



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

OPEN PUBLIC MEETING AT 6:00 PM
Monday, 2019 May 13

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Open Council Meeting held 2019 April 29	1
B) Public Hearing (Zoning) held 2019 April 30	35
3. <u>PROCLAMATIONS</u>	
A) Child Care Month (2019 May)	
B) International Day Against Homophobia, Transphobia and Biphobia (2019 May 17)	
C) Local Government Awareness Week (2019 May 18-25)	
D) National Missing Children's Month (2019 May) and Missing Children's Day (2019 May 25)	
E) Public Works Week (2019 May 19-25)	
4. <u>REPORTS</u>	
A) Environment and Social Planning Committee Re: Age-Friendly Grant 2019 - Proposed Process	39
B) Environment and Social Planning Committee Re: Local Government Awareness Week 2019	43

C)	Executive Committee of Council Re: Grant Applications	48
D)	Executive Committee of Council Re: Festivals Burnaby Grant Program Applications	51
E)	Public Safety Committee Re: Park Bike Patrol Program	58
F)	Mayor's Task Force on Community Housing Re: Interim Report	64
G)	City Manager's Report, 2019 May 13	102
5.	<u>MANAGER'S REPORTS</u>	
1.	<u>MAYOR'S TASK FORCE ON COMMUNITY HOUSING</u> <i>Attachment a provided under Item 4(F)</i> Purpose: To provide Council with a summary of the Phase 1 activities of the Mayor's Task Force on Community Housing and an overview of upcoming activities in Phase 2.	105
2.	<u>SIGNING OFFICERS - BANK</u> Purpose: To change signing officers on City bank accounts.	110
3.	<u>AGRICULTURAL LEASE - 7689 WILLARD STREET AND 6126 15TH AVENUE - LOTS 40 AND 42, DL 155 PLAN 38437</u> Purpose: To obtain Council authority for the City to enter into a five year lease, with one additional five year option, for 7689 Willard Street and 6126 15th Avenue.	112
4.	<u>BUILDING PERMIT TABULATION REPORT NO. 4 FROM 2019 APRIL 01 - 2019 APRIL 30</u> Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.	115

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5. **ROAD CLOSURE – DO IT FOR DAD** 117
- Purpose: To seek Council approval for a road closure for the 21st Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2019 June 16.
6. **WILLINGDON COMMUNITY CENTRE REDEVELOPMENT - AWARD OF CONTRACT FOR CONSULTING SERVICES** 120
- Purpose: To obtain Council’s approval to enter into a Client/Architect Agreement with Taylor Kurtz Architecture + Design Inc. (“TKAD”) to undertake the first phase of work for the Willingdon Community Centre Redevelopment Project (WCCRP), which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.
7. **CONTRACT AWARD
TURF REMOVAL AND CIVIL WORK – BURNABY LAKE
SPORTS COMPLEX WEST SYNTHETIC FIELD #4** 124
- Purpose: To obtain Council approval to award a contract for turf removal and civil work at Burnaby Lake Sports Complex West Synthetic Field #4.
8. **CONTRACT AWARD
SUPPLY AND INSTALLATION OF SYNTHETIC TURF
BURNABY LAKE SPORTS COMPLEX WEST FIELD #4** 125
- Purpose: To obtain Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Lake Sports Complex West Field #4.
9. **CONTRACT AWARD
2019 SANITARY LATERAL GROUTING AND INSPECTION** 126
- Purpose: To obtain Council approval to award a contract for sanitary lateral grouting and inspection.
10. **CONTRACT AWARD
CA-3071 COMBINED SEWER SEPARATION AND WATER
PROGRAM – BOUNDARY & WILLINGDON** 127
- Purpose: To obtain Council approval to award a contract for the combined sewer separation and water program at Boundary Road and Willingdon Avenue.

11. [CONTRACT AWARD](#) 128
[CONTRACT 209-1218 BARNET HIGHWAY MESH](#)
[REPLACEMENT](#)
- Purpose: To obtain Council approval to award a contract for the Barnet Highway mesh replacement.
12. [CONTRACT AWARD](#) 129
[CA-3056 REACH 8 DYKE](#)
- Purpose: To obtain Council approval to award a contract for the construction of the Reach 8 Dyke.
13. [CONTRACT AWARD](#) 130
[CA-3156 STILL CREEK DRIVE AT EASTBROOK PARKWAY](#)
[ROUNDBOUT](#)
- Purpose: To obtain Council approval to award a contract for the construction of a roundabout at the intersection of Still Creek Drive and Eastbrook Parkway.
6. **TABLED MATTER**
- A) [Contract Award CB-3071](#) 131
Watermain and Road Improvement Program -
Glenbrook/Stanley Street
(Tabled 2019 April 29)
7. **BYLAWS**
- A) **First Reading**
- A) [#14018 - Burnaby Zoning Bylaw 1965, Amendment Bylaw](#) **14018**
[No. 12, 2019 - Rez. #16-24 \(4716/36/80 Hastings Street\)](#)
From C4a Service Commercial District to CD
Comprehensive Development District (based on RM3
Multiple Family Residential District, C2 Community
Commercial District and Hastings Street Area Plan
guidelines, and in accordance with the development plan
entitled "Valeo" prepared by Rositch Hemphill Architects)
Purpose - to permit the construction of a four-storey mixed-
use development, with commercial/retail at grade, and
residential uses above
(Item 7(11), Manager's Report, Council 2019 April 29)

