



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 January 25**

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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="#">Open Council Meeting held on 2016 January 18</a>	1
<b>3.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Public Safety Committee</a> Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth	12
	B) <a href="#">Transportation Committee</a> Re: Cycling Promotion	19
	C) <a href="#">City Manager's Report, 2016 January 25</a>	29
<b>4.</b>	<b><u>MANAGER'S REPORTS</u></b>	
	1. <a href="#">REZONING REFERENCE #15-23</a> <a href="#">LOUGHEED TOWN CENTRE CORE AREA MASTER PLAN</a> <a href="#">LOUGHEED TOWN CENTRE PLAN</a>	32
	Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 February 23.	

2. **REZONING REFERENCE #15-12  
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN** 80  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 February 23.
3. **REZONING REFERENCE #12-21  
HIGH RISE APARTMENT TOWER  
RESPONSE TO PUBLIC HEARING ISSUES** 87  
  
Purpose: To respond to issues raised at the Public Hearing for Rezoning Reference #12-21.
4. **2016 JANUARY - PARKS, RECREATION & CULTURAL  
SERVICES CAPITAL FUNDING BYLAW** 98  
  
Purpose: To request to bring forward a bylaw to appropriate \$2,412,710 from Capital Reserves to finance twenty-two projects.
5. **SPECIAL OUTDOOR EVENTS 2016** 103  
  
Purpose: To request approval for special outdoor events in 2016.
6. **LICENCE AGREEMENT - BURNABY SAILING ASSOCIATION** 106  
  
Purpose: To request renewal of a licence agreement with the Burnaby Sailing Association for an additional five year term.
7. **AMENDMENT TO BYLAW #13475 - BURNABY RECREATION  
FEES & ADMISSIONS BYLAW 2015** 109  
  
Purpose: To request amendment of the wording in Bylaw #13475, Schedule "A", Section XIX - Food Services to read "Prices for food products and services are established according to industry practice and market acceptance".
8. **NAGAR KIRTAN PARADE - SATURDAY, 2016 MARCH 19** 111  
  
Purpose: To seek Council approval for the Nagar Kirtan Parade.

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9. **ROAD CLOSURE - DO IT FOR DAD** 115
- Purpose: To seek Council approval for a road closure for the 18th Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2016 June 19.
10. **PARCEL TAX ROLL REVIEW PANEL** 118
- Purpose: To obtain Council authority to convene a Parcel Tax Roll Review Panel on Wednesday, 2016 March 30 at 6:00 pm.
11. **CONTRACT AWARD** 121  
**HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES**
- Purpose: To obtain Council approval to award a HVAC systems maintenance and repair services contract.
12. **REZONING APPLICATIONS** 122
- Purpose: To submit the current series of new rezoning applications for the information of Council.
5. **DEFERRED MATTER**
- A) **Bylaws - Second Reading** 184  
#13527 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2015 - Rez. #12-21 (1846/76 & 1904 Gilmore Avenue)  
(Deferred 2015 December 07)  
*Subject to approval of Manager's Report Item 4(3)*
6. **BYLAWS**
- A) **Reconsideration and Final Adoption**
- 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)

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- 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)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**