



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

**OPEN PUBLIC MEETING AT 7:00 PM**  
**Monday, 2018 June 25**

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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 June 11</a>	1
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#">Pride Day (2018 June 24)</a>	
<b>4.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#">Lower Mainland Local Government Association</a> Re: 2018 Membership Dues	25 (see note)
<b>5.</b>	<b><u>REPORTS</u></b>	
	A) <a href="#">Financial Management Committee</a> Re: Grant Applications	27
	B) <a href="#">Financial Management Committee</a> Re: Festivals Burnaby Grant Applications	29
	C) <a href="#">Financial Management Committee</a> Re: City Fibre Network Strategy: Authority to Enter into Third Party Exchange Agreements	31
	D) <a href="#">Financial Management Committee</a> Re: Street Use Permits	35

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| E) | <a href="#"><u>Financial Management Committee</u></a>                  | 43 |
|    | Re: 2018 June Engineering Capital Infrastructure Bylaw Funding Request |    |
| F) | <a href="#"><u>Financial Management Committee</u></a>                  | 47 |
|    | Re: Establishment of Off-Street Parking Reserve Funds                  |    |
| G) | <a href="#"><u>Financial Management Committee</u></a>                  | 52 |
|    | Re: Portable Radio Repeaters Capital Funding Request                   |    |
| H) | <a href="#"><u>Sustainable City Advisory Committee</u></a>             | 55 |
|    | Re: World Rivers Day 2018  |    |
| I) | <a href="#"><u>Sustainable City Advisory Committee</u></a>             | 60 |
|    | Re: 2017 Annual Drinking Water Quality Monitoring Report               |    |
| J) | <a href="#"><u>City Manager's Report, 2018 June 25</u></a>             | 63 |

**6. MANAGER'S REPORTS**

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| 1. | <a href="#"><u><b>BURNABY AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS</b></u></a>  | 67 |
|    | Purpose: To obtain Council authorization to amend the Burnaby Automated Vote Counting System Bylaw.  |    |
| 2. | <a href="#"><u><b>ANNUAL SOUTH BURNABY NEIGHBOURHOOD HOUSE SUMMER BARBEQUE EVENT</b></u></a>   | 74 |
|    | Purpose: To seek Council approval for a road closure.  |    |
| 3. | <a href="#"><u><b>1ST ANNUAL BURNABY PRIDE EVENT</b></u></a>   | 77 |
|    | Purpose: To seek Council approval for a road closure.  |    |
| 4. | <a href="#"><u><b>ROAD CLOSURE REFERENCE #18-03<br/>X. REFERENCES: SUBDIVISION #18-17; REZONING #16-35<br/>PROPOSED CLOSURE OF A PORTION OF SPRINGER AVENUE ON THE SPRINGER AVENUE FRONTAGE OF 5180 LOUGHEED HIGHWAY</b></u></a> | 80 |
|    | Purpose: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of Springer Avenue on the Springer Avenue frontage of 5180 Lougheed Highway.                                      |    |

5. **MUNICIPAL ASSET MANAGEMENT PROGRAM - GRANT APPLICATION** 82  
  
Purpose: To obtain a Council resolution for the submission of a Municipal Asset Management Program grant application to assist with the development of a Public Library Asset Management Plan.
6. **BURNABY NORTH ROAD BUSINESS IMPROVEMENT AREA 2018 ADVANCE** 84  
  
Purpose: To obtain Council approval for an advance of funds to the Burnaby North Road Business Improvement Association.
7. **BURNABY FIRE DEPARTMENT 2017 ANNUAL REPORT** 85  
  
Purpose: To provide Council with the Burnaby Fire Department's 2017 Annual Report.
8. **CONTRACT AWARD – TRANSIT SHELTER ADVERTISING** 86  
  
Purpose: To obtain Council approval to award a contract for the sale, marketing and posting of advertising material in City owned commercial transit shelters.
9. **CONTRACT EXTENSION SUPPLY OF ASPHALT** 88  
  
Purpose: To request Council approval for a one year contract extension for the supply of asphalt.
10. **CONTRACT EXTENSION TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED MATERIALS** 89  
  
Purpose: To request Council approval for a one year contract extension for the transport and disposal of surplus excavated materials.
11. **CONTRACT EXTENSION – JANITORIAL PRODUCTS** 90  
  
Purpose: To request Council approval for a one year contract extension for janitorial supplies.

12. [CONTRACT AWARD](#) 91  
**LAUREL STREET WORKS YARD ENVIRONMENTAL  
REMEDATION**
- Purpose: To obtain Council approval to award a contract for the remedial excavation work, and removal of underground structures of a former fueling station at the Laurel Street Works Yard.
13. [CONTRACT AWARD](#) 92  
**LEDGER AVENUE STORAGE YARD**
- Purpose: To obtain Council approval to award a contract for the installation of the Ledger Avenue Storage Yard.
14. [REZONING REFERENCE #16-18](#) 93  
**TOWNHOUSE DEVELOPMENT WITH UNDERGROUND  
PARKING  
EDMONDS TOWN CENTRE, SUB-AREA 2**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 July 24.
15. [REZONING REFERENCE #17-27](#) 100  
**A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-  
ORIENTED TOWNHOUSES  
AND A LOW-RISE NON-MARKET RENTAL COMPONENT  
METROTOWN DOWNTOWN PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 July 24.
16. [REZONING REFERENCE #17-28](#) 115  
**A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-  
ORIENTED TOWNHOUSES  
AND A LOW-RISE NON-MARKET RENTAL COMPONENT  
METROTOWN DOWNTOWN PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2018 July 24.

