



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 March 09

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) Purple Day (2015 March 26)	
	B) Stop the Sexual Exploitation of Children & Youth Awareness Week (2015 March 09 - 15)	
	C) World Down Syndrome Day (2015 March 21)	
3.	<u>MINUTES</u>	
	A) Open Council Meeting held 2015 March 02	1
4.	<u>REPORTS</u>	
	A) Financial Management Committee Re: 2015 Capital Improvements Bylaw Funding Request	17
	B) Financial Management Committee Re: Renovations to City Hall - North Block	22
	C) Financial Management Committee Re: Asset Management Program	24
	D) Financial Management Committee Re: Updated Bus Bench Program	27

E)	Planning and Development Committee	32
	Re: Woodlands Site Concept - Brentwood Town Centre	
F)	Traffic Safety Committee	50
	Re: Traffic Concerns Arising from the Rezoning Application for 7174 Barnet Road	
G)	Traffic Safety Committee	55
	Re: Canada Way and Rayside Street	
H)	City Manager's Report, 2015 March 09	63
5.	<u>MANAGER'S REPORTS</u>	
1.	<u>2015 LMLGA AND UBCM RESOLUTION</u>	64
	Purpose: To present a resolution for submission to the 2015 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention.	
2.	<u>PROCEDURE BYLAW AMENDMENT</u>	73
	Purpose: To amend Procedure Bylaw No. 11714 to delegate authority to Committee Chairs to call or change committee meeting.	
3.	<u>CONTRACT EXTENSION - FOOD SERVICES</u>	75
	Purpose: To obtain approval to award four contract extensions for the supply and delivery of food products.	
6.	<u>BYLAWS</u>	
A)	<u>First Reading</u>	
A)	#13454 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2015 - Rez. #14-41 (7868 Government Road)	13454
	From R1 Residential District to R1a Residential District	
	Purpose - to permit the construction of a single family dwelling with a gross floor area beyond that currently permitted under the prevailing zoning	
	(Item 5(2), Manager's Report, Council 2015 March 02)	
B)	#13455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 - Rez. #12-07 (1735, 1763 Douglas Road & 1710 Gilmore Avenue)	13455

From M1 Manufacturing District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Aviara II" prepared by Integra Architecture Inc. and IBI Group Inc.)

Purpose – to permit the construction of a 42 storey apartment building and two 4-6 storey low rise apartment buildings

(Item 5(1), Manager's Report, Council 2015 March 02)

- C) [#13456 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2015 - Rez. #14-45 \(Areas 1,2,3,4,5\)](#) **13456**
From A2 Small Holdings District, R1, R2 and R4 Residential Districts and P2 Administration and Assembly District to P3 Park and Public Use District
Purpose – to bring the zoning of the subject City-owned properties into conformance with approved park/conservation designation and their current use
(Item 6(9), Manager's Report, Council 2015 January 26)

B) First, Second and Third Reading

- D) [#13457 - Burnaby Highway Closure Bylaw No. 1, 2015](#) **13457**
(Road Closure Reference #14-04)
A bylaw to close and remove the dedication of certain portion of highway – closure of a 91.0m² road allowance adjacent 7263 Fourth Street (all that portion of road in District Lot 28, Group 1, New Westminster District, dedicated by Plan 21924 containing 91.0m²) shown outlined on Reference Plan prepared by Albert Wang, B.C.L.S.
(Item 5(3), Manager's Report, Council 2015 February 16)

- E) [#13458 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2015](#) **13458**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,360,748 to finance the Burnaby Lake Sports Complex West Field #2 Replacement Project
(Item 5(3), Manager's Report, Council 2015 March 02)

C) Second and Third Reading

- F) [#13452 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2015](#) **13452**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$1,036,260 to finance the 2015 Parks 13 capital projects
(Item 5(3), Manager's Report, Council 2015 February 23)

D) Consideration and Third Reading

- G) [#13374 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2014 - Rez. #13-42 \(3205/09/29/39/49/79/3311/37/61/69 Noel Drive and 9083/9125 Cameron Street\)](#) **13374**

From R2 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District, Lougheed Town Centre Plan guidelines and in accordance with the development plan entitled "Noel Drive Residential" prepared by RHA Architects Inc.)

Purpose – to permit the construction of a 150 unit townhouse and low-rise apartment development with underground parking

(Item 03, Manager's Report, Council 2014 July 21)

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7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT