



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 February 15

A G E N D A

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|---|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>PRESENTATIONS</u> | |
| A) 2016 Public Safety Awards | |
| <u>Presenters:</u> | |
| His Worship, Mayor Derek R. Corrigan and | |
| Councillor Pietro Calendino, Chair, Public Safety Committee | |
| <u>Award Recipients:</u> | |
| Mr. John (Jack) Wilson | |
| Mr. Tyson Rasmussen | |
| Ms. Rebecca Littke | |
| 3. <u>PROCLAMATIONS</u> | |
| A) Black History Month (2016 February) | |
| B) Heritage Week (2016 February 15 - 21) | |
| 4. <u>MINUTES</u> | |
| A) Open Council Meeting held 2015 February 01 | 1 |
| 5. <u>REPORTS</u> | |
| A) Community Heritage Commission | 16 |
| Re: Heritage Alteration Permit | |
| Ceperley Mansion "Fairacres" - Deck Restoration | |
| Burnaby Art Gallery, 6344 Deer Lake Avenue | |

B)	Community Heritage Commission	20
	Re: City of Burnaby Archives Annual Report 2015	
C)	Environment Committee	26
	Re: 2016 Environment Week Program	
D)	Environment Committee	37
	Re: Review: Sustainable Purchasing Initiatives - City Green Team	
E)	Financial Management Committee	41
	Re: Station 1 Tarmac Resurfacing Funding Request	
F)	Financial Management Committee	44
	Re: 2016 Information Technology - Infrastructure Capital Program	
G)	Financial Management Committee	48
	Re: City Investments - 2015 Year End Report	
H)	Financial Management Committee	56
	Re: BCBusiness' Special Promotional Feature	
I)	Public Safety Committee	57
	Re: 2016 Public Safety Award Nominees	
J)	Social Planning Committee	60
	Re: Burnaby Access Advisory Committee 2016 Workplan	
K)	Social Planning Committee	65
	Re: Child Care Resources Group Update for 2016	
L)	Social Planning Committee	74
	Re: Dementia-Friendly Community Action Plan	
M)	City Manager's Report, 2016 February 15	78

6. MANAGER'S REPORTS

1.	CONSULTATION ABOUT REVISIONS TO THE EMERGENCY PROGRAM ACT, RSBC 1996 (THE ACT)	80
	Purpose: To provide staff comments and suggestions to Minister of State for Emergency Preparedness in response to their document, Prepared and Resilient: A discussion paper of the legislative framework for emergency management in British Columbia.	

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| 2. | <u>CONTRACT AWARD</u>
<u>EDMONDS SPLASH PARK</u> | 86 |
| | Purpose: To obtain Council approval to award a contract for the Edmonds Splash Park. | |
| 3. | <u>CONTRACT AWARD</u>
<u>REFUSE AND RECYCLING TRUCKS</u> | 87 |
| | Purpose: To obtain Council approval to award a contract for the supply and delivery of refuse and recycling trucks. | |
| 4. | <u>CONTRACT INCREASE</u>
<u>FLAGGING & TRAFFIC CONTROL SERVICES</u> | 88 |
| | Purpose: To obtain Council approval for a contract amendment for flagging and traffic control services. | |
| 5. | <u>CONTRACT INCREASE</u>
<u>TRANSPORT & DISPOSAL OF SURPLUS EXCAVATED MATERIALS</u> | 90 |
| | Purpose: To obtain Council approval to increase the existing contract with D&S Bulldozing Ltd. for the transport and disposal of surplus excavated materials. | |
| 6. | <u>HATS OFF DAY PARADE - SATURDAY, 2016 JUNE 04</u> | 91 |
| | Purpose: To seek Council approval for the Hats Off Day Parade. | |
| 7. | <u>BYLAWS</u> | |
| | <u>A) First, Second and Third Reading</u> | |
| A) | <u>#13572 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2016</u>
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$418,700 to finance the Bob Prittie Metrotown Branch Library Second Floor Renovation Project
(Item 5(3), Manager's Report, Council 2016 February 01) | 13572 |

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- B) [#13573 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2016](#) **13573**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$157,500 to finance the Occupational Health & Safety Project at the Bob Prittie Metrotown Branch Library
(Item 5(4), Manager's Report, Council 2016 February 01)
- B) Third Reading, Reconsideration and Final Adoption**
- C) [#13555 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2015 - TEXT AMENDMENT \(Farmers Markets\)](#) **13555**
To permit the limited sale of liquor and other accessory uses at farmers markets
(Item 5(J), PDC Report, Council 2015 December 07)
- D) [#13558 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2015 - TEXT AMENDMENT \(Antenna Developments in P2 Districts\)](#) **13558**
A bylaw to provide for regulation of antennas in the P2 Administration and Assembly District
(Item 5(2), Manager's Report, Council 2015 December 14)
- C) Reconsideration and Final Adoption**
- E) [#13455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 - Rez. #12-07 \(1735/63 Douglas Road and Portion of 1710 Gilmore Avenue\)](#) **13455**
From M1 Manufacturing District to CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Aviara II" prepared by Integra Architecture Inc. and IBI Group Inc.)
Purpose - to permit the construction of a 42 storey apartment building and two 4-6 storey low rise apartment buildings
(Item 01, Manager's Report, Council 2015 March 02)
Memorandum - Director Planning & Building - 2015 November 18 - Page 94
- F) [#13567 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2016](#) **13567**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,412,710 to finance 2016 Parks, Recreation and Cultural Services Projects (22)
(Item 4(4), Manager's Report, Council 2016 January 25)

- G) [#13571 - Burnaby Recreation Fees and Admissions Bylaw 2015, Amendment Bylaw No. 1, 2016](#) **13571**

A bylaw respecting an amendment to the Recreation Fees and Admissions Bylaw

(Item 4(7), Manager's Report, Council 2016 January 25)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**