



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

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



COUNCIL MEETING MINUTES

Monday, 2015 June 01

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 June 01 at 6:34 PM followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:01 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
 Councillor P. Calendino
 Councillor S. Dhaliwal
 Councillor D. Johnston
 Councillor C. Jordan
 Councillor A. Kang
 Councillor P. McDonell
 Councillor N. Volkow
 Councillor J. Wang

STAFF: Mr. B. Moncur, City Manager
 Mr. C. Turpin, Deputy City Manager
 Mr. L. Chu, Deputy City Manager
 Mr. L. Pelletier, Director Planning and Building
 Mr. L. Gous, Director Engineering
 Mr. B. Klimek, Deputy Director Finance
 Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
 Mr. B. Rose, City Solicitor
 Mr. S. Cleave, Deputy City Clerk
 Ms. L. Axford, Administrative Officer

MOVED BY COUNCILLOR A. KANG

SECONDED BY COUNCILLOR P. MCDONELL

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:01 p.m.

2. PRESENTATION**A) Town Centre Street Standards: A Great Public Realm
Speaker: Stuart Ramsey, Manager - Transportation
Planning**

This item of the Council agenda was WITHDRAWN prior to the start of the Open Council meeting.

3. PROCLAMATION**A) Access Awareness Day (2015 June 6)**

Councillor Volkow, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 June 6 as "**Access Awareness Day**" in the City of Burnaby.

4. MINUTES**A) Open Council Meeting held 2015 May 25**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' Council meeting held on 2015 May 25 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held on 2015 May 26

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2015 May 26 be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATION

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Burnaby Public Library Board
Re: 2014 Annual Report
Speakers: Sheila Pierce, Chairperson & Edel Toner-Rogala,
Chief Librarian

Sheila Pierce, Chairperson, Burnaby Public Library Board, accompanied by **Edel Toner-Rogala**, Chief Librarian, appeared before Council to present the Library's 2014 Annual Report. Ms. Pierce began by introducing Library Board members Lorraine Shore and Councillor Pietro Calendino as well as Deb Thomas, Deputy Chief Librarian, Lindsay Jang, Finance and Administrative Services Manager and Vicki Donoghue, Children's and Teen Services Coordinator.

Ms. Pierce shared highlights from the past year including the following:

- 4.45 million in person and virtual visits to BPL
- 700,000 physical items borrowed 3.3 million times
- Borrowing of downloadable e-books and audiobooks increased by 10%
- 449 adult programs with over 8,000 people in attendance
- Nearly 1,100 children's and teen's programs with 50,000 participants

Ms. Pierce further noted the Library Board has developed a new library services strategy entitled "Be Curious". The guiding principles in the strategy include:

- Exciting and engaging the community's curiosity and imagination
- Encouraging readers and learners
- Embracing change and infusing library with new energy

Ms. Pierce noted the 2014 Annual Report and new library services strategy brochure are now available at each library branch and online at www.bpl.bc.ca. The speaker concluded by expressing appreciation to Council for its ongoing support of the library's collections, programs and facilities.

6. REPORTS

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Uber Ride-Sharing Service Delegation

The Executive Committee submitted a report to Council in response to a presentation to the Executive Committee by Uber Ride-Sharing Service to

explain how their current business model would comply with Provincial and City requirements in the event that they began offering local taxicab services in Burnaby.

The Executive Committee recommended:

1. THAT Council advise Uber Ride-Sharing Service that their current business model does not comply with Burnaby Cab Regulations Bylaw 2009 and therefore their company would not be eligible for a business licence within the City of Burnaby.
2. THAT a copy of this report be forwarded to:
 - a) Mr. C. Schafer of Uber Public Policy Manager-Canada;
 - b) BC Taxi Association;
 - c) Passenger Transportation Board;
 - d) Metro Vancouver municipalities; and
 - e) Burnaby's MLAs.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program requests for Council's consideration:

#15-N-008 Burnaby Community Services
EPIC for the Music in the Park Series

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighborhood Event* grant in the amount of \$500 be awarded to Burnaby Community Services on behalf of EPIC for the Music in the Park Series to be held on 2015 June 28, July 26 and August 30 in Edmonds Park.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15-S-011 Ethiopian Community Association of BC
Ethiopian Community Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood Event* grant in the amount of \$2,500 be awarded to the Ethiopian Community Association of BC for the Ethiopian Community Festival to be held on 2015 August 28 at Kensington Park.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council consideration:

#15/30 Agility Association of Canada
National Championship

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Agility Association of Canada for the 2015 National Championship on 2015 August 20 – 23 at Swangard Stadium.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/31 Bosnian and Herzegovinian Cultural Center Canada Society
Bosnia Fest-Youth Conference 2015

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/32 Burnaby Civic Employees' Union
CUPE Local 23 Open Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant for a green fee waiver be awarded to the Burnaby Civic Employees' Union for the CUPE Local 23 Open Golf Tournament on 2015 June 06 at Burnaby Mountain Golf Course.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/33 Shriners Care for Kids
Pediatric Care

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/35 Burnaby Seniors Outreach Services Society
Seniors Peer Counselling Training Course 2015

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Burnaby Seniors Outreach Services Society for a Seniors Peer Counselling Training Course in 2015.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/36 Odyssey of the Mind
World Finals – Montecito Elementary & Buckingham Elementary

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Montecito Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2015 April 18 in Michigan.
2. THAT a grant in the amount of \$1,000 be awarded to the Buckingham Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2015 April 18 in Michigan.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/37 Halston Hills Housing Co-op
Community Barbeque

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$250 be awarded to Halston Hills Housing Co-op for the community barbeque on 2015 July 25.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/38 parkrun
Deer Lake and Burnaby Lake

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/39 Big Brothers of Greater Vancouver
In-School Mentoring and Teen Mentoring Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver to assist with Burnaby In-School Mentoring and Teen Mentoring Programs in 2015.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

#15/40 Burnaby Girls Soccer Club
BC Youth Provincial Soccer Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club for travel expenses for 14 players to attend BC Youth Provincial Soccer Championships (B Cup) on 2015 July 9 – 12 in Penticton, BC.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2015 Capital Bylaw Funding Request - City Hall 4th Floor
Reorg. and Eco-Centre Driveways

The Financial Management Committee submitted a report to Council seeking funding approval for renovations to 4th floor City Hall and Eco-Centre driveways.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$370,000 for various capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$387,000 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Burnaby Mountain Parkway Cycling Safety
Improvements and Joe Sakic Way Urban Trail

The Financial Management Committee submitted a report to Council seeking funding approval for safety improvements on Burnaby Mountain Parkway and construction of a section of the Urban Trail on Joe Sakic Way.

The Financial Management Committee recommended:

1. THAT Council authorize an expenditure, not to exceed \$148,000 (exclusive of GST), from Gaming Funds for the construction of specific works on Burnaby Mountain Parkway and Joe Sakic Way, as outlined in this report.
2. THAT Council forward this report to the Transportation Committee for their information.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**F) Financial Management Committee
Licences, Inspections and Permits System (LIPS)
Replacement (Phase 1)**

The Financial Management Committee submitted a report to Council seeking Council's approval for a funding bylaw to replace the City's legacy Permit*Plan system. The existing system is over eighteen years old and runs on hardware and software that is no longer supported by the original vendors.

The Financial Management Committee recommended:

1. THAT Council authorize the replacement of the existing legacy Permit*Plan system with a new licences, inspections and permits system, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw from Capital Reserves in the amount of \$8,900,000 (inclusive of GST) to finance the purchase and Phase 1 implementation of the new licences, inspections and permits system.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**G) Planning and Development Committee
Re: Payday Loan and Similar Services**

The Planning and Development Committee submitted a report to Council providing an overview of payday loan and similar services in Burnaby, and to propose text amendments to the Burnaby Zoning Bylaw to regulate the location of such services.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 4.1 of this report, for advancement to a Public Hearing at a future date.
2. THAT Council authorize staff to prepare a resolution to the 2015 Union of British Columbia Municipalities (UBCM) Convention and the 2016 Federation of Canadian Municipalities (FCM) Annual Conference advocating increased regulation of payday loan and similar services, as outlined in Section 4.2 of this report.

3. THAT Council, through the Office of the Mayor, write to the Provincial Minister of Justice advocating for increased regulation of payday loan and similar services, as outlined in Section 4.2 of this report.
4. THAT Council approve staff's involvement in financial literacy education in conjunction with local community groups, as outlined in Section 4.3 of this report.
5. THAT a copy of this report be forwarded to BC ACORN, #2 - 630B Carnarvon St., New Westminster BC V3M 1E5 for information.
6. THAT a copy of this report be forwarded to the Honourable Stan Keyes, P.C., President, Canadian Payday Loan Association, 25 Main Street West, Suite 1600, Hamilton, ON L8P 1H1.
7. THAT a copy of this report be forwarded to the following providers of payday loan and similar services in Burnaby:
 - a) Cash Money Cheque Cashing, Inc., 400 Carlingview Drive, Toronto, ON M9W 5X9
 - b) National Money Mart Company, 401 Garbally Road, Victoria, BC V8T 5M3
 - c) Money Tree, Inc., 6720 Fort Dent Way, Suite #230, Seattle, WA 98188 USA
 - d) Easy Financial, 3-4461 Lougheed Highway, Burnaby BC V5C 3Z2
 - e) Easy Financial, 4-4429 Kingsway, Burnaby BC V5H 2A1
8. THAT a copy of this report be forwarded to the Social Planning Committee for information.
9. THAT a copy of this report be forwarded to Burnaby's MPs and MLAs for information.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

H) Planning and Development Committee
Re: 6738 Marlborough Avenue - Strata Title Conversion
Application (Rezoning Reference #06-59)

The Planning and Development Committee submitted a report to Council in response to an application for the strata title conversion of a multi-family building at 6738 Marlborough Avenue.

The Planning and Development Committee recommended:

1. THAT Council authorize staff from the Planning and Building Department to accept and process an application to stratify the multiple family dwelling at 6738 Marlborough Avenue under Section 242 of the Strata Property Act, as outlined in this report.
2. THAT a copy of this report be sent to Mr. Avtar Kang, at 3626 East 47th Avenue, Vancouver, BC, V5S 1E4.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

I) City Manager's Report, 2015 June 01

7. MANAGER'S REPORTS

**1. DRAFT CONCEPT PLAN FOR THE LOUGHEED TOWN
CENTRE CORE AREA - SECOND PUBLIC CONSULTATION
PROCESS**

The City Manager submitted a report from the Director Planning and Building to seek Council endorsement of the draft Concept Plan for the Lougheed Town Centre Core Area. The report summarizes the key components of the draft Concept Plan, including the proposed new neighbourhood precincts, major public open space features, and an integrated network of shopping streets, pedestrian pathways, and cycling routes.

The City Manager recommended:

1. THAT Council endorse the draft Concept Plan for the Lougheed Town Centre Core Area, as a basis for further public consultation, as outlined in this report.
2. THAT Council authorize staff to undertake a second Open House to receive public and community input on the draft Concept Plan for the Lougheed Town Centre Core Area, as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. 150 HOWARD AVENUE, BURNABY, BC
LOT 2, BLOCK 71, DL 189, PLAN 4953**

The City Manager submitted a report from the Director Planning and Building to request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the two registered owners:

(i) Carmelo Amenta 150 Howard Avenue Burnaby, BC V5B 3P4	(ii) Sebastian Amenta 150 Howard Avenue Burnaby, BC V5B 3P4
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MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2015/2016 COMMUNITY SCHOOL GRANT

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the expenditure of \$460,656 as the City of Burnaby's share of the operating funds for the 2015/2016 Community School Program. As has been the practice for many years, the District Community School Advisory and Coordinating Committee requested that

the School District and the City of Burnaby provide the funds for the continued operation of the eight Community Schools for the upcoming school year.

The City Manager recommended:

1. THAT Council approve the expenditure of \$460,656 as the City of Burnaby's share of the operating funds for the 2015/2016 Community School Program.
2. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, Byrne Creek and Stoney Creek).
3. THAT a copy of this report be forwarded to the Burnaby Board of Education for their information.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 2015 ANNUAL UNITED WAY CAMPAIGN –
REQUEST FOR SUPPORT**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval to provide support in the form of incentive prizes to the Burnaby 2015 United Way Workplace Campaign

The City Manager recommended:

1. THAT Council support be given to the City of Burnaby 2015 United Way Workplace Campaign and that a donation of recreation passes, cultural services admissions, rounds of golf and a lunch or dinner for two at Burnaby Mountain valued at \$50.00 be contributed.
2. THAT a copy of this report be forwarded to Angela Boal - Chair of the City of Burnaby United Way Campaign Committee.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. 2015 MAY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the expenditure of \$214,580 (inclusive of GST) to allow for funding of three projects from the 2015 Annual Financial Plan including the Burnaby Arts Council backyard enhancement project, driving range lobby improvements at Burnaby Mountain Golf Course and minor capital replacement work and upgrades at various park locations.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$205,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$214,580 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. DEMOLITION OF CITY OWNED STRUCTURES AT
5361 RUMBLE STREET AND 1576 GILMORE AVENUE**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council authorization to remove and/or demolish the city-owned structures at 5361 Rumble Street (at McPherson Park), and 1576 Gilmore Avenue (at Willingdon Heights Park).

The City Manager recommended:

1. THAT Council be requested to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5361 Rumble Street and 1576 Gilmore.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. 2015 EDMONDS CITY FAIR & CLASSIC CAR AND MOTORCYCLE SHOW ROAD CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering to seek Council approval for a temporary road closure to facilitate a community event on Sunday, 2015 July 19. The event would require the closure of Edmonds between Canada Way and Kingsway, a small portion of Britton St just east of Edmonds, Fulton Ave from Edmonds to Vista Cres, Humphries from Vista Cres to 19th Ave, Mary from 19th Ave to Edmonds and New Vista Place from 8:00 am to 4:00 pm.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC V5E 3P3 be sent a copy of this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL

The City Manager submitted a report from the Director Engineering to seek Council approval for a parade on Thursday, 2015 August 06. The Arul Migu Thirkadevi Hindu Society wishes to pull a small chariot (6 feet wide) around the block of the Society's assembly hall as part of their annual Festival. The moving road closure would start at 6:00 pm and finish at 11:00 pm to allow time for setup and cleanup.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Masilamani Maruthamoorthy, President and Event Coordinator of the Arul Migu Thirkadevi Hindu Society, 7468 Edmonds St, Burnaby BC, V3N 1 B2, be sent a copy of this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. 2015 LOCAL AREA SERVICE PROGRAM - SPEED HUMPS

The City Manager submitted a report from the Director Engineering to provide further information regarding the 2015 resident initiated speed hump program and the associated City Clerk's Certificate of Sufficiency.

Council approved the advancement of 4 applications for speed humps to the 2015 Local Area Service Program process on 2015 January 19. Only the application for the 8200 block of Burnlake Dr was successful. However, it was identified that the required consultation with affected residents near the 8200 block of Burnlake Dr was not completed as stipulated in Council's approval.

A survey of 71 nearby residents that would be affected by the proposed speed humps on the 8200 block of Burnlake Dr was completed in April 2015. Responses were received from 19 of these residents. The majority (15 or 79%) did not support the speed humps. It is recommended that Council receive the City Clerk's Certificate of Sufficiency covering the 2015 Speed Humps, and despite a successful petition for the 8200 block of Burnlake Dr, that the speed humps on that block not be approved.

The City Manager recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2015 Speed Hump Program.
2. THAT Council not approve the successful petition for the 8200 block of Burnlake Dr. due to unfavourable results from a survey of nearby affected residents.
3. THAT the owners of the properties on all petitions be advised of the outcome.
4. THAT nearby residents who participated in the survey about the proposed speed humps on the 8200 Burnlake Dr. be advised of the outcome.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. HOUSE DEMOLITION AT 4504 NAPIER STREET LEGAL LOT: 1 BLK: 40, DL: 123, PLAN: NWP 1543

The City Manager submitted a report from the Director Engineering to obtain Council approval to remove and/or demolish the City owned building at 4504

Napier Street. The house is currently vacant and this is an opportune time to remove the structure to facilitate the development of the planned linear park amenity along the Willingdon corridor in 2016.

The City Manager recommended:

1. THAT Council approve the demolition and/or disposal of the structure and outbuildings at 4504 Napier Street.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AWARD 2015-12
INFRASTRUCTURE UPGRADE PROGRAM – GILMORE
NORTH**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the 2015 Infrastructure Upgrade Program - Gilmore North. The work of this contract involves upgrades to watermains, sanitary and storm sewers, road reconstruction and miscellaneous surface restoration at various locations within the City of Burnaby.

The City Manager recommended:

1. THAT Council approve a contract award to Targa Contracting (2013) Ltd. for a total cost of \$4,247,176.08 including GST in the amount of \$202,246.48 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. CONTRACT AWARD 2015-06
MAJOR ROADS NETWORK REHABILITATION PROGRAM**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the rehabilitation work on various roads of the Major Roads Network, including upgrades of watermains

complete with appurtenances and road work to five separate locations within the City of Burnaby.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for a total cost of \$2,333,037.00 including GST in the amount of \$111,097.00 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. CONTRACT AWARD 2015-16
BRENTWOOD SEWER, WATER AND ROAD REHABILITATION**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for sanitary sewers, ductile iron watermain, and the removal and replacement of existing roadways in various locations throughout the City of Burnaby.

The City Manager recommended:

1. THAT Council approve a contract award to PW Trenchless Construction Inc. for a total cost of \$1,615,108.67 including GST in the amount of \$76,909.94 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. CONTRACT AWARD 2015-02
COMBINED SEWER SEPARATION PROGRAM PACKAGE IV
PENDER STREET**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for sanitary and storm sewers, watermains and road work.

The City Manager recommended:

1. THAT Council approve a contract award to Triahn Enterprises Ltd. for a total cost of \$1,282,373.40 including GST in the amount of \$61,065.40 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. CONTRACT AWARD 2015-15
PARKS FACILITIES PAVEMENT REHABILITATION
PROGRAM**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for pavement rehabilitation at four sites.

The City Manager recommended:

1. THAT Council approve a contract award to Grandview Blacktop Ltd. for a total cost of \$670,260.79 including GST in the amount of \$31,917.18 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. 2015 ENVIRONMENTAL AWARDS PROGRAM

The City Manager submitted a report from the Citizen Representatives, Environment Committee to recommend recipients of the 2015 City of Burnaby Environmental Awards and Environmental Stars.

The City Manager recommended:

1. THAT the Citizen Representatives of the Environment Committee recommend the following 2015 Environmental Awards to Council for consideration at Council's meeting of 2015 June 1:

- a) A 2015 Environmental Award in the category of Business Stewardship be presented to Electronic Arts (Canada) Inc. for measuring their greenhouse gas emissions and implementing various sustainability measures to reduce their environmental and carbon footprints.
 - b) A 2015 Environmental Award in the category of Communications be presented to the Zero Waste Initiative, developed by Simon Fraser University Sustainability Office in partnership with Facilities Services, for creative and engaging communication strategies to reduce waste.
 - c) A 2015 Environmental Award in the category of Community Stewardship be presented to Stoney Creek Environment Committee for their ongoing stewardship of Stoney Creek and in recognition of the 25th Anniversary of the Great Salmon Send-Off.
 - d) A 2015 Environmental Award in the category of Green Choices be presented to Park Avenue Towers Green Team for their exceptional achievements in waste reduction and organic waste diversion in a multi-family development.
 - e) A 2015 Environmental Award in the category of Planning and Development be presented to SFU Community Trust for achievements in environmental sustainability for Phase 4 of the UniverCity Master Plan.
 - f) A 2015 Environmental Award in the category of Youth be presented to Salina Kung, a student at Alpha Secondary School, for her many outstanding environmental achievements.
2. THAT the Citizen Representatives of the Environment Committee recommend the following 2015 Environmental Stars to Council for consideration at Council's meeting of 2015 June 1:
- a) A 2015 Environmental Star in the category of Business Stewardship be presented to D-Wave Systems Inc. for achieving significant energy savings and operational efficiencies by upgrading their facility in Burnaby and for implementing various sustainability measures.
 - b) A 2015 Environmental Star in the category of Communications be presented to Kyle Empringham, a Burnaby youth who co-founded "The StarFish Canada", an online publication that celebrates the achievements of youth and environmental sustainability.
 - c) A 2015 Environmental Star in the category of Community Stewardship be presented to Luanne Bradshaw, a Burnaby resident

who has dedicated many years to keeping the City of Burnaby clean by picking up waste and refuse.

3. THAT the 2015 Environmental Awards and Environmental Stars be presented at a reception at the Burnaby Lake Rowing Pavilion on 2015 June 14.
4. THAT a copy of this report be submitted to the Environment Committee for their information.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 13482 2015 - Rez. #14-19 (6380 & 6420 Silver Avenue)
- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 13483 2015 - Rez. #15-17 (7000 Lougheed Highway)

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

THAT Bylaw No. 13482 and 13483 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- C) Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 2, 13484 2015

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13484 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 13471
2015 - Rez. #13-05 (6989, 7009 & 7029 Royal Oak Avenue)

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR P. MCDONELL

THAT Bylaw No. 13471 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 13418
2014 - Rez. #07-49 (5092,5108/20/32/46/68/80/92 Canada
Way and 4981/91 Claude Avenue)

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR J. WANG

THAT Bylaw No.13418 be now considered and read a third time.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

There was no new business brought before Council at this time.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:35 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK



Meeting 2015 June 15

COUNCIL REPORT

COMMUNITY HERITAGE COMMISSION

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: DESIGNATED HERITAGE BUILDING PLAQUES 2015

RECOMMENDATION:

1. THAT Council approve the expenditure of up to \$3,500 (inclusive of GST and/or PST, and shipping costs) to manufacture and install plaques for City and privately-owned heritage buildings, as outlined in this report.

REPORT

The Community Heritage Commission, at its meeting held on 2015 June 04, received and adopted the attached report seeking Council's approval to manufacture and install plaques on designated heritage buildings (Andy Johnson House, D.C. Patterson House, H.D. Morrison House, Overlynn Mansion, The Gables – John & Christina Mackie House, W.J. Walker House, William Wilson House).

Respectfully submitted,

Councillor C. Jordan
Chair

Councillor N. Volkow
Vice Chair

Councillor J. Wang
Member

Copied to:	City Manager Director Planning & Building Director Finance Director Engineering
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Item
Meeting 2015 Jun 04

COMMISSION REPORT

TO: CHAIR AND MEMBERS
COMMUNITY HERITAGE COMMISSION

DATE: 2015 May 28

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 1650 01
Reference: Heritage Building Plaques

SUBJECT: DESIGNATED HERITAGE BUILDING PLAQUES 2015

PURPOSE: To authorize the manufacture and installation of designated heritage building plaques.

RECOMMENDATION:

1. **THAT** Council be requested to approve the expenditure of up to \$3,500 (inclusive of GST and/or PST, and shipping costs) to manufacture and install plaques for City and privately-owned heritage buildings, as outlined in this report.

REPORT

Under the Community Heritage Commission's heritage plaque program, bronze plaques are manufactured and installed at designated heritage buildings throughout the City. The plaques, which convey the name of the original owner and/or building name and the building's construction date, serve to highlight the structure's legal protection status by the City and convey the special interest and pride that the community retains in these historic sites. These sites include recently designated privately-owned buildings, as well as previously designated City-owned heritage buildings.

Currently, there are seven designated heritage buildings that have been identified within the plaque program as being suitable for a plaque. These include a City-owned heritage building in Deer Lake Park, two BC Housing projects that incorporate heritage buildings, and four buildings owned by private owners and a non-profit organization. In order to ensure that all designated heritage buildings throughout the City are given proper recognition, it is proposed to install plaques at these remaining seven properties (see *Table 1*).

To: Community Heritage Commission
 From: Director Planning and Building
 Re: Designated Heritage Building Plaques 2015
 2015 May 28.....Page 2

Table 1. Location of Proposed Heritage Building Plaques

Building Name (Use)	Construction Date	Owner	Street Address
1. Andy Johnson House (Commercial – restaurant)	1912	Private owner	5152 Kingsway
2. D.C. Patterson House (Residential)	1910	Private owner	7106 Eighteenth Ave
3. H.D. Morrison House (Residential – Non-market rental)	1912	B.C. Housing	3765 Albert St
4. Overlynn Mansion (Institutional)	1909	Non-profit organization	3755 McGill St
5. The Gables (John & Christina Mackie House) (Residential)	1920	Private owner	6445 Arbroath St
6. W.J. Walker House (Residential – rental)	1907	City	5255 Sperling Ave
7. William Wilson House (Residential – Co-op housing)	1913	B.C. Housing	6088 Wilson Ave

Each of these buildings would be provided with a standard plaque that is manufactured in bronze and securely attached to the building's face, usually adjacent to the front entrance (See *Attachment 1*). Prior to the manufacture and installation of these plaques, staff will seek to confirm with the respective building owners their agreement and cooperation for installation of the plaque following the City's standard practice. The cost of manufacturing and installing these remaining seven plaques has been estimated at \$3,500. Funds to undertake the proposed project are available in the 2015 budget of the Community Heritage Commission.

The proposed manufacture and installation of heritage building plaques through the Commission's heritage plaque program will ensure more prominence and recognition for these designated heritage buildings throughout the City. This report is submitted for the consideration of the Community Heritage Commission.


 Lou Pelletier, Director
 PLANNING AND BUILDING

HL:sa
 Attachment

Copied to: City Manager
 Director Finance
 Director Engineering

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Example of plaque for Designated Heritage Building



**Completed and installed plaque at
Burnaby Village Museum**



PLANNING AND BUILDING DEPT

Attachment 1



ENVIRONMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: WORLD RIVERS DAY 2015

RECOMMENDATIONS:

1. THAT Council approve the program for World Rivers Day 2015 at the Burnaby Village Museum.
2. THAT Council authorize expenditures for World Rivers Day 2015 in the amount of \$4,000 for advertising, promotion and programming, as outlined in this report.
3. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

REPORT

The Environment Committee, at its meeting held on 2015 June 09, received and adopted the attached report seeking Council's approval of the program for World Rivers Day 2015 at the Burnaby Village Museum, as well as expenditure authorization for advertising, promotion and support of the program.

Respectfully submitted,

Councillor A. Kang
Chair

Councillor S. Dhaliwal
Vice Chair

Councillor P. Calendino
Member

Copied to:	City Manager Deputy City Managers Director Planning & Building Director Engineering Director Parks, Recr. & Cult. Services Director Finance OIC, RCMP Fire Chief Chief Librarian President, CUPE Local 23
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Meeting 2015 June 9

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
ENVIRONMENT COMMITTEE

DATE: 2015 June 4

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 33000 01
Reference: World Rivers Day

SUBJECT: WORLD RIVERS DAY 2015

PURPOSE: To seek approval of the program for World Rivers Day 2015 at the Burnaby Village Museum and Council expenditure authorization for advertising, promotion and support of the program.

RECOMMENDATIONS:

1. **THAT** Council approve the program for World Rivers Day 2015 at the Burnaby Village Museum.
2. **THAT** Council authorize expenditures for World Rivers Day 2015 in the amount of \$4,000 for advertising, promotion and programming, as outlined in this report.
3. **THAT** a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

REPORT**1.0 BACKGROUND**

World Rivers Day and BC Rivers Day events are organized annually on the last Sunday in September to celebrate the environmental, economic, social and cultural values of waterways in our province and around the world. These community events help raise awareness of the many threats and challenges faced by rivers and streams and the importance of environmental sustainability and stewardship. World Rivers Day and BC Rivers Day in 2015 fall on Sunday, September 27.

The first BC Rivers Day was held in 1980 and was created by world renowned river advocate and Burnaby resident, Mark Angelo. Over the years, the event became firmly established in many communities across BC and western Canada. Based on the success of BC Rivers Day, Mark Angelo initiated the establishment of World Rivers Day in 2005, which was launched as part of the United Nations Water for Life Decade. World Rivers Day has its origin in BC Rivers Day and thus, in our province, the events are one in the same. Annual Rivers Day celebrations remain a fixture in many BC communities and on the same day millions of people in over 60 countries now celebrate World Rivers Day with events in their local communities. 2015 marks the 35th anniversary of BC Rivers Day and in 1993, the City of Burnaby was the first municipality in BC to proclaim 'BC Rivers Day'.

To: *Environment Committee*
 From: *Director Planning and Building*
 Re: *World Rivers Day 2015*
 2015 June 4 Page 2

2.0 PARTNERSHIPS AND ROLES FOR 2015 EVENT

The World Rivers Day event in Burnaby is organized by a planning committee consisting of staff from Burnaby Village Museum (BVM), the Planning Department, and Mark Angelo. Since 2013, BVM has hosted World Rivers Day, and will do so again for 2015. BVM staff undertake the programming, promotion and marketing for the event.

The BVM is an ideal venue for World Rivers Day. The museum staff's capacity and organizational knowledge for hosting large public events is a significant benefit, as is their growing knowledge of how the themes of World Rivers Day complement the museum's regular programming and the natural asset that is Deer Lake Brook, which bisects the museum grounds. Waterways such as the Fraser River, Brunette River and Burrard Inlet have played important roles in Burnaby's development. Hosting World Rivers Day at the Burnaby Village Museum helps celebrate this history and the City's ongoing efforts to protect its natural heritage, which includes the salmon that return to spawn in Brunette Basin tributaries, such as Deer Lake Brook and nearby Buckingham Creek. While typically closed for the season after Labour Day, the BVM opens its doors specifically to host World Rivers Day. For the event, the museum is staffed to operate as it would for any significant community event. All exhibits and food concessions are open.

