



REVISED
2017 APRIL 07

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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 April 10

A G E N D A

- | | <u>PAGE</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>PROCLAMATION</u> | |
| A) St. George Day (2017 April 23) | |
| 3. <u>PRESENTATIONS</u> | |
| A) WorkSafeBC Certificate of Recognition
<u>Presenters:</u> Pat Tennant, Director Human Resources
Sergio Picco, Manager - Occupational Health and Safety | |
| B) Property Based Taxes in the Metro Region
<u>Presenter:</u> John Merkley, Cascadia Partners | |
| 4. <u>MINUTES</u> | |
| A) Open Council Meeting held 2017 April 03 | 1 |
| 5. <u>CORRESPONDENCE</u> | |
| A) Stoney Creek Environment Committee
Re: Request to Publicize the 27th Annual Great Salmon
Send-Off - 2017 May 13 | 18
<i>see note</i> |

6. REPORTS

- | | | |
|----|------------------------------------------------|----|
| A) | Sustainable City Advisory Committee | 21 |
| | Re: Child Care Resources Group Update for 2017 | |
| B) | City Manager's Report, 2017 April 10 | 29 |

7. MANAGER'S REPORTS

1. FIRE DEPARTMENT 1ST QUARTER 2017 REPORT 30

Purpose: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2017.

2. CONTRACT AWARD 32
2017 HASTINGS STREET INFRASTRUCTURE RENEWAL PROJECT – BOUNDARY ROAD TO INGLETON AVENUE

Purpose: To obtain Council approval to award a contract for the 2017 Hastings Street Infrastructure Renewal Project – Boundary Road to Ingleton Avenue.

8. BYLAWS

A) First, Second and Third Reading

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| A) | #13744 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2017 | 13744 |
| | A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,208,900 to finance the West Building Interior Renovation project
(Item 6(F), FMC Report, Council 2017 April 03) | |
| B) | #13745 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2017 | 13745 |
| | A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,002,766 to finance 2017 March - Parks, Recreation & Cultural Services Capital Projects
(Item 7(2), Manager's Report, Council 2017 April 03) | |
| C) | #13746 - Burnaby Golf Fees Bylaw 2017 | 13746 |
| | A bylaw respecting golf fees
(Item 7(3), Manager's Report, Council 2017 April 03) | |

B) Third Reading, Reconsideration and Final Adoption

- D) #13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2017 - Text Amendment **13731**
Purpose - to amend the Burnaby Zoning Bylaw 1965 in regard to (1) parking space requirements for liquor licence and similar establishments for the sale and consumption of food or beverages on the premises; (2) to exclude mobile retail carts from building enclosure requirements; (3) to define public assembly and entertainment uses; (4) to align maximum height of fences/walls located anywhere on a property with 2012 BC Building Code regulations; and (5) to align minimum clearance of required off-street parking spaces with 2012 BC Building Code regulations.
(Item 3(H), PDC Report, 2017 February 06)

C) Reconsideration and Final Adoption

- E) #13738 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2017 **13738**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$11,408,000 to finance various 2017 Engineering Capital Infrastructure Improvement Projects
(Item 3(A), FMC Report, Council 2017 March 27)
- F) #13739 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2017 **13739**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$250,000 to finance the feasibility study to install emergency power supply at select City facilities
(Item 3(C), FMC Report, Council 2017 March 27)
- G) #13740 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2017 **13740**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,423,000 to finance Engineering Capital Building Infrastructure projects
(Item 6(B), FMC Report, Council 2017 April 03)

- H) #13741 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2017 **13741**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -
\$1,146,000 to finance Engineering Capital Infrastructure
New Vehicle and Equipment acquisitions
(Item 6(C), FMC Report, Council 2017 April 03)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**



COUNCIL MEETING MINUTES

Monday, 2017 April 03

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 April 03 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Acting Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Jennifer Wong, Staff Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

His Worship, Mayor Derek R. Corrigan called the Open Council meeting to order at 7:03 p.m.

2. PROCLAMATIONS

A) Autism Awareness Month (2017 April)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2017 April as "**Autism Awareness Month**" in the City of Burnaby.

B) Oncology Nursing Day (2017 April 04)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2017 April 04 as "***Oncology Nursing Day***" in the City of Burnaby.

3. MINUTES**A) Open Council Meeting held 2017 March 27**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2017 March 27 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2017 March 28

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2017 March 28 be now adopted.

CARRIED UNANIMOUSLY

4. DELEGATION

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Darcy Olson
Re: Wheelchair Accessibility
Speaker: Darcy Olson

Mr. Darcy Olson appeared before Council and spoke to the barriers faced by those with mobility challenges due to lack of accessible infrastructure (e.g. side walk cuts and ramps). The speaker requested that Council consider adding more sidewalk cuts to improve access for wheelchairs and electric scooters, as well to decrease conflicts with vehicles.

