



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
see note |

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