

CITY COUNCIL

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

OPEN PUBLIC MEETING AT 7:00 PM Monday, 2015 September 28

AGENDA

1.	CAL	L TO ORDER	<u>PAGE</u>	
2.	MINU	<u>MINUTES</u>		
	A)	Open Council Meeting held 2015 September 14	1	
3.	DEL	<u>DELEGATIONS</u>		
	A)	Justice Institute of BC Re: Impact on the Communities in BC Speaker: Dr. Michel Tarko, President	13	
4.	<u>REPORTS</u>			
	A)	Community Heritage Commission Re: Burnaby Remembers Program - 2015	14	
	B)	Community Heritage Commission Re: Heritage BC Annual Conference, Rossland, BC - 2015 October 01 - 03	17	
	C)	Executive Committee of Council Re: 2016 Lease Grants - Community Resource Centres	18	
	D)	Executive Committee of Council Re: Grant Applications	22	
	E)	Financial Management Committee Re: 2015 Library Vehicle and RFID Conversion Project Completion Bylaw Funding Request	26	
	F)	City Manager's Report, 2015 September 28	29	

5.	MAN	AGER'S	REPORT	ΓS
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	TEMBER - PARKS, RECREATION & CULTURAL S CAPITAL FUNDING BYLAW	3
Purpose:	To request to bring forward a bylaw to appropriate \$1,160,820 from Capital Reserves to finance seven projects.	
2015 AND REQUEST	2016 CAPITAL INFRASTRUCTURE FUNDING	3
Purpose:	To request approval and funding for design of the 2016 Capital Infrastructure Program and completion of the 2015 Infrastructure Construction Program.	
REMEMBI NOVEMBI	RANCE DAY PARADE - SOUTH BURNABY - 2015	3
Purpose:	To seek Council approval for a Remembrance Day Parade on Wednesday, 2015 November 11.	
REMEMBI NOVEMBI	RANCE DAY PARADE - NORTH BURNABY - 2015 ER 11	4
Purpose:	To seek Council approval for a Remembrance Day Parade on Wednesday, 2015 November 11.	
RETIREM	<u>ENTS</u>	44
Purpose:	To inform Council of the following retirements from January to June 2015.	
FRASER I	CT AWARD 2015-37 FORESHORE DYKING MENTAL COMPENSATION PROJECT	49
Purpose:	To obtain Council approval to award a construction contract for the Fraser Foreshore Dyking Environmental Compensation project.	
	CT AWARD 2015-46 PUMP STATION UPGRADE	50
Purpose:	To obtain Council approval to award a construction contract for the Myrtle Pump Station Upgrade.	

	CT AWARD 2015-42 OR BRIDGE REHABILITATION PROGRAM	51
Purpose:	To obtain Council approval to award a construction contract for the 2015 Minor Bridge Rehabilitation Program.	
	CT AWARD E8/2016	52
	ERMAIN REPLACEMENT & ROAD TATION PROGRAM – SOUTH SLOPES	
Purpose:	To obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program – South Slopes.	
	CT AWARD E6/2016 ERMAIN REPLACEMENT & ROAD	53
	TATION PROGRAM - STANLEY PROJECT	
Purpose:	To obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program – Stanley Project.	
	CT EXTENSION AND DELIVERY OF SAND AND GRAVEL	54
Purpose:	To obtain Council approval for a one year contract extension for the supply and delivery of sand and gravel.	
	G REFERENCE #14-34	55
	COMPLEX EXPANSION / LAKE SPORTS COMPLEX	
Purpose:	To seek Council authorization to forward this application to a Public Hearing on 2015 October 27.	
REZONING	G APPLICATIONS	62
Purpose:	To submit the current series of new rezoning applications for the information of Council.	

6. **BYLAWS**

First, Second and Third Reading A)

A) #13517 - Burnaby Local Area Service Construction (Project No. 16-601) Bylaw No. 1, 2015

13517

A bylaw to authorize the construction of certain local area service works upon petition - paving lane on 12th Avenue to 13th Avenue between Mary Avenue and Davies Street (Item 7(A), Reports, Council 2015 September 14)

Consideration and Third Reading <u>B)</u>

B) #13282 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2014 - Rez. #12-26 (7350 Edmonds Street and 7338 Kingsway)

13282

From C3 General Commercial District and C4 Service Commercial District to CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group)

Purpose - to permit construction of a high-density, mixeduse, multi-family residential and commercial development at 7350 Edmonds Street and 7338 Kingsway (Item 01, Manager's Report, Council 2013 December 09)

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#13351 - Burnaby Zoning Bylaw 1965. Amendment Bylaw C) No. 18, 2014 - Rez. #12-11 (4354 Hastings Street)

13351

From C8 Hastings Urban Village Commercial District to CD Comprehensive Development District (based on C8a and C8f Hastings Urban Village Commercial District, Hastings Street Area Plan guidelines, and in accordance with the development plan entitled "Mixed-Use Commercial and Residential Development - 4356 Hastings Street, Burnaby, BC" prepared by Christ Dikeakos Architects Inc.) Purpose - to permit the construction of a five-storey mixed-

use development, with commercial/retail ag grade, and residential and office uses above

(Item 03, Manager's Report, Council 2014 May 26)

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D) #13465 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2015 - Rez. #14-14 (Suite LM100 - 4664 Lougheed Highway)

13465

From CD Comprehensive Development District (based on M5 and M5L Light Industrial District and Brentwood Town Centre Development Plan as guidelines) to Amended CD Comprehensive Development District (based on M5 Light Industrial District, P1 Neighbourhood Institutional District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "CEFA Early Learning" prepared by ph5 architecture)Purpose - to permit the operation of a child care facility for 152 children

(Item 7(5), Manager's Report, Council 2015 March 30)

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C) Reconsideration and Final Adoption

E) #13505 - Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 1, 2015

A bylaw to amend Burnaby Bylaw Notice Enforcement

A bylaw to amend Burnaby Bylaw Notice Enforcement Bylaw 2009

(Item 7(2), Manager's Report, Council 2015 August 24)

F) #13506 - Burnaby Graffiti Bylaw 2007, Amendment Bylaw No. 1, 2015

13506

13505

A bylaw to amend Burnaby Graffiti Bylaw 2007 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)

G) #13507 - Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 2015

13507

A bylaw to amend Burnaby Noise or Sound Abatement Bylaw 1979 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)

H) #13508 - Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No. 1, 2015

13508

A bylaw to amend Burnaby Parking Meter Bylaw 1998 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)

I) #13509 - Burnaby Pesticide Use Control Bylaw 2008, Amendment Bylaw No. 1, 2015

13509

A bylaw to amend Burnaby Pesticide Use Control Bylaw 2008 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)

J)	#13510 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Sewer Connection Bylaw 1961 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13510
K)	#13511 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Sign Bylaw 1972 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13511
L)	#13512 - Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Soil Deposit Bylaw 1971 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13512
M)	#13513 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13513
N)	#13514 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Street and Traffic Bylaw 1961 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13514
O)	#13515 - Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Watercourse Bylaw 1988 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13515
P)	#13516 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2015 A bylaw to amend Burnaby Waterworks Regulation bylaw 1953 to amend the offence section of the bylaw (Item 7(2), Manager's Report, Council 2015 August 24)	13516

7. <u>NEW BUSINESS</u>

8. <u>INQUIRIES</u>

9. ADJOURNMENT