Council highlighted the work of the Burnaby Access Advisory Committee and the City's planned and completed accessibility improvements.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Federation of Canadian Municipalities**
Re: Legal Defense Fund Invoice

Correspondence was received from the Federation of Canadian Municipalities regarding the Legal Defense Fund.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT this item of correspondence be now **TABLED**.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) **Financial Management Sub-Committee (Award Selection)**
Re: 2016 Outstanding Citizens of the Year –
Jim and Lindy McQueen

The Financial Management Sub-Committee (Award Selection) submitted a report to Council announcing the presentation of the 2016 Citizens of the Year Award to Jim and Lindy McQueen. The award will be presented to the recipients at the annual City Appreciation Dinner to be held on 2017 May 05.

The Financial Management Sub-Committee (Award Selection) recommended:

1. THAT Council receives this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Sub-Committee (Award Selection) be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2017 Engineering Capital Building Infrastructure Bylaw
Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for City facilities capital projects.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$3.270 Million for facilities capital projects, as outlined in the report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$3.423 Million (inclusive of GST) to finance the capital projects, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure New Vehicle and
Equipment Acquisition Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for 2017 Engineering New Vehicles/Equipment.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$1.095 Million for New Vehicle acquisitions, as outlined in the report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$1.146 Million (inclusive of GST) to finance the capital acquisitions, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Taxation of Employer-Provided Health Benefit Plans

The Financial Management Committee submitted a report to Council providing information on the Federal Government's review of the tax-exempt status of employer-provided group health benefit plans.

The Financial Management Committee recommended:

1. THAT Council advise the Union of BC Municipalities that it is opposed to any decision in the future by the Federal Government to include employer-provided group health benefit plans as a taxable benefit under the Federal Income Tax Act.
2. THAT this report be forwarded to Burnaby Members of Parliament and Burnaby Board of Trade.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

- amended

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the motion be **AMENDED**, to include that a copy of the report be forwarded to the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the motion, as amended, be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Community Resource Centres - 2018 Lease Rates and Grants

The Financial Management Committee submitted a report seeking Council authority to present the 2018 proposed lease rates and anticipated lease grants for non-profit tenants at all City-owned Community Resource Centres.

The Financial Management Committee recommended:

1. THAT Council approve the proposed 2018 lease rates for Resource Centre tenants, as presented in Section 3.0 of the report.
2. THAT information on the approved 2018 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2018 lease grants.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: West Building Interior Renovation

The Financial Management Committee submitted a report seeking Council funding approval for the West Building Interior Renovation project.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$1,208,900 (inclusive of GST in the amount of \$57,567) to finance the West Building Interior Renovation project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Council requested a memorandum from staff, providing additional details on the planned work in the West Building. Mayor Corrigan also requested that the Financial Management Committee review the project plan and proposed renovation budget.

G) City Manager's Reports, 2017 April 03

The City Manager submitted reports dated 2017 April 03 on the following matters:

7. MANAGER'S REPORTS

**1. PLAYGROUND DEVELOPMENT GRANT REQUEST FOR
LYNDHURST ELEMENTARY SCHOOL**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authority for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.

The City Manager recommended:

1. THAT Council give authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2017 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring down a Capital Reserves bylaw to finance thirteen projects.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$1,002,766 (inclusive of GST) from Capital Reserves to finance thirteen projects.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2017 BURNABY GOLF FEES BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2017 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT Council approve the 2017 Burnaby Golf Fees Bylaw, as detailed on Attachment #1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

1. THAT Council approve the 2017 Burnaby Golf Fees, as detailed on Attachment #1.
2. THAT the City Solicitor be authorized to bring forward the necessary bylaw to amend the Golf Fees Bylaw 2015, No. 13470, as outlined in this report.

CARRIED UNANIMOUSLY

4. 2017 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC V5E 3P3 be sent a copy of this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT AWARD
2017 SANITARY SEWER MAINLINE GROUT

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the 2017 Sanitary Sewer Mainline Grout project.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$509,767.44 including GST in the amount of \$24,274.64 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. REZONING REFERENCE #17-06
NORLAND AVENUE PARKING LOT
CENTRAL ADMINISTRATIVE DISTRICT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 April 25 at 7:00 p.m.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 April 03 and to a Public Hearing on 2017 April 25 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The granting of any necessary rights-of-way, easements and/or covenants.
 - d) The review of a detailed Sediment Control System by the Director Engineering.
 - e) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's information.

