



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 February 23

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2015 February 16</u>	1
3.	<u>DELEGATIONS</u>	
	A) <u>Alexandra Lezo</u> Re: Request for Zoning Bylaw Amendments Speaker(s): Alexandra Lezo	14
4.	<u>REPORTS</u>	
	A) <u>City Manager's Report, 2015 February 23</u>	19
5.	<u>MANAGER'S REPORTS</u>	
1.	<u>BURNABY FRASER FORESHORE PARK FITNESS CIRCUIT</u>	21
	Purpose: To request approval for the City to enter into an agreement with the Rotary Clubs of Burnaby to fund the development of a fitness circuit in Fraser Foreshore Park.	
2.	<u>PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM GILPIN ELEMENTARY SCHOOL AND ÉCOLE WESTRIDGE ELEMENTARY SCHOOL</u>	26

Purpose: To request authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.

3. **2015 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 30

Purpose: To request to bring forward a bylaw to appropriate \$1,036,260 from Capital Reserves to finance thirteen projects.

4. **MURAL GRANT FUNDING FOR 4622 HASTINGS STREET** 34

Purpose: To approve the funding for a mural at 4622 Hastings Street as part of the 2015 Burnaby Mural Grant Program.

5. **BUILDING PERMIT TABULATION REPORT NO. 1 FROM 2015 JANUARY 01 - 2015 JANUARY 31** 37

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

6. **RETIREMENTS** 39

Purpose: To inform Council of the following retirements from July to December 2014.

7. **CONTRACT AWARD – 2015-03 WATERMAIN REPLACEMENT AND ROAD REHABILITATION PROGRAM** 42

Purpose: To obtain approval to award a construction contract for Watermain Replacement and Road Rehabilitation Program, Package C.

8. **CONTRACT AWARD - CARPET REPLACEMENT PROJECT (2015.02.23)** 43

Purpose: To obtain approval to award a contract for the replacement of carpet at City Hall.

6. **BYLAWS**

Consideration and Third Reading

A) **#13302 - Burnaby Zoning Bylaw 1965, Amendment Bylaw** 13302

[No. 8, 2014 - Rez. #06-55 \(7485/95 Sixth Street and 7873 Sixteenth Avenue\)](#)

From R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Sixth Street Area Plan guidelines and in accordance with the development plan entitled "Townhouse Development" prepared by Jordan Kutev Architect 7485 & 7495 Sixth Street and 7873 Sixteenth Avenue Purpose – to permit the construction of a three-storey townhouse development with underground parking (Item 06, Manager's Report, Council 2014 February 24)

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B) [#13365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2014 - Rez. #13-41 \(7262/68/74 Eighteenth Avenue\)](#) **13365**

From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and in accordance with the development plan entitled "18th Avenue Townhomes" prepared by Robert Ciccozzi Architecture Inc.) 7262/68/74 Eighteenth Avenue Purpose – to permit the construction of a 3-storey (27 unit) stacked townhouse development with underground parking (Item 07, Manager's Report, Council 2014 June 23)

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Reconsideration and Final Adoption

C) [#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)

D) [#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)

- E) [#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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**