



CITY COUNCIL
Council Chamber, Burnaby City Hall
4949 Canada Way, Burnaby, B. C.

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 February 16

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2015 January 26 (revised)	6
	B) Open Council Meeting held 2015 February 02	30
3.	<u>DELEGATIONS</u>	
	A) Larry Myers Re: Blue Dot Declaration <u>Speaker(s):</u> Kim Fink-Jensen Kate Fink-Jensen Naomi Cech	48
4.	<u>REPORTS</u>	
	A) Community Heritage Commission Re: City of Burnaby Archives Annual Report 2014	49
	B) Community Heritage Commission Re: City Archives Oral History Capital Project	56
	C) Environment Committee Re: 2015 Environment Week and Environmental Award Program	60
	D) Environment Committee Re: Sustainable Purchasing Initiatives - City Green Team	68

E)	<u>Public Safety Committee</u>	73
	Re: New Directive on the Deployment of Auxiliary Constables	
F)	<u>Social Planning Committee</u>	77
	Re: Burnaby Access Advisory Committee 2015 Workplan	
G)	<u>Transportation Committee</u>	82
	Re: 2015 Cycling Promotion	
H)	<u>City Manager's Report, 2015 February 16</u>	91
5.	<u>MANAGER'S REPORTS</u>	
1.	<u>BURNABY FARMERS' MARKET – 4949 CANADA WAY</u>	93
	Purpose: To request Council approve the operation of the 2015 Farmers' Market Season at Burnaby City Hall – North Parking Lot.	
2.	<u>PARCEL TAX ROLL REVIEW PANEL</u>	95
	Purpose: To obtain Council authority to convene a Parcel Tax Roll Review Panel on Tuesday, 2015 March 24 at 6:00 pm.	
3.	<u>ROAD CLOSURE REFERENCE #14-04; X-REFERENCE: SUBDIVISION #14-44 PROPOSED CLOSURE OF A 3.04 M ROAD ALLOWANCE ADJACENT 7263 FOURTH STREET</u>	98
	Purpose: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure, sale and consolidation of the adjacent unconstructed lane with 7263 Fourth Street	
4.	<u>CONTRACT AWARD - 2015 MAJOR ROADS NETWORK INFRASTRUCTURE REHABILITATION PROGRAM - ENGINEERING AND CONSTRUCTION SERVICES</u>	101
	Purpose: To obtain Council approval to award a contract for engineering and construction administration services related to 2015 Major Roads Network Infrastructure Rehabilitation Program.	
6.	<u>BYLAWS</u>	

First, Second and Third Reading

- A) [#13446 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2015](#) **13446**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,565,000 to finance the 2015 Information Technology Capital Program for Business Applications Projects
(Item 6(Ai), Reports, Council 2015 February 02)
- B) [#13447 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2015](#) **13447**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$421,250 to finance the 2015 City Administrative Complex Project
(Item 6(Ax), Reports, Council 2015 February 02)
- C) [#13451 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2015](#) **13451**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,800,000 to finance the 2015 RCMP Building Locker Room Upgrade and Emergency Exit Project
(Item 6(Axii), Reports, Council 2015 February 02)

Consideration and Third Reading

- D) [#13376 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2014 - Rez. #13-31 \(7011/29/87 MacPherson Avenue and 5558 Short Street\)](#) **13376**
From M4 Special Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "MacPherson and Short Townhomes: A Multi-Family Residential Development, Burnaby, B.C." prepared by Robert Ciccozzi Architecture Inc.)
7011/29/87 MacPherson Avenue and 5558 Short Street
Purpose – to permit the construction of a three-storey stacked townhouse development (45 units) with full underground parking
(Item 05, Manager's Report, Council 2014 July 21)
Memo - Director Planning & Building - 2015 February 11 Page 116

Reconsideration and Final Adoption

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- E) [#13445 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2015](#) **13445**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,967,850 to finance the 2015 Parks, 15 capital projects (Item 01, Manager's Report, Council 2015 January 26)
- F) [#13448 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2015](#) **13448**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$261,800 to finance 2015 Storm Sewer Connections Project (Item 6(Aviii), Reports, Council 2015 February 02)
- G) [#13449 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2015](#) **13449**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,458,000 to finance the 2015 Major Roads Capital Program (Item 6(Axiii), Reports, Council 2015 February 02)
- H) [#13450 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2015](#) **13450**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,072,900 to finance 2015 City Building and Energy Performance Project (Item 6(Axi), Reports, Council 2015 February 02)
- I) [#13453 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2015](#) **13453**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$9,148,900 to finance 2015 Storm Sewer Renewals, Pavement Overlay and Sidewalk Replacement Projects (Item 6(Avii), Reports, Council 2015 February 02)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**