



COUNCIL MEETING MINUTES

Monday, 2019 September 16

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 September 16 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow (*due to illness*)

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
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 6:03 p.m.

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

2. MINUTES

A) Open Council Meeting held 2019 September 09

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2019 September 09 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Cops for Cancer Day (2019 September 23)

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September 23 as **“Cops for Cancer Day”** in the City of Burnaby.

B) Orange Shirt Day (2019 September 30)

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September 30 as **“Orange Shirt Day”** in the City of Burnaby.

C) Railway Safety Week (2019 September 23-29)

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September 23-29 as **“Railway Safety Week”** in the City of Burnaby.

D) World Cerebral Palsy Day (2019 October 6)

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October 6 as **“World Cerebral Palsy Day”** in the City of Burnaby.

E) Wrongful Conviction Day (2019 October 2)

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October 2 as **“Wrongful Conviction Day”** in the City of Burnaby.

Councillor Calendino left at 6:13 p.m.

4. **PRESENTATION**

- A) **Tourism Burnaby**
Re: Burnaby Halloween Festival
Speaker: Chris Peters, Executive Director

Mr. Chris Peters, Executive Director, Tourism Burnaby, appeared before Council proposing the City investigate the possibility of launching a massive Halloween Festival in Burnaby in 2020. This multi-day Festival will become the flagship event for the community, with the collaboration of community groups, businesses, the City, educational institutions, etc. as well as generating economic benefits. The speaker showed a video from Derry, Northern Ireland that holds the annual Derry Halloween Festival. Mr. Peters invited the representatives from the City to attend the Festival in Derry this year, and investigate the feasibility and advisability of holding a Halloween Festival in the City of Burnaby.

Councillor Calendino returned at 6:16 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT Council authorize up to four City of Burnaby Council representatives, to be determined by the Mayor, to attend the Tourism Burnaby visit to the 2019 Derry Halloween Festival, Derry, Northern Ireland, 2019 October 26 to November 1.

CARRIED UNANIMOUSLY

5. **DELEGATIONS**

- A) **Burnaby Task Force on Homelessness**
Re: Housing for Homeless and Citizens in Precarious
Housing and at Risk of Homelessness
Speaker: Carol-Ann Flanagan, Coordinator

Ms. Carol-Ann Flanagan, Coordinator, Burnaby Task Force on Homelessness, appeared before Council, and provided homelessness statistics for the City of Burnaby. The speaker requested the City continue to provide supportive housing, temporary shelters, increase rent subsidy, and establish inclusionary zoning to encourage different rental models. In conclusion, Ms. Flanagan conveyed thanks to Mayor and Council for the recent work undertaken to address homelessness in Burnaby.

B) Frank Mesich
Re: Noise Bylaw Changes
Speaker: Frank Mesich

Mr. Frank Mesich, appeared before Council, expressing concerns with cascading metal noise from ABC Recycling, and requested Council consider changing how noise is measured by amending the Noise Bylaw. At this time, the Bylaw allows noise to be measured at two locations – outside the business and/or at the residence (on the ground floor). The speaker suggested the following: that noise pollution be measured at ground and 2nd floor levels, at various times of day; and that the City work with ABC Recycling to mitigate the noise and amend their practices.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT staff works with ABC Recycling to address noise issues raised by the delegation.

CARRIED UNANIMOUSLY

6. REPORTS

A) Community Heritage Commission
Re: Heritage Designation Bylaw Fairacres "Estate Gate" and
"Greenhouse Foundation Wall", 6344 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council authorization to designate the historic Fairacres "Estate Gate" and "Greenhouse Foundation Wall" as part of the existing civic Heritage Site.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to prepare a Heritage Designation Bylaw for the Fairacres "Estate Gate" and "Greenhouse Foundation Wall" to be advanced to First Reading and to a Public Hearing at a future date.
2. THAT Council approve the addition of the Fairacres "Estate Gate" and "Greenhouse Foundation Wall" to the Burnaby Community Heritage Register as 'protected' heritage landmarks.
3. THAT Council send a copy of the report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Burnaby Heritage Inventory - Simon Fraser University,
8888 University Drive

The Community Heritage Commission submitted a report providing Council with information regarding the heritage status of Simon Fraser University at 8888 University Drive.

The Community Heritage Commission recommended:

1. THAT Council approve the creation of a report to inventory the architecture of the Simon Fraser University Burnaby campus to better define this heritage resource.
2. THAT Council request the assistance of Simon Fraser University to undertake the inventory of the campus and to establish guidelines that will assist in future reviews of development applications.
3. THAT Council forward a copy of the report to Professor Andrew Petter, President and Vice-Chancellor, Simon Fraser University, Donald Luxton & Associates, and the Canadian Centre for Architecture.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2019 September 16

The City Manager submitted a report dated 2019 September 16 on the following matters:

7. **MANAGER'S REPORTS**

1. **FEASIBILITY OF BANNING THE SMOKING AND VAPING OF ALL SUBSTANCES IN CITY OF BURNABY PARKS**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services on the feasibility of banning the smoking and vaping of all substances in City of Burnaby parks, and requesting that Council authorize staff to examine the feasibility and advisability of extending the prohibition to all public facilities.

The City Manager recommended:

1. THAT Council authorize staff to examine the feasibility and advisability of extending the ban on smoking and vaping of all substances to all public places in the City of Burnaby.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

- amended

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation be **AMENDED** to read as follows: "THAT Council authorize staff to examine the feasibility and advisability of extending the ban on smoking and vaping of all substances to all public **places owned, controlled or operated** by the City of Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

2. COMMUNITY HEALTH HUBS IN COMMUNITY CENTRES

The City Manager submitted a report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services responding to Council's request that staff explore the potential opportunities for co-locating community health hubs within new community centres.

The City Manager recommended:

1. THAT Council direct staff to continue to explore opportunities to support the Fraser Health Authority in the development of community health hubs in Burnaby for the delivery of non-acute health services outside of the P3 District, as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. MURAL GRANT FUNDING FOR 5289 GRIMMER STREET

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for the mural at 5289 Grimmer St. as part of the 2019 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the total cost of \$2,500 for the mural at 5289 Grimmer Street, Burnaby B.C., be funded from the Mural Grant Program.
2. THAT a copy of the report be forwarded to Raluca Mattei and Mihai Darvasa, artists of the mural, at #704 - 525 Eleventh Street, New Westminster, B.C. V3M 4G5.
3. THAT a copy of the report be forwarded to Kingsway Imperial Neighbourhood Association (KINA).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. AMENDMENT TO BURNABY SHADBOLT CENTRE AND
BURNABY ART GALLERY RENTAL FEES BYLAW 2019 AND
BURNABY VILLAGE MUSEUM FEES BYLAW 2019**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to amend the above noted bylaws, as outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward the required bylaw amendment to the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019, as outlined in the report.
2. THAT Council authorize the City Solicitor to bring forward the required bylaw amendment to the Burnaby Village Museum Fees Bylaw 2019, as outlined in the report.
3. THAT a copy of the report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD
TRANSIT SHELTER CLEANING AND MAINTENANCE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the maintenance of all City transit shelters with advertising caissons.

The City Manager recommended:

1. THAT Council approve a contract award to West Coast Sign Service Ltd. for an estimated total cost of \$600,000 including GST in the amount of \$28,571.43.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT staff investigate the feasibility of moving these services in-house.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD
SUPPLY AND DELIVERY OF DE-ICING SALT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of de-icing salt.

The City Manager recommended:

1. THAT Council approve a contract award to Mainroad Maintenance Products LP for an estimated value of \$1,505,280.00 including GST and PST in the amount of \$161,280.00. Final payment will be based on actual quantity of goods delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. REZONING REFERENCE #17-36
CONCEPTUAL MASTER PLAN
BRENTWOOD TOWN CENTRE DEVELOPMENT 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 2019 October 29. The purpose of the proposed rezoning bylaw amendment is to establish a Conceptual Master Plan and Design Guidelines for the Grove development site, in order to guide further site specific rezoning applications for the construction of a high-density multi-phased strata, rental, commercial retail and office development over four main phases. No specific development is being proposed by the subject rezoning application.

The City Manager recommended:

1. THAT the amendment to the Brentwood Town Centre Development Plan, as outlined in Section 4.0 of the 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 Council endorse public consultation on the Grove Master Plan and Brentwood Town Centre Plan amendment, as outlined in Section 5.0 of the report.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 October 07, and to a Public Hearing on 2019 October 29 at 6:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The submission of an Engineering Master Plan.
 - c. The submission of a Master Conceptual Stormwater Management Plan.
 - d. The submission of a Master Subdivision Plan and Phasing Plan.
 - e. The submission of a detailed park plan for the dedication of a City park in accordance with Section 4.0 of the rezoning report.
 - f. The submission of a Green Building Strategy.
 - g. The submission of a Master Comprehensive Sign Plan.
 - h. The dedication of any rights-of-way deemed requisite.
 - i. The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:
 - § allocating development densities on the overall site;
 - § guaranteeing the provision of a Master Site Stormwater Management Plan; and,
 - § ensuring that the site can be used safely in accordance with the approved geotechnical report, and that the project does not draw down the water table.
 - j. The granting of any necessary statutory rights-of-way and easements, including, but not necessarily limited to those:

- § guaranteeing vehicular, pedestrian and cycling access through the site; and,
- § guaranteeing public passage between subdivided parcels comprising the overall site.
- k. The approval of the Ministry of Transportation to the rezoning application.
- l. The submission of a Site Profile and resolution of any arising requirements.
- m. The submission of a Construction Management and Access Plan.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. REZONING REFERENCE #18-09
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND
PARKING
EDMONDS TOWN CENTRE, SUB-AREA 3

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing held on 2019 April 30, and seeking Council authorization to forward this application to a new Public Hearing on 2019 October 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a five-storey apartment building with underground parking, as well as townhouses with surface parking.

The City Manager recommended:

1. THAT a copy of the report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #18-09.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 10/19, Bylaw #14007, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 October 07 and to a Public Hearing on 2019 October 29 at 6:00 p.m.

4. 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 any rights-of-way deemed requisite.
 - e) The completion of the sale of City property.
 - 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 and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
 - h) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting the enclosure of balconies;
 - a Section 219 Covenant ensuring that all disabled parking remain as common property;
 - a Section 219 Covenant preventing stratification of the rental units and that they are guaranteed as rental in perpetuity;
 - a Section 219 Covenant to guarantee the provision and continuing operation of methane gas monitoring;
 - a Section 219 Covenant allocating density from the subject site to the site at 5900 Olive Avenue.

- a Section 219 Covenant protecting the streamside protection and enhancement areas (SPEA); and,
 - a statutory right-of-way for pedestrian access across the site.
- i) The registration of a housing agreement.
 - j) The provision of a covered car wash stall 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.
 - k) Compliance with the Council-adopted sound criteria.
 - l) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
 - m) Installation of protective chain link fencing along the property line adjacent to Byrne Woods Park.
 - n) The submission of a Green Building Strategy.
 - o) The completion of an environmental assessment.
 - p) Compliance with the Council-adopted sound criteria.
 - q) Compliance with the guidelines for surface and underground parking for residential visitors.
 - r) The submission of a Transportation Study.
 - s) The deposit of the applicable Parkland Acquisition Charge.
 - t) The deposit of the applicable GVS & DD Sewerage Charge.
 - u) The deposit of the applicable School Site Acquisition Charge.
 - v) The deposit of the applicable per unit Edmonds Town Centre South Grade-separated Crossing Cost Charge.
 - w) The provision of facilities for cyclists in accordance with Section 6.5 of the rezoning report.

- x) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED
(Opposed: Councillor Jordan)

9. REZONING REFERENCE #19-09
FIVE STOREY INDUSTRIAL/OFFICE DEVELOPMENT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2019 October 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a five-storey light industrial and office building with a small commercial component.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 October 07 and to a Public Hearing on 2019 October 29 at 6:00 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 review of a detailed Sediment Control System by the Director Engineering.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f) The submission of a Green Building Strategy.
- g) The deposit of the applicable GVS & DD Sewerage Charge.
- h) The deposit of the applicable Regional Transportation Charge.
- i) The provision of facilities for cyclists in accordance with Sections 5.5 of the rezoning report.
- j) The submission of a detailed comprehensive sign plan.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) 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.
- m) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #19-10
PROPOSED M5'R' RESTAURANT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2019 October 29. The purpose of the proposed rezoning bylaw amendments to

permit a cafe of up to 50 seats (JJ Bean Cafe) within an existing multi-tenant industrial development, to serve the day-to-day needs of adjacent industrial developments and their employees.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2019 October 07 and to a Public Hearing on 2019 October 29 at 6:00 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.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #19-27
ZONING BYLAW CONFORMANCE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2019 October 29. The purpose of the proposed rezoning bylaw amendment is to bring the zoning into conformance with the area's existing industrial land use, character, and plan designations.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 October 07, and to a Public Hearing on 2019 October 29 at 6:00 p.m.
2. THAT public notification of this rezoning application and a copy of the report be sent to properties along Douglas Road between Gravely Street and Boundary Road.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. 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 information.

Item #01 Application for the rezoning of:
Rez #18-13 Lot 64 District, Lot 153, Group I, NWD Plan 26877

From: RMS Multiple Family Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and RM4r Multiple Family Residential District)

Address: 6615 Telford Ave

Purpose: To permit the construction of a low/mid-rise rental apartment building and a high-rise strata apartment building.

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 CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the rezoning of:
Rez #18-20 Lots 42-46, District Lot 153, Group 1, NWD Plan 1566

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM4s and RM4r Multiple Family Residential District, and RM5s and RM5r Multiple Family Residential District)

Address: 6620 Sussex Avenue

Purpose: To permit the construction of a single high-rise strata tower with a low-rise rental apartment building.

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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of:
Rez #19-26 Lot A District Lot 171 Group 1 New Westminster District Plan LMP45547

From: CD Comprehensive Development District (based on M2 General Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District)

Address: 6700 Southridge Drive

Purpose: To permit the construction of an additional building on the site for SkyTrain operations.

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 CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the rezoning of:
Rez #19-28 Lot 101 District Lot 96 Group 1 New Westminster District Plan 52251

From: M5 Light Industrial District and M2 General Industrial District

To: CD Comprehensive Development District (based on RM3s and RM3r Multiple Family Residential District)

Address: 7465 Griffiths Drive

Purpose: To permit the construction of a multiple-family development with both a strata and rental component.

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 MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #19-30 Lot B Except: Part on Plan LMP49418, District Lot 119 Group 1
New Westminster District Plan LMP45761

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3 and C3h General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3 and C3h General Commercial District)

Address: 1901 Rosser Ave and 4399 Lougheed Hwy

Purpose: To permit all commercial uses as outlined in the C3 General Commercial District.

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 CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the rezoning of:
Rez #19-31 The East 149 Feet of Lot 2, District Lot 70, Group 1, NWDP 3824,
Except Plans 64206, 33546, and EPP6300

From: C6 Gasoline Service Station District

To: CD Comprehensive Development District (based on C6b
Gasoline Service Station District and C2 Community Commercial
District)

Address: 4487 Canada Way

Purpose: To permit the construction of a new restaurant and a larger
convenience store for the existing gasoline service station.

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 JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the rezoning of:
Rez #19-32 Lot 45, District Lot 186, Group 1, NWD Plan 40140

From: CD Comprehensive Development District (based on RM4 Multiple
Family Residential District, P5 Community Institutional District, C1
Neighbourhood Commercial District, and R5 Residential District)

To: Amended CD Comprehensive Development District (based on
RM5r Multiple Family Residential District, P5 Community
Institutional District, C1 Neighbourhood Commercial District, and
R5 Residential District)

Address: 3755 McGill Street

Purpose: To permit senior's supportive housing.

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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #19-34 Portion of Lot 4 District Lots 163 and 165 Group 1 New Westminster District Plan EPP49841

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

To: Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

Address: Portion of 5085 North Fraser Way

Purpose: To permit exterior changes to the building's west elevation

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 MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09 Application for the rezoning of:
Rez #19-35 Lot B, Except Part in Plan BCP2559, DL 119 Group 1, New Westminster District Plan 11285

From: CD Comprehensive Development District (based on C4 Service Commercial District and the Brentwood Town Centre Development Plan guidelines)

To: CD Comprehensive Development District (based on C4 Service Commercial District and the Brentwood Town Centre Development Plan guidelines)

Address: 4265 Loughheed Highway.

Purpose: To permit the establishment of a Mixed-Use Development Concept for the subject site, and a Community Plan Amendment for Mixed-Use Development for the area bounded by Madison Avenue / Douglas Road, Gilmore Avenue and Loughheed Highway

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 CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #19-37 Lot 1, District Lot 155B and 155C, NWD Plan BCP24486, and Lot 2, District Lot 155B, Group 1, NWD Plan, BCP24486

From: CD Comprehensive Development District (based on C2 Community Commercial District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District, Byrne Road and Marine Way Development Plan, and Big Bend Development Plan as guidelines)

Address: 5751 Marine Way

Purpose: To permit general commercial uses in the existing specialized retail centre.

