



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 June 15

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>PROCLAMATIONS</u>	
A) <u>National Aboriginal Day (2015 June 21)</u>	
3. <u>MINUTES</u>	
A) <u>Open Council Meeting held 2015 June 01</u>	1
4. <u>REPORTS</u>	
A) <u>Community Heritage Commission</u> Re: Designated Heritage Building Plaques 2015	24
B) <u>Environment Committee</u> Re: World Rivers Day 2015	28
C) <u>Environment Committee</u> Re: Annual Drinking Water Quality Monitoring Report (2014)	33
D) <u>City Manager's Report, 2015 June 15</u>	37
5. <u>MANAGER'S REPORTS</u>	
1. <u>BUILDING PERMIT TABULATION REPORT NO. 5</u> <u>FROM 2015 MAY 01 - 2015 MAY 31</u>	39
Purpose: To provide Council with information on construction	

activity as reflected by the building permits that have been issued for the subject period.

2. **FIRE SERVICES BYLAW AMENDMENTS** 41

Purpose: To seek the approval of Council to amend the Service Fee Schedule contained in the Burnaby Fire Services Bylaw.

3. **STRATEGIC COMMUNITY INVESTMENT FUNDS** 43

Purpose: To provide a report to Council regarding 2014 Traffic Fine Revenue Sharing Grant funding.

4. **CONTRACT AWARD 2015-14** 46
GOVERNMENT ROAD INFRASTRUCTURE RENEWAL

Purpose: To obtain Council approval to award a construction contract for the 2015 Government Road Infrastructure Renewal.

5. **CONTRACT AWARD** 47
SUPPLY AND DELIVERY OF A TANDEM AXLE DUMP TRUCK

Purpose: To obtain Council approval to award a contract for the supply and delivery of a tandem axle dump truck.

6. **BYLAWS**

A) First, Second and Third Reading

A) **#13485 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2015** 13485

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$387,000 to finance 2015 City Hall 4th Floor Reorg and Eco-Centre Driveway

(Item 6(D), Reports, Council 2015 June 01)

B) **#13486 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2015** 13486

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$8,900,000 to finance Licences, Inspections and Permits System (LIPS) Replacement (Phase 1)

(Item 6(F), Reports, Council 2015 June 01)

- C) [#13487 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2015](#) **13487**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$214,580 to finance 2015 May - Parks, Recreation & Cultural Services Projects

(Item 7(5), Manager's Report, Council 2015 June 01)

B) Third Reading, Reconsideration and Final Adoption

- D) [#12864 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2010 - Rez. #09-13 \(7215 Mountbatten Street\)](#) **12864**

From P3 Park and Public Use District to CD Comprehensive Development District (based on P2 Administration and Assembly District and Big Bend Development Plan and in accordance with the Plan entitled "Marshend Sewage Pump Station" prepared by Sandwell and DMG Landscape Architects)

(Item 03, Manager's Report, Council 2010 September 20)

Memo - Director Planning & Building - 2015 June 10 - Page 48

C) Reconsideration and Final Adoption

- E) [#13484 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 2, 2015](#) **13484**

A bylaw to amend Burnaby Procedure Bylaw to change the time for making available to the public the agendas of council meetings

(Item 7(11), Manager's Report, Council 2015 May 25)

7. [NEW BUSINESS](#)

8. [INQUIRIES](#)

9. [ADJOURNMENT](#)