



COUNCIL MEETING MINUTES

Monday, 2020 February 10

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2020 February 10 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 KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 6:02 p.m.

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

2. **MINUTES**

A) **Open Council Meeting held on 2020 January 27**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2020 January 27 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2020 January 28**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2020 January 28 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **I Read Canadian Day (2020 February 19)**

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2020 February 19 as ***"I Read Canadian Day"*** in the City of Burnaby.

4. **REPORTS**

A) **His Worship, Mayor Mike Hurley**
Re: 2020 Committees, Commissions and Boards Resident
Representative Appointments

His Worship, Mayor Mike Hurley submitted a report conveying Council's decision on the appointments of Resident Representatives to the Committees, Commissions and Boards.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council receive this report for information.
2. THAT Council approve increasing the Environment Committee, Resident Representative membership from two (2) to four (4) members.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

B) His Worship, Mayor Mike Hurley
Re: 2020 City Appreciation Dinner

His Worship, Mayor Mike Hurley submitted a report seeking Council approval for the costs associated with the 2020 City Appreciation Dinner.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council authorize payment of up to \$40,000 to cover the 2020 City Appreciation Dinner.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

C) City Clerk
Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were not received for Resident Initiated Local Area Service Projects: 20-303, 20-304, 20-305, 20-306 and 20-307. Council is therefore precluded from proceeding with these projects.

The City Clerk recommended:

1. THAT Council receive the report for information.
2. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: New Burnaby Transportation Plan - Phase 2

The Planning and Development Committee submitted a report seeking Council endorsement of the public consultation proposals and authorizing staff to initiate a process for Phase 2 public consultation towards the development of a new Burnaby Transportation Plan.

The Planning and Development Committee recommended:

1. THAT Council endorse the draft Targets, Big Moves, Policies, and Networks as proposals for public consultation, as outlined in Section 6.0 of the report.
2. THAT Council authorize staff to undertake the Phase 2 Public Consultation Program, as outlined in Section 7.0 of the report.
3. THAT a copy of the report be sent to the Environment Committee, Social Planning Committee, and Traffic Safety Committee for information. Staff provided a PowerPoint presentation summarizing the report.

Staff provided a PowerPoint presentation summarizing the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: 2020 Environment Week Program

The Environment Committee submitted a report seeking Council approval for the proposed approach for 2020 Environment Week

The Environment Committee recommended:

1. THAT Council approve the proposed approach for 2020 Environment Week.
2. THAT Council approve an expenditure of \$4,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising Environment Week.
3. THAT Council approve expenditures of \$3,400 and \$5,900 from the Boards, Committees and Commissions' operating budget to support one Repair Café organized for Environment Week and two additional Repair Cafés in the summer and fall of 2020, as a pilot project.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

F) Environment Committee
Re: Elimination of Single Use Plastic Bags, Straws, Utensils
and Containers at City Facilities

The Environment Committee submitted a report responding to the Committee's request to provide feedback on the feasibility and advisability for the elimination of single use plastic bags, straws, utensils and containers at City facilities.

The Environment Committee recommended:

1. THAT the City continue with the current practice to eliminate single-use plastic bags, straws and utensils at civic facilities.
2. THAT Council direct staff to continue to evaluate and phase out single-use plastic containers at City facilities as suitable alternate products become available.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**G) Executive Committee of Council
Re: Community Grant Applications**

The Executive Committee of Council submitted the following grant applications for Council consideration:

#20.01.	Cumberland Place Community <i>Block Party</i>	\$500
#20.03.p	Burnaby Hospice Society <i>Block Party</i>	\$1,500 in-kind <i>printing</i>
#20.04.	Crisis Intervention and Suicide Prevention Centre of BC <i>Operating Costs</i>	\$5,000
#20.05.	Cameray Child and Family Services <i>Burnaby ECD Community Table's Program</i> <i>Coordinator</i>	\$8,000

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

**H) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications**

The Executive Committee of Council submitted the following Festivals Burnaby Grant Applications for Council consideration:

#20-S-001	Mali Kurdistanian Society <i>Kurdish New Year Nawruz</i>	\$2,000
#20-S-002	Vancouver Cantonese Opera <i>The Bamboo Theatre: A Cantonese Opera</i> <i>Festival</i>	\$3,500

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

I) Executive Committee of Council
Re: 2020 Seniors Lunch/Dinner Grants

The Executive Committee of Council submitted a report seeking Council authorization to award the 2020 lunch/dinner grants to Burnaby-based seniors groups.

The Executive Committee of Council recommended:

1. THAT the Executive Committee of Council recommend Council award a grant increase in the amount \$2.00 per person for a total value of \$10.00 per person to Burnaby-based seniors groups applying for a 2020 lunch or dinner grant.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

J) Financial Management Committee
Re: Municipal Finance Authority of British Columbia (MFABC) -
Fossil Fuel Free Short Term Bond Fund

The Financial Management Committee submitted a report seeking Council support for the MFABC Fossil Fuel Free Short Term Bond Fund.

The Financial Management Committee recommended:

1. THAT Council support a new MFABC Fossil Fuel Free Short Term Bond Fund.

2. THAT a copy of the report be forwarded to the City of New Westminster and MFABC.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

K) Traffic Safety Committee
Re: 2020 Local Area Service Program for Speed Humps

The Traffic Safety Committee submitted a report seeking Council review applications for the 2020 speed hump program, and recommend streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in the report, to the 2020 Local Area Service Program process.
2. THAT Council send a copy of the report to the residents who requested speed humps as part of the 2020 Local Area Service Program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

L) City Manager's Report, 2020 February 10

The City Manager submitted a report dated 2020 February 10 on the following matters:

5. **MANAGER'S REPORTS**

1. **FIVE AND SIX-STOREY WOOD FRAME BUILDINGS AND
MASS TIMBER CONSTRUCTION**

The City Manager submitted a report from the Director Planning and Building providing Council with information and recommendations regarding five and six-storey wood frame buildings and mass timber construction.

The City Manager recommended:

1. THAT Council endorse the proposed approach regarding five and six-storey wood frame buildings and mass timber construction, as discussed in Section 4.0 of the report.
2. THAT a copy of the report be forwarded to: the Province of British Columbia's Building and Safety Standards Branch, Office of Housing and Construction Standards, Ministry of Municipal Affairs and Housing, P.O. Box 9844, Stn. Provincial Government, Victoria, B.C. V8W 9T2; the Architectural Institute of BC, #100 - 440 Gamble Street, Vancouver, B.C. V6B 2N5; and Engineers and Geoscientists BC, #200-4010 Regent Street, Burnaby, B.C. V5C 6N2.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. **APPLICATION FOR INVESTING IN CANADA
INFRASTRUCTURE PROGRAM – WASTE-TO-ENERGY
DISTRICT ENERGY PROJECT**

The City Manager submitted a report from the Director Engineering seeking Council approval for a joint application with Metro Vancouver for grant funding through the Investing in *Canada Infrastructure Program - Green Infrastructure: Environmental Quality* for the Waste-to-Energy Facility District Energy Project.

The City Manager recommended:

1. THAT Council approve a joint application with Metro Vancouver for grant funding through the Investing in *Canada Infrastructure Program – Green Infrastructure: Environmental Quality* for the Waste-to-Energy Facility District Energy Project.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. COMMUNITY EMERGENCY PREPAREDNESS APPLICATION:
EMERGENCY SUPPORT SERVICES (2020)**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval to submit an application to UBCM for the Community Emergency Preparedness Fund (CEPF) for the Emergency Support Services (2020) funding stream.

The City Manager recommended:

1. THAT Council authorize staff to apply to the UBCM for funding from the CEPF in the amount of \$25,000 to acquire mobile devices and related equipment, deliver training and conduct an exercise to support the City's Emergency Support Services (ESS) capacity resulting from the Province's modernization of the ESS program and digitized Evacuee Registration and Assistance (ERA) portal.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. NUISANCE AND UNSAFE CONDITIONS AT 6480 GRANT
STREET**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council impose action requirements in relation to the property at 6480 Grant Street.

The City Manager recommended:

1. THAT Council declare the residential property located at 6480 Grant Street creates a nuisance and unsafe condition for the reasons described in the report.
2. THAT Council require the registered property owner to demolish the existing carport/cabana structure under permit.

3. THAT Council require the registered property owner to make the in-ground pool area safe by erecting a fence that complies with the *Burnaby Swimming Pool Enclosure Bylaw 2000*.
4. THAT Council require the registered property owner to clear and remove any and all overgrowth, discarded materials, rubbish or filth from the property, including any such growth, filth, vegetation or items within the swimming pool, or upon its surface, which are contributing to unsightly conditions, in order to comply with the *Burnaby Unsightly Premises Bylaw 1969*.
5. THAT notice of these remedial action requirements and a copy of the report be sent to the registered property owner.
6. THAT Council require the registered property owner complete the remedial action requirements referred to in Recommendations 2, 3 and 4 no later than 60 days after receiving the notice referred to in Recommendation 5.
7. THAT Council authorize City staff and/or contractors to undertake the required or remedial action requirements referred to in recommendations 2, 3 and 4 and recover all such costs incurred from the registered property owner in accordance with the *Community Charter*, if the registered owner does not complete the required or remedial action requirements within sixty (60) days of receiving the notice referred to in Recommendation 5.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT AWARD
CA-3094 DEER LAKE AVENUE ROADWORKS AND TRAIL

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Deer Lake Avenue Roadworks and Trail project.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Ltd. for an estimated total cost of \$2,825,502.75 including GST in the amount of \$134,547.75 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 MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT INCREASE - SCOPE
SECURITY GUARD SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for security guard services.

The City Manager recommended:

1. THAT Council approve a contract increase to Guardteck Security Corporation for an estimated total cost of \$189,900 including GST in the amount of \$9,042.86. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #19-58
PRE-ZONING FOR NON-MARKET HOUSING DEVELOPMENT
7285 KITCHENER STREET
RESPONSE TO PUBLIC HEARING ISSUES**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #19-58.

The City Manager recommended:

1. THAT Rezoning Bylaw, Amendment Bylaw No. 45/19, Bylaw 14101, be abandoned.
2. THAT a copy of the report be sent to those who spoke at, or correspondence to the Public Hearing for Rezoning Reference #19-58.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the property at 7285 Kitchener Street be **REFERRED** to staff for report on advisability and feasibility of parkland designation.

CARRIED UNANIMOUSLY

8. 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 #19-29 Lot 1 District Lots 147 and 211 Group 1 New Westminster District
Plan EPP78960

From: CD Comprehensive Development District (based on P11e SFU
Neighbourhood District and SFU Community Plan as
guidelines)

To: Amended CD Comprehensive Development District (based on
P11e SFU Neighbourhood District and SFU Community Plan as
guidelines)

Address: 9682 University Crescent

Purpose: The permit four multiple-family residential buildings, atop three
levels of underground parking.

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 JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #02** Application for the rezoning of:
Rez #19-63 Strata Lot 1, District Lot 28, Group 1, NWD Strata Plan NW2348,
together with an interest in the Common Property in proportion to
the unit Entitlement of the Strata Lot as shown on form 1
- From:** C2 Community Commercial District
- To:** CD Comprehensive Development District (based on C2h
Community Commercial District)
- Address:** 7755 6th Street
- Purpose:** The permit a private retail liquor store use.
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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #03** Application for the rezoning of:
Rez #19-64 See Schedule "A"
- From:** C3 General Commercial District and R5 Residential District
- To:** CD Comprehensive Development District (based on RM5s/RM5r
Multiple Family Residential District, C3 General Commercial
District and Metrotown Downtown Plan as guidelines)
- Address:** 4653, 4669, 4673 Kingsway, 4638, 4646, 4654, 4662, 4670 Hazel
Street, and portion of lane right-of-way

Purpose: To permit the construction of a high-density mixed-use development with strata residential, non-market rental, market rental, office and retail uses, with underground parking.

1. THAT the sale of City-owned road right-of-way for inclusion within the subject development site, in accordance with the terms outlined in Section 5.6 of the report, be approved in principle and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.6 of the report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. 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 JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the rezoning of:
Rez #19-66 Lot 3 DL 119, Group 7, New Westminster District Plan EPP7091

From: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District, P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on RM5s, RM5r Multiple Family Residential District and C3, C3f General Commercial District and the Brentwood Town Centre Development Plan as guidelines)

Address: 4180 Lougheed Highway

Purpose: The permit the construction of a high-rise strata building, a high-rise rental building, commercial podium, and underground parking in accordance with the Gilmore Place Master Plan; and to amend the Gilmore Place Master Plan.

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 #19-67 Lot A and Lot B District Lot 125 Group 1 New Westminster District
Plan EPP67373

From: CD Comprehensive Development District (based on RM5s Multiple
Family Residential District, C1 Neighbourhood Commercial District
and Brentwood Town Centre Development Plan)

To: Amended CD Comprehensive Development District (based on
RM5s Multiple Family Residential District, C1 Neighbourhood
Commercial District and Brentwood Town Centre Development
Plan)

Address: 5311 and 5333 Goring Street

Purpose: To add architectural LED lighting on the southwest frontage of two
hi-rise residential towers approved under Rezoning Reference
#15-40.

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 #06 Application for the rezoning of:
Rez #19-68 Lot 150, District Lots 32 and 152, Group 1, NWD Plan 45513

From: CD Comprehensive Development District (based on C3 General
Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District)

Address: 5021 Kingsway

Purpose: The permit the establishment of a child care facility on the subject property.

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 #07 Application for the rezoning of:
Rez #19-69 Strata Lot 158, DL 125, Group 1, NWD Strata Plan NW2020 together with an interest in the Common Property in proportion to the unit entitlement of the strata lot as shown on form 1

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District, CI Neighbourhood Commercial District, P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District, CI Neighbourhood Commercial District, P2 Administration and Assembly District, and Brentwood Town Centre Community Plan guidelines)

Address: 5061 Anola Drive

Purpose: To permit the establishment of a before and after school child care facility.

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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #08** Application for the rezoning of:
Rez #19-70 Lot "F", District Lot 95, Group 1, NWD Plan 12860; Strata Lots 1 and 2, District Lot 95, Plan BCS763; and Strata Lots I and 2, District Lot 95, Plan NWS2412
- From:** RS Residential District
- To:** CD Comprehensive Development District (based on RM4s and RM4r Multiple Family Residential District and the Edmonds Town Centre Plan as guidelines)
- Address:** 7109 18th Avenue and 7358, 7360, 7376, 7378 18th Street
- Purpose:** To permit a high-density residential multiple-family development with strata and rental uses.
1. THAT the sale of City-owned road right-of-way for inclusion within the subject development site, in accordance with the terms outlined in Section 5.4 of the report, be approved in principle and subject to the applicant pursuing the rezoning proposal to completion.
 2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.4 of the report contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
 3. 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 recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #09** Application for the rezoning of:
Rez #19-71 Lot 1, DL 165, Group 1, NWD Plan LMP42789
- From:** CD Comprehensive Development District (based on M5 Light Industrial District)
- To:** Amended CD Comprehensive Development District (based on M5 Light Industrial District and Big Bend Development Plan guidelines)
- Address:** 4560 Tillicum Street
- Purpose:** To permit an expansion of the floor area of the existing 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 JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #10** Application for the rezoning of:
Rez #19-72 Parcel "One" (539615E) Except: Part on SRW Plan 21111 Parcel "K" (Plan with Fee Deposited No. 16405F), Lots 1 and 8, DL 4, Group 1 , NWDP 845
- From:** CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, C4 Service Commercial District as guidelines)
- To:** Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, RM5r Multiple Family Residential District, C3 General Commercial District, P2 Administration and Assembly District, Lougheed Core Area Master Plan, and Lougheed Town Centre Plan as guidelines)
- Address:** 9601 Lougheed Highway
- Purpose:** To permit the construction of a mixed-use building that includes a commercial podium and a high-rise residential component with underground parking.

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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2020
- Rez. #16-34 (5000 Glenlyon Place) | #14121 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2020
- Rez. #18-25 (4161 Dawson Street - Tower 5) | #14122 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2020
- Rez. #18-26 (4161 Dawson Street - Tower 6) | #14123 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

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|----|--|--------|
| D) | Burnaby Solid Waste and Recycling Bylaw 2010,
Amendment No. 1, 2020 | #14124 |
| E) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 2020 | #14125 |
| F) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 2020 | #14126 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 2020 | #14127 |

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| H) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2020 | #14128 |
| I) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2020 | #14129 |
| J) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2020 | #14130 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 14124, 14125, 14126, 14127, 14128, 14129 and 14130 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2019 - Rez. #19-34 (Portion of 5085 North Fraser Way) | #14117 |
| L) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2019 - Rez. #19-61 (4630 & 4650 Kingsway, 6080 McKay Avenue) | #14118 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14117 and 14118 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| M) | Burnaby Business Improvement Area (Burnaby North Road) Bylaw, 2019 | #14092 |
| N) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2020 | #14119 |
| O) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2020 | #14120 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14092, 14119 and 14120 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, #14101
2019 - Rez. #19-58 (7285 Kitchener Street)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14101 be now abandoned.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan – Vancouver Rezoning on Hastings at Boundary

Councillor Jordan referred to Items J) and K) on the Council Correspondence Package received up to 2020 February 06 from Mr. Gabriel Hasselbach regarding Vancouver rezoning on Hastings Street at Boundary.

Without objection, Council requested staff send a letter to the writer explaining that Burnaby has no jurisdiction.

8. INQUIRIES

Councillor Johnston – Laneway Homes, Secondary Suites and Duplexes

Councillor Johnston inquired regarding laneway homes, secondary suites and duplexes report timeline.

Staff advised that they are working on the background information, and the report will be part of the OCP amendment that will be coming to Council later this year.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:16 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK