



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2017 December 04

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2017 November 27	1
	B) Public Hearing (Zoning) held 2017 November 28	23
3.	<u>PRESENTATION</u>	
	A) 2017 Year-End Address <u>Presenter:</u> His Worship, Mayor Derek R. Corrigan	
4.	<u>REPORTS</u>	
	A) Community Heritage Commission Re: Heritage Burnaby - "Migration Stories Project"	27
	B) Financial Management Committee Re: Renewal of City Fleet Insurance	32
	C) Financial Management Committee Re: Burnaby Development Cost Charge Bylaw - Canada Way Pedestrian Overpass	34
	D) Financial Management Committee Re: Donation of Foreign Currencies to Charity	37

- E) [Financial Management Committee](#) 41
Re: 2017 RCMP Musical Ride - Donations of Proceeds
 - F) [Planning and Development Committee](#) 43
Re: Proposed Zoning Bylaw Text Amendments - 2017 November
 - G) [Public Safety Committee](#) 60
Re: Request for Traffic Signal at Cariboo Road & Cariboo Drive
 - H) [Public Safety Committee](#) 67
Re: Traffic Control Upgrade at Parker Street & Gilmore Avenue
 - I) [City Manager's Report, 2017 December 04](#) 73
5. **MANAGER'S REPORTS**
- 1. **COMMUNITY EMERGENCY PREPAREDNESS APPLICATION
EMERGENCY SUPPORT SERVICES** 75

Purpose: To request Council approval to submit an application to the Union of British Columbia Municipalities (UBCM) for the Community Emergency Preparedness Fund (CEPF) for City of Burnaby Emergency Social Services.
 - 2. **BURNABY FIRE DEPARTMENT 2016 ANNUAL REPORT** 76

Purpose: To provide Council with the Burnaby Fire Department's 2016 Annual Report.
 - 3. **CONTRACT EXTENSION - REPAIR AND MAINTENANCE OF
STREET LIGHTS AND TRAFFIC SIGNALS** 77

Purpose: To obtain Council approval for a one year contract extension for the repair and maintenance of street lights and traffic signals.
 - 4. **CONTRACT EXTENSION - HIRED EQUIPMENT SERVICES -
F.A. BARTLETT TREE EXPERTS CANADA LTD.** 79

Purpose: To obtain Council approval for a one year contract extension for The F.A. Bartlett Tree Experts Canada Ltd. for hired equipment services.

5. **CONTRACT AWARD - SUPPLY AND DELIVERY OF OFFICE SUPPLIES AND FURNITURE** 80

Purpose: To obtain Council approval to award a contract for the supply and delivery of office supplies and furniture.

6. **BYLAWS**

A) First, Second and Third Reading

A) **#13817 - Burnaby Local Area Service Construction (Project #18-901) Bylaw No. 1, 2017** 13817

A bylaw to authorize the construction of certain local area service works (installation of sidewalk on Thunderbird Crescent from Production Way to Production Way)
(Item 6(A), Certificate of Sufficiency, Council 2017 November 27)

B) **#13818 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2017** 13818

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,805,620 to finance the 2018 Information Technology Capital Program
(Item 6(F), FMC Report, Council 2017 November 27)

C) **#13819 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2017** 13819

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$125,000 to finance the Deer Lake Centre 1 & 2 Improvements
(Item 6(H), FMC Report, Council 2017 November 27)

D) **#13820 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2017** 13820

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$17,492,861.31 to finance the 2018 Engineering Capital Infrastructure bylaw funding request
(Item 6(J), FMC Report, Council 2017 November 27)

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- E) [#13821 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 2017](#) **13821**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$605,100 to finance the Phase 1 of Burnaby Village Museum Carousel Trellis Replacement project
(Item 6(J), FMC Report, Council 2017 November 27)
- F) [#13822 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2017](#) **13822**
A bylaw to amend Burnaby Waterworks Regulation Bylaw 1953 (2018 rates)
(Item 6(C), FMC Report, Council 2017 November 27)
- G) [#13823 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2017](#) **13823**
A bylaw to amend Burnaby Sewer Parcel Tax Bylaw 1994 (2018 rates)
(Item 6(D), FMC Report, Council 2017 November 27)
- H) [#13824 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2017](#) **13824**
A bylaw to amend Burnaby Sewer Charge Bylaw 1961 (2018 rates)
(Item 6(D), FMC Report, Council 2017 November 27)
- I) [#13825 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment Bylaw No. 1, 2017](#) **13825**
A bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw (Schedule A - 2018 rates and additional storm extension projects)
(Item 6(E), FMC Report, Council 2017 November 27)
- B) Second Reading**
- J) [#13804 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2017 - Rez. #16-55 \(5495 Regent Street\)](#) **13804**
From M2 General Industrial District and M6 Truck Terminal District to CD Comprehensive Development District (based on M2 General Industrial District as guidelines, and in accordance with the development plan entitled "Intraurban - Brentwood, 5495 Regent Street, Burnaby, BC" prepared by Christopher Bozyk Architects Ltd.)
Purpose - to permit the construction of a multi-tenant light industrial/warehouse development
(Item 5(7), Manager's Report, Council 2017 October 30)

- K) [#13805 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2017 - Rez. #13-07 \(4750 Kingsway\)](#) **13805**
From CD Comprehensive Development District (based on C3 General Commercial District) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and "Metrotown Sears Site Master Plan and Phase I" prepared by IBI Group)
Purpose - to establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise mixed-use residential and commercial development
(Item 5(6), Manager's Report, Council 2017 October 30)
- C) Reconsideration and Final Adoption**
- L) [#13753 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2017 - Rez. #16-25 \(4828, 4874 Lougheed Highway and 2099 Delta Avenue\)](#) **13753**
From CD Comprehensive Development District (based on RM4s and RM5s Multiple Family District) to Amended CD Comprehensive Development District (based on RM4s and RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "Concord Brentwood Phase 1B" prepared by Franc Architecture)
Purpose - to permit the development of two high-rise buildings atop underground and structured parking
(Item 7(3), Manager's Report, Council 2017 May 01)
Memorandum - Director Planning & Building - 2017 November 29 - Page 81
- M) [#13809 - Burnaby Business Licence Bylaw 2017](#) **13809**
A bylaw respecting business licencing and regulation
(Item 4(E), FMC Report, Council 2017 October 30)
- N) [#13810 - Burnaby Business Licence Fees Bylaw 2017](#) **13810**
A bylaw respecting the fees for business licences
(Item 4(E), FMC Report, Council 2017 October 30)
- O) [#13811 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment No. 1, 2017](#) **13811**
A bylaw to amend the Bylaw Notice Enforcement Bylaw
(Item 4(E), FMC Report, Council 2017 October 30)

- P) [#13812 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2017](#) **13812**

A bylaw to amend the Burnaby Street and Traffic Bylaw 1961 (snow removal)

(Item 7(1), Manager's Report, Council 2017 November 06)

- Q) [#13813 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2017](#) **13813**

A bylaw to amend the Bylaw Notice Enforcement Bylaw (snow removal)

(Item 7(1), Manager's Report, Council 2017 November 06)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**