## 7. BYLAWS

### A) First, Second and Third Reading

- A) [#13909 - Burnaby Automated Vote Counting System Bylaw, Amendment Bylaw No. 1, 2018](#) **13909**

A bylaw to amend the Burnaby Automated Vote Counting System Bylaw

(Item 7(1), Manager's Report, Council 2018 June 11 & Item 6(1), Manager's Report, Council 2018 June 25)

***Subject to approval of Manager's Report Item 6(1)***

- B) [#13910 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2018](#) **13910**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund -

\$2,775,000 to finance the 2018 June Engineering Capital Infrastructure Funding Request

(Item 5(E), FMC Report, Council 2018 June 25)

***Subject to approval of FMC Report Item 5(E)***

- C) [#13911 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2018](#) **13911**

A bylaw to amend the Burnaby Street and Traffic Bylaw 1961

(Item 5(D), FMC Report, Council 2018 June 25)

***Subject to approval of FMC Report Item 5(D)***

- D) [#13912 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2018](#) **13912**

A bylaw to amend the Bylaw Notice Enforcement Bylaw

(Item 5(D), FMC Report, Council 2018 June 25)

***Subject to approval of FMC Report Item 5(D)***

### B) Consideration and Third Reading

- E) [#13752 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2017 - Rez. #15-48 \(7349 Gilley Avenue\)](#) **13752**

From M2 General Industrial District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines and the development plan entitled "Multiple Family Development, 7349 Gilley Avenue, Burnaby, B.C." prepared by Wilson Chang Architect Inc.)

Purpose - to permit the construction of a 3-storey stacked townhouse development (17 units) with full underground parking

(Item 7(4), Manager's Report, Council 2017 May 01)

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**C) Reconsideration and Final Adoption**

- F) [#13419 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2014 - Rez. #11-54 \(5695 Lougheed Highway\)](#) **13419**

From C6 Gasoline Service Station District to CD Comprehensive Development District (based on RM3 Multiple-Family Residential District, C2 Neighbourhood Commercial District and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "5695 Lougheed Highway" prepared by Wilson Chang Architect Inc.)  
Purpose – to permit the construction of a four-storey mixed use development with retail at grade, second floor office and residential uses above, including surface and underground parking

(Item 11, Manager's Report, Council 2014 November 24)

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- G) [#13892 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2018](#) **13892**

A bylaw to amend the Animal Control Bylaw to repeal pet store regulations

(Item 6(2), Manager's Report, Council 2018 May 14)

- H) [#13893 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2018](#) **13893**

A bylaw to amend the Business Licence Bylaw to add pet store regulations

(Item 6(2), Manager's Report, Council 2018 May 14)

- I) [#13894 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2018](#) **13894**

A bylaw to amend the Bylaw Notice Enforcement Bylaw (pet stores)

(Item 6(2), Manager's Report, Council 2018 May 14)

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- |     |   |              |
|-----|---|--------------|
| J)  | <a href="#"><u>#13896 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2018</u></a>  | <b>13896</b> |
|     | A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the City's Land Assembly & Development Program<br>(Item 6(E), FMC Report, Council 2018 May 28)  |              |
| K)  | <a href="#"><u>#13904 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2018</u></a>  | <b>13904</b> |
|     | A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - 115,000 to finance the Parks, Recreation and Cultural Services - Burnaby Village Museum capital projects<br>(Item 7(2), Manager's Report, Council 2018 May 28) |              |
| L)  | <a href="#"><u>#13905 - Burnaby Provincial Voters List Adoption Bylaw 1993, Amendment Bylaw No. 1, 2018</u></a>   | <b>13905</b> |
|     | A bylaw to amend the Burnaby Provincial Voters List Adoption Bylaw 1993<br>(Item 7(1), Manager's Report, Council 2018 June 11)  |              |
| M)  | <a href="#"><u>#13906 - Burnaby Access to Election Filing Documents Bylaw 2013, Amendment Bylaw No. 1, 2018</u></a>   | <b>13906</b> |
|     | A bylaw to amend the Burnaby Access to election Filing Documents Bylaw 2013<br>(Item 7(1), Manager's Report, Council 2018 June 11)  |              |
| N)  | <a href="#"><u>#13907 - Burnaby Advance Voting Opportunities Bylaw 2018</u></a>   | <b>13907</b> |
|     | A bylaw to provide for advance voting opportunities for the 2018 general local election and other voting<br>(Item 7(1), Manager's Report, Council 2018 June 11)   |              |
| O)  | <a href="#"><u>#13908 - Burnaby Special Voting Opportunities Bylaw 2018</u></a>   | <b>13908</b> |
|     | A bylaw to provide special voting opportunities for the 2018 general local election and other voting<br>(Item 7(1), Manager's Report, Council 2018 June 11)   |              |
| 8.  | <b><u>NEW BUSINESS</u></b>  |              |
| 9.  | <b><u>INQUIRIES</u></b>   |              |
| 10. | <b><u>ADJOURNMENT</u></b>   |              |