



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 March 26**

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**A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
	A) <a href="#">Open Council Meeting held 2018 March 12</a>	1
	B) <a href="#">Parcel Tax Roll Review Panel held 2018 March 07</a>	10
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#">Purple Day (2018 March 26)</a>	
<b>4.</b>	<b><u>DELEGATION</u></b>	
	A) <a href="#">Robert Buchko</a> Re: Kinder Morgan Protests <u>Speaker:</u> Robert Buchko	13
<b>5.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#">Eagle Creek Streamkeepers Society</a> Re: Salmon Release - Request for Signs	14 <i>see note</i>
	B) <a href="#">Stoney Creek Environment Committee</a> Re: Salmon Send-Off - Request for Signs	15 <i>see note</i>

**6. REPORTS**

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| A) | <a href="#"><u>Financial Management Committee</u></a>   | 18 |
|    | Re: Grant Applications  |    |
| B) | <a href="#"><u>Financial Management Committee</u></a>   | 20 |
|    | Re: Community Resource Centres - 2019 Lease Rates and Grants  |    |
| C) | <a href="#"><u>Financial Management Committee</u></a>   | 25 |
|    | Re: One-Colour Offset Press Replacement<br>Printshop Equipment  |    |
| D) | <a href="#"><u>Financial Management Committee</u></a>   | 28 |
|    | Re: 2018 March Engineering Capital Infrastructure Bylaw Funding<br>Request - Vehicles & Equipment                     |    |
| E) | <a href="#"><u>Financial Management Committee</u></a>   | 35 |
|    | Re: 2018 March Engineering Capital Infrastructure Bylaw Funding<br>Request - Infrastructure                           |    |
| F) | <a href="#"><u>Financial Management Committee</u></a>   | 41 |
|    | Re: 2018 March Engineering Capital Infrastructure Bylaw Funding<br>Request - Douglas / Sprott to Trans-Canada Highway |    |
| G) | <a href="#"><u>Public Safety Committee</u></a>  | 45 |
|    | Re: 2018 Local Area Service Program for Speed Humps   |    |
| H) | <a href="#"><u>City Manager's Report, 2018 March 26</u></a>   | 54 |

**7. MANAGER'S REPORTS**

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| 1. | <a href="#"><u>2018 UBCM MEMBERSHIP DUES</u></a>   | 57 |
|    | Purpose: To seek Council approval for payment of Union of<br>BC Municipalities 2018 Membership Dues. |    |
| 2. | <a href="#"><u>GIRO DI BURNABY</u></a>   | 61 |
|    | Purpose: To request approval for the road closure for the Giro<br>di Burnaby.                        |    |
| 3. | <a href="#"><u>AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL</u></a>                              | 68 |
|    | Purpose: To seek Council approval for a parade on<br>Sunday, 2018 August 12.                         |    |

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| 4.  | <u><b>BURNABY NORTH LAWN BOWLING CLUB LICENCE RENEWAL</b></u>  | 71 |
|     | Purpose: To request approval for a licence agreement renewal with the Burnaby North Lawn Bowling Club.   |    |
| 5.  | <u><b>SOUTH BURNABY LAWN BOWLS CLUB LICENCE AGREEMENT RENEWAL</b></u>  | 74 |
|     | Purpose: To request approval for a licence agreement renewal with the South Burnaby Lawn Bowls Club.   |    |
| 6.  | <u><b>BUILDING PERMIT TABULATION REPORT NO. 2 FROM 2018 FEBRUARY 01 - 2018 FEBRUARY 28</b></u>   | 77 |
|     | Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period. |    |
| 7.  | <u><b>2018 FEBRUARY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW</b></u>  | 79 |
|     | Purpose: To request a Capital Reserve Fund Bylaw to finance Parks projects.  |    |
| 8.  | <u><b>2018 MARCH - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW</b></u>   | 84 |
|     | Purpose: To request a Capital Reserve Fund Bylaw to finance Parks projects.  |    |
| 9.  | <u><b>CENTRAL PARK PERIMETER TRAIL: PATTERSON SECTION</b></u>  | 89 |
|     | Purpose: To request a capital reserve fund bylaw to finance the Central Park Perimeter Trail: Patterson Section project.                                 |    |
| 10. | <u><b>CONTRACT EXTENSION</b></u><br><b>HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES</b>  | 93 |
|     | Purpose: To obtain Council approval for a three year contract extension for a HVAC systems maintenance and repair services contract.                     |    |

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11. [CONTRACT AWARD](#) 94  
**2018 SANITARY SEWER LATERAL GROUTING AND INSPECTION**
- Purpose: To obtain Council approval to award a contract for the 2018 Sanitary Sewer Lateral Grouting and Inspection Project.
12. [CONTRACT AWARD CA-3008](#) 95  
**WATERMAIN REPLACEMENT AND ROAD REHABILITATION PROGRAM – PACKAGE A**
- Purpose: To obtain Council approval to award a contract for the Watermain Replacement and Road Rehabilitation Program – Package A.
13. [REZONING REFERENCE #16-41](#) 96  
**PROPOSED SINGLE-FAMILY RESIDENCE**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 April 24.
14. [REZONING REFERENCE #16-50](#) 104  
**RIVERBEND BUSINESS PARK PHASE 2  
BIG BEND DEVELOPMENT PLAN AREA**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 April 24.
15. [REZONING REFERENCE #17-29](#) 119  
**REZONING TO BRING PUBLIC LANDS IN THE LOUGHEED TOWN CENTRE INTO CONFORMANCE WITH THEIR CURRENT USES AND THE ADOPTED COMMUNITY PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 April 24.
8. **BYLAWS**
- A) **Consideration and Third Reading**
- A) [#13776 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2017 - Rez. #16-43 \(4460/72/82 Juneau Street\)](#) 13776  
From M1 Manufacturing District to CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre)

Development Plan as guidelines, and in accordance with the development plan entitled "Juneau Street Rezoning Proposal" prepared by GBL Architects)

Purpose - to permit the construction of a 24-storey residential apartment building with ground oriented townhouses and underground parking

(Item 7(12), Manager's Report, Council 2017 June 26)

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**B) Reconsideration and Final Adoption**

**B) [#13599 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2016 - Rez. #15-15 \(2085 and 2088 Skyline Court\)](#) 13599**

From CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District as guidelines) to Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District, and Brentwood Town Centre Development Plan as guidelines, and in accordance with the development plan entitled "SOLO Phase 3 and 4 Amendment" prepared by Chris Dikeakos Architects Inc.)

Purpose - to permit changes to the approved CD Zoning for the final two phases of the SOLO District Development at 2085 and 2088 Skyline Court

(Item 7(19), Manager's Report, Council 2016 April 25)

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**C) [#13735 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 \(9411 & 9755 University Crescent\)](#) 13735**

From CD Comprehensive Development District (based on P11e SFU Neighbourhood District) to Amended CD Comprehensive Development District (based on the P11e SFU Neighbourhood District and SFU Community Plan as guidelines, and the development plan entitled "The Slopes Parcel 31, SFU - UniverCity" prepared by Perkins + Will Architects Canada Co.)

Purpose - to transfer residential density potential from 9411 University Crescent to 9755 University Crescent; permit construction of an expanded community park at 9411 University Crescent; and permit construction of a low rise apartment building with attached garden townhomes, three townhouse buildings, and underground parking at 9755 University Crescent

(Item 4(5), Manager's Report, Council 2017 March 27)

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- D) [#13857 - Burnaby Business Improvement Area \(Burnaby North Road\) Bylaw 2013, Amendment No. 1, 2018](#) **13857**  
A bylaw respecting Burnaby North Road Business Association  
(Item 5(E), FMC Report, Council 2018 March 05)
- E) [#13858 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2018](#) **13858**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,600,000 to finance the Byrne Creek Artificial Sportsfield Replacement Project  
(Item 6(4), Manager's Report, Council 2018 March 05)
- F) [#13859 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2018](#) **13859**  
A bylaw authorizing the expenditure of monies in the Local Improvement Fund - \$9,000 for the boulevard trees on Eglinton Street from Royal Oak Avenue to East Property Line 5268 Eglinton Street (Project No. 18-701 - Bylaw 13843)  
(Item 6(B), Certificate of Sufficiency - Resident Initiated, Council 2018 February 05)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**