



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2016 October 24

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>PROCLAMATION</u>	
	A) <u>Poppy Weeks (2016 October 29 to November 12)</u>	
3.	<u>MINUTES</u>	
	A) <u>Open Council Meeting held 2016 October 17</u>	1
4.	<u>DELEGATION</u>	
	A) <u>Royal Canadian Legion, Branch #83 & Branch #148</u> Re: 2016 Poppy Campaign <u>Speakers:</u> Tom Waddell & Peter Pasanen (Branch #83)	14
5.	<u>REPORTS</u>	
	A) <u>City Clerk</u> Re: Certificate of Sufficiency - Resident Initiated	15
	B) <u>Financial Management Committee</u> Re: Economic Development Program Burnaby Board of Trade	18
	C) <u>Financial Management Committee</u> Re: Temporary Financing Bylaw	19

- D) [Financial Management Committee](#) 21
Re: Burnaby Business Licence Bylaw
- E) [Financial Management Committee](#) 27
Re: Burnaby 125 / Canada 150 Celebrations
- F) [City Manager's Report, 2016 October 24](#) 33

6. MANAGER'S REPORTS

1. [2017 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS](#) 37
- Purpose: To set the 2017 meeting dates for Regular Council, Public Hearings, Boards, Committees and Commissions.
2. [PLANNED AMENDMENTS TO THE BURNABY BUSINESS LICENCE BYLAW, THE BURNABY CAB REGULATION BYLAW 2009 AND THE BURNABY HOME RENTAL BUSINESS LICENCE BYLAW 2014. REPEAL OF THE BURNABY AUTOMATIC VENDING MACHINE BYLAW 1946 AND THE BURNABY CABARET REGULATION BYLAW 1934](#) 46
- Purpose: To obtain Council authorization for bylaw amendments to align business licence fees under a single fee schedule and to repeal redundant bylaws.
3. [FIRE DEPARTMENT 3RD QUARTER 2016 REPORT](#) 48
- Purpose: To provide Council with information relating to the Fire Department's activities during the 3rd Quarter of 2016.
4. [BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2016](#) 51
- Purpose: To request Council approve a promotional initiative and donation of revenue from Burnaby Village Museum Carousel ride sales on 2016 December 10 to the Burnaby Christmas Bureau.

5. **COVERED SPORTS BOX PROJECT** 55
Purpose: To request Council approve a detailed geotechnical investigation of underground conditions in order to establish a cost framework for a covered sports box at Burnaby Lake Sports Complex.
6. **2016 OCTOBER - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 58
Purpose: To request Council bring forward a bylaw to appropriate \$230,280 (inclusive of GST) from Capital Reserves to finance two projects.
7. **PERIMETER TRAIL IN CENTRAL PARK** 61
Purpose: To request Council bring forward a bylaw to appropriate \$1,988,786 (inclusive of GST) from Capital Reserves to finance this project.
8. **CONTRACT AWARD E48/2016 NORTHEAST BURNABY ROADS AND INTERSECTION IMPROVEMENTS PROGRAM** 64
Purpose: To obtain Council approval to award a contract for the Northeast Burnaby Roads and Intersection Improvements Program.
9. **CONTRACT EXTENSION – GIS ENTERPRISE LICENCE AGREEMENT** 66
Purpose: To obtain Council approval to extend the City's GIS (Geographical Information System) enterprise licence agreement with Esri Canada Limited.
10. **2016 NET NEW RECYCLING TRUCK** 67
Purpose: To request funding approval for a net new recycling truck.
11. **CONTRACT AWARD BUCKET TRUCKS WITH SERVICE BODY** 68
Purpose: To obtain Council approval to award a contract for the supply and delivery of two bucket trucks with service body.

12. [CONTRACT EXTENSION – FLAGGING AND TRAFFIC CONTROL](#) 69
- Purpose: To obtain Council approval for a one year contract extension for flagging and traffic control services.
13. [CONTRACT EXTENSION – HIRED EQUIPMENT SERVICES](#) 70
- Purpose: To obtain Council approval for a one year contract extension for thirty-two individual contracts for hired equipment services.
14. [CONTRACT AWARD
SUPPLY & DELIVERY OF SAND AND GRAVEL](#) 72
- Purpose: To obtain Council approval to award a contract for the supply and delivery of sand and gravel aggregates.
15. [REZONING REFERENCE #14-47
FOUR-STOREY MIXED-USE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN](#) 73
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.
16. [REZONING REFERENCE #15-49
APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES AND LIVE-WORK UNITS
METROTOWN TOWN CENTRE](#) 85
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.
17. [REZONING REFERENCE #15-52
TOWNHOUSE PROJECT WITH UNDERGROUND PARKING
EDMONDS TOWN CENTRE PLAN](#) 100
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.

18. [REZONING REFERENCE #15-53](#) 108
[NON-PROFIT SENIORS' RENTAL HOUSING DEVELOPMENT](#)

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.

7. **BYLAWS**

A) First Reading

- A) [#13665 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2016 - Text Amendment](#) 13665
A bylaw respecting rezoning application fees
(Item 6(2), Manager's Report, Council 2016 October 17)

B) First, Second and Third Reading

- B) [#13658 - Burnaby Building Bylaw 2016](#) 13658
A bylaw to provide for the administration of the British Columbia Building Code and to provide certain additional building regulations
(Item 6(2), Manager's Report, Council 2016 October 17)
- C) [#13659 - Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2016](#) 13659
A bylaw to amend fees payable under the Tree Bylaw
(Item 6(2), Manager's Report, Council 2016 October 17)
- D) [#13660 - Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2016](#) 13660
A bylaw respecting fees charged under the Electrical Bylaw
(Item 6(2), Manager's Report, Council 2016 October 17)
- E) [#13661 - Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2016](#) 13661
A bylaw respecting fees charged under the Plumbing Bylaw
(Item 6(2), Manager's Report, Council 2016 October 17)
- F) [#13662 - Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2016](#) 13662
A bylaw to amend fees charged under the Gas Bylaw
(Item 6(2), Manager's Report, Council 2016 October 17)

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- G) [#13663 - Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2016](#) **13663**
A bylaw respecting fees for liquor licence applications
(Item 6(2), Manager's Report, Council 2016 October 17)
- H) [#13664 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2016](#) **13664**
A bylaw respecting fees for subdivision applications
(Item 6(2), Manager's Report, Council 2016 October 17)
- I) [#13666 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2016](#) **13666**
A bylaw to amend fees payable under the Sewer Connection Bylaw
(Item 6(2), Manager's Report, Council 2016 October 17)
- J) [#13667 - Burnaby Local Area Service Construction \(Project No. 17-801\) Bylaw No. 1, 2016](#) **13667**
A bylaw to authorize the construction of certain local area service works upon petition - installation of sidewalk on Charles Street from alen west to Madison Avenue to Madison Avenue
(Item 5(A), Certificate of Sufficiency, Council 2016 October 17)
- K) [#13668 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2016](#) **13668**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$300,000 to finance a new recycling truck
(Item 6(10), Manager's Report, Council 2016 October 24)
- C) Consideration and Third Reading**
- L) [#13579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2016 - Rez. #14-31 \(Portion of 8255/8360 Wiggins Street and 5279 Riverbend Drive\)](#) **13579**
From CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District, C2 Community Commercial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Riverbend Business Park" prepared by Christopher Bozyk Architects Ltd.)
Purpose - to permit the construction of the first phase of the

Riverbend Business Park Conceptual Development Plan
(Reference #12-18)
(Item 5(12), Manager's Report, Council 2016 February 22)

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D) Third Reading, Reconsideration and Final Adoption

- M) [#13633 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2016 - Rez. #15-43 \(3650 Gilmore Way\)](#) **13633**

From CD Comprehensive Development District (based on M8 Advanced Technology District and Discovery Place Community Plan guidelines) to Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines, and in accordance with the development plan entitled "The Redstone Group 3650 Gilmore Way" prepared by Kasian Architecture Ltd.)
Purpose - to permit general business and professional office uses in an existing three-storey high technology/office building

(Item 7(21), Manager's Report, Council 2016 July 25)

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E) Reconsideration and Final Adoption

- N) [#13653 - Burnaby Business Licence Bylaw, Amendment Bylaw No. 1, 2016](#) **13653**

A bylaw to amend fees for certain business licences
(Item 4(E), FMC Report, Council 2016 October 03)

- O) [#13654 - Burnaby Taxation Exemption Bylaw 2016](#) **13654**

A bylaw to exempt from taxation certain lands and improvements pursuant to Section 224 of the Community Charter

(Item 4(C), FMC Report, Council 2016 October 03)

- P) [#13655 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 2016](#) **13655**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$335,000 to finance 2016 Engineering Electrical Division vehicles
(Item 6(6), Manager's Report, Council 2016 October 17)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**