUSLY

#16.43.o **Royal Canadian Legion No. 148**
Remembrance Day Ceremony

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$6,000 be awarded to the Royal Canadian Legion, North Burnaby Branch 148, to assist with the cost of obtaining tents, chairs and PA system for use at the Confederation Park Cenotaph on Remembrance Day 2016.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Emergency Power at Select Key City Facilities

The Financial Management Committee submitted a report seeking Council approval of the proposed framework for the future provision of emergency back-up power supply at select key City facilities to provide public access, service provision and centres for respite during extended power outages.

The Financial Management Committee recommended:

1. THAT Council approve the emergency back-up power supply framework for select City facilities, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Permissive Exemptions from Taxation - 2017

The Financial Management Committee submitted a report seeking Council approval for permissive exemptions from property taxation for 2017.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Taxation Exemption Bylaw to permissively exempt properties listed in Attachment 4 of this report from property taxation in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Bi-Weekly Garbage Collection

The Financial Management Committee submitted a report seeking Council approval to implement bi-weekly curbside and multi-family residential garbage collection.

The Financial Management Committee recommended:

1. THAT Council authorize staff implement bi-weekly curbside and multi-family residential curbside garbage collection and the proposed changes, as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Business Licence Bylaw Fee Schedule Update

The Financial Management Committee submitted a report seeking Council approval of the proposed revisions to fees for Burnaby Business Licenses.

The Financial Management Committee recommended:

1. THAT Council approve the revision of the 2017 Business Licence fees, as set out in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) City Manager's Report, 2016 October 03

The City Manager submitted a report dated 2016 October 3 on the following matters:

5. MANAGER'S REPORTS

1. BOARDING, LODGING, AND ROOMING HOUSES

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for text amendments to the Burnaby Zoning Bylaw regarding regulation of boarding, lodging, and rooming houses.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report, and that the bylaw be advanced to First Reading on 2016 October 03 and to a Public Hearing on 2016 October 25 at 7:00 p.m.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. UNAUTHORIZED STRUCTURES ON PARKLAND ADJACENT
TO 3785 EDINBURGH STREET AND
THE PROPOSAL FOR A COMMUNITY GARDEN**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to earlier comments of the delegation, Mr. Frederic Couton, regarding the proposed establishment of a community garden at 3785 Edinburgh Street.

The City Manager recommended:

1. THAT the unauthorized structures erected by Mr. Frederic Couton on park property across the laneway from 3785 Edinburgh be removed.
2. THAT staff provide Mr. Couton with information on existing community gardens in Burnaby and on the considerations for their establishment within the City.
3. THAT a copy of this report be sent to Mr. Couton.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REMEMBRANCE DAY PARADE
NORTH BURNABY – 2016 NOVEMBER 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Friday, 2016 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Sam Castagner for Dave Taylor, President, Royal Canadian Legion #148, 4356 Hastings St. E, Burnaby, BC, V5C 2J9.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. HOUSE DEMOLITION AT 7176 SEVENTEENTH AVENUE
PARCEL B (RP 1975) OF LOT 77 EXCEPT: S.E. 10', D.L. 95,
GROUP 1, PLAN 1152**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 7176 Seventeenth Avenue.

The City Manager recommended:

1. THAT Council approve the demolition and/or disposal of the structure and outbuildings at 7176 Seventeenth Avenue.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. LICENCE AGREEMENT –
CLIFF AVENUE UNITED FOOTBALL CLUB**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for staff to enter into a new licence agreement with the Cliff Avenue United Football Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse.

The City Manager recommended:

1. THAT approval be given for staff to enter into a new licence agreement with the Cliff Avenue United Football Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse with terms and conditions as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT AWARD E47/2016
2017 WATERMAIN REPLACEMENT & ROAD
REHABILITATION PROGRAM – PACKAGE A**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2017 Watermain Replacement & Road Rehabilitation Program - Package A. The work of this assignment includes design and construction services.

The City Manager recommended:

1. THAT Council approve a contract award to Vector Engineering Services Ltd. for an estimated total cost of \$584,767.05 including GST in the amount of \$27,846.05 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD
LED STREETLIGHT CONVERSION – PHASE II**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the LED Streetlight Conversion - Phase II.

The City Manager recommended:

1. THAT Council approve a contract award to Standard Electric BC Ltd. for an estimated cost of \$314,186.25 including GST in the amount of \$14,961.25 as outlined in this report. Final payment will be based on actual quantity of goods and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD
ASPHALTIC CONCRETE PAVEMENT REPAIRS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the asphaltic concrete pavement repairs.

The City Manager recommended:

1. THAT Council approve a one year contract award to Blackrete Paving Ltd. for an estimated total cost of \$383,250 including GST in the amount of \$18,250 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building with the current series of new rezoning applications.

Item #01 Application for the rezoning of:
Rez #16-33 Lots 5 & 6, Block 9, DL 94, Group 1, NWD Plan 1117

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 6449 and 6469 Selma Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a multiple-family residential townhouse project.

The City Manager recommended:

1. THAT Council reject this rezoning request.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

DEFERRED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Rez. # 16-33 be **DEFERRED** pending a further report from staff.

