



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 March 21**

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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>PROCLAMATIONS</u></b>	
	A) <a href="#">Daffodil Month (2016 April)</a>	
	B) <a href="#">International Day for the Elimination of Racial Discrimination (2016 March 21)</a>	
	C) <a href="#">Purple Day (2016 March 26)</a>	
	D) <a href="#">World Down Syndrome Day (2016 March 21)</a>	
<b>3.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held on 2016 March 07</a>	1
<b>4.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">City Clerk</a> Re: Certificate of Sufficiency - Resident Initiated	13
	B) <a href="#">Traffic Safety Committee</a> Re: Crosswalk - Parker Street at Madison Avenue	15
	C) <a href="#">City Manager's Report, 2016 March 21</a>	20

5. **MANAGER'S REPORTS**

1. **REZONING REFERENCE #15-08** 23  
**FIVE-STOREY MIXED-USE DEVELOPMENT**  
**HASTINGS STREET AREA PLAN**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
2. **REZONING REFERENCE #15-37** 31  
**TOWNHOUSE DEVELOPMENT WITH UNDERGROUND**  
**PARKING**  
**EDMONDS TOWN CENTRE, SUB-AREA 2**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
3. **REZONING REFERENCE #15-16** 39  
**INSTALLATION OF ROOFTOP ANTENNA FACILITY**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
4. **REZONING REFERENCE #14-26** 45  
**APARTMENT TOWER AND LOW-RISE DEVELOPMENT**  
**(SOUTHGATE NEIGHBOURHOOD)**  
**EDMONDS TOWN CENTRE**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
5. **REZONING REFERENCE #14-27** 61  
**NON-MARKET LOW RISE DEVELOPMENT (SOUTHGATE**  
**NEIGHBOURHOOD)**  
**EDMONDS TOWN CENTRE**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
6. **REZONING REFERENCE #14-28** 72  
**APARTMENT TOWER AND LOW-RISE DEVELOPMENT**  
**(SOUTHGATE NEIGHBOURHOOD)**  
**EDMONDS TOWN CENTRE**  
  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.

7. [REZONING REFERENCE #14-39  
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND  
PARKING  
EDMONDS TOWN CENTRE, SUB-AREA 1](#) 87
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 April 26.
8. [BUILDING PERMIT TABULATION REPORT NO. 2  
FROM 2016 FEBRUARY 01 - 2016 FEBRUARY 29](#) 97
- Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
9. [2016 MARCH - PARKS, RECREATION & CULTURAL  
SERVICES CAPITAL FUNDING BYLAW](#) 99
- Purpose: To request Council to bring forward a bylaw to appropriate \$444,860 from Capital Reserves to finance six projects.
10. [CONTRACT AWARD  
TREASURY MANAGEMENT SYSTEM](#) 102
- Purpose: To obtain Council approval to award a contract to The Addmore Group Inc. for the implementation of a Treasury Management system for the City of Burnaby.
11. [CONTRACT AWARD 2016-09 2016 SEWER MAINLINE GROUT  
GILPIN-GRAND](#) 103
- Purpose: To obtain Council approval to award a construction contract for the testing and grouting of sanitary sewer mainline.
12. [CONTRACT INCREASE – E37/2014  
CARIBOO ROAD AND STORMONT AVENUE](#) 104
- Purpose: To obtain Council approval to increase the existing contract for the Cariboo Road and Stormont Avenue Project.

13. [CONTRACT AWARD 2016-06](#) 105  
[EDMONDS STREET – SOUTH OF KINGSWAY](#)  
[ROADWORK AND WATERMAINS](#)

Purpose: To obtain Council approval to award a construction contract for roadwork and watermain on Edmonds Street – South of Kingsway.

14. [CONTRACT AWARD 2016-03](#) 106  
[2016 SEWER SEPARATION PROJECT – LANE NORTH OF](#)  
[VENABLES STREET](#)

Purpose: To obtain Council approval to award a construction contract for the 2016 sewer separation project on the lane north of Venables Street.

15. [RETIREMENTS](#) 107

Purpose: To inform Council of the following retirements from July to December 2015.

6. **BYLAWS**

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

A) [#13583 - Burnaby Capital Works, Machinery and Equipment](#) 13583  
[Reserve Fund Expenditure Bylaw No. 14, 2016](#)

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,847,215 to finance the 2016 Information Technology Capital Program for Business Applications (Item 6(A), FMC Report, Council 2016 March 07)

**B) Reconsideration and Final Adoption**

B) [#13580 - Burnaby Capital Works, Machinery and Equipment](#) 13580  
[Reserve Fund Expenditure Bylaw No. 11, 2016](#)

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,727,100 to finance the Cariboo Hill School Park Artificial Turf Sports Field Replacement Project (Item 5(1), Manager's Report, Council 2016 February 22)

C) [#13581 - Burnaby Capital Works, Machinery and Equipment](#) 13581  
[Reserve Fund Expenditure Bylaw No. 12, 2016](#)

A bylaw authorizing the expenditure of monies in the Capital

Works, Machinery and Equipment Reserve Fund -  
\$1,463,330 to finance nine Parks, Recreation and Cultural  
Services Projects  
(Item 5(4), Manager's Report, Council 2016 February 22)

- D) [#13582 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2016](#) **13582**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$942,375 to finance the Replacement of Treasury Management System  
(Item 6(B), FMC Report, Council 2016 March 07)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**