



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 February 25

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 2019 February 11</u>	1
3.	<u>PROCLAMATIONS</u>	
	A) <u>International Women's Day (2019 March 8)</u>	
	B) <u>Stop the Sexual Exploitation of Children & Youth Awareness Week (2019 March 4 - 10)</u>	
4.	<u>DELEGATIONS</u>	
	A) <u>YVR Vancouver International Airport</u> Re: Update on Airport Operations and Activities <u>Speaker:</u> Craig Richmond, President and CEO	18
	B) <u>#AllOnBoard Campaign</u> Re: Affordable and Accessible Transit System in Metro Vancouver <u>Speakers:</u> Viveca Ellis, Campaign Coordinator Stephen D'Souza, Executive Director, Burnaby Community Services	19

5. REPORTS

- | | | |
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| A) | <u>His Worship, Mayor Mike Hurley</u> | ON TABLE |
| | Re: Citizens Appointment to the Mayor's Task Force on Community Housing | |
| B) | <u>Financial Management Committee</u> | 21 |
| | Re: 2019-2023 Provisional Financial Plan | |
| C) | <u>Financial Management Committee</u> | 24 |
| | Re: 2019 February Engineering Capital Facilities Management Bylaw Funding Request | |
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| | Re: 2019 February Engineering Capital Infrastructure Bylaw Funding Request | |
| E) | <u>Financial Management Committee</u> | 37 |
| | Re: 2019 February Engineering Capital Transportation Bylaw Funding Request | |
| F) | <u>Financial Management Committee</u> | 41 |
| | Re: 2019 January Parks, Recreation and Cultural Services Gaming Fund Projects | |
| G) | <u>Financial Management Committee</u> | 45 |
| | Re: Property Taxes | |
| H) | <u>Financial Management Committee</u> | 51 |
| | Re: Elimination of Non-Accountable Allowance | |
| I) | <u>Manager's Report, 2019 February 25</u> | 55 |

6. MANAGER'S REPORTS

- | | | |
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| 1. | <u>INCREASING BURNABY RCMP RESOURCES</u> | 58 |
| | Purpose: To obtain Council approval to increase the number of police officers at the Burnaby RCMP Detachment. | |

2. [**FAIR HAVEN HOMES SOCIETY HOUSING AGREEMENT
BYLAW
4341 RUMBLE STREET
REZONING REFERENCE #15-53**](#) 61

Purpose: To seek Council authorization to bring forward a Housing Agreement bylaw for the seniors' non-market housing development at 4341 Rumble Street.
3. [**BURNABY ARTS COUNCIL LICENCE AGREEMENT
RENEWAL**](#) 64

Purpose: To obtain approval for a licence agreement renewal with the Burnaby Arts Council.
4. [**2019 GIRO DI BURNABY**](#) 68

Purpose: To request Council authorization for the road closure for the 2019 Giro di Burnaby as outlined in this report.
5. [**2019 FEBRUARY - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW**](#) 75

Purpose: To request a Capital Reserve Fund Bylaw to finance the projects outlined in this report.
6. [**CONTRACT AWARD
MINI SIDE LOAD REFUSE TRUCKS**](#) 79

Purpose: To obtain Council approval to award a contract for the supply and delivery of two mini side load refuse trucks.
7. [**CONTRACT AWARD
DRAINAGE AND ENVIRONMENTAL PROJECTS**](#) 80

Purpose: To obtain Council approval to award a contract for Drainage and Environmental Projects.

8. **CONTRACT AWARD CB-3080** 81
FOREST AND ASH GROVE PRESSURE REDUCING VALVE STATIONS
- Purpose: To obtain Council approval to award a contract for the replacement of the Forest and Ash Grove Pressure Reducing Valve stations and associated works.
9. **REZONING REFERENCE #16-40** 82
MULTIPLE-FAMILY DEVELOPMENT
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 March 26.
10. **REZONING REFERENCE #18-39** 89
CHANGE OF USE TO ALLOW A COLLEGE
(500 STUDENTS AND 50 STAFF MEMBERS)
METROTOWN DOWNTOWN PLAN
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 March 26.
11. **REZONING REFERENCE #18-47** 96
BRENTWOOD TOWN CENTRE SKYTRAIN STATION
EXPANSION AREA
BRENTWOOD TOWN CENTRE PLAN
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 March 26.
12. **REZONING REFERENCE #18-52** 104
SKYSIGN ON EXISTING BUILDING
METROTOWN DOWNTOWN PLAN
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2019 March 26.
13. **REZONING APPLICATIONS** 111
- Purpose: To submit the current series of new rezoning applications for the information of Council.

7. **BYLAWS**

A) First, Second and Third Reading

- A) [#13991 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2019](#) **13991**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,708,200 to finance the 2019 Engineering Capital Infrastructure Project - Metro Vancouver Douglas Main (Item 6(5), FMC Report, Council 2019 February 11)

B) Consideration and Third Reading

- B) [#13950 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2018 - Rez. #17-18 \(4838 Hastings Street\)](#) **13950**

From CD Comprehensive Development District (based on C2 Community Commercial District and RM3 Multiple Family Residential District) to Amended CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District, P1 Neighbourhood Institutional District, and Hastings Street Area Plan guidelines)

Purpose - to permit the operation of a child care facility for 86 children

(Item 7(6), Manager's Report, Council 2018 November 19)

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C) Reconsideration and Final Adoption

- C) [#13984 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2019](#) **13984**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,105,000 to finance the 2019 Engineering Capital Facilities Management Projects (Item 7(C), FMC Report, Council 2019 January 28)

- D) [#13985 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2019](#) **13985**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,383,200 to finance the the 2019 Engineering Capital Infrastructure Projects (Item 7(D), FMC Report, Council 2019 January 28)

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- E) [#13986 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2019](#) **13986**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,335,000 to finance the 2018 - December Parks, Recreation and Cultural Services Capital Projects
(Item 8(3), Manager's Report, Council 2019 January 28)
- F) [#13987 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2019](#) **13987**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,550,000 to finance the Burnaby Lake Sports Complex Field #4 Artificial Sports Field Replacement Project
(Item 8(4), Manager's Report, Council 2019 January 28)
- G) [#13988 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2019](#) **13988**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$2,659,000 to finance the 2019 January - Parks, Recreation and Cultural Services Capital Projects
(Item 8(5), Manager's Report, Council 2019 January 28)
- H) [#13989 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2019](#) **13989**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$818,000 to finance the 2019 Engineering Capital Vehicle & Equipment Purchase Project
(Item 5(F), FMC Report, Council 2019 February 11)
- I) [#13990 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2019](#) **13990**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$5,100,900 to finance the 2019 Engineering Capital Transportation Projects
(Item 5(E), FMC Report, Council 2019 January 28)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**