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 CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- | | | |
|----|-------------------------------------------------------------------------------|--------|
| A) | Boundary Road Maintenance Agreement Bylaw 2019 | #14057 |
| B) | Burnaby Engineering Fees Bylaw 2018,
Amendment Bylaw No. 1, 2019 | #14058 |
| C) | Burnaby Planning and Building Fees Bylaw 2017,
Amendment Bylaw No. 1, 2019 | #14059 |

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14057, 14058 and 14059 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|-----------------------------------------------------------------------------|--------|
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24,
2019 - Text Amendment | #14043 |
|----|-----------------------------------------------------------------------------|--------|

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14043 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

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------|--------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26,
2018 - Rez. #16-58 (3755 Banff Avenue) | #13914 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17,
2019 - Rez. #19-08 (4320/4331 Dominion Street and 4405
Norfolk Street) | #14033 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 27, 2019 | #14049 |
| H) | Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 4, 2019 | #14050 |
| I) | Burnaby Sewer Charge Bylaw 1961,
Amendment Bylaw No. 2, 2019 | #14051 |
| J) | Burnaby Waterworks Regulation Bylaw 1953,
Amendment Bylaw No. 2, 2019 | #14052 |
| K) | Burnaby Sign Bylaw 1972,
Amendment Bylaw No. 1, 2019 | #14055 |
| L) | Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 5, 2019 | #14056 |

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13914, 14033, 14049, 14050, 14051, 14052, 14055 and 14056 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- | | | |
|----|---------------------------------------------------------------------------------------------|--------|
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37,
2012 - Rez. #11-46 (3555 Gilmore Way) | #13134 |
|----|---------------------------------------------------------------------------------------------|--------|

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13134 be now abandoned.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor Keithley – Notice of Motion - Vaping and E-Cigarette Advertising

Councillor Keithley provided Council with the following Notice of Motion:

“WHEREAS e-cigarettes and vaping appear to be causing serious health issues and sometimes deadly consequences for uses; and

WHEREAS six people have died from illness related to vaping in the U.S., and American health officials are investigating more than 450 cases of “vaping-related” lung disease across 33 states; and

WHEREAS nicotine is one of the most addictive substances known to science and binds to specialized receptors that already exist in the brain, and governments have spent decades convincing teens that cigarette smoking is harmful and unpleasant, now vaping threatens to undo all that work; and

WHEREAS data from the 2018 B.C. Adolescent Health Survey found that 21% of teens between 12 and 19 years of age had used a nicotine-laced vaping product in the past 30 days, and nicotine vaping has shot past cigarettes, cannabis and drinking alcohol as the most popular drug-delivery system among teens in seniors grade; and

WHEREAS tobacco companies have spent billions of dollars to secure their share of a growing market of young people taking up vaping, who in many cases haven’t had much more than a puff of tobacco in their lives;

THEREFORE BE IT RESOLVED THAT staff be directed to investigate the advisability and feasibility of banning all advertisement of e-cigarette, vaping and associated products from all City-owned buildings and structures.”

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the Notice of Motion be waived.

CARRIED UNANIMOUSLY

With the Notice waived, the motion was before Council:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

WHEREAS e-cigarettes and vaping appear to be causing serious health issues and sometimes deadly consequences for users; and

WHEREAS six people have died from illness related to vaping in the U.S., and American health officials are investigating more than 450 cases of “vaping-related” lung disease across 33 states; and

WHEREAS nicotine is one of the most addictive substances known to science and binds to specialized receptors that already exist in the brain, and governments have spent decades convincing teens that cigarette smoking is harmful and unpleasant, now vaping threatens to undo all that work; and

WHEREAS data from the 2018 B.C. Adolescent Health Survey found that 21% of teens between 12 and 19 years of age had used a nicotine-laced vaping product in the past 30 days, and nicotine vaping has shot past cigarettes, cannabis and drinking alcohol as the most popular drug-delivery system among teens in seniors grade; and

WHEREAS tobacco companies have spent billions of dollars to secure their share of a growing market of young people taking up vaping, who in many cases haven’t had much more than a puff of tobacco in their lives;

THEREFORE BE IT RESOLVED THAT staff be directed to investigate the advisability and feasibility of banning all advertisement of e-cigarette, vaping and associated products from all City-owned buildings and structures.

CARRIED UNANIMOUSLY

10. **INQUIRIES**

There were no new inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK

DRAFT