



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2015 December 07**

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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>PRESENTATIONS</u></b>	
A)	<u>2015 Inaugural Address</u> <u>Presenter:</u> His Worship, Mayor Derek Corrigan	
B)	<u>Kingsway Imperial Neighbourhood Association Community Garland</u> <u>Presenter:</u> Diane Gillis, President, KINA	1
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
A)	<u>A Day for Our Common Future (2015 December 11)</u>	
<b>4.</b>	<b><u>MINUTES</u></b>	
A)	<u>Open Council Meeting held 2015 November 23</u>	2
B)	<u>Public Hearing (Zoning) held 2015 November 24</u>	26
<b>5.</b>	<b><u>REPORTS</u></b>	
A)	<u>His Worship, Mayor Derek R. Corrigan</u> Re: Appointment of Municipal Directors to the Greater Vancouver Regional District Board of Directors and Distribution of Votes	38
B)	<u>Executive Committee of Council</u> Re: Grant Applications	40

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C)	<a href="#">Executive Committee of Council</a>	42
	Re: Festivals Burnaby Grant Program Applications	
D)	<a href="#">Executive Committee of Council</a>	46
	Re: Adjustment to the Allocation of Space at Brentwood Community Resource Centre	
E)	<a href="#">Financial Management Committee</a>	51
	Re: Deer Lake Centre / West Building Interior Renovations	
F)	<a href="#">Financial Management Committee</a>	55
	Re: 2016 Capital Infrastructure Bylaw Funding Request - Water PRV and Watermain Renewals	
G)	<a href="#">Financial Management Committee</a>	58
	Re: Credit Card Merchant Fees	
H)	<a href="#">Financial Management Committee</a>	61
	Re: Employee Transit Incentive Program	
I)	<a href="#">Financial Management Committee</a>	66
	Re: Renewal of City Fleet Insurance	
J)	<a href="#">Planning and Development Committee</a>	68
	Re: Proposed Zoning Bylaw Text Amendment - Permitted Uses in Farmers Markets	
K)	<a href="#">City Manager's Report, 2015 December 07</a>	74
6.	<b><a href="#">MANAGER'S REPORTS</a></b>	
1.	<b><a href="#">UNSIGHTLY PREMISES AT 8062 ELEVENTH AVENUE</a></b>	76
	Purpose: To obtain Council authority to have City staff and/or agents enter onto the property at 8062 Eleventh Avenue in order to bring the property into compliance.	
2.	<b><a href="#">CONTRACT AWARD</a></b>	80
	<b>SAP ANNUAL SOFTWARE AND MAINTENANCE SUPPORT</b>	
	Purpose: To obtain approval to award a seven year contract for the annual SAP Software and Enterprise Maintenance Support.	

3. **CONTRACT AMENDMENT** 81  
**MICROSOFT SOFTWARE LICENSING**

Purpose: To obtain Council approval to award a contract for the purchase of database and server software licences.

4. **CONTRACT AWARD 2016-01** 82  
**GILPIN STREET - PRESSURE REDUCING VALVE AND WATERMAIN STATION**

Purpose: To obtain Council approval to award a contract for the Gilpin Street pressure reducing valve and watermain station.

5. **CONTRACT AMENDMENT** 83  
**2014 LOCAL AREA SERVICE PROGRAM**

Purpose: To obtain Council approval for a contract amendment for engineering and contract administration services related to the 2014 Local Area Service Program.

6. **CONTRACT AWARD** 84  
**ANIMAL CONTROL AND SHELTER SERVICES**

Purpose: To obtain approval to award a two year contract for the operation of the City's animal shelter and the provision of enforcement services for the Animal Control Bylaw.

7. **BYLAWS**

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

A) **#13546 - Burnaby Local Area Service Construction (Project No. 16-106) Bylaw No. 2, 2015** 13546

A bylaw to authorize the construction of certain local area service works upon petition - a paved road with curbs and gutters, sidewalks on both sides, and street trees as required on Mayfield Street from Canada Way to 6th Street (Item 7(B), Certificate of Sufficiency, Council 2015 November 23)

B) **#13547 - Burnaby Local Area Service Construction (Project No. 16-405) Bylaw No. 3, 2015** 13547

A bylaw to authorize the construction of certain local area

service work upon petition - all necessary equipment, wires, and works, including standards and underground conduits, for the purpose of supplying street lighting on Mayfield Street between Canada Way and 6th Street

Item 7(B), Certificate of Sufficiency, Council 2015 November 23)

- C) [#13548 - Burnaby Local Area Service Construction \(Project No. 16-602\) Bylaw No. 4, 2015](#) **13548**  
A bylaw to authorize the construction of certain local area service works upon petition - all necessary works for the purpose of paving lane off Dow Avenue between Rumble Street and Southwood Street  
Item 7(B), Certificate of Sufficiency, Council 2015 November 23)
- D) [#13549 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2015](#) **13549**  
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953  
(Item 7(D), FMC Report, Council 2015 November 23)
- E) [#13550 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2015](#) **13550**  
A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994  
(Item 7(E), FMC Report, Council 2015 November 23)
- F) [#13551 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2015](#) **13551**  
A bylaw to amend Burnaby Sewer Charge Bylaw 1961  
(Item 7(E), FMC Report, Council 2015 November 23)
- G) [#13552 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2015](#) **13552**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$230,000 to finance 2015 November - Parks, Recreation & Cultural Services Projects (Burnaby Village Museum, Burnaby Art Gallery, Kensington Pitch and Putt)  
(Item 8(3), Manager's Report, Council 2015 November 23)
- B) Second Reading**
- H) [#13527 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2015 - Rez. #12-21 \(1846/76 & 1904 Gilmore Avenue\)](#) **13527**  
From M1 Manufacturing District and M2 General Industrial District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood

Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "1846, 1876 & 1904 Gilmore Avenue, Proposed Residential Development Gilmore Avenue, Burnaby, B.C." prepared by Chris Dikeakos Architects Inc.)

Purpose - to permit construction of a high-rise apartment tower over a ground oriented townhouse and amenity podium

(Item 7(2), Manager's Report, Council 2015 October 26)

- I) [#13528 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2015 - Rez. #14-35 \(2338 & 2440 Madison Avenue\)](#) **13528**  
From M2 General Industrial District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Fulton House" prepared by Buttjes Architecture Inc.)  
Purpose - to permit construction of a 41 storey high-rise apartment tower with ground oriented townhouses, underground and structured parking  
(Item 7(3), Manager's Report, Council 2015 October 26)
- J) [#13529 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2015 - Rez. #14-29 \(6960 Royal Oak Avenue\)](#) **13529**  
From M4 Special Industrial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and the development plan entitled "Mix-Use Development, 6960-Royal Oak Avenue, Burnaby, B.C." prepared by DF Architecture Inc.)  
Purpose - to permit the construction of a four-storey mixed-use development with full residential underground parking and at grade commercial parking, with ground level commercial fronting Royal Oak Avenue and residential uses (42 units) above  
(Item 7(4), Manager's Report, Council 2015 October 26)
- K) [#13530 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2015 - Rez. #13-40 \(6980/92 Buller Avenue and 6977/91 Waltham Avenue\)](#) **13530**  
From M4 Special Industrial District to CD Comprehensive Development District (based on P2 Administration and Assembly District, M5 Light Industrial District and the Royal Oak Community Plan as guidelines, and in accordance with the development plan entitled "BCEHS Burnaby Buller Ambulance Centre" prepared by NSDA Architects)

Purpose - to permit the construction of a new BC Ambulance Centre development within the Royal Oak Community Plan area

(Item 7(13), Manager's Report, Council 2015 October 26)

- L) [#13531 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2015 - Rez. #15-01 \(6750 Dunblane Avenue, 5025 Imperial Street and 6729/89 Marlborough Avenue\)](#) **13531**  
From RM3 Multiple Family Residential District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, C2 Community Commercial District, Metrotown Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Marlborough Multi-Family" prepared by Chris Dikeakos Architects Inc.  
Purpose - to permit a 27-storey apartment building with street-oriented townhouses on Marlborough Avenue and live-work townhouse units with flats above on Imperial Street  
(Item 6(4), Manager's Report, Council 2015 November 09)
- M) [#13532 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2015 - TEXT AMENDMENT](#) **13532**  
A bylaw respecting rezoning application fees  
(Item 7(1), Manager's Report, Council 2015 October 26)
- C) [Reconsideration and Final Adoption](#)**
- N) [#13533 - Burnaby Building Bylaw 2004, Amendment Bylaw No. 1, 2015](#) **13533**  
A bylaw respecting fees under the Building Bylaw  
(Item 7(1), Manager's Report, Council 2015 October 26)
- O) [#13534 - Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2015](#) **13534**  
A bylaw to amend fees payable under the Tree Bylaw  
(Item 7(1), Manager's Report, Council 2015 October 26)
- P) [#13535 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2015](#) **13535**  
A bylaw respecting fees for subdivision applications  
(Item 7(1), Manager's Report, Council 2015 October 26)
- Q) [#13536 - Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2015](#) **13536**  
A bylaw respecting fees charged under the Plumbing Bylaw  
(Item 7(1), Manager's Report, Council 2015 October 26)

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|------|---|--------------|
| R)   | <a href="#"><u>#13537 - Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2015</u></a><br>A bylaw respecting fees charged under the Electrical Bylaw<br>(Item 7(1), Manager's Report, Council 2015 October 26)  | <b>13537</b> |
| <br> |   |              |
| S)   | <a href="#"><u>#13538 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 2, 2015</u></a><br>A bylaw to amend fees payable under the Sewer Connection Bylaw<br>(Item 7(1), Manager's Report, Council 2015 October 26)  | <b>13538</b> |
| <br> |   |              |
| T)   | <a href="#"><u>#13539 - Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2015</u></a><br>A bylaw respecting fees for liquor licence applications<br>(Item 7(1), Manager's Report, Council 2015 October 26)   | <b>13539</b> |
| <br> |   |              |
| U)   | <a href="#"><u>#13540 - Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2015</u></a><br>A bylaw to amend fees charged under the Gas Bylaw<br>(Item 7(1), Manager's Report, Council 2015 October 26)  | <b>13540</b> |
| <br> |   |              |
| V)   | <a href="#"><u>#13542 - Burnaby Temporary Financing Bylaw 2016</u></a><br>A bylaw providing for the borrowing of moneys to meet the current lawful expenditures of the City<br>(Item 5(B), FMC Report, Council 2015 November 09)  | <b>13542</b> |
| <br> |   |              |
| W)   | <a href="#"><u>#13543 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2015</u></a><br>A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$375,000 to finance Additional Surface Parking at Deer Lake Centre<br>(Item 5(C), FMC Report, Council 2015 November 09)                       | <b>13543</b> |
| <br> |   |              |
| X)   | <a href="#"><u>#13544 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2015</u></a><br>A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$633,270 to finance 2015 October - Parks, Recreation a& Cultural Services Projects<br>(Item 6(6), Manager's Report, Council 2015 November 09) | <b>13544</b> |
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- |      |                                     |
|------|-------------------------------------|
| 8.   | <a href="#"><u>NEW BUSINESS</u></a> |
| <br> |                                     |
| 9.   | <a href="#"><u>INQUIRIES</u></a>    |
| <br> |                                     |
| 10.  | <a href="#"><u>ADJOURNMENT</u></a>  |