CARRIED UNANIMOUSLY

Item #02 Application for the rezoning of:
Rez #16-34 Lot 2, DLs 162, 163 & 165, Group 1, NWD Plan LMP40993 Except Plans LMP46623, BCP47255 & EPP30960

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and P8 Parking District)

To: Amended CD Comprehensive Development District (based on M5, M5r Light Industrial Districts and Glenlyon Concept Plan as guidelines)

Address: Portion of 5115 North Fraser Way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a two-storey light industrial building, and to establish a revised Glenlyon Concept Plan for the balance of the lands owned by the applicant.

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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of:
Rez #16-35 Lot 4, DL 125, Group 1, NWD Plan 3674

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)

Address: 5180 Lougheed Highway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a high-rise residential building with ground oriented apartments/townhouses with full underground parking.

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 KANG

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the rezoning of:

Rez #16-36 Lot 323, DL 92, Group 1, NWD Plan 53936

From: CD Comprehensive Development District (based on R4 Residential District)

To: R4 Residential District

Address: 6056 Gilley Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a new single family dwelling.

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 KANG

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:

Rez. #16-37 Lot 3, DL 42, Group 1, NWD Plan 9505

From: R1 Residential District

To: R1a Residential District

Address: 3885 Piper Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit a single-family dwelling with a gross floor area beyond that allowed under the prevailing zoning.

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 KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the rezoning of:
Rez. #16-38 Lots 87 & 88, DL 97, Group 1, NWD Plan 62775

From: M1 Manufacturing District and M2 General Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 7422 and 7470 Buller Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a mixture of stacked townhomes and three storey ground-oriented townhouses with underground parking.

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 KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the rezoning of:
Rez #16-40 Lot 5, Block 5, DL 116, Group 1, NWD Plan 1236

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)

Address: 4040 Albert Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a four unit residential development with parking at grade.

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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #16-41 Lot 57, Block 7, DLs 59 & 137, Group 1, NWD Plan 3050

From: R2 Residential District

To: R2a Residential District

Address: 7480 Broadway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a single family dwelling with a total gross floor area beyond that permitted under the current R2 Residential District zoning.

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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor McDonell declared a conflict of interest and left the Council Chamber at 7:46 p.m.

Item #09 Application for the rezoning of:
Rez# 16-42 Lot 55, DL 153, Group 1, NWD Plan 25594; Lot 33, DL 153, Group 1, NWD Plan 1566; Lot 30, DL 153, Group 1, NWD Plan 1566

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, RM3 Multiple Family Residential District, C2 Community Commercial District and Metrotown Town Centre Development Plan as guidelines)

Address: 6525, 6559 & 6585 Sussex Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a single high-rise residential apartment building with a low-rise residential, office and commercial podium, and a mid-rise BC Housing non-market rental housing building.

The City Manager recommended:

1. THAT the amendment to the Metrotown Town Centre Development Plan to incorporate the local commercial and non-market rental use and density, as outlined in Section 4.1 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

That the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor McDonell returned to the Council Chamber at 7:47 p.m.

Item #10 Application for the rezoning of:
Rez #16-43 Lots 6 & 7, Block 11, DL 119, Group 1, NWD Plan 2855; Lot 19, DL 119, Group 1, NWD Plan 34795

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)

Address: 4460, 4472 and 4482 Juneau Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a 25 storey apartment building with ground-oriented townhouses.

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 KANG
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
Rez #16-44 Lot 282, DLs 56 & 57, Group 1, NWD Plan 36166

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, B1 Suburban Office District and Lake City Business Centre as guidelines)

Address: 2821 Production Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit office, light industrial, and research uses within the existing building.

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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First Reading

- | | | |
|----|--------------------------------------------------------------------------------------------------------|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41,
2016 - Rez. #16-04 (4380 Halifax Street) | #13648 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42,
2016 - Rez. #16-23 (8940 University Crescent) | #13649 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43,
2016 - Rez. #15-28 (Portion of 9855 Austin Road) | #13650 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44,
2016 - Rez. #15-29 (Portion of 9855 Austin Road) | #13651 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45,
2016 - Text Amendment | #13652 |
| F) | Burnaby Business Licence Bylaw, Amendment Bylaw No. 1,
2016 | #13653 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13648, 13649, 13650, 13651, 13652, and 13653 be now introduced and read a first time.

CARRIED UNANIMOUSLY

Second Reading

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13641
2016 - Rez. #15-46 (8526 Eleventh Avenue)
- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, #13642
2016 - Rez. #15-25 (7121 Fourteenth Avenue)
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, #13643
2016 - Rez. #16-10 (Portion of 7201 11th Avenue)
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13644
2016 - Rez. #15-26 (6668/88, 6710/12/30 Dunblane Avenue
and 6661/87, 6709 Marlborough Avenue)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13641, 13642, 13643, and 13644 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13419
2014 - Rez. #11-54 (5695 Lougheed Highway)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13419 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13628
2016 - Rez. #16-26 (North Side of 5100 Block McKee
Street)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13628 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, #13531
2015 - Rez. #15-01 (6750 Dunblane Avenue, 5025 Imperial
Street and 6729/89 Marlborough Avenue)
- N) Burnaby Capital Works, Machinery and Equipment Reserve #13647
Fund Expenditure Bylaw No. 34, 2016

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13531 and 13647 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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:52 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK