



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 April 11

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATIONS</u>	
	A) International Day of Pink (2016 April 13)	
	B) St. George's Day (2016 April 23)	
3.	<u>MINUTES</u>	
	A) Open Council Meeting held 2016 April 04	1
	B) Parcel Tax Roll Review Panel held 2016 March 30	22
4.	<u>DELEGATIONS</u>	
	A) Citizen Support Services Re: Annual Report <u>Speaker:</u> Anne Waller	27
5.	<u>CORRESPONDENCE</u>	
	A) Stoney Creek Environment Committee Re: Great Salmon Send Off - Request to Post Signs (see note)	28
	B) Burnaby Potters' Guild Re: Request to Post Temporary Signs (see note)	30

6. REPORTS

- A) [Social Planning Committee](#) 32
Re: Local Government Awareness Week 2016
- B) [City Manager's Report, 2016 April 11](#) 36

7. MANAGER'S REPORTS

1. [LOCAL SERVICE TAX BYLAW](#) 38
Purpose: To impose a 2016 Local Service Tax Bylaw for works completed between 2015 June 01 and 2016 May 31
2. [UNSIGHTLY PREMISES AT 6751 SIXTH STREET](#) 44
Purpose: To obtain Council authority for City Staff and/or agents to enter onto the property at 6751 Sixth Street to bring the property into compliance.
3. [BUILDING PERMIT TABULATION REPORT NO. 3 FROM 2016 MARCH 01 - 2016 MARCH 31](#) 48
Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.
4. [EILEEN DAILLY POOL - MECHANICAL RENOVATION AND UPGRADE](#) 50
Purpose: To award a construction contract for the mechanical renovation and upgrades to the Eileen Dailly Pool.

8. BYLAWS

- A) First, Second and Third Reading**
- A) [#13591 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2016](#) **13591**
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953
(Item 6(1), Manager's Report, Council 2016 April 04)

B) Reconsideration and Final Adoption

B) [#13590 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2016](#) 13590

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$444,860 to finance six Parks, Recreation & Cultural Services Projects (Item 5(9), Manager's Report, Council 2016 March 21)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT