



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

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2018 April 16

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
	A) Open Council Meeting held 2018 April 09	1
3.	<u>PROCLAMATION</u>	
	A) National Volunteer Week (2018 April 15-20)	
4.	<u>DELEGATION</u>	
	A) Citizen Support Services Re: Annual Report <u>Speaker:</u> Anne Waller, Administrator Community Volunteer Resources	16
5.	<u>REPORTS</u>	
	A) Community Heritage Commission Re: City Award Sponsorship for the "Rivers to Sea Regional Heritage Fair", 2018 May 11 & 12	17
	B) Community Heritage Commission Re: Heritage BC Annual Conference, New Westminster, BC - 2018 May 10-12	18
	C) Financial Management Committee Re: Licence, Inspection and Permit System Replacement (Phase 1) - Close-Out Report	20
	D) City Manager's Report, 2018 April 16	26

6. MANAGER'S REPORTS

1. [LOCAL GOVERNMENT AWARENESS WEEK 2018](#) 28
Purpose: To propose activities for Burnaby's participation in Local Government Awareness Week 2018.
2. [2018 ENVIRONMENT WEEK PROGRAM](#) 32
Purpose: To seek approval of the proposed program for 2018 Environment Week.
3. [SIGNING OFFICERS - BANK](#) 37
Purpose: To change signing officers on City bank accounts.
4. [2018 LOCAL SERVICE TAX BYLAW](#) 38
Purpose: To seek Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for local improvement works completed between 2017 January 01 and 2017 December 31.
5. [REZONING APPLICATIONS](#) 41
Purpose: To submit the current series of new rezoning applications for the information of Council.

7. BYLAWS

A) First, Second and Third Reading

- A) [#13871 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2018](#) **13871**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$225,000 to finance the 2018 March - Burnaby Public Library Capital Funding Projects
(Item 5(1), Manager's Report, Council 2018 April 09)

B) Reconsideration and Final Adoption

- B) [#13683 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2016 - Rez. #12-04 \(5289,5309/55 Lane Street\)](#) **13683**
From M4 Special Industrial District and CD Comprehensive Development District (based on C9 Urban Village)

Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Lane Street Phase 1 5369/5401/5437 Lane Street Burnaby B.C." prepared by Cornerstone Architecture) to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines, and in accordance with the development plan entitled "Lane 2 'eternity' 5309 Lane Street Burnaby B.C." prepared by Cornerstone Architecture)

Purpose - to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Lane Street with residential uses behind and above

(Item 7(10), Manager's Report, Council 2016 November 21)

Memorandum - Director Planning & Building - 2018 April 11 - Page 72

- C) [#13864 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2018](#) **13864**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$90,000 to finance the One-Colour Offset Press Replacement Project (Item 6(C), FMC Report, Council 2018 March 26)
- D) [#13865 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2018](#) **13865**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,990,800 to finance the 2018 Engineering Vehicles and Equipment Procurement Project (Item 6(D), FMC Report, Council 2018 March 26)
- E) [#13866 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2018](#) **13866**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,074,300 to finance 2018 and 2019 Engineering capital infrastructure projects (Item 6(E), FMC Report, Council 2018 March 26)
- F) [#13867 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2018](#) **13867**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,300,000 to finance the 2018 component of the Douglas/Sprott to Trans-Canada Highway project (Item 6(F), FMC Report, Council 2018 March 26)

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- G) [#13868 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2018](#) **13868**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,505,600 to finance the 2018 February - Parks, Recreation and Cultural Services Capital Funding Bylaw projects
(Item 7(7), Manager's Report, Council 2018 March 26)
- H) [#13869 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2018](#) **13869**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,455,000 to finance the 2018 March - Parks, Recreation and Cultural Services Capital Funding Bylaw projects
(Item 7(8), Manager's Report, Council 2018 March 26)
- I) [#13870 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2018](#) **13870**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,800,000 to finance the Central Park Perimeter Trail - Patterson Section project
(Item 7(9), Manager's Report, Council 2018 March 26)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**