



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 May 11

A G E N D A

- | | | <u>PAGE</u> |
|----|--|--------------------|
| 1. | <u>CALL TO ORDER</u> | |
| 2. | <u>ANNOUNCEMENT</u> | |
| | A) <u>BC Recreation and Parks Association 'Facility Excellence Award' for Edmonds Community Centre</u> | |
| 3. | <u>PRESENTATION</u> | |
| | A) <u>Earthquake Relief Efforts in Nepal</u>
Presenters: Burnaby Firefighters | |
| 4. | <u>PROCLAMATIONS</u> | |
| | A) <u>Cycling4Diversity Week (2015 May 17 - 23)</u> | |
| | B) <u>Day of Bosnia and Herzegovina (2015 May 22)</u> | |
| | C) <u>Public Works Week (2015 May 17 - 23)</u> | |
| 5. | <u>MINUTES</u> | |
| | A) <u>Open Council Meeting held on 2015 May 04</u> | 1 |
| 6. | <u>DELEGATIONS</u> | |
| | A) <u>Burnaby Board of Trade</u>
Re: Update on the Economic Development Activities
Speaker: Paul Holden, President & CEO | 16 |

- B) [John Raue](#) 17
Re: Block Watch on Chaffey and Halley Avenues
Speaker: John Raue
7. **REPORTS**
- A) [Traffic Safety Committee](#) 18
Re: Kingsway between Edmonds and 14th Avenue
- B) [Traffic Safety Committee](#) 26
Re: Marine Drive at Nelson Avenue
- C) [City Manager's Report, 2015 May 11](#) 30
8. **MANAGER'S REPORTS**
1. [HEIGHTS BUSINESS IMPROVEMENT AREA 2015 ADVANCE](#) 31
Purpose: To obtain Council approval for an advance of funds to the Heights Merchants Association.
2. [CONTRACT AWARD – 2015-07 LOCAL ROADS NETWORK](#) 33
Purpose: To obtain Council approval to award a construction contract for the Local Roads Network Pavement Rehabilitation Program – Package 1.
9. **BYLAWS**
- A) **First, Second and Third Reading**
- A) [#13480 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2015](#) 13480
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,041,000 to finance 2015 Engineering Capital Infrastructure
(Item 6(B), Reports, Council 2015 May 04)
- B) [#13481 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2015](#) 13481
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,011,527 to finance 2015 Engineering Equipment
(Item 6(C), Reports, Council 2015 May 04)

B) Consideration and Third Reading

C) [#13387 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2014 - Rez. #14-25 \(7650, 7701, 7702 Eighteenth Street, Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh Avenue\)](#) 13387

From M1 Manufacturing District, M2 General Industrial District and R5 Residential District to CD Comprehensive Development District (based on the RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, and the development plan entitled "Southgate Master Plan Concept Book and Design Guidelines" prepared by IBI Group and PWL Partnership) Purpose – to establish a Master Plan for the subject site, which would guide further site specific rezoning applications for the development of a multi-phased, mixed-use, multiple-family residential neighbourhood. No specific development or new construction is being sought under the subject rezoning application

(Item 03, Manager's Report, Council 2014 August 25)

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C) Third Reading, Reconsideration and Final Adoption

D) [#13422 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2014 - Rez. #13-11 \(4780 Byrne Road and 7447 North Fraser Way\)](#) 13422

From CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines and in accordance with the development plan entitled "Multi-Tenant Industrial Building" prepared by Chip Barrett Architect) and Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines and in accordance with the development plan entitled "CPC South Burnaby Depot" prepared by Gustavson Wylie Architects) Purpose – to permit the construction of a multi-tenant industrial building and a Canada Post Distribution Facility

(Item 08, Manager's Report, Council 2014 November 24)

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D) Reconsideration and Final Adoption

- E) [#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 869.9m², (b) dedicated as road by Plan 17450 containing 1.0m², and (c) dedicated as road by Plan 18558 containing 136.9m²) shown outlined on Reference Plan prepared by Grant Butler, B.C.L.S.
(Item 03, Manager's Report, Council 2014 July 21)
- F) [#13472 - Burnaby Local Service Tax Bylaw 2015](#) **13472**
A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specifically charged against parcels of land benefitting from certain local area service works
(Item 7(2), Manager's Report, Council 2015 April 27)
- G) [#13473 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2015](#) **13473**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$354,630 to finance four 2015 Parks Capital Projects
(Item 7(4), Manager's Report, Council 2015 April 27)
- H) [#13474 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2015](#) **13474**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$261,680 to finance 2015 Confederation Park Stormwater Management Project
(Item 7(5), Manager's Report, Council 2015 April 27)
- I) [#13475 - Burnaby Recreation Fees and Admissions Bylaw 2015](#) **13475**
A bylaw respecting recreation facility rentals and admissions
(Item 7(3), Manager's Report, Council 2015 April 27)
- J) [#13476 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2015](#) **13476**
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 7(3), Manager's Report, Council 2015 April 27)

- K) [#13477 - Burnaby Village Museum Fees Bylaw 2015](#) **13477**
A bylaw respecting user fees for Burnaby Village Museum
(Item 7(3), Manager's Report, Council 2015 April 27)
- L) [#13478 - Burnaby Financial Plan Bylaw 2015](#) **13478**
A bylaw to adopt the 2015 to 2019 Financial Plan
(Item 7(15), Manager's Report, Council 2015 April 27)
- M) [#13479 - Burnaby Rates Bylaw 2015](#) **13479**
A bylaw to establish tax rates upon all taxable land and
improvements pursuant to Section 197 of the Community Charter
(Item 7(15), Manager's Report, Council 2015 April 27)

10. NEW BUSINESS

11. INQUIRIES

12. ADJOURNMENT