Item #01 Application for the Rezoning of:
Rez #17-03 Lot 1, DL 71, Group 1, NWD Plan LMP12752 Except Plan EPP6303

From: CD Comprehensive Development District (based on P6 Regional Institutional District and B2 Urban Office District)

To: CD Comprehensive Development District (based on B2 Urban Office District, P6 Regional Institutional District, C2 Community Commercial District, and RM2 Multiple Family Residential District)

Address: 3405 Willingdon Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to establish a Conceptual Master Plan for the subject site and a detailed Phase I development plan for the northeast portion of the site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #17-04 Lots' 1, 2 and 3, DL 32, Group 1, NWD Plan 18022

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Metrotown Development Plan as guidelines)

Address: 6207, 6225 and 6243 Royal Oak Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a townhouse development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the Rezoning of:
Rez #17-07 Portion of Lot A, DL 53, Group 1, NWD Plan EPP53090 Except Plan EPP61185

From: CD Comprehensive Development District (based on the RM5 and RM1 Multiple Family Residential Districts and C2 Community Commercial District)

To: Amended CD Comprehensive Development District (based on the RM5 and RM1 Multiple Family Residential Districts, the Southgate Neighbourhood Master Plan, and Edmonds Town Centre Plan guidelines)

Address: Portion of 7201 11th Avenue (Gateway–5, 6, 7)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a 42-storey residential tower with a six-storey podium and a six-storey low-rise residential building in the Gateway neighbourhood within the Southgate Master Plan Area.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #17-10 Lot 2, DL 165, Group 1, NWD Plan BCP47254

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: Portion of 9702 Glenlyon Parkway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a two-storey light industrial office building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the Rezoning of:
Rez #17-11 Lot 1, DL's 123 and 124, Group 1, NWD Plan EPP31990 Except Plan EPP40171

From: CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines)

To: Amended CD Comprehensive Development District (based on C3 and C3f General Commercial Districts and Brentwood Town Centre Development Plan as guidelines)

Address: Unit #21-06 – 4501 Lougheed Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a liquor primary establishment on the subject site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested a memorandum providing additional information on the facility and similar complexes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- | | | |
|----|------------------------------------------------------------------------------------------------------------------|--------|
| A) | #13735 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 (9411 & 9755 University Crescent) | #13735 |
|----|------------------------------------------------------------------------------------------------------------------|--------|

- B) #13736 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2017 - Rez. #16-17 (3737 Canada Way, 3748 Norfolk, and abutting lane and Esmond Avenue road rights-of-way) #13736
- C) #13742 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2017 - Rez. #17-06 (4276 Norland Avenue) #13742

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13735, 13736 and 13742 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- D) #13738 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2017 #13738
- E) #13739 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2017 #13739
- F) #13740 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2017 #13740
- G) #13741 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2017 #13741

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13738, 13739, 13740 and 13741 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- H) #13728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017 - Rez. #16-02 (7770 North Fraser Way) #13728

- I) #13729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2017 - Rez. #16-08 (Portion of 7788 18th Street - formerly portion of 7201 11th Avenue - Island 6) #13729
- J) #13730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 (3550 Wayburne Drive) #13730
- K) #13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2017 - Text Amendment #13731

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13728, 13729, 13730 and 13731 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- L) #13733 - Burnaby Business Improvement Area (Hastings) Bylaw 2014, Amendment Bylaw No. 1, 2017 #13733

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13733 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Councillor Jordan-British Columbia/Canada 150 Fund Announcement

Councillor Jordan announced that the City of Burnaby is to receive \$57,000 in match funding for the "Burnaby Then and Now", Heritage Marker project.

b) Councillor Dhaliwal – Secondary Suites

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Item (D) of the Council Correspondence Package, being a letter from Sabina Hsu on the Secondary Suite Program, be **REFERRED** to staff for response.

CARRIED UNANIMOUSLY

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK



CORRESPONDENCE
2017 APRIL 10

March 31, 2017

To: Mayor Corrigan and Burnaby City Councillors

REQUEST TO PUBLICIZE THE 27TH ANNUAL GREAT SALMON SEND-OFF—MAY 13, 2017

As in the past, we respectfully request approval to publicize this year's Great Salmon Send-Off by posting 25 lawn signs on city boulevards.

The community recognition of the GSSO logo is important in attracting good attendance at this event.

We will ensure there are no signs posted on Parks property and plan to erect them on the weekend before the event and have them removed, as always, the afternoon after the event.

Sincerely,

John Templeton
Chair, Stoney Creek Environment Committee

Copied to:

City Manager
Deputy City Manager
Dir. Engineering

Note from Dir. Engineering: "In accordance with the Burnaby Street and Traffic Bylaw and Burnaby Sign Bylaw, a motion of Council is required to permit the temporary placement of signs on street-rights-of-way for this event". The request is supportable and Engineering staff will work with event organizers as required.

JENNIFER ATCHISON ENVIRONMENTAL CENTRE
2730 Beaverbrook Crescent, Burnaby, BC
Email: info@stcec.ca - www.stcec.ca

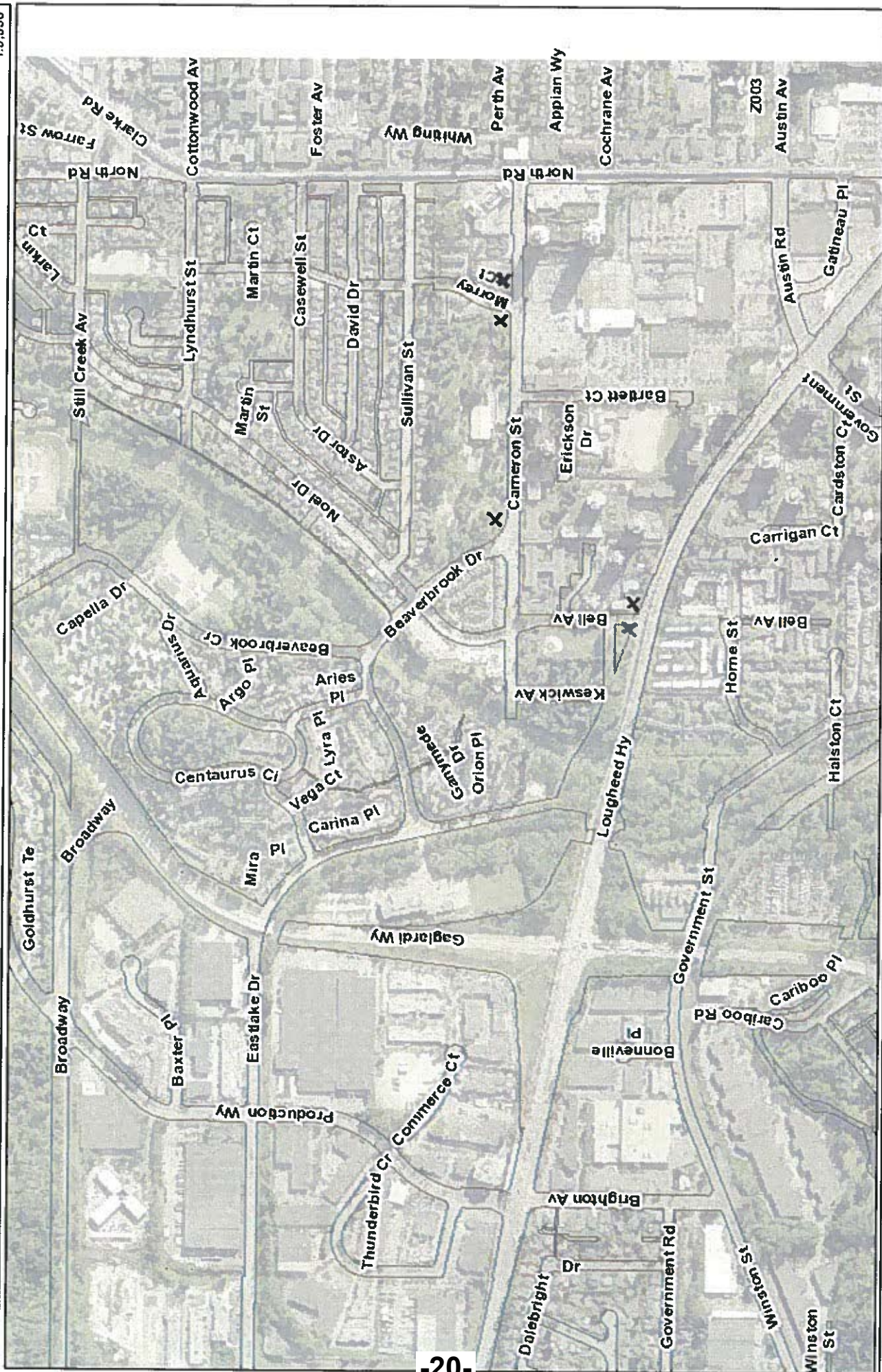
MAIL:
Stoney Creek Environment Committee
PO Box 56522 Lougheed Mall, Burnaby BC, V3L 7W2





The information has been gathered and assembled on the City of Burnaby's computer systems. Data provided herein is derived from a number of sources with varying levels of accuracy. The City of Burnaby disclaims all responsibility for the accuracy or completeness of information contained herein.

X = sign location





Meeting 2017 April 10

COUNCIL REPORT

SUSTAINABLE CITY ADVISORY COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: CHILD CARE RESOURCES GROUP UPDATE FOR 2017

RECOMMENDATIONS:

1. THAT Council endorse the proposed 2017 Child Care Resources Group Workplan.
2. THAT Council approve an expenditure of up to \$600 from the 2017 Boards, Committees and Commissions budget to support community engagement and resource material costs.

REPORT

The Sustainable City Advisory Committee, at its meeting held on 2017 April 05, received and adopted the attached report providing a summary of activities of the Child Care Resources Group during 2016 and proposing a Workplan for 2017.

Respectfully submitted,

Councillor S. Dhaliwal
Chair

Councillor A. Kang
Vice Chair

Copy: City Manager Director Parks, Recreation and Cultural Services Director Finance City Clerk



Meeting 2017 April 5
COMMITTEE REPORT

TO: CHAIR AND MEMBERS
SUSTAINABLE CITY ADVISORY
COMMITTEE

DATE: 2017 March 29

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 1750 20

SUBJECT: CHILD CARE RESOURCES GROUP UPDATE FOR 2017

PURPOSE: To provide a summary of activities of the Child Care Resources Group during 2016 and to propose a Workplan for 2017.

