



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 October 26

A G E N D A

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|--|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>PRESENTATIONS</u> | |
| A) Demonstration of Upgraded Heritage Burnaby Website
<u>Presenters:</u> Rebecca Pasch, City Archivist
Helen Mitten, Business Analyst | |
| 3. <u>PROCLAMATIONS</u> | |
| A) Foster Family Month (2015 October) | |
| B) Poppy Week (2015 November 02 -12) | |
| C) Waste Reduction Week (2015 October 19 - 25) | |
| 4. <u>MINUTES</u> | |
| A) Open Council Meeting held 2015 October 05 | 1 |
| 5. <u>DELEGATIONS</u> | |
| A) Crohn's and Colitis Canada
Re: GoHere Washroom Access Initiative
<u>Speakers:</u> Natasha Mistry, Manager, Public Policy and
Stakeholder Relations
Gary Dawes, GoHere Volunteer | |
| | 12 |

- B) [The Royal Canadian Legion, Branch #83 & Branch #148](#) 13
Re: 2015 Poppy Campaign
Speakers: Dave Taylor, President, Branch 148
Peter Pasanen, Branch 83

6. REPORTS

- A) [Environment Committee](#) 14
Re: Climate Change Warning Labels on Gas Pump Nozzles
- B) [Environment Committee](#) 22
Re: Update on the Burnaby Invasive Plant Management in Parks
- C) [Executive Committee of Council](#) 37
Re: Grant Applications
- D) [Financial Management Committee](#)
Re: Asset Management Plan - Major Civic Building
(ON TABLE)
- E) [Financial Management Committee](#)
Re: Post August 29, 2015 Wind Storm Event Report
(ON TABLE)
- F) [City Manager's Report, 2015 October 26](#) 39

7. MANAGER'S REPORTS

1. [2016 FEES FOR PLANNING AND BUILDING PERMITS, APPLICATIONS AND OTHER SERVICES](#) 42
- Purpose: To provide Council with recommendations for the Planning and Building Department's 2016 fee schedule for various applications for the purpose of cost recovery.
2. [REZONING REFERENCE #12-21](#) 80
[HIGH-RISE APARTMENT TOWER WITH STREET FRONTING TOWNHOUSES](#)
[BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN](#)
- Purpose: To seek Council authorization to forward this applicaiton to a Public Hearing on 2015 November 24.

3. [REZONING REFERENCE #14-35](#) 94
[HIGH-RISE APARTMENT TOWER WITH STREET FRONTING](#)
[TOWNHOUSES](#)
[BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 November 24.
4. [REZONING REFERENCE #14-29](#) 106
[FOUR-STOREY MIXED-USE DEVELOPMENT](#)
[ROYAL OAK COMMUNITY PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2015 November 24.
5. [BUILDING PERMIT TABULATION REPORT NO. 9](#) 116
[FROM 2015 SEPTEMBER 01 - 2015 SEPTEMBER 30](#)
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
6. [INTER-MUNICIPAL BUSINESS LICENCE](#) 118
- Purpose: To obtain Council approval to establish a permanent Inter-Municipal Business Licence Program amongst the municipalities of Burnaby, New Westminster, Richmond, Surrey, Vancouver and Delta.
7. [CONTRACT AWARD 2015-45](#) 123
[IT FIBRE OPTIC DUCTING](#)
- Purpose: To obtain Council approval to award a contract for the construction of ducting for fibre optics from the intersection of Still Creek Avenue and Douglas Road, to 4423 Ledger Avenue.
8. [CONTRACT AWARD 2015-39](#) 124
[TRAFFIC SIGNAL – KINGSWAY AND 14TH STREET AND](#)
[PEDESTRIAN TRAFFIC SIGNAL – KINGSWAY AND 16TH](#)
[STREET](#)
- Purpose: To obtain Council approval to award a contract for the supply and installation of a traffic signal at Kingsway and 14th Street and a pedestrian traffic signal at Kingsway and 16th Street.

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9. [CONTRACT AWARD E14/2016](#) 125
[RUMBLE STREET – BOUNDARY ROAD TO MCKAY AVENUE](#)
- Purpose: To obtain Council approval to award a contract for the Engineering design and construction administrative services related to the Rumble Street – Boundary Road to McKay Avenue.
10. [CONTRACT AWARD](#) 126
[MATERIALS TESTING SERVICES](#)
- Purpose: To obtain Council approval to award a contract for materials testing services.
11. [CONTRACT AWARD](#) 127
[RENTAL OF COVERALLS AND RELATED SERVICES](#)
- Purpose: To obtain Council approval to award a three year contract for the rental of coveralls and related services.
12. [FIRE DEPARTMENT 3RD QUARTER 2015 REPORT](#) 128
- Purpose: To provide Council with information relating to the Fire Department's activities during the 3rd Quarter of 2015.
13. [MANAGER'S REPORT ON TABLE](#)
8. [BYLAWS](#)
- A) [First Reading](#)
- A) [#13524 - Burnaby Inter-Municipal Business Licence Agreement Bylaw 2015](#) 13524
- A bylaw to enter into an agreement among the City of Burnaby, the Corporation of Delta, the City of New Westminster, the City of Richmond, the City of Surrey, and the City of Vancouver (the "Participating Municipalities") regarding an Inter-Municipal Business Licence Scheme (Item 7(6), Manager's Report, Council 2015 October 26)
- Subject to approval of Manager's Report 7(6)***

- B) [#13525 - Burnaby Inter-Municipal Business Licence Bylaw 2013, Amendment Bylaw No. 1, 2015](#) **13525**

A bylaw to amend the Burnaby Inter-Municipal Business Licence Bylaw 2013

(Item 7(6), Manager's Report, Council 2015 October 26)

Subject to approval of Manager's Report 7(6)

B) First, Second and Third Reading

- C) [#13523 - Burnaby Taxation Exemption Bylaw 2015](#) **13523**

A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter

(Item 6(1), Manager's Report, Council 2015 October 05)

- D) [#13526 - Burnaby Local Improvement Fund Expenditure Bylaw No. 5, 2015](#) **13526**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund – Lane Paving Project #16-601 (Bylaw 13517)

(Item 7(A), Reports, Council 2015 September 14)

C) Consideration and Third Reading

- E) [#13389 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2014 - Rez. #12-29 \(6205 Kingsway - formerly 6205 and 6255 Kingsway\)](#) **13389**

From C4 Service Commercial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and the development plan entitled "6205/6255 Kingsway, Burnaby" prepared by Wilson Chang Architect Inc.)

Purpose - to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Kingsway with residential uses behind and above

(Item 05, Manager's Report, Council 2014 August 25)

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D) Third Reading, Reconsideration and Final Adoption

- F) [#13464 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2015 - Rez. #15-02 \(4514 Kitchener Street\)](#) **13464**

From R10 Residential District to P1 Neighbourhood Institutional District

Purpose - to align the zoning of the overall site with its current and historical use. No expansion of the place of public worship use is proposed in connection with the subject rezoning application.

(Item 7(6), Manager's Report, Council 2015 March 30)

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E) Reconsideration and Final Adoption

G) [#13438 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2015 - Rez. #14-11 \(2450 Alpha Avenue\)](#) 13438

From M2 General Industrial District to CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, C1 Neighbourhood Commercial District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "2450 Alpha Avenue" prepared by GBL Architects)

Purpose - to permit the construction of a 29-storey apartment tower with ground oriented townhouses, work/live, underground and structured parking

(Item 6(3), Manager's Report, Council 2015 January 26)

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H) [#13520 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2015](#) 13520

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$109,950 to finance 2015 Library Vehicle and RFID Completion Project

(Item 4(E), Reports, Council 2015 September 28)

I) [#13521 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2015](#) 13521

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,160,820 to finance seven 2015 Parks, Recreation and Cultural Services Projects

(Item 5(1), Manager's Report, Council 2015 September 28)

J) [#13522 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2015](#) 13522

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$31,400 to finance the capital project to upgrade Rumble Street, Boundary to McKay

(Item 5(2), Manager's Report, Council 2015 September 28)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**