



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2016 May 30**

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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="#">Access Awareness Day (2016 June 04)</a>	
	B) <a href="#">World Oceans Week (2016 June 1 - 8)</a>	
<b>3.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2016 May 16</a>	1
<b>4.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">Jordyn Croft</a> Re: Sale of Puppies and Kittens in Pet Habitat, Metrotown <u>Speaker:</u> Jordyn Croft	17 [see Item 6(1)]
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Executive Committee of Council</a> Re: Grant Applications	18
	B) <a href="#">Financial Management Committee</a> Re: Solid Waste & Recycling Bylaw 12875 - Rate Changes	23

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|----|--|---------------------------|
| C) | <a href="#"><u>Financial Management Committee</u></a>  | 27                        |
|    | Re: 2016 Engineering Capital Infrastructure Traffic Management Bylaw Funding Request   | <i>[see Item 8(A)(C)]</i> |
| D) | <a href="#"><u>Financial Management Committee</u></a>  | 31                        |
|    | Re: 2016 Engineering Capital Infrastructure Vehicle Acquisition Bylaw Funding Request  |                           |
| E) | <a href="#"><u>Financial Management Committee</u></a>  | 34                        |
|    | Re: 2016 Engineering Capital Infrastructure Bylaw Funding Request - Road and Bridge Rehabilitation, Major Roads, and Storm Sewer | <i>[see Item 8(A)(D)]</i> |
| F) | <a href="#"><u>Financial Management Committee</u></a>  | 38                        |
|    | Re: 2016 Engineering Capital Infrastructure Water and Sewer Funding Request  |                           |
| G) | <a href="#"><u>Financial Management Committee</u></a>  | 41                        |
|    | Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request - Design   |                           |
| H) | <a href="#"><u>City Manager's Report, 2016 May 30</u></a>  | 48                        |
6. **MANAGER'S REPORTS**
- |    |  |    |
|----|--|----|
| 1. | <a href="#"><u>PET STORE REGULATIONS</u></a>   | 51 |
|    | Purpose: To provide Council with information in regard to Pet Store regulations and a complaint about animal care at the Pet Habitat store in Metrotown Centre.            |    |
| 2. | <a href="#"><u>EMERGENCY BACK-UP POWER FOR TRAFFIC SIGNALS</u></a>   | 54 |
|    | Purpose: To provide information regarding the resiliency of the City's traffic signals during a power outage.  |    |
| 3. | <a href="#"><u>2016/2017 COMMUNITY SCHOOL GRANT</u></a>  | 59 |
|    | Purpose: To request Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight community schools. |    |

4. **FEES AND CHARGES UPDATES FOR OUTDOOR POOL RENTAL AND STUDENT FILMING IN PARKS** 65  
  
Purpose: To request Council bring forward the Burnaby Recreation Fees and Admissions Bylaw with the additional updates.
5. **2016 MAY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 71  
  
Purpose: To request Council bring forward a bylaw to appropriate \$421,830 from Capital Reserves to finance four projects.
6. **CAPITAL FUNDING BYLAW REQUEST** 74  
  
Purpose: To request Council to bring down a Capital Reserves Bylaw in the amount of \$392,500 to finance three projects.
7. **CONTRACT AWARD E31/2016** 77  
**BIG BEND MASTER DRAINAGE PLAN**  
  
Purpose: To obtain Council approval to award a contract for civil engineering consultant services to assist the City in developing a stormwater and flood analysis program for the Big Bend area.
8. **CONTRACT AWARD E30/2016** 78  
**WILLINGDON LINEAR PARK**  
  
Purpose: To obtain Council approval to award a contract for the services of a civil engineering consultant to assist in the design and construction services for the Willingdon Linear Park.
9. **CONTRACT AWARD E18/2016** 79  
**FRASER RIVER FORESHORE DIKE REACH 8**  
  
Purpose: To obtain Council approval to award a contract for the civil consulting services to design and provide construction administration services related to the Fraser River Foreshore Dike Reach 8 Project.

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| 10. | <u><a href="#">CONTRACT AWARD 2016-15</a></u><br><u><a href="#">LOUGHEED HIGHWAY BRIDGE R20 – STRUCTURAL<br/>REHABILITATION AND SEISMIC RETROFIT</a></u>   | 80  |
|     | Purpose: To obtain Council approval to award a contract for the structural rehabilitation and seismic retrofit of the Lougheed Highway Bridge R20.   |     |
| 11. | <u><a href="#">CONTRACT AWARD 2016-21</a></u><br><u><a href="#">2016 COMBINED SEWER SEPARATION PACKAGE VI –<br/>ALBERT LANE</a></u>  | 81  |
|     | Purpose: To obtain Council approval to award a contract for the 2016 Combined Sewer Separation Package VI - Albert Lane.   |     |
| 12. | <u><a href="#">CONTRACT EXTENSIONS</a></u><br><u><a href="#">PORTLAND CEMENT CONCRETE</a></u>  | 82  |
|     | Purpose: To obtain Council approval to award extensions to two contracts for the supply and delivery of Portland cement concrete.  |     |
| 13. | <u><a href="#">REZONING REFERENCE #15-40</a></u><br><u><a href="#">TWO HIGH RISE APARTMENT TOWERS</a></u><br><u><a href="#">WITH GROUND-ORIENTED LIVE/WORK TOWNHOUSES</a></u><br><u><a href="#">BRENTWOOD TOWN CENTRE PLAN</a></u> | 83  |
|     | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 June 28.  |     |
| 14. | <u><a href="#">REZONING REFERENCE #16-15</a></u><br><u><a href="#">INSTALLATION OF ROOFTOP ANTENNA FACILITY</a></u>  | 97  |
|     | Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 June 28.  |     |
| 15. | <u><a href="#">REZONING APPLICATIONS</a></u>   | 104 |
|     | Purpose: To submit the current series of new rezoning applications for the information of Council.   |     |
| 7.  | <u><b>TABLED MATTER</b></u>  |     |
| A)  | <u><a href="#">Financial Management Committee</a></u><br>Re: Pay-By-Phone Parking Program<br>(Deferred 2016 May 16)  | 170 |

8. **BYLAWS**

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

- A) [#13610 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2016](#) **13610**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$750,000  
City Hall Council Chambers Audio & Visual Upgrades Project

(Item 7(2), Manager's Report, Council 2016 May 16)

- B) [#13611 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2016](#) **13611**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$326,600  
Irmin Place Roof Replacement Project

(Item 7(3), Manager's Report, Council 2016 May 16)

- C) [#13612 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2016](#) **13612**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -  
\$2,167,800 for 2016 Traffic Management Capital Projects

(Item 5(C), FMC Report, Council 2016 May 30)

- D) [#13613 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2016](#) **13613**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -  
\$1,533,500 for 2016 Road & Bridge Rehabilitation, Major Roads & Storm Sewer Projects

(Item 5(E), FMC Report, Council 2016 May 30)

**B) Third Reading, Reconsideration and Final Adoption**

- E) [#13148 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2015 - Rez. #12-17 \(Portion of 2801 Ellerslie Avenue\)](#) **13148**

From CD Comprehensive Development District (based on RM1 Multiple Family Residential District) to R2 Residential District

Purpose - to permit a two-lot R2 Residential District single-family subdivision

(Item 05, Manager's Report, Council 2012 October 22)

**Memorandum - Director Planning & Building - 2016 May 25 - Page 171**

**C) Reconsideration and Final Adoption**

- F) [#13343 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2014 - Rez. #11-21 \(7604 Sixth Street\)](#) **13343**  
From C2 Community Commercial District and R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple-Family Residential District, C1 Neighbourhood Commercial District and Sixth Street Community Plan guidelines, and in accordance with the development plan entitled "Mixed Use Building" prepared by Joseph Park Architecture) Purpose - to permit the construction of a four-storey mixed use development with retail at grade and residential uses above, including surface and underground parking  
(Item 04, Manager's Report, Council 2014 April 28)  
**Memorandum - Director Planning & Building - 2016 May 25 - Page 174**
- G) [#13471 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2015 - Rez. #13-05 \(6989, 7009 & 7029 Royal Oak Avenue\)](#) **13471**  
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "6989, 7009, 7029 Royal Oak Ave." prepared by Wilson Chang Architect) Purpose – to permit the construction of a 3-storey stacked townhouse development (23 units) with full underground parking  
(Item 7(8), Manager's Report, Council 2015 April 27)  
**Memorandum - Director Planning & Building - 2016 May 25 - Page 178**
- H) [#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)
- I) [#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)

- 9.     NEW BUSINESS**
- 10.    INQUIRIES**
- 11.    ADJOURNMENT**