3.0 PROPOSED WORLD RIVERS DAY PROGRAM

World Rivers Day is scheduled for the Burnaby Village Museum on Sunday, September 27, 2015 from 11am to 4:30pm. The proposed program for the day aims to build on the successes and lessons learned from the previous two years that the BVM has hosted the event. Key activities for the 2015 event are summarized below:

Activities:

Riparian Planting Demonstration: Evergreen, a locally based environmental organization, will lead a riparian planting demonstration activity on Deer Lake Brook, as it has done in past years. Ecological information about Deer Lake Brook will be displayed on the bridge crossing of this waterway. For 2015, the planning committee is investigating ways to create more opportunities for the public to participate in the planting.

Film Screenings: Short films created by the BCIT Rivers Institute will be shown on a loop at 'Stride Studios', located in the village along the Main Street.

Mapping: The City of Burnaby Planning Department will present their large aerial photo map of the City to show where salmon spawn and will have copies of the 'Waterways of Burnaby' maps available for free to the public.

Children's Parade: The Nylon Zoo, a children's entertainer that allows children to participate in a real parade while dressed in animal costumes, has been invited back and will be located in the field near the carousel.

Entertainment

Children's Musician: Between the opening of the event at 11am and 2pm, the children's musician will perform two sets, with the opening remarks scheduled for between the first and second set. This enables the primary musical act to entertain and draw people to the event in the morning when the museum opens, but also perform in the early afternoon when the event is typically the busiest. For

To: *Environment Committee*
 From: *Director Planning and Building*
 Re: *World Rivers Day 2015*

2015 June 4 Page 3

2015, the planning committee is investigating adding children's entertainers to the Main Street area, to enliven this area of the site.

All ages musician: A second musician will perform from 2pm to the end of the day.

Exhibitors

Environmental Exhibitors: Ten to fifteen environmental exhibitors will present their information beneath tents along the pedestrian pathways in the main village or on the east side of Deer Lake Brook near the main entrance.

In addition to the activities listed above, there will be time allotted in the day's schedule for official remarks by the Mayor, Council members and Mark Angelo.

New ideas are currently being explored by the planning committee for developing additional activities focused on streams and rivers in Burnaby, the rest of BC and all over the world. Some of these ideas involve using trivia about streams and rivers, such as 'what is the longest river in BC' or 'what is the largest river by volume in the world'. Such trivia may be used in displays or as part of a scavenger hunt. Presenting the word 'river' in different languages and matching the word to its native language is a similar example.

4.0 WORLD RIVERS DAY BUDGET

For 2015, an expenditure of \$4,000 from the Boards, Committees and Commissions operating budget is requested, in keeping with last year's request. The 2014 request was similar to amounts approved between 2010 and 2013, which ranged between \$4,000 to \$5,500.

The proposed budget covers costs for advertising, promotion and programming. In 2014, the advertising and promotion was conducted by BVM staff and consisted of print ads in local papers, outdoor bus shelter ads, creation of berm signs at the museum, overpass banners, placement in the CTV Community Calendar, bookmarks available at local public libraries, sponsored electronic media, and electronic display ads on one mobile version of a regional newspaper. BVM would undertake similar advertising activities for 2015.

Programming proposed for 2015 would include one children's musical entertainer and one "all ages" musical entertainer, three children's entertainers (non-musical), three specialized environmental exhibitors, exhibits from various environmental groups, and materials such as plants for the riparian planting demonstration. There is also a significant cost for other materials to support the event (tents, tables, chairs, etc.) The 2015 programming budget is slightly higher than the 2014 budget to include new programming elements such as children's entertainers on Main Street, and expanded Dear Lake Brook demonstration planting.

The funding available for the 2015 event is estimated at \$12,600, with \$4,000 anticipated from the Boards, Committees and Commissions operating budget, \$2,000 from the Planning Department operating budget, \$5,100 from the BVM operating budget, and \$1,500 from Mark Angelo. Other organizations, such as Evergreen, provide in-kind contributions to World Rivers Day programming. The funding available for 2015 is \$1,500 less than what was available in 2014. The planning committee proposes modestly improving the programming in 2015 by including additional children's entertainers and materials for activities, which is anticipated to add \$1,000 to the budget. Therefore,

To: Environment Committee
 From: Director Planning and Building
 Re: World Rivers Day 2015
 2015 June 4 Page 4

to maintain the level of programming in previous years and enhance the programs and activities for 2015, this Committee could consider recommending additional funding from the Boards, Committees and Commissions operating budget in the amount of \$2,500.

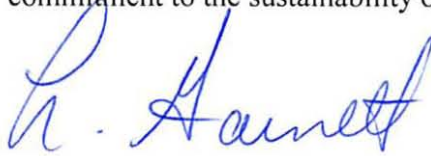
5.0 CONCLUSION

Celebrating World Rivers Day provides a meaningful opportunity for the public to explore and celebrate rivers and waterways. This annual community event has always had special meaning in our community because Burnaby was the first municipality to proclaim BC Rivers Day in 1993. That this year is the 35th Anniversary of BC Rivers Day only adds to the significance.

It is again planned that World Rivers Day in Burnaby be hosted by the Burnaby Village Museum, located in the heart of the Brunette Basin watershed and bisected by Deer Lake Brook, one of Burnaby's most ecologically significant streams. This year's program will focus on environmental information presented in an engaging manner, entertainment for children and families and connecting the public to waterways in Burnaby, BC and around the world.

Approval by Council of an expenditure of \$4,000 is requested for 2015 programs, activities and promotion. The Committee could also consider additional funding in the amount of \$2,500 to maintain and modestly expand the program for this year's event.

Burnaby's continued co-operation with Mark Angelo and the City's community partners is expected to contribute positively to the event's success. Typically one of the high profile Rivers Day events in the province, the celebration of World Rivers Day in Burnaby highlights the City's ongoing commitment to the sustainability of Burnaby's streams, rivers and watersheds.

for: 
 Lou Pelletier, Director
 PLANNING AND BUILDING

MS/sla

cc:	City Manager	OIC, RCMP
	Deputy City Managers	Fire Chief
	Director Engineering	Chief Librarian
	Director Finance	President, CUPE Local 23
	Director Parks, Recreation and Cultural Services	City Clerk



Meeting 2015 June 15

COUNCIL REPORT

ENVIRONMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: ANNUAL DRINKING WATER QUALITY MONITORING REPORT
(2014)**

RECOMMENDATIONS:

1. THAT Council receive this report for information purposes.
2. THAT Council forward a copy of this report to Dr. Lisa Mu, Medical Health Officer, Fraser Health Authority, Suite 400 – Central City Tower, 13450 – 102nd Avenue, Surrey, BC V3T 0H1.

REPORT

The Environment Committee, at its meeting held on 2015 June 09, received and adopted the City's Annual Drinking Water Quality Monitoring Report for 2014. The full report is available on the City's website at <http://www.burnaby.ca/City-Services/Water---Sewers/Drinking-Water.html>. It provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2014 and associated sample results to provide the evidence of potability and compliance with the B.C. Drinking Water Protection Regulation.

Respectfully submitted,

Councillor A. Kang
Chair

Councillor S. Dhaliwal
Vice Chair

Councillor P. Calendino
Member

Copy: City Manager Director Engineering
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Meeting 2015 June 09

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
ENVIRONMENT COMMITTEE

DATE: 2015 June 04

FROM: DIRECTOR ENGINEERING

FILE: 39500 12

SUBJECT: ANNUAL DRINKING WATER QUALITY MONITORING REPORT
(2014)

PURPOSE: To present the Committee and Council with the City's Annual Drinking Water Quality Monitoring Report for 2014.

