



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 January 18

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) <u>Eating Disorder Awareness Week (2016 February 01 - 07)</u>	
3.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held on 2015 December 14</u>	1
4.	<u>DELEGATIONS</u>	
	A) <u>Helen Hee Soon Chang</u> Re: Correction of Information <u>Speaker:</u> Helen Hee Soon Chang	17
	B) <u>Canadian Wildlife Service - Environment Canada</u> Re: Species at Risk Act <u>Speaker:</u> Danielle Prevost	18
	C) <u>South Coast Conservation Program</u> Re: Opportunities to Protect Species and Ecosystems at Risk <u>Speaker:</u> Christine Cooper, Conservation Planner	19
5.	<u>CORRESPONDENCE</u>	
	A) <u>Burnaby Power and Sail Squadron</u> Re: Request to Post Signs (see note)	20

6. **REPORTS**

- A) [City Manager's Report, 2016 January 18](#) 22

7. **MANAGER'S REPORTS**

1. [LICENCE AGREEMENT - BURNABY LAKE ROWING CLUB](#) 24

Purpose: To request renewal of an operating agreement with the Burnaby Lake Rowing Club (BLRC) for an additional five year term beginning 2016 January 01 and ending on 2020 December 31.

2. [7917 MEADOWOOD DRIVE, BURNABY, BC](#) 27
[LOT 183, DL 142, PLAN NWP 63855](#)

Purpose: 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.

3. [STRATA TITLE APPLICATION #15-02](#) 30
[7369 STRIDE AVENUE](#)

Purpose: To obtain Council authority for strata titling of an existing occupied two-family dwelling.

4. [BUILDING PERMIT TABULATION REPORT NO. 12 FROM](#) 33
[2015 DECEMBER 01 - 2015 DECEMBER 31](#)

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

5. [2016 FMC MEMBERSHIP DUES](#) 35

Purpose: To seek Council approval for payment of Federation of Canadian Municipalities 2016 Membership Dues.

6. [EXTERNAL CONFERENCE/TRAINING AUTHORIZATION](#) 37

Purpose: To request Council's approval for training expenses.

7. **CONTRACT AWARD E20/2016** 38
2016 KAYMAR CREEK EROSION MITIGATION PROJECT

Purpose: To obtain Council approval to award a contract for civil engineering and construction services for the 2016 Kaymar Creek Erosion Mitigation Project.

8. **BYLAWS**

A) First, Second and Third Reading

A) **#13559 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2016** 13559

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$18,344,000 to finance 2016 Engineering Capital Infrastructure Road
(Item 5(5), Manager's Report, Council 2015 December 14)

B) **#13560 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2016** 13560

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,129,000 to finance 2016 Engineering Capital Infrastructure Storm Sewer
(Item 5(8), Manager's Report, Council 2015 December 14)

C) **#13561 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2016** 13561

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,135,000 to finance 2016 Engineering Capital Infrastructure Traffic Management
(Item 5(9), Manager's Report, Council 2015 December 14)

D) **#13562 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2016** 13562

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$311,000 to finance 2016 Engineering Capital Infrastructure Vehicle Acquisition & Replacement
(Item 5(10), Manager's Report, Council 2015 December 14)

E) **#13563 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2016** 13563

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$5,216,000 to finance 2016 Engineering Capital Building Infrastructure
(Item 5(11), Manager's Report, Council 2015 December 14)

F) [#13564 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2016](#) **13564**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$645,000 for the construction of roadworks on Mayfield Street from Canada Way to 6th Street (Bylaw #13546)
(Item 7(B), Certificate of Sufficiency, Council 2015 November 23)

G) [#13565 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2016](#) **13565**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$112,000 for the construction of streetlighting on Mayfield Street from Canada Way to 6th Street (Bylaw #13547)
(Item 7(B), Certificate of Sufficiency, Council 2015 November 23)

H) [#13566 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2016](#) **13566**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$117,000 for the construction of lane off Dow Avenue, from Rumble Street to Southwood Street (Bylaw #13548)
(Item 7(B), Certificate of Sufficiency, Council 2015 November 23)

B) Consideration and Third Reading

I) [#13490 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2015 - Rez. #14-10 \(4221 & 4227 Hastings Street](#) **13490**

From C8 Urban Village Commercial District (Hastings) to CD Comprehensive Development District (based on C8 Urban Village Commercial District, Hastings Street Area Plan guidelines and in accordance with the development plan entitled "Hastings and Carleton" prepared by Chandler Associates Architecture Inc.) Purpose – to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above
(Item 4(3), Manager's Report, Council 2015 June 22)

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C) Reconsideration and Final Adoption

J) [#13465 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2015 - Rez. #14-14 \(Suite LM100 - 4664 Lougheed](#) **13465**

Highway)

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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- K) [#13545 - Burnaby Highway Closure Bylaw No. 5, 2015](#) **13545**
(Road Closure #15-02)
A bylaw to close and remove the dedication of certain portions of highway - closure of portions of Sumas Street road allowance adjacent 4756 Lougheed Highway; lane allowance adjacent 4874 Lougheed Highway; and road allowance between 4828 and 4829 Dawson Street (all those portions of road in District Lot 124, Group 1, New Westminster District, dedicated as road by Plan 15493 containing 0.265 ha; dedicated as road by Plan 15493 containing 187.9m²; and dedicated as road by Plan 15493 containing 202.3m²) shown outlined and described as "Parcel 1", "Parcel 2", and "Parcel 3", respectively on Reference Plan prepared by Jesse Morin, B.C.L.S.
(Item 5(1), Manager's Report, Council 2015 July 06)
- L) [#13556 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2015](#) **13556**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,400,000 to finance Deer Lake Centre / West Building Interior Renovations
(Item 5(E), FMC Report, Council 2015 December 07)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**