RECOMMENDATIONS:

1. **THAT** the Committee request Council to endorse the proposed 2017 Child Care Resources Group Workplan.
2. **THAT** the Committee request Council to approve an expenditure of up to \$600 from the 2017 Boards, Committees and Commissions budget to support community engagement and resource material costs.

REPORT

1.0 BACKGROUND

The Child Care Resources Group (CCRG) was established in 1990 as a sub-committee of the Social Planning Committee¹. It is comprised of representatives from non-profit child care societies operating in Burnaby, as well as Fraser Health, the Burnaby School District, the YMCA Child Care Resource and Referral Program, and the City's Planning and Parks, Recreation and Cultural Services Departments.

As outlined in its Terms of Reference, the mandate of the CCRG is to:

- serve as an advisory body to the Social Planning Committee on child care matters;
- assist with the development of Burnaby child care policies, services and programs; and
- act as an advocate for child care services and programs in Burnaby.

In accordance with Burnaby's Child Care Policy, originally adopted by Burnaby Council in 1993 and revised in 2000, the CCRG has prepared update reports on its activities for the Social Planning Committee and Council. This report provides an overview of activities in 2016 and proposes a workplan for the CCRG for 2017.

¹ The Social Planning Committee was previously named the Social Issues Committee (2003 to 2014) and the Community Issues and Social Planning Committee (1990-2003).

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 From: Director Planning and Building
 Re: Child Care Resources Group Update for 2017
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2.0 POLICY CONTEXT

Over the years, the CCRG has assisted staff in monitoring the child care environment and identifying and providing advice to address emerging issues in child care. It was instrumental in developing the City's Child Care Policy, adopted in 1994 and revised in 2000. The Policy's vision states that the City is committed to:

- assisting with the creation of a comprehensive and inclusive child care system in Burnaby;
- supporting families and children in their search for child care options; and
- working with the School Board, government ministries, child care providers, community service providers, and others in pursuing the City's child care objectives.

Further, the Child Care Policy states that the City will work to improve the availability, accessibility, and affordability of child care by providing appropriate and sufficient opportunities for the establishment of child care facilities within the context of the Official Community Plan, community plans, the Burnaby Zoning Bylaw, and other City regulations. These policy statements are also identified as key objectives in the City's Social Sustainability Strategy, adopted in 2011. The Strategy recognizes the role child care plays in people's economic security and its contribution towards the development of complete communities (communities with a range of housing, services, transportation options and amenities within their own boundaries). City policies recognize that while the provision and regulation of child care is the responsibility of the Provincial government, the City can play a supportive role.

3.0 KEY ACTIVITIES OF THE CCRG IN 2016

3.1 Social Sustainability Strategy Actions Related to Child Care

The CCRG provided advice related to two actions in the Burnaby Social Sustainability Strategy, namely:

***Action #1:** Examine the Burnaby Zoning Bylaw for opportunities to facilitate the development of more child care facilities (e.g., allowing child care as a permitted use in various zoning districts); and*

***Action #2:** Continue to advocate to the federal and provincial governments for a comprehensive and integrated child care plan which establishes an early care and learning system that is universal, publicly funded, inclusive, affordable, and of high quality.*

In relation to **Action #1**, staff, in consultation with the CCRG, prepared a report on Zoning Bylaw amendments necessitated by BC Building Code changes that came into effect on 2014 December that affect home-based child care centres. As a result of Code changes related to building safety, a maximum of eight children is now permitted in a group centre within a single family dwelling where previously a maximum of 10 children were permitted. The amendments provide consistency between the Building Code and Zoning Bylaw and provide greater clarity for child care providers interested in offering home-based child care. This report was advanced

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through Council's Planning and Development Committee at its 2016 April 26 meeting. The Zoning Bylaw amendments received final adoption by Council on 2016 December 12.

In relation to **Action #2**, the CCRG has continued to track child care policy at the Provincial and Federal level. In 2013 February, the Provincial government announced a BC Early Years Strategy that will increase early years services by \$76 million over the coming years. According to the Province, the funds will be used to create 13,000 new child care spaces by 2020; improve the quality of early years services; and strengthen coordination of early childhood development programs and child care services. Since 2013, 4,300 new child care spaces have been funded. In Burnaby, the SFU Child Care Society received \$500,000 to create 24 new school aged spaces in 2014 and in 2015/16 (the third intake of the program), the BCIT Student Association received \$500,000 to create 37 new spaces – 12 for infants and toddlers and 25 for children aged three to five. The Province announced the fourth intake for the Major Capital Funding Program on 2017 March 15 with a deadline of 2017 May 15 for initial applications to the program.

In its 2017 budget, the Federal government announced that it will allocate \$7 billion for child care across Canada over the next decade. This amount includes \$500 million allocated for 2017-18 announced in the 2016 budget. Details of how the funds will be allocated have yet to be announced.

3.2 Child Care Information and Awareness

Visits to Burnaby politicians and the Burnaby Board of Trade – As a follow-up to the development of its Quality Child Care pamphlet prepared in 2015, the CCRG met with Burnaby's local politicians and representatives of the Burnaby Board of Trade in 2016 to discuss the contents of the pamphlet, inform them of the CCRG, and raise awareness of the various child care related resources in the community. Members of the CCRG met with all four of Burnaby Members of the Legislative Assembly and the Social Development Committee of the Burnaby Board of Trade. The CCRG intends to continue in 2017 with visits to Burnaby MPs.

3.3 Child Care Month

As part of child care month, the CCRG was involved in a number of activities, as follows:

Proclamation of Child Care Month – At the request of the CCRG, City Council proclaimed May 2016 as Child Care Month and May 21 as Child Care Provider Appreciation Day. Banners celebrating Child Care Month and the importance of quality child care as a foundation of life-long learning were displayed from the City's pedestrian overpasses on Canada Way in front of City Hall and on Kingsway near Boundary Road.

Child Care Provider Appreciation Event – The CCRG collaborated with the Burnaby Early Childhood Development Community Table in sponsoring a Child Care Provider Appreciation Event at the Burnaby Neighbourhood House on 2016 May 18. The event was well received and attended by over 90 Burnaby child care providers from home-based, private and non-profit child care centres throughout Burnaby.

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4.0 THE YEAR AHEAD - 2017

During 2017, in addition to its ongoing role in monitoring changes in the child care environment at the Provincial and Federal levels, and advising on emerging child care needs and issues, the CCRG proposes to focus on three main initiatives and ancillary activities (see Proposed 2017 Workplan, *attached* as Appendix 1).

4.1 Ongoing Work on Social Sustainability Strategy Actions Related to Child Care

Staff, in consultation with the CCRG, will continue the review of the Zoning Bylaw for potential opportunities to facilitate the development of child care facilities in support of *Action #1* of the Social Sustainability Strategy noted above. This review will examine the implications of including child care as an outright permitted use in various zoning districts.

In relation to *Action #2* of the Strategy, the CCRG will continue to monitor child care policy at the Provincial and Federal level including implementation of the Provincial government's Major Capital Funding Program to create new child care spaces, as well as new policy and funding directives from the Federal government. The CCRG will advise the Committee on any issues for its consideration.

4.2 CCRG Terms of Reference

The CCRG now reports through staff to the Sustainable City Advisory Committee, formerly the Social Planning Committee. To reflect this change as well as changes in the names of some of its members, staff will complete the administrative process to revise the CCRG's Terms of Reference accordingly.

4.3 Child Care Awareness

Children's Charter

In 2017, the CCRG proposes to work with the Burnaby Children's Community Table² in its process to develop a Children's Charter. A Children's Charter sets out a vision for a child-friendly city and promotes the implementation of the UN Convention on the Rights of the Child at the community level. Generally, in a child-friendly city, children and youth have:

- a healthy start in life,
- access to safe places to live and play,
- a supporting and caring community where children and youth feel they belong,
- lifelong learning opportunities, and
- opportunities to reach their full potential.

² The Burnaby Children's Community Table (BCCT) includes a broad base of non-government community service providers and government representatives from the City (Parks, Recreation and Culture, Burnaby Public Library and Social Planning), Burnaby School District, Fraser Health and the Ministry of Children and Family Development.

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 From: Director Planning and Building
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In this regard, the BCCT appeared as a delegation to Council in 2016 November 7³ to inform Council of its intention to develop a Children's Charter and to seek the City's ongoing in-kind support for its activities (participation of City staff at Table meetings, use of venues and help with promotion).

To develop the Charter, Table members intend to engage in activities with children and families to learn about child rights and what makes children feel safe and happy in their community. As part of this process, CCRG members propose to engage with children and families in child care centres. CCRG members will help develop and use the resource materials for these activities. To help support the development of resource materials and the engagement process, it is proposed that the Sustainable City Advisory Committee request Council to approve an expenditure of up to \$600 from the 2017 Boards, Committees and Commissions operating budget. The City Clerk has advised that sufficient budget is available for this purpose.

Once the Charter is drafted (anticipated for Fall 2017), the BCCT will be asking public agency partners (City, School District, MCFD, Fraser Health) to review and endorse the charter.

Visits to Burnaby Politicians

As mentioned in section 3.2 above, the CCRG will continue with its visits to Burnaby politicians to discuss the contents of its recently prepared Quality Child Care pamphlet and raise awareness of child care issues and resources in the community. The CCRG will aim to visit Burnaby's Members of Parliament as well as convey information to Council on these topics.

4.4 Celebration of Child Care Month

To raise public awareness of the importance of child care, the CCRG proposes to celebrate Child Care Month in May 2017 by:

- requesting Burnaby Council to proclaim the month as child care provider appreciation day;
- working with and providing in-kind support to the Burnaby Early Childhood Development (ECD) Table in co-sponsoring an appreciation event for Burnaby child care providers on 2017 May 25; and
- submitting an article on the importance of quality child care to the local newspaper.

As the year progresses, members of the CCRG may identify other activities pertaining to child care issues in Burnaby. Staff working with the CCRG would seek prior approval for any additional major activities it wishes to undertake in 2017. Resource requirements for the CCRG's proposed 2017 activities are expected to be minimal, consisting primarily of the costs associated with preparing resource materials and engaging with children and families in the process to develop a Children's Charter, as noted above in section 3.2 (\$600). Other City

³ As part of its delegation, the BCCT requested Council to: 1) proclaim November 20 as National Child Day, 2) continue to provide in-kind support for the Table's activities, and 3) support the Table in its bid to host the next Cities Fit for Children conference in spring 2018. A report on the BCCT's requests is currently being prepared for a Council meeting in April.

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 From: Director Planning and Building
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expenses associated with the CCRG's work program can be accommodated within the Planning Department's operating budget.

5.0 CONCLUSION

This report has provided an overview of the CCRG's key activities in 2016. It also proposes a Workplan for the CCRG for the year ahead. During 2017, the CCRG proposes to:

- continue to assist in the implementation of two child care related actions contained in Burnaby's Social Sustainability Strategy including: 1) reviewing the Zoning Bylaw for opportunities to facilitate the development of child care facilities; and 2) monitoring changes in the child care environment at the Provincial and Federal levels and providing advice to the Social Planning Committee and Council on appropriate City responses, as necessary;
- update its Terms of Reference documents to reflect recent changes;
- support the Burnaby Children's Community Table in its process to develop a Children's Charter by engaging in activities with children and families in child care centres to learn about child rights and what makes children feel safe and happy in their community;
- visit Burnaby's Members of Parliament and convey information to Council on the importance of quality child care and child care resources in the community; and
- celebrate Child Care Month, including support for the Child Care Provider Appreciation event on 2017 May.

It is recommended that the Committee request Council to endorse the proposed 2017 Child Care Resources Group Workplan.

It is also recommended that the Committee request Council to approve an expenditure of up to \$600 from the 2017 Boards, Committees and Commissions budget to support community engagement and resource material costs.


 Lou Pelletier, Director
 PLANNING AND BUILDING

MM:sla:sa
Attachment

cc: City Manager
 Director Parks, Recreation and Cultural Services
 Director Finance
 City Clerk

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**Burnaby Child Care Resources Group (CCRG)
Proposed 2017 Workplan**

Child Care Resources Group Mandate (as outlined in CCRG Terms of Reference):

- to serve as an advisory body to the Social Planning Committee on child care matters;
- to assist with the development of Burnaby child care policies, services and programs; and
- to act as an advocate for child care services and programs in Burnaby.

Child Care Resources Group Activities for 2017:

- 1) Assist in the implementation of Actions #1 and 2 in the Burnaby Social Sustainability Strategy. In relation to Action #1, staff, in consultation with the CCRG, will continue the review of the Zoning Bylaw for potential opportunities to facilitate the development of child care. This review will examine the implications of including child care as an outright permitted use in various zoning districts.

In relation to Action #2, the CCRG will continue to monitor child care policy at the Provincial and Federal level including implementation of the Provincial government's Major Capital Funding Program to create new child care spaces, as well as new policy and funding directives from the Federal government. The CCRG will advise the Social Planning Committee on any advocacy actions for its consideration.

- 2) Assist staff in revising the CCRG's Terms of Reference to reflect recent name changes.
- 3) Support the Burnaby Children's Community Table in its process to develop a Children's Charter for Burnaby. A Children's Charter sets out a vision for a child-friendly city and promotes the implementation of the UN Convention on the Rights of the Child at the community level. To ensure the voices of children in Burnaby child care centres are included in the process, CCRG members propose to engage with children and families in child care centres. CCRG members will help develop and use the resource materials for these activities.
- 4) Continue with its visits to Burnaby politicians to discuss the contents of its recently prepared Quality Child Care pamphlet and raise awareness of child care issues and resources in the community. The CCRG will aim to visit Burnaby's Members of Parliament as well as convey information to Council on these topics.
- 5) Help to celebrate Child Care Month by:
 - requesting Burnaby Council to proclaim May 2017 as Child Care Month and proclaim child care provider appreciation day;
 - submitting an article on the importance of quality child care to the local newspaper; and
 - collaborating with the Burnaby Early Childhood Development Community Planning Table in sponsoring an appreciation event for child care providers.



MANAGER'S REPORT

April 10, 2017

Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;

The following report is submitted for your consideration:

Item

01 FIRE DEPARTMENT 1ST QUARTER 2017 REPORT

PURPOSE: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2017.

**02 CONTRACT AWARD
2017 HASTINGS STREET INFRASTRUCTURE RENEWAL PROJECT –
BOUNDARY ROAD TO INGLETON AVENUE**

PURPOSE: To obtain Council approval to award a contract for the 2017 Hastings Street Infrastructure Renewal Project – Boundary Road to Ingleton Avenue.

Yours respectfully,

A handwritten signature in blue ink, appearing to read "Lambert Chu", with a stylized flourish underneath.