RECOMMENDATION:

1. **THAT** the Committee recommend Council to:
 - a. Receive this report for information purposes, and
 - b. Forward a copy of this report to Dr. Lisa Mu, Medical Health Officer, Fraser Health Authority, Suite 400-Central City Tower, 13450 -102nd Avenue, Surrey, BC V3T 0H1.

REPORT

Enclosed (under separate cover) is the City's Annual Drinking Water Quality Monitoring Report for 2014. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2014 and includes associated sample results to provide the evidence of potability and compliance with the *B.C. Drinking Water Protection Regulations*.

In summary, in 2014 a total of 3,032 routine drinking water samples were obtained in Burnaby for bacteriological analysis. Of these, 1,624 samples were obtained by City staff from 63 dedicated sample locations selected throughout the City's waterworks system and 1,408 samples were collected by Metro Vancouver staff from 15 locations along its transmission mains located within the City boundary. The samples collected by City staff were submitted to the Metro Vancouver laboratory for analysis of Total Coliform, E. Coli (indicator of fecal contamination), Heterotrophic Plate Count (HPC - early indicator of bacterial re-growth in the water mains), and turbidity. Free chlorine residual and temperature were also measured in the field at the time of sampling. In addition, a limited number of sample locations were also used for monitoring disinfection by-products (trihalomethanes and haloacetic acid), pH, metals, and vinyl chloride.

To: Environment Committee
 From: Director Engineering
 Re: ANNUAL DRINKING WATER QUALITY
 MONITORING REPORT (2014)

2015 June 04..... Page 2

In reviewing the 2014 drinking water quality sample data, it was noted that the water quality continues to improve over previous years. The bacteriological water quality complied with the *B.C. Drinking Water Protection Regulation* with the exception of the following one event which was subsequently followed up on and brought into compliance with the regulations:

One drinking water sample obtained on August 12, 2014 from a sampling kiosk located at 8300 block Willard Street show the presence of an E. Coli bacteria. In response, staff immediately implemented pre-established protocols for an E. Coli Event. Fraser Health Authority (FHA) was notified regarding the sample result. The results of all the drinking water samples taken from the area were reviewed and noted to be in compliance. The watermain in the immediate area of 8300 block Willard Street were flushed and re-sampled. The supplement samples were found to be in compliance with the *BC Drinking water Protection Regulations*. Based on the follow-up procedures undertaken and the resultant water quality findings, FHA staff were satisfied with the actions taken and did not require any additional action.

With respect to Total Coliform, three (3) samples were found to contain Total Coliform but at no time did the percentage of samples tested positive for Total Coliform exceed the 10% stipulated in the *B.C. Drinking Water Protection Regulations* (see **Figure 7**). Furthermore, none of the three samples that tested positive for Total Coliforms was greater than 10. For the Committee and Council's information, any sample with greater than 1 Total Coliform would result in resampling. Any sample with greater than 10 Total Coliforms would result in a follow-up with FHA and immediate flushing of applicable water mains and re-sampling.

Free chlorine residuals at sampling stations have also improved over the past years. Sixty-one of the sixty-three sampling stations achieved the objective of 0.2 mg/L or above in 2014 on average. Sampling stations that experience temporary lower residual chlorine are largely due to low flow/use through the distribution system. The City maintains the residual chlorine levels in these areas by frequent flushing of the watermain to enhance flow.

Physical/chemical, pH and the disinfection by-product measured as Total Trihalomethanes, Bromochloromethanes and Haloacetic Acids were found to be below the *Federal Guidelines for Canadian Drinking Water Quality*.

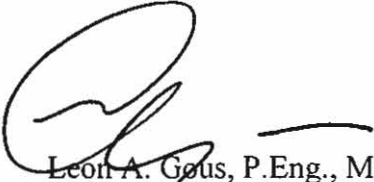
With respect to turbidity in drinking water, the majority of samples had turbidity of less than 1 NTU. For those samples where turbidity was greater than 1 NTU, these may be attributed to source water conditions or other transient activities such as water main flushing, water main breaks or firefighting which cause a change in the water pressure or flow in the system.

To: *Environment Committee*
From: *Director Engineering*
Re: *ANNUAL DRINKING WATER QUALITY
MONITORING REPORT (2014)*

2015 June 04..... Page 3

Staff will be providing a notice in the local newspaper informing the public regarding the availability of this report. Limited copies of the City's Annual Drinking Water Quality Report (2014) will be available to the public at the Engineering Department. Alternately, the public can access an electronic copy of the report from the City's website.

This is provided for the Committee and Council's information.



Leon A. Gous, P.Eng., MBA
Director Engineering

DD:ac

Attachment

Copied to: City Manager



MANAGER'S REPORT June 15, 2015

Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;

The following report is submitted for your consideration:

Item

**01 BUILDING PERMIT TABULATION REPORT NO. 5
FROM 2015 MAY 01 – 2015 MAY 31**

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

02 FIRE SERVICES BYLAW AMENDMENTS

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

03 STRATEGIC COMMUNITY INVESTMENT FUNDS

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

**04 CONTRACT AWARD 2015-14
GOVERNMENT ROAD INFRASTRUCTURE RENEWAL**

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

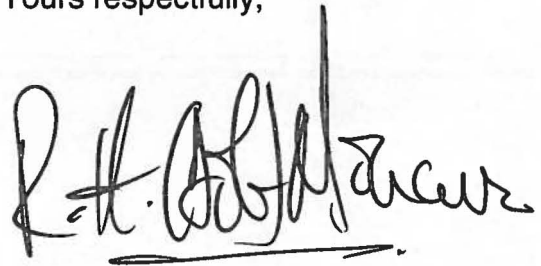
Item

05

**CONTRACT AWARD
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.

Yours respectfully,

A handwritten signature in black ink, appearing to read "R. H. Moncur", with a horizontal line underneath.

Robert H. Moncur
City Manager



Item
Meeting2015 June 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 JUNE 08

FROM: DIRECTOR PLANNING AND BUILDING **FILE:** 49000 05
Reference: Bldg. Tab Rpt

SUBJECT: **BUILDING PERMIT TABULATION REPORT NO. 5
 FROM 2015 MAY 01 – 2015 MAY 31**

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


RECOMMENDATION:

1. **THAT** this report be received for information purposes.

REPORT

Attached is Report No. 5 of the Building Permit Tabulation for the period **FROM 2015 May 01 TO 2015 May 31.**

This is for the information of Council.


 Lou Pelletier, Director
 PLANNING AND BUILDING

 PS:ap
Attachment

cc: Director Finance

This Period	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period	No. of Permits	value	% of total this period
single family	36	\$12,700,825	50.45%	23	\$12,106,575	48.09%	13	\$594,250	2.36%
two family	2	\$1,100,000	4.37%	2	\$1,100,000	4.37%	0	\$0	0.00%
multi family	5	\$413,000	1.64%	0	\$0	0.00%	5	\$413,000	1.64%
commercial	40	\$7,316,162	29.06%	4	\$571,600	2.27%	36	\$6,744,562	26.79%
industrial	14	\$2,186,480	8.68%	1	\$42,780	0.17%	13	\$2,143,700	8.51%
public	5	\$1,460,000	5.80%	0	\$0	0.00%	5	\$1,460,000	5.80%
demolition	29			29					
Period Total	131	\$25,176,467	100%	59	\$13,820,955	54.90%	72	\$11,355,512	45.10%

Year to Date	Total Permits			New Buildings			Alterations or Repairs		
	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD	No. of Permits	value	% of total YTD
single family	177	\$70,570,802	23.21%	131	\$67,501,176	22.20%	46	\$3,069,626	1.01%
two family	27	\$10,172,458	3.35%	23	\$10,150,458	3.34%	4	\$22,000	0.01%
multi family	51	\$62,019,656	20.39%	12	\$58,720,500	19.31%	39	\$3,299,156	1.08%
commercial	197	\$146,481,928	48.17%	12	\$115,158,224	37.87%	185	\$31,323,704	10.30%
industrial	71	\$12,983,522	4.27%	4	\$6,542,780	2.15%	67	\$6,440,742	2.12%
public	17	\$1,876,400	0.62%	0	\$0	0.00%	17	\$1,876,400	0.62%
demolition	185			185					
Total Permits YTD	725	\$304,104,766	100%	367	\$258,073,138	84.86%	358	\$46,031,628	15.14%

Previous Construction Totals (Year to Date)		
	No. of Permits	value
2014	176	\$220,882,186
2013	663	\$402,056,781
2012	780	\$203,206,839
YTD excluding Public *		
	% of total	value
current YTD	99%	\$302,228,366
previous YTD	99%	\$218,286,186
*total construction value less public construction value		

Other Permits		
	This period	YTD
Electrical	239	1342
Plumbing	99	458
Gas	90	560
Heating	29	165
Sprinkler	26	114
Total	483	2639

New Dwelling Units		
	This period	YTD
SFD	23	131
Duplex	4	46
Coop 1-4 storey	0	0
Coop 4+ storey	0	0
Rental 1-4 storey	0	0
Rental 4+ storey	0	0
Strata 1-4 storey	0	42
Strata 4+ storey	0	158
Total	27	377



Item.....
Meeting.....2015 June 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 June 1

FROM: FIRE CHIEF

SUBJECT: FIRE SERVICES BYLAW AMENDMENTS

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

RECOMMENDATION:

1. **THAT** Council approve amendments to the Burnaby Fire Services Bylaw to reflect proposed fee changes as outlined in this report.

REPORT**1.0 BACKGROUND**

The Burnaby Fire Services Bylaw was amended in 2012 and several areas were changed to provide greater clarity in the administration of the Bylaw and to reflect updated practices and/or services ensuring timely Bylaw compliance. This report is to seek the approval of Council to undertake further minor amendments to the fee schedule.

2.0 DISCUSSION

Arising from a Bylaw review conducted by staff, a minor fee schedule amendment has been identified and the recommended changes are summarized as follows:

- Amend the re-inspection after annual inspection and first re-inspection section of the fee schedule to allow for an escalating fee schedule in the case of multiple re-inspections. The current fee for the second and subsequent inspections is \$100.00. The proposed sliding fee schedule is to encourage compliance and to allow better use of Inspector's time.

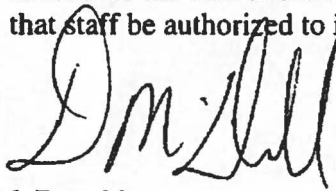
Subject to Council's concurrence to the above noted amendment, the following fee charges would be added to Schedule A of the Bylaw.

To: City Manager
 From: Fire Chief
 Re: Fire Services Bylaw Amendments
 2015 June 1 Page 2

	SERVICE	PROPOSED FEE	EXISTING FEE
1.	Re-inspection after annual inspection		
	(a) first (1 st) re-inspection there shall be no fee		
	(b) For Second re-inspection	\$100	\$100
	(c) For Third (3 rd) and Fourth (4 th) re-inspections	\$300	\$100
	(d) For Fifth (5 th) re-inspection and all subsequent re-inspections	\$500	\$100

3.0 CONCLUSION

The proposed Bylaw amendments are recommended to encourage timely compliance with fire safety requirements. In addition, the fee schedule changes would allow the City to recover the cost of staff time in response to multiple re-inspections. It is recommended that staff be authorized to implement the changes as proposed.



Doug McDonald
 FIRE CHIEF

Copied to: City Manager
 Deputy City Manager (L Chu)
 Director Finance
 City Solicitor



Item
Meeting 2015 Jun 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 June 10

FROM: DIRECTOR FINANCE **FILE:** 7500-01

SUBJECT: STRATEGIC COMMUNITY INVESTMENT FUNDS

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

RECOMMENDATIONS:

1. **THAT** this report be received for information
2. **THAT** a copy of this report be sent to Ms. C. Oakes, Minister of Community, Sport and Cultural Development.

REPORT

1.0 BACKGROUND

The Strategic Community Investment Fund (SCIF) program ended 2014. The Provincial Local Government Grant program targeted the provision of a steady stream of grant funding to municipal governments. The financial certainty of this revenue stream enabled cities to utilize this revenue source as funding to meet operational requirements. The Traffic Fine Revenue Sharing Grant was a component of the SCIF program.

Beginning in 2015, the Province of British Columbia will return to regular annual grant funding (similar to funding calculations prior to SCIF). The Minister of Community, Sport and Cultural Development advised Council on 2015 April 14 that the 2015 unconditional grant funding will be paid in two installments, 2015 March 26 and June 30 totaling \$2,716,650.

2.0 2014 PUBLIC REPORT

The Traffic Fine Revenue Sharing Grant was an unconditional grant provided by the Provincial Ministry of Community, Sport and Cultural Development to municipalities for the purpose of assisting them in promoting community safety and addressing community strategic priorities. Each year the City must report publically on how the funds were used in the prior year. Transfer amounts were authorized each fiscal year, subject to receipt of a report from each city confirming that the funds received to date have been or are being used for the intended purposes and that public disclosure has been made.

To: City Manager
 From: Director Finance
 Re: Strategic Community Investment Funds
 2015 June 10 Page 2

The purpose of this report is to advise Council that 100% of the Traffic Fine Revenue Sharing Grant received has been used or is being used to provide City policing services. Cash funds received in 2014 totaled \$1,881,990. Some highlights of the 2014 Police program are noted below.

- The Community Police Offices house the Community Response Team whose mandate is to work collaboratively with the public to target problem areas, chronic offenders and crime hot spots in the City of Burnaby. The Community Response Team had many successes including the results of an investigation into a problem residence whose occupants were engaging in ongoing drug and property-related crime in a Burnaby neighbourhood. Following the investigation, the house was closed down and 18 people were arrested. Officers recommended 23 charges against two people who were well-known to police.
- A number of vehicle theft offenders who were identified by the Burnaby's Prolific Offender Suppression Team (POST) have been arrested and are facing several vehicle-related charges.
- Business Watch, Crime Free Multi-Housing education opportunities and Block Watch programs are delivered to the community through the RCMP's Crime Prevention Unit (CPU). Public outreach programs that educate the public on how to work with the police to increase overall safety in their neighbourhoods and business districts. The CPU hosted a Free Safe Communities Series several times during the year which included public education initiatives on everything from Apartment Safety to mail theft. On the operations side, the Burnaby RCMP's Economic Crime Unit (ECU) contributed greatly by safeguarding businesses, financial institutions and potential investors from unscrupulous people. In 2014, the Burnaby RCMP's ECU had a number of successful investigations that targeted people who were committing fraud.
- In 2014, Burnaby's traffic services became involved in the Distracted Driver Campaign, Shift into Winter Campaign and a Pedestrian Safety Campaign with key partners such as ICBC and Transit Police. One of our most important partnerships is with our volunteers at the Community Police Offices. In 2014, our volunteers conducted 131,560 cell watch check hours as part of the traffic unit's campaign to reduce distracted driving and volunteered 42,229 speed watch hours.
- The Burnaby RCMP responded to 60,263 calls for service representing a 11% increase calls over 2013. Calls for service, included everything from assisting the public in a traffic accident to property-related crime but what it does not represent is the number of hours that police officers, municipal staff and our volunteers contribute to the communities where they live and work. Last year, our officers and municipal staff saved people from a burning vehicle, contributed to the Greater Vancouver Food Bank and ALS Canada and over 60 were recognized by the Officer-in-Charge Chief Superintendent

To: City Manager
 From: Director Finance
 Re: Strategic Community Investment Funds
 2015 June 10 Page 3

Dave Critchley for their outstanding contributions in making the City of Burnaby a special place to live and work.

The following chart outlines the SCIF grants received by the City to date:

Year	Grant Received
2010	\$1,080,152
2011	\$3,847,295
2012	\$3,838,656
2013	\$1,874,865
2014	\$1,881,990
Total	\$12,522,958

The City of Burnaby will continue to use these grant funds to strengthen policing services in the community to support crime reduction and improve safety. Grant funds help to reduce the impact of police costs on property taxes which are the main source of funding for Burnaby Police Operations.

It is recommended that Council receive this report for information, and that a copy of this report be sent to Ms. C. Oakes, Minister of Community, Sport and Cultural Development.



Denise Jorgenson
 DIRECTOR FINANCE

DJ:NK/ab

cc: Deputy City Manager (L.Chu)
 OIC, RCMP



Item
Meeting..... 2015 Jun 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 June 09

FROM: DIRECTOR FINANCE **FILE:** 5820-20
Reference: 2015-14

SUBJECT: CONTRACT AWARD 2015-14
GOVERNMENT ROAD INFRASTRUCTURE RENEWAL

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

RECOMMENDATION:

1. **THAT** Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$1,899,882.60 including GST in the amount of \$90,470.60 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

REPORT

Four tenders ranging from \$1,899,882.60 to \$2,227,376.55 were received by the closing time on 2015 June 08. The work of this contract includes pavement rehabilitation work of residential collector roads including surface milling, asphalt removal and road base reconstruction, crack-sealing, crack repairs, and curb and gutter replacement, cleaning and relining of existing storm sewer mains including service connections and catchbasin leads, and installation of watermain including hydrants and service connections.

The recommended company Sandpiper Contracting LLP has completed several contracts to the satisfaction of the City. The consultant's review indicates that the contractor has the equipment and personnel to successfully complete the work required under this contract. The Director Engineering concurs with this recommendation.

Funding for this requirement is provided under Capital projects EJA.0013 (\$1,105,865), EKC.0006 (\$34,496.00), ELA.0018 (\$282,127.00) and EMC.0009 (\$386,924) which are included in the 2015 – 2019 Financial Plan.

Denise Jorgenson
DIRECTOR FINANCE

GC:SC/ts

cc: Director Engineering



Item
Meeting2015 Jun 15

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 June 09

FROM: DIRECTOR FINANCE **FILE:** 5820-20
46-03/15

**SUBJECT: CONTRACT AWARD
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.

RECOMMENDATION:

1. **THAT** Council approve a contract award to Peterbilt Pacific Inc. for a total cost of \$273,924.00 including taxes in the amount of \$29,349.00 as outlined in this report.

REPORT

Two quotations for this contract ranging from \$273,924.00 to \$275,217.60 were received by the closing time on 2015 May 19. This contract includes the supply and delivery of a 2016 tandem axle dump truck which will replace a 2005 model year truck that will be sold on receipt of the replacement unit.

The recommended bid is based on standardization of equipment and parts, interchangeability of fleet components, parts and servicing availability.

The recommended bidder, Peterbilt Pacific Inc., has provided vehicles in the past with a proven track record for performance and reliability to the satisfaction of the City. The Director Engineering concurs with the above recommendation.

Funding for this requirement is provided under the Capital project ENZ.0029 which is included in the 2015 – 2019 Financial Plan.

Denise Jorgenson
DIRECTOR FINANCE

GC:ML/ts

cc: Director Engineering



INTER-OFFICE COMMUNICATION

TO: CITY CLERK DATE: 2015 June 10

FROM: DIRECTOR PLANNING AND BUILDING FILE: 49500 20
Reference: Rez #09-13

SUBJECT: **REZONING REFERENCE #09-00013**
AMENDMENT BYLAW NO. 33/10; BYLAW #12864
Pump Station
Big Bend Development Plan
Third Reading and Final Adoption

ADDRESS: 7215 Mountbatten Street

LEGAL: Lot 188, DL 165, Group 1, NWD Plan 47786

FROM: P3 Park and Public Use District

TO: CD Comprehensive Development District (based on P2 Administration and Assembly District, Big Bend Development Plan and in accordance with the Plan entitled "Marshend Sewage Pump Station" prepared by Sandwell and DMG Landscape Architects)

The following information applies to the subject rezoning bylaw:

- a) First Reading given on 2010 October 04;
- b) Public Hearing held on 2010 October 26; and,
- c) Second Reading given on 2010 November 01.

The prerequisite conditions have been satisfied as follows:

- a) The submission of a suitable plan of development.
 - *The applicant has submitted a complete suitable plan of development.*
- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- *The applicant has agreed to Engineering fees and will be invoiced when the required works are completed.*
- c) The review of a detailed Sediment Control System by the Director Engineering.
 - *The applicant has submitted the required Sediment Control System plans for review by the Engineering Environmental Services Division.*
- d) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - *The necessary covenant has been deposited in the Land Title Office.*
- e) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - *The requisite geotechnical review has been approved by the Chief Building Inspector and the requisite covenant has been deposited in the Land Title Office.*
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - Statutory right of way for access and egress to the site.
 - Temporary easement for a construction lay down area.
 - *The necessary easement, and statutory right-of-way have been deposited in the Land Title Office.*
- g) The submission of a Site Profile and resolution of any arising requirements.
 - *The applicant has submitted the required Site Profile for the development site, and has committed to obtaining an appropriate instrument from the Ministry of Environment prior to release of any Occupancy Permits. The required Covenant governing this arrangement has been deposited in the Land Title Office.*
- h) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - *The developer proposes to provide oil interceptors and soft landscaping which are indicated on the development plans.*

City Clerk
Rezoning Reference #09-13
Third Reading and Final Adoption
2015 June 10Page 3

As the prerequisite conditions to this rezoning are now complete, could you please arrange to return this amendment bylaw to Council for Consideration and Third Reading and Reconsideration and Final Adoption on 2015 June 15.

A copy of the Public Hearing minutes for this rezoning application is ***attached*** for information.


Lou Pelletier, Director
PLANNING AND BUILDING

DR:spf
Attachment

cc: City Manager
Director Finance, Attn: R. Mester, Management Consultant

P:\REZONING\Applications\2009\Rez 09-13\Rezoning Reference 09-13 Third Reading and FA.docx

BURNABY ZONING BYLAW 1965, AMENDMENT
BYLAW NO. 33/10 - BYLAW NO. 12864

Rez. #09-13

7215 Mountbatten Street

Lot 188, D.L. 165, Group 1, NWD Plan 47786

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)

The purpose of the proposed zoning bylaw amendment is to allow for the upgrading of the existing Marshend Pump Station.

The Advisory Planning Commission advised it supports the rezoning application.

There were no further submissions received regarding Rezoning #09-13, Bylaw No. 12864.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this Public Hearing relating to Rez. #09-13, Bylaw No. 12864 be terminated."

CARRIED UNANIMOUSLY