



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 June 22**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#"><u>Open Council Meeting held 2015 June 15</u></a>	1
<b>3.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#"><u>Social Planning Committee</u></a> Re: 2015 Local Hero Nominees	9
	B) <a href="#"><u>City Manager's Reports, 2015 June 22</u></a>	16
<b>4.</b>	<b><u>MANAGER'S REPORTS</u></b>	
<b>1.</b>	<b><a href="#"><u>2015 UBCM RESOLUTION REGARDING PAYDAY LOAN REGULATIONS</u></a></b>	19
	Purpose: To present a resolution for submission to the 2015 Union of BC Municipalities (UBCM) Convention.	
<b>2.</b>	<b><a href="#"><u>REZONING REFERENCE #15-03 HIGH RISE RESIDENTIAL BUILDING AND ADJOINING MID RISE RESIDENTIAL BUILDING</u></a></b>	22
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.	

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|----|---|----|
| 3. | <a href="#"><u><b>REZONING REFERENCE #14-10<br/>FIVE-STOREY MIXED-USE DEVELOPMENT<br/>HASTINGS STREET AREA PLAN</b></u></a>   | 31 |
|    | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.   |    |
| 4. | <a href="#"><u><b>REZONING REFERENCE #06-62<br/>SHOPPING MALL RENOVATION<br/>APARTMENT STUDY AREA "C"</b></u></a>   | 39 |
|    | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.   |    |
| 5. | <a href="#"><u><b>REZONING REFERENCE #14-48<br/>MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT<br/>BIG BEND DEVELOPMENT PLAN</b></u></a>   | 45 |
|    | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.   |    |
| 6. | <a href="#"><u><b>REZONING REFERENCE #14-49<br/>MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT<br/>BIG BEND DEVELOPMENT PLAN</b></u></a>   | 52 |
|    | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.   |    |
| 7. | <a href="#"><u><b>SALE OF CITY LOT AT 5596 HALLEY AVENUE<br/>LOT 1, DL33, GROUP 1, PLAN EPP37344</b></u></a><br><br><a href="#"><u><b>SALE OF CITY LOT AND DWELLING AT 5587 CHAFFEY AVENUE<br/>LOT 2, DL 33, GROUP 1, PLAN EPP37344</b></u></a> | 59 |
|    | Purpose: To request Council authority to accept bids for the sale of City properties located on Halley Avenue and Chaffey Avenue.   |    |
| 8. | <a href="#"><u><b>CONTRACT AWARD 2015-21<br/>HASTINGS STREET INFRASTRUCTURE RENEWAL</b></u></a>   | 61 |
|    | Purpose: To obtain Council approval to award a construction contract for the Hastings Street Infrastructure Renewal – Madison Avenue to Gilmore Avenue.   |    |

9. **CONTRACT AWARD 2015-22** 62  
**RIVERSIDE AREA ROAD IMPROVEMENTS – WILLARD STREET**
- Purpose: To obtain Council approval to award a construction contract for Riverside Area Road Improvements – Willard Street.
10. **CONTRACT AWARD – IDENTITY MANAGEMENT PROJECT** 63
- Purpose: To obtain Council approval to award a contract for the Identity Management Project.
11. **CONTRACT EXTENSIONS - SUPPLY OF ASPHALT** 64
- Purpose: To obtain Council approval to extend three one year contracts for the supply of asphalt.
12. **CONTRACT EXTENSIONS - PORTLAND CEMENT CONCRETE** 65
- Purpose: To obtain Council approval to extend three contracts for the supply and delivery of Portland cement concrete.
13. **CONTRACT EXTENSIONS – WATERWORK AND SEWER PRODUCTS** 66
- Purpose: To obtain Council approval to extend three contracts for the supply and delivery of waterwork and sewer products.
14. **CONTRACT AMENDMENT – E34/2014** 67  
**CIVIL ENGINEERING AND CONSTRUCTION SERVICES**
- Purpose: To obtain Council approval for a contract amendment for engineering design and construction services related to the Hastings Street Infrastructure Renewal Project.

5. **BYLAWS**

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

- A) [#13488 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw 2015](#) **13488**

A bylaw respecting re-inspection fees  
(Item 5(2), Manager's Report, Council 2015 June 15)

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

- B) [#13467 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2015 - Rez.#14-46 \(8982/8992 - 8900 University High Street\)](#) **#13467**

From CD Comprehensive Development District (based on C3 and C3f General Commercial District, RM4 Multiple Family Residential District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines) to Amended CD Comprehensive Development District (based on C3a General Commercial District and SFU Official Community Plan guidelines, and in accordance with the development plan entitled "Cornerstone Development" prepared by NSDA Architects as amended by the plan entitled "SFU" by the BC Liquor Distribution Branch)

Purpose – to permit the development of a Liquor Distribution Branch (LDB) retail store in two combined commercial retail units

(Item 7(7), Manager's Report, Council 2015 March 30)

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**C) Reconsideration and Final Adoption**

- C) [#13236 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2013 - Rez. #12-32 \(3951, 3959 & 3975 Hastings Street\)](#) **#13236**

From C8a Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Mixed-Use Commercial and Residential Development – 3951 Hastings Street, Burnaby, BC" prepared by Chris Dikeakos Architects Inc.)

Purpose – to permit the construction of a four-storey mixed use development

(Item 03, Manager's Report, Council 2013 August 26)

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- D) [#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)
- E) [#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)
- F) [#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)

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **ADJOURNMENT**