



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 April 24

A G E N D A

- | 1. <u>CALL TO ORDER</u> | <u>PAGE</u> |
|--|--------------------|
| 2. <u>MINUTES</u> | |
| A) <u>Open Council Meeting held 2017 April 10</u> | 1 |
| 3. <u>PRESENTATION</u> | |
| A) <u>Impact of Kinder Morgan's Proposed Pipeline Routing Plan</u>
<u>Presenter:</u> Dipak Dattani, Deputy Director Engineering | |
| 4. <u>PROCLAMATIONS</u> | |
| A) <u>Elizabeth Fry Week (2017 May 7-13)</u> | |
| B) <u>Human Values Day (2017 April 24)</u> | |
| C) <u>MS Awareness Month (May 2017)</u> | |
| D) <u>National Day of Mourning (2017 April 28)</u> | |
| E) <u>National Volunteer Week (2017 April 23 - 29)</u> | |
| F) <u>Rail Safety Week (2017 April 24 - 30)</u> | |
| 5. <u>DELEGATIONS</u> | |
| A) <u>Community Volunteer Resources</u>
Re: Annual Report
<u>Speaker:</u> Anne Waller, Administrator | 8 |

- B) [New Westminster & District Labour Council](#) 9
Re: Day of Mourning
Speaker: Sam Otim

6. CORRESPONDENCE

- A) [Stoney Creek Community School](#) 10
Re: Request to Post Signs for Fun Fair **See note**
- B) [Burnaby Potters' Guild](#) 11
Re: Request for Summer Show Signs **See note**

7. REPORTS

- A) [Community Heritage Commission](#) 13
Re: City Award Sponsorship for the Rivers to Sea Regional Heritage Fair, 2017 May 12 & 13
- B) [Community Heritage Commission](#) 14
Re: Heritage BC Annual Conference, Victoria, BC 2017 May 04 - 06
- C) [Financial Management Committee](#) 15
Re: 2017 - 2021 Financial Plan
- D) [Public Safety Committee](#) 22
Re: Crosswalk - Oakland Street and Dufferin Avenue
- E) [City Manager's Report, 2017 April 24](#) 28

8. MANAGER'S REPORTS

1. [IMPACT OF KINDER MORGAN'S PROPOSED PIPELINE ROUTING PLAN](#) 31

Purpose: To inform Council of the impact of Kinder Morgan's proposed pipeline routing plan and request approval from Council to file formal Statements of Opposition with the National Energy Board.
2. [FREEDOM OF INFORMATION BYLAW - HEAD OF THE LOCAL PUBLIC BODY](#) 46

Purpose: To recommend a change in the designated head of the City of Burnaby for purposes of the Freedom of Information and Protection of Privacy Act.

3. **2017 LOCAL SERVICE TAX BYLAW** 48
Purpose: To seek Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for local improvement works completed between 2016 June 01 and 2016 December 31.
4. **2017/2018 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE** 51
Purpose: To request approval of the 2017/2018 Facility Use Fee Schedule.
5. **2017 APRIL – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW** 62
Purpose: To request Council authorize staff to bring down a bylaw to appropriate \$601,869 (inclusive of GST) from Capital Reserves to finance five projects.
6. **GIRO DI BURNABY** 65
Purpose: To request approval for the road closure for the Giro di Burnaby and approval to maintain the current practice of depositing surplus Giro donations in a reserve for future Giro events.
7. **BURNABY FESTIVAL OF LEARNING** 71
Purpose: To provide Council with information regarding the partnership with Simon Fraser University to facilitate Burnaby Festival of Learning.
8. **ROAD CLOSURE - REMI STREET** 75
Purpose: To seek Council Approval for a road closure.
9. **UNSIGHTLY PREMISES AT 7647 WILLARD STREET** 78
Purpose: To obtain Council authority for City Staff and/or agents to enter onto the property at 7647 Willard Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.

10. [BUILDING PERMIT TABULATION REPORT NO. 3
FROM 2017 MARCH 01 - 2017 MARCH 31](#) 83

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

11. [CONTRACT AWARD
2017 COMBINED SEWER SEPARATION PROGRAM
TRINITY & YALE LANES](#) 85

Purpose: To obtain Council approval to award a contract for the 2017 Combined Sewer Separation Program – Trinity and Yale Lanes.

9. **BYLAWS**

A) First, Second and Third Reading

A) [#13737 - Burnaby Community Heritage Commission Bylaw,
Amendment Bylaw No. 1, 2017](#) 13737

A bylaw amending the Burnaby Community Heritage Commission Bylaw
(Item 4(A), City Clerk, Council 2017 March 20)

B) [#13743 - Burnaby Highway Closure Bylaw No. 1, 2017](#) 13743

(Road Closure #17-01)
A bylaw to close and remove the dedication of certain portions of highway – closure and consolidation of Totem Court road allowance adjacent 4161, 4171 Dawson Street and 4120, 4160, 4170 & 4180 Lougheed Highway – Gilmore Station Area – Brentwood Town Centre Development Plan (all that portion of road in District Lot 119, Group 1, New Westminster District, dedicated by Plan 69931, containing 0.183ha) shown outlined on Reference Plan prepared by Mike E. Shaw, B.C.L.S.
(Item 7(11), Manager's Report, Council 2016 November 21)

C) [#13747 - Burnaby Rates Bylaw 2017](#) 13747

A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter
(Item 7(C), FMC Report, Council 2017 April 24)
Subject to approval of FMC Report Item 7(C)

D) [#13748 - Burnaby Financial Plan Bylaw 2017](#) 13748

A bylaw to adopt the 2017-2021 Financial Plan
(Item 7(C), FMC Report, Council 2017 April 24)

Subject to approval of FMC Report Item 7(C)

E) [#13749 - Burnaby Local Service Tax Bylaw 2017](#) 13749

A bylaw to establish the annual charge for each foot of
taxable foot-frontage to be specially charged against parcels
of land benefitting from certain local area service works
(Item 8(3), Manager's Report, Council 2017 April 24)

Subject to approval of Manager's Report Item 8(3)

B) Consideration and Third Reading

F) [#13529 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 33, 2015 - Rez. #14-29 \(6960 Royal Oak Avenue\)](#) 13529

From M4 Special Industrial District to CD Comprehensive
Development District (based on C9 Urban Village
Commercial District and Royal Oak Community Plan
guidelines and the development plan entitled "Mix-Use
Development, 6960-Royal Oak Avenue, Burnaby, B.C."
prepared by DF Architecture Inc.)

Purpose - to permit the construction of a four-storey mixed-
use development with full residential underground parking
and at grade commercial parking, with ground level
commercial fronting Royal Oak Avenue and residential uses
(42 units) above

(Item 7(4), Manager's Report, Council 2015 October 26)

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C) Third Reading, Reconsideration and Final Adoption

G) [#13707 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 3, 2017 - Rez. #16-36 \(6056 Gilley Avenue\)](#) 13707

From CD Comprehensive Development District (based on
R4 Residential District) to R4 Residential District

Purpose - to permit development of a new single family
dwelling under the R4 Residential District

(Item 6(16), Manager's Report, Council 2017 January 23)

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D) Reconsideration and Final Adoption

H) [#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)

I) [#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)

J) [#13746 - Burnaby Golf Fees Bylaw 2017](#) **13746**

A bylaw respecting golf fees

(Item 7(3), Manager's Report, Council 2017 April 03)

10. NEW BUSINESS

11. INQUIRIES

12. ADJOURNMENT