



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2020 January 27**

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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="#"><u>Open Council Meeting held 2019 December 16</u></a>	1
<b>3.</b>	<b><u>PROCLAMATIONS</u></b>	
	A) <a href="#"><u>International Day of Zero Tolerance for Female Genital Mutilation (2020 February 6)</u></a>	
	B) <a href="#"><u>Royal Canadian Mounted Police Appreciation Day (2020 February 01)</u></a>	
	C) <a href="#"><u>World Interfaith Harmony Week (2020 February 1 - 7)</u></a>	
<b>4.</b>	<b><u>PRESENTATION</u></b>	
	A) <a href="#"><u>Living Wage Employer Certification</u></a> <u>Presenter:</u> Adrienne Montani, Provincial Coordinator of First Call: BC Child & Youth Advocacy Coalition	
<b>5.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#"><u>Burnaby Gogos</u></a> Re: Service Update <u>Speakers:</u> Clair Stegen and Gail Roberts	21

- B) [Milo Danilovic](#) 23  
Re: Busking in Burnaby  
Speaker: Milo Danilovic

**6. REPORTS**

- A) [His Worship, Mayor Mike Hurley](#) **ON TABLE**  
Re: 2020 Committees, Commissions and Boards Resident Representative Appointments
- B) [City Clerk](#) 25  
Re: Certificate of Sufficiency - Resident Initiated
- C) [Financial Management Committee](#) 27  
Re: Solid Waste and Recycling Bylaw Amendments - Green Waste Tipping Fees
- D) [Financial Management Committee](#) 31  
Re: 2020 January Engineering Capital Infrastructure Bylaw Funding Request
- E) [Financial Management Committee](#) 37  
Re: 2020 January Engineering Capital Transportation Bylaw Funding Request
- F) [Financial Management Committee](#) 42  
Re: 2020 January Engineering Capital Vehicle & Equipment Purchase Bylaw Funding Request
- G) [Financial Management Committee](#) 47  
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- H) [Financial Management Committee](#) 51  
Re: Contract Award - City Website Redesign and Content Management System Replacement Project
- I) [Financial Management Committee](#) 54  
Re: Period Promise Campaign
- J) [Financial Management Committee](#) 61  
Re: Comprehensive and Inclusive Civic Signage Program
- K) [Public Safety Committee](#) 66  
Re: Illicit Use of Fireworks

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| L) | <a href="#"><u>Public Safety Committee</u></a>  | 86  |
|    | Re: Controlled Substance Property Bylaw   |     |
| M) | <a href="#"><u>Public Safety Committee</u></a>  | 93  |
|    | Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth |     |
| N) | <a href="#"><u>City Manager's Report, 2020 January 27</u></a>   | 100 |

**7. MANAGER'S REPORTS**

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| 1. | <a href="#"><u>PETITION RESULTS - 2020 BURNABY NORTH ROAD BIA RENEWAL</u></a>   | 104 |
|    | Purpose: To provide Council with the petition results regarding the Burnaby North Road Business Improvement Area renewal.   |     |
| 2. | <a href="#"><u>MEMORANDUM OF UNDERSTANDING FOR HOLDOM OVERPASS PROJECT</u></a>  | 107 |
|    | Purpose: To convey Council's decision on the Memorandum of Understanding for the Holdom Overpass Project.   |     |
| 3. | <a href="#"><u>APPLICATION TO THE UBCM COMMUNITY EMERGENCY PREPAREDNESS FUND 2020</u></a>   | 116 |
|    | Purpose: To seek Council's endorsement of a grant application to the Union of BC Municipalities (UBCM) for the Community Emergency Preparedness Fund on a flood mitigation planning study that will explore nature-based solutions along Byrne Creek. |     |
| 4. | <a href="#"><u>BUILDING PERMIT TABULATION REPORT NO. 12 FROM 2019 DECEMBER 01 - 2019 DECEMBER 31</u></a>  | 119 |
|    | Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.  |     |
| 5. | <a href="#"><u>2020 JANUARY – COVERED SPORTS BOXES - COMMUNITY BENEFIT RESERVE FUNDS REQUEST</u></a>  | 121 |
|    | Purpose: To request the use of Community Benefit Reserves to finance the Covered Sports Boxes Project.  |     |

6. [2020 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW](#) 124  
  
Purpose: To request a Capital Reserve Fund Bylaw to finance 2020 projects outlined in the attached report.
7. [CONTRACT AWARD](#) 133  
**KENSINGTON PARK RINK – REFRIGERATION PLANT ROOM UPGRADE**  
  
Purpose: To obtain Council approval to award a contract for the Kensington Park Rink Refrigeration Plant Room Upgrade.
8. [CONTRACT AWARD](#) 134  
**FRONT LOAD REFUSE TRUCKS**  
  
Purpose: To obtain Council approval to award a contract for the supply and delivery of two front load refuse trucks.
9. [CONTRACT INCREASE - SCOPE](#) 135  
**SOUTH BURNABY ICE ARENA PROJECT**  
  
Purpose: To obtain Council approval to award a contract increase for additional BC Hydro offsite civil works for the South Burnaby Ice Arena project.
10. [CONTRACT INCREASE - SCOPE](#) 137  
**CA-3076 GENERATOR REPLACEMENT PROGRAM**  
  
Purpose: To obtain Council approval to award a contract increase for additional work and equipment requirements for the Generator Replacement Program.
11. [CONTRACT EXTENSION](#) 139  
**MOBILE PAYMENT SERVICES – PARKING**  
  
Purpose: To obtain Council approval for a two year contract extension for mobile payment services for parking.

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12. [CONTRACT EXTENSION](#) 141  
**SUPPLY AND DELIVERY OF SAND AND GRAVEL**
- Purpose: To obtain Council approval for a one year contract extension for supply and delivery of sand and gravel aggregates.
13. [CONTRACT EXTENSION](#) 143  
**LOCKSMITH SERVICES AND SUPPLIES**
- Purpose: To obtain Council approval for a one year contract extension for locksmith services and supplies.
14. [REZONING REFERENCE #16-34](#) 145  
**TWO-STOREY LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN**
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 February 25.
15. [REZONING REFERENCE #18-25](#) 152  
[RESIDENTIAL TOWER 5 OF GILMORE PLACE PHASE II](#)  
[BRENTWOOD TOWN CENTRE PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 February 25.
16. [REZONING REFERENCE #18-26](#) 167  
[RESIDENTIAL TOWER 6 OF GILMORE PLACE PHASE II](#)  
[BRENTWOOD TOWN CENTRE PLAN](#)
- Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 February 25.
8. **BYLAWS**
- A) **First, Second and Third Reading**
- A) [#14119 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2020](#) 14119  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,050,000 to finance 2019 December Engineering Capital Infrastructure Funding Request  
(Item 3(G), FMC Report, Council 2019 December 16)

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- B) [#14120 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2020](#) **14120**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,185,000 to finance 2019 December - Parks, Recreation and Cultural Services Capital Fund Bylaw  
(Item 4(5), Manager's Report, Council 2019 December 16)
- B) Consideration and Third Reading**
- C) [#14092 - Burnaby Business Improvement Area \(Burnaby North Road\) Bylaw, 2019](#) **14092**  
A bylaw respecting Burnaby North Road Business Improvement Area  
(Item 6(M), FMC Report, Council 2019 October 28)  
***Subject to approval of Item 7(1)***
- C) Third Reading, Reconsideration and Final Adoption**
- D) [#14105 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2019 - Rez. #19-15 \(4260 Still Creek Drive\)](#) **14105**  
From CD Comprehensive Development District (based on M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park guidelines, and in accordance with the development plan entitled "Exterior Sky Sign Proposal - 2019" prepared by Galaxie Signs Ltd.)  
Purpose - to permit the installation of a skysign on the eastern face of an existing five-storey office building  
(Item 8(21), Manager's Report, Council 2019 November 18)  
***Memorandum - Director Planning & Building - 2020 January 22 - Page 182***
- D) Reconsideration and Final Adoption**
- E) [#14114 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2019](#) **14114**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,337,400 to finance the 2020 Information Technology Capital Program  
(Item 5(C), FMC Report, Council 2019 December 02)
- F) [#14115 - Burnaby Recreation Fees and Admissions Bylaw 2019, Amendment Bylaw No. 1, 2019](#) **14115**  
A bylaw amending Burnaby Recreation Fees and Admissions Bylaw (complimentary bActive pass)  
(Item 3(E), ECC Report, Council 2019 December 16)

- G) [#14116 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment Bylaw No. 2, 2019](#) **14116**  
A bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw  
(Item 3(H), FMC Report, Council 2019 December 16)
- E) Abandonment**
- H) [#13587 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2016 - Rez. #14-39 \(7390/98/7404 16th Avenue, 7510/16/26/36 Kingsway and 7411/17 15th Avenue\)](#) **13587**  
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 "The Greystones" prepared by Ekistics Architecture Inc.)  
Purpