



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 March 30**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>International Day for the Elimination of Racial Discrimination</u></a> (2015 March 21)	
	B) <a href="#"><u>Male Survivors of Sexual Abuse Awareness Month (2015 April)</u></a>	
<b>3.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#"><u>Open Council Meeting held 2015 March 09</u></a>	1
	B) <a href="#"><u>Parcel Tax Roll Review Panel held 2015 March 24</u></a>	13
<b>4.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#"><u>Ian Guan, Architect, Gradual Architecture Inc.</u></a> Re: 9789 Cameron Street - Rezoning #15-09 (x-reference Item 6 of M/R Item 7(20)) <u>Speaker(s):</u> Ian Guan	16
	B) <a href="#"><u>John Raue</u></a> Re: Transportation Issues <u>Speaker(s):</u> John Raue	17

**5. CORRESPONDENCE**

- A) [Nick Kvenich, President, Eagle Creek Streamkeepers Society](#) 18  
Re: Eagle Creek Salmon Release  
(see note)

**6. REPORTS**

- A) [City Clerk](#) 19  
Re: Certificate of Sufficiency - Resident Initiated
- B) [Executive Committee of Council](#) 21  
Re: Community Resource Centres - 2015 Grants and 2016 Lease Rates and Grants
- C) [Executive Committee of Council](#) 27  
Re: Coquitlam Search and Rescue Society - Mobile Command Centre Replacement Project
- D) [Executive Committee of Council](#) 33  
Re: Grant Applications
- E) [Executive Committee of Council](#) 37  
Re: Festivals Burnaby Grant Program Applications
- F) [Executive Committee of Council](#)  
Re: 2014 Outstanding Citizen of the Year - Kushiro Cup Award (ON TABLE)
- G) [Public Safety Committee](#) 39  
Re: Blue Ribbon Panel on Crime Reduction
- H) [City Manager's Report, 2015 March 30](#) 45

**7. MANAGER'S REPORTS**

1. [GIRO DI BURNABY](#) 49  
Purpose: To request approval for road closure for the Giro di Burnaby.
2. [2015 BURNABY GOLF FEES BYLAW](#) 55  
Purpose: To request approval for the 2015 Burnaby Golf Fees Bylaw.

3. **2015 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 70  
  
Purpose: To request to bring forward a bylaw to appropriate \$1,324,110 from Capital Reserves to finance nine projects.
4. **REZONING REFERENCE #13-30 TOWNHOUSE DEVELOPMENT WITH UNDER-UNIT PARKING CANADA WAY AND CLAUDE AVENUE AREA PLAN** 73  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.
5. **REZONING REFERENCE #14-14 LICENSED CHILDCARE FACILITY (152 CHILDREN AND 24 STAFF MEMBERS)** 81  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.
6. **REZONING REFERENCE #15-02 PROPOSED PLACE OF PUBLIC WORSHIP USE** 88  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.
7. **REZONING REFERENCE #14-46 PROPOSED LIQUOR STORE** 94  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.
8. **REZONING REFERENCE #15-07 PROPOSED EXTENSION OF OPERATING HOURS FOR EXISTING LDB LIQUOR STORE** 104  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

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| 9.  | <u><b>ROAD CLOSURE REFERENCE #15-01</b></u><br><u><b>X-REFERENCE: SUBDIVISION #13-35</b></u><br><u><b>PROPOSED CLOSURE OF A ROAD ALLOWANCE ADJACENT</b></u><br><u><b>5115 NORTH FRASER WAY</b></u>       | 112 |
|     | Purpose: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure and consolidation of 535.0 m2 of unconstructed road allowance with the adjacent 5115 North Fraser Way. |     |
| 10. | <u><b>RCMP BUILDING LOCKER ROOMS UPGRADE PROJECT</b></u>   | 115 |
|     | Purpose: To award a contract for the construction of the RCMP Building Locker Rooms Upgrade Project..  |     |
| 11. | <u><b>BUILDING PERMIT TABULATION REPORT NO. 2</b></u><br><u><b>FROM 2015 FEBRUARY 01 - 2015 FEBRUARY 28</b></u>  | 118 |
|     | Purpose: To provide Council with information on the construction activity as reflected by the building permits that have been issued for the subject period.   |     |
| 12. | <u><b>HATS OFF DAY PARADE - SATURDAY, 2015 JUNE 06</b></u>   | 120 |
|     | Purpose: To seek Council approval for the Hats Off Day Parade.   |     |
| 13. | <u><b>CONTRACT AWARD 2015-08 2014 LOCAL AREA SERVICE PROGRAM</b></u>   | 123 |
|     | Purpose: To obtain approval to award a construction contract for the supply & installation of watermains, sanitary sewers, street lighting, curb, gutter, paving and milling roadworks.                  |     |
| 14. | <u><b>CONTRACT AWARD 2015-09</b></u><br><u><b>WATERMAIN AND ROADWORK – RUMBLE STREET</b></u>   | 124 |
|     | Purpose: To obtain approval to award a construction contract for the watermain and roadwork on Rumble Street from Gilley Ave. to MacPherson Ave.   |     |

15. **CONTRACT AWARD 2015-01  
COMBINED SEWER SEPARATION PROGRAM PACKAGE III  
GILMORE LANES** 125
- Purpose: To obtain approval to award a construction contract for the separation of existing combined sewers and replacement of existing watermain in the lane south of Cambridge Street between Esmond Avenue and Gilmore Avenue.
16. **CONTRACT AWARD  
SUPPLY AND INSTALLATION OF STREET LIGHT POLES** 126
- Purpose: To obtain approval to award a contract for the supply and installation of street light poles.
17. **CONTRACT EXTENSION – SUPPLY, DELIVERY AND  
INSTALLATION OF TIRES AND RELATED SERVICES** 127
- Purpose: To obtain approval to award a contract extension for the supply, delivery and installation of tires and related services.
18. **CONTRACT AWARD  
SUPPLY AND DELIVERY OF CISCO NETWORK SWITCHES** 128
- Purpose: To obtain approval to award a contract for the supply and delivery of Cisco Catalyst Network Switches.
19. **CONTRACT EXTENSION - E25/2014 CIVIL ENGINEERING  
AND CONSTRUCTION SERVICES** 129
- Purpose: To obtain approval for a contract extension for engineering detailed design and construction administration services related to the Gray Creek Erosion Site Remediation project.
20. **REZONING APPLICATIONS** 130
- Purpose: To submit the current series of new rezoning applications for the information of Council.

**8. BYLAWS**

**A) First, Second and Third Reading**

- A) [#13459 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2015](#) **13459**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,773,000 to finance various 2015 Engineering Projects  
(Item 4(A), Reports, Council 2015 March 09)
- B) [#13460 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2015](#) **13460**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$475,000 to finance the City Hall North Block Upgrade & Renovation Project  
(Item 4(B), Reports, Council 2015 March 09)
- C) [#13461 - Burnaby Procedure Bylaw, Amendment Bylaw 2015](#) **13461**  
A bylaw to delegate to committee and commission chairs the authority to call, cancel or change the place of committee or commission meetings  
(Item 5(2), Manager's Report, Council 2015 March 09)
- D) [#13462 - Burnaby Highway Closure Bylaw No. 2, 2015](#) **13462**  
(Road Closure Reference #14-03)  
A bylaw to close and remove the dedication of certain portion of highway – closure of Noel Drive cul-de-sac bulb, portion of Noel Drive road and rear lane allowances adjacent to 3205/09/29/39/49/79/3311/37/61/69 Noel Drive; 9083/9125 Cameron Street (all those portions of road in Block 10, District Lot 6, Group 1, New Westminster District: (a) dedicated as road by Plan 17130 containing 869.9m<sup>2</sup>, (b) dedicated as road by Plan 17450 containing 1.0m<sup>2</sup>, and (c) dedicated as road by Plan 18558 containing 136.9m<sup>2</sup>) shown outlined on Reference Plan prepared by Grant Butler, B.C.L.S.  
(Item 03, Manager's Report, Council 2014 July 21)

**B) Third Reading, Reconsideration and Final Adoption**

- E) [#13276 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2013 - Rez. #13-32 \(5895 Trapp Avenue\)](#) **13276**

From CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and the Glenwood Industrial Estates Concept Plan guidelines and in accordance with the development plan entitled "5895 Trapp Avenue" prepared by John Christen)

Purpose – to permit the construction of a new multi-tenant industrial development in accordance with the Glenwood Industrial Estates Concept Plan

(Item 07, Manager's Report, Council 2013 November 25)

**Memo - Director Planning & Building - 2015 March 25 - Page 192**

- F) [#13440 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2015 - Rez. #14-38 \(2830 Bainbridge Avenue\)](#) **13440**

From CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District as guidelines and in accordance with the development plans entitled "Learning Ladder Child Care Centre" prepared by SEL Engineering Ltd.) to Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District as guidelines and in accordance with the development plans entitled "Learning Ladder Child Care Centre" prepared by SEL Engineering Ltd. as amended by the development plans entitled "Brightstart Burnaby" by Douglas R. Johnson Architect Ltd.)

Purpose – to permit an increase in the capacity of an existing child care facility from 61 to 73 children

(Item 07, Manager's Report, Council 2015 January 26)

**Memo - Director Planning and Building - 2015 March 25 - Page 196**

- G) [#13442 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2015 - Rez. #14-40 \(1240 - 4700 Kingsway\)](#) **13442**

From CD Comprehensive Development District (based on C3, C3c, C3h General Commercial Districts and P2 Administration and Assembly District) to Amended CD Comprehensive Development District (based on C3, C3c, C3h General Commercial Districts and P2 Administration

and Assembly District and Metrotown Development Plan as guidelines)

Purpose – to permit a Shaw telecommunications hubsite, which includes the installation of two accessory rooftop cooling units, and renovations to an existing commercial retail unit (CRU)

(Item 05, Manager's Report, Council 2015 January 26)

**Memo - Director Planning & Building - 2015 March 25 - Page 199**

**C) Reconsideration and Final Adoption**

**H) [#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)

**I) [#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)

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. ADJOURNMENT**