



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 June 20

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>PROCLAMATION</u>	
A) National Aboriginal Day (2016 June 21)	
3. <u>MINUTES</u>	
A) Open Council Meeting held 2016 June 13	1
4. <u>DELEGATION</u>	
A) Qinhua Zhu & Kai Liang Re: 7211 4th Street Speakers: Qinhua Zhu & Kai Liang	16 <i>[see M/R Item 7(2)]</i>
5. <u>CORRESPONDENCE</u>	
A) Scouts Canada (Burnaby Area) Re: Apple Days 2016	17 <i>[see note]</i>
6. <u>REPORT</u>	
A) City Manager's Report, 2016 June 20	18

7. MANAGER'S REPORTS

- 1. ANNUAL DRINKING WATER QUALITY MONITORING REPORT (2015)** 20

Purpose: To present Council with the City's Annual Drinking Water Quality Monitoring Report for 2015.
- 2. 7211 - 4TH STREET, BURNABY, BC LOT 2, DL 28, PLAN BCS3954** 22

Purpose: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.
- 3. NORTH ROAD MAINTENANCE AGREEMENT** 25

Purpose: To obtain Council approval of the subject maintenance agreement, which has been negotiated with the City of Coquitlam for North Road.
- 4. LICENCE BETWEEN CITY AND BURNABY LAKE RUGBY COMMITTEE TO OPERATE THE CLUBHOUSE AT BURNABY LAKE SPORTS COMPLEX-EAST** 27

Purpose: To request Council's approval for a new five year licence for the Burnaby Lake Rugby Committee to operate the clubhouse portion of the fieldhouse at the Burnaby Lake Sports Complex-East.
- 5. BURNABY DISTRICT YOUTH SOCCER ASSOCIATION – REQUEST FOR FEE DISCOUNT** 30

Purpose: To inform Council of the Parks, Recreation and Culture Commission's response to Burnaby District Youth Soccer Association's request for fee discount.
- 6. SIGNING OFFICERS - BANK** 33

Purpose: To change signing officers on City bank accounts.
- 7. 11TH ANNUAL BURNABY NEIGHBOURHOOD HOUSE COMMUNITY OPEN HOUSE AND STREET PARTY EVENT** 34

Purpose: To seek Council approval for a road closure.

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8. [2016 JUNE - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW](#) 37
- Purpose: To request Council bring forward a bylaw to appropriate \$413,460 from Capital Reserves to finance nine projects.
9. [CONTRACT AWARD 2016-26 2016 SOUTH SLOPE CREEK EROSION MITIGATION](#) 40
- Purpose: To obtain Council approval to award a contract for the 2016 South Slope Creek Erosion Mitigation Project.
8. **BYLAWS**
- A) First, Second and Third Reading**
- A) [#13620 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2016](#) 13620
- A bylaw to amend Burnaby Solid Waste and Recycling Bylaw 2010
(Item 5(B), FMC Report, Council 2016 May 30)
- B) Consideration and Third Reading**
- B) [#13527 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2015 - Rez. #12-21 \(1846/76 & 1904 Gilmore Avenue\)](#) 13527
- From M1 Manufacturing District and M2 General Industrial District to CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "1846, 1876 & 1904 Gilmore Avenue, Proposed Residential Development Gilmore Avenue, Burnaby, B.C." prepared by Chris Dikeakos Architects Inc.)
- Purpose - to permit construction of a high-rise apartment tower over a ground oriented townhouse and amenity podium
(Item 7(2), Manager's Report, Council 2015 October 26)
- Memorandum - Director Planning & Building - 2016 June 15 - Page 41**

C) Third Reading, Reconsideration and Final Adoption

- C) [#13431 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2014 - Rez. #14-42 \(3605 Gilmore Way\)](#) **13431**

From CD Comprehensive Development District (based on M8 Advanced Technology District use and density and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "Discovery Place Multi-Tenant Facility" prepared by Hancock Bruckner Eng + Wright Architects) to Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines) Purpose – to permit general business and professional office uses in an existing three storey high technology/office building

(Item 05, Manager's Report, Council 2014 December 08)

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D) Reconsideration and Final Adoption

- D) [#13214 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2013 - Rez. #06-22 \(3812/26/42/54/62 Norfolk Street\)](#) **13214**

From R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Community Plan Eight guidelines, and in accordance with the development plan entitled "Proposed Townhouse Development Norfolk Street, Burnaby, B.C." prepared by Chris Dikeakos Architects Inc.) Purpose - to permit construction of a three storey 16 unit townhouse development with garage and surface parking

(Item 02, Manager's Report, Council 2013 May 06)

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- E) [#13604 - Burnaby Recreation Fees and Admission Bylaw 2016](#) **13604**

A bylaw respecting recreation facility rentals and admissions (Item 7(4), Manager's Report, Council 2016 April 25 & Item 6(4), Manager's Report, Council 2016 May 30)

- F) [#13616 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2016](#) **13616**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,007,000 for 2016 Engineering Capital Infrastructure Vehicle Acquisition Project

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

- G) [#13617 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2016](#) **13617**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,276,300 for 2017 Engineering Capital Infrastructure Design Project
(Item 5(G), FMC Report, Council 2016 May 30)
- H) [#13618 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2016](#) **13618**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$421,830 for four Parks, Recreation & Cultural Services Capital Projects
(Item 6(5), Manager's Report, Council 2016 May 30)
- I) [#13619 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2016](#) **13619**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$392,500 for three Library Capital Projects
(Item 6(6), Manager's Report, Council 2016 May 30)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**