Lambert Chu
City Manager



Item
Meeting 2017 April 10

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 April 04

FROM: FIRE CHIEF

SUBJECT: FIRE DEPARTMENT 1ST QUARTER 2017 REPORT

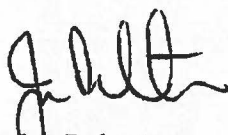
PURPOSE: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2017.

RECOMMENDATION:

1. **THAT** this report be received for information purposes.

REPORT

The Fire Department responded to **3,870** incidents during the first quarter of 2017. A breakdown of the call types can be found on the attached report.



Joe Robertson
FIRE CHIEF

JR:as

CC: Councillor Johnston

To: City Manager
 From: Fire Chief
 Re: Fire Department 1st Quarter 2017 Report
 2017 April 04Page 2

<p align="center">BURNABY FIRE DEPARTMENT 2017 FIRST QUARTER REPORT (January, February, March)</p>

	FIRST QUARTER	
	2017	2016
INCIDENTS		
Building Fire	103	101
Vehicle Fire	15	13
Other Fires (Rubbish, Bush, etc.)	163	195
False Alarm	137	98
Accidental Alarm	263	248
Medical Emergencies	2,469	2,430
Motor Vehicle Incidents	302	318
Public Service	418	340
TOTAL:	3,870	3,743

FIRE PREVENTION DIVISION

Accumulative Office & Site Visit Hrs.	699	926
Fire Investigations (Pending & Complete)	7	14
Inspections	1,008	640
Orders Issued	287	186
Plan Checking/Other	449	384

CITIZEN INJURIES	3	3
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CITIZEN DEATHS	0	0
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	FIRST QUARTER			
	No Time Loss		Time Loss	
FIREFIGHTER OCCUPATIONAL INJURIES & EXPOSURES	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>
	22	82	4	1



Item.....
Meeting..... 2017 Apr 10

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 April 04

FROM: DIRECTOR FINANCE **FILE:** 5820-20
Reference: CA-3001

SUBJECT: CONTRACT AWARD
2017 HASTINGS STREET INFRASTRUCTURE RENEWAL PROJECT –
BOUNDARY ROAD TO INGLETON AVENUE

PURPOSE: To obtain Council approval to award a contract for the 2017 Hastings Street Infrastructure Renewal Project – Boundary Road to Ingleton Avenue.

RECOMMENDATION:

1. **THAT** Council approve a contract award to Hyland Excavating Ltd. for an estimated total cost of \$2,737,840.35 including GST in the amount of \$130,373.35 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

REPORT

Three tenders ranging from \$2,737,840.35 to \$2,861,100.06 were received by the closing time on 2017 March 22. The work of this contract includes sewer separation, water main installations, Fibre Optic conduit installation and road rehabilitation at the following locations:

Sewer Separation:

1. Hastings Street – Boundary Road to Ingleton Avenue
2. Esmond Avenue – Hastings Street to Albert Street
3. Lane North of Hastings Street – Esmond Avenue to Ingleton Avenue
4. Hastings Street – Boundary Road to Ingleton Avenue
5. Esmond Avenue / Lane North of Hastings Street – Albert Street to Hastings Street / Esmond Avenue to Ingleton Avenue
6. Lane North of Hastings Street / Ingleton Avenue – Esmond Avenue to Ingleton Avenue / Hastings Street to Albert Street

Watermains:

7. Hastings Street – Boundary Road to Ingleton Avenue (twin mains; north and south sides)
8. Esmond Avenue – Pender Street to Albert Street
9. Lane North of Hastings Street / Ingleton Avenue – Esmond to Ingleton Avenue / Pender to Albert Street
10. Hastings Street – Irrigation – Boundary Road to Ingleton Avenue

To: City Manager
 From: Director Finance
 Re: CONTRACT AWARD
 2017 HASTINGS STREET INFRASTRUCTURE RENEWAL PROJECT –
 BOUNDARY ROAD TO INGLETON AVENUE

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Roadworks:

11. Hastings Street – Boundary Road to Ingleton Avenue
12. Esmond Avenue / Ingleton Avenue – Albert Street to Hastings Street
13. Lane North of Hastings Street – Esmond Avenue to Ingleton Avenue

Fibre Optic:

14. Hastings Street – Crossing at Esmond Avenue

The lowest tenderer, Hyland Excavating Ltd., has completed previous projects under contract to the satisfaction of the City. Review by City staff and our consultant indicates the contractor has the equipment and personnel capability to successfully complete the work required under this contract. The Director Engineering concurs with the above recommendation.

This capital work is provided for within the 2017-2021 Provisional Financial Plan under the following WBS elements: EKA.0015 (1,085,300), EJA.0015 (\$763,400), EMA.0008 (\$746,900), and AEC.3001 (\$11,900). Funding for EMA.0008 is provided by bylaw #13738 which appears elsewhere on the agenda for Reconsideration and Final Adoption.



Noreen Kassam
 DIRECTOR FINANCE

GC:SC/mm

Copied to: Director Engineering