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- B) [#14019 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2019 - Rez. #18-11 \(7149/51/63 17th Avenue\)](#) **14019**
From R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and in accordance with the development plan entitled "7149 17th Avenue" prepared by Cornerstone Architecture)
Purpose - to permit the construction of a three storey (27 unit) stacked townhouse development with underground parking
(Item 7(13), Manager's Report, Council 2019 April 29)
- B) First, Second and Third Reading**
- C) [#14017 - Burnaby Highway Closure Bylaw No. 1, 2019 \(Road Closure #18-05\)](#) **14017**
A bylaw is to close and remove the dedication of certain portions of highway – closure of a portion of rear lane allowance and a portion of Willingdon Avenue road allowance adjacent to 4455 Alaska Street (all those portions of road in District Lot 119, Group 1, New Westminster District: (a) road dedicated by Plan 2855 containing 612.8m²; and (b) road dedicated by Plan 40447 containing 112.1m²) shown outlined on Reference Plan prepared by Patrick Korabek, B.C.L.S.
(Item 8(8), Manager's Report, Council 2018 December 10)
- D) [#14020 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2019](#) **14020**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$55,000 to finance Latex Large Format Printer Replacement Project
(Item 6(H), FMC Report, Council 2019 April 29)
- E) [#14021 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2019](#) **14021**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,000,000 to finance the Land Assembly and Development Program
(Item 6(I), FMC Report, Council 2019 April 29)

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- F) [#14022 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2019](#) **14022**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$3,530,000 to finance the 2019 April Engineering Capital Infrastructure
(Item 6(I), FMC Report, Council 2019 April 29)
- G) [#14023 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2019](#) **14023**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,320,000 to finance 2019 April - Parks, Recreation and Cultural Services projects
(Item 7(8), Manager's Report, Council 2019 April 29)
- H) [#14024 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2019](#) **14024**
A bylaw to amend the Burnaby Street and Traffic Bylaw 1961
(Item 6(P), PSC Report, Council 2019 April 29)
- I) [#14025 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2019](#) **14025**
A bylaw to amend the Bylaw Notice Enforcement Bylaw 2009
(Item 6(P), PSC Report, Council 2019 April 29)
- J) [#14026 - Burnaby Recreation Fees and Admissions Bylaw 2019](#) **14026**
A bylaw respecting recreation facility rentals and admissions (as of September 2019)
(Item 7(5), Manager's Report, Council 2019 April 29)
- K) [#14027 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019](#) **14027**
A bylaw respecting rental fees for Shadbolt Centre for the Arts and Burnaby Art Gallery
(Item 7(5), Manager's Report, Council 2019 April 29)
- L) [#14028 - Burnaby Village Museum Fees Bylaw 2019](#) **14028**
A bylaw respecting user fees for Burnaby Village Museum (as of January 2020)
(Item 7(5), Manager's Report, Council 2019 April 29)

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- M) [#14029 - Burnaby Golf Fees Bylaw 2019](#) **14029**
A bylaw respecting golf fees
(Item 7(6), Manager's Report, Council 2019 April 29)
- C) Consideration and Third Reading**
- N) [#13730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 \(3550 Wayburne Drive\)](#) **13730**
From P2 Administration and Assembly District to R3 Residential District
Purpose - to facilitate subdivision of the subject property into 16 residential lots, and to allow for construction of one single family dwelling on each created lot
(Item 6(4), Manager's Report, Council 2017 February 27)
Memorandum - Director Planning & Building - 2019 May 13 - Page 132
- D) Reconsideration and Final Adoption**
- O) [#14013 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2019](#) **14013**
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$225,000 to finance Metrotown Library Branch Renovations Project
(Item 8(6), Manager's Report, Council 2019 April 8)
- P) [#14014 - Burnaby Financial Plan Bylaw 2019](#) **14014**
A bylaw to adopt the 2019 to 2023 Financial Plan
(Item 6(C), FMC Report, Council 2019 April 08)
- Q) [#14015 - Burnaby Rates Bylaw 2019](#) **14015**
A bylaw to establish tax rates upon all taxable land and improvements pursuant to Section 197 of the Community Charter
(Item 6(C), FMC Report, Council 2019 April 08)
- R) [#14016 - Burnaby Local Service Tax Bylaw 2019](#) **14016**
A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefitting from certain local area service works
(Item 6(G), FMC Report, Council 2019 April 29)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**