



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 May 16

A G E N D A

- | 1. <u>CALL TO ORDER</u> | <u>PAGE</u> |
|---|--------------------|
| 2. <u>PRESENTATIONS</u> | |
| A) <u>Environmental Awards and Environmental Stars</u>
Presenters: His Worship, Mayor Derek R. Corrigan &
Councillor Anne Kang, Chair, Environment Committee | |
| Environmental Stars Recipients:
<i>Gateway Casinos and Entertainment Ltd. & L'Arche Greater Vancouver</i>
<i>BC Technology for Learning Society</i>
<i>Ruth Walmsley</i>
<i>Dave Stafford</i>
<i>Lochdale Community School Green Team</i> | |
| Environmental Awards Recipients:
<i>False Creek Collision Eco</i>
<i>Burnaby Residents Opposing Kinder Morgan Expansion (BROKE)</i>
<i>Barb McMahon</i>
<i>Appia Developments Ltd.</i> | |
| 3. <u>PROCLAMATION</u> | |
| A) <u>Cycling4Diversity Week (2016 May 22 - 28)</u> | |
| 4. <u>MINUTES</u> | |
| A) <u>Open Council Meeting held 2016 May 09</u> | |

5. DELEGATIONS

- A) [Blood Watch](#) 30
Re: Safe Blood System
Speaker: Kat Lanteigne, Co-Founder
- B) [Stop Demovictions Burnaby Campaign](#) 31
Re: Social Impact on Renters
Speakers: Astrid Castaneda & Ivan Drury

6. REPORTS

- A) [His Worship, Mayor Derek R. Corrigan](#) 32
Re: Appointment of City Manager
- B) [Financial Management Committee](#) 33
Re: Pay-By-Phone Parking Program
- C) [Financial Management Committee](#) 45
Re: 2016 Electronic Access and Security Provisions
- D) [Financial Management Committee](#) 48
Re: Still Creek Recycling / Green Waste Depot and Works Yard
- E) [Planning and Development Committee](#) 53
Re: Proposed Zoning Bylaw Text Amendment
Home-Based Child Care Facilities
- F) [Traffic Safety Committee](#) 62
Re: Intersection Controls at Underhill Avenue and Eastlake Drive
- G) [Traffic Safety Committee](#) 66
Re: Pedestrian Safety Concerns on Bartlett Court
- H) [City Manager's Report, 2016 May 16](#) 70

7. MANAGER'S REPORTS

1. [UPDATE ON BCEHS PRE-HOSPITAL EMERGENCY MEDICAL SERVICES IMPROVEMENTS](#) 72
- Purpose: To provide an update to Council on BCEHS' service improvement strategy to improve the delivery of ambulance services.

2. **CITY HALL - COUNCIL CHAMBER AUDIO VISUAL UPGRADE** 75
Purpose: To request Bylaw funding for the replacement of the Council Chamber Audio Visual system.
3. **IRMIN PLACE TOWNHOUSE COMPLEX FUNDING REQUEST** 78
Purpose: To request capital bylaw funding for roof replacement at Irmin Place Townhouse Complex located at 5706 – 5820 Irmin Street.
4. **ST. ANTHONY'S PARADE** 80
Purpose: To seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.
5. **2016 EDMONDS CITY FAIR & CLASSIC CAR AND MOTORCYCLE SHOW ROAD CLOSURE REQUEST** 83
Purpose: To seek Council approval for a temporary road closure to facilitate a community event.
6. **23RD ANNUAL ALTA VISTA PARK CELEBRATION** 86
Purpose: To seek Council approval for a temporary road closure.
7. **CONTRACT AWARD 2016-25
2016 LOCAL ROADS NETWORK REHABILITATION
PROGRAM – PACKAGE 2** 89
Purpose: To obtain Council approval to award a contract for the performance of pavement rehabilitation on various roadways throughout the City's local road network.
8. **CONTRACT AWARD 2016-08
RIVERSIDE AREA ROAD IMPROVEMENTS** 91
Purpose: To obtain Council approval to award a contract for Riverside area road improvements at Meadow Ave., 9th Ave., 12th Ave., and North Fraser Way.

9. [BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2016 APRIL 01 - 2016 APRIL 30](#) 92

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

8. **BYLAWS**

A) First, Second and Third Reading

A) [#13608 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2016](#) 13608

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,449,720 for additional funding needs of 2015 Engineering Infrastructure Projects
(Item 5(D), FMC Report, Council 2016 May 09)

B) [#13609 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2016](#) 13609

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$340,000 for Willingdon Linear Park
(Item 5(F), FMC Report, Council 2016 May 09)

B) Consideration and Third Reading

C) [#13528 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2015 - Rez. #14-35 \(2338 & 2440 Madison Avenue\)](#) 13528

From M2 General Industrial District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Fulton House" prepared by Buttjes Architecture Inc.) Purpose - to permit construction of a 41 storey high-rise apartment tower with ground oriented townhouses, underground and structured parking
(Item 7(3), Manager's Report, Council 2015 October 26)

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C) Third Reading, Reconsideration and Final Adoption

D) [#13494 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2015 - Rez. #14-49 \(8155 North Fraser Way\)](#) 13494

From CD Comprehensive Development District (based on

the M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on the M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan as guidelines and in accordance with the development plan entitled "8155 North Fraser Way, Burnaby, B.C." prepared by Christopher Bozyk Architects Ltd.) Purpose - to permit the construction of a multi-tenant light industrial development in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan (Item 4(6), Manager's Report, Council 2015 June 22)

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D) Reconsideration and Final Adoption

- E) [#13595 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2016](#) **13595**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$638,505 to finance three 2016 Parks, Recreation & Cultural Services Projects
(Item 7(5), Manager's Report, Council 2016 April 25)
- F) [#13605 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2016](#) **13605**
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 7(4), Manager's Report, Council 2016 April 25)
- G) [#13606 - Burnaby Village Museum Fees Bylaw 2016](#) **13606**
A bylaw respecting user fees for Burnaby Village Museum
(Item 7(4), Manager's Report, Council 2016 April 25)
- H) [#13607 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2016](#) **13607**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$523,365 for 2016 North Fraser Way Improvements Project
(Item 6(7), Manager's Report, Council 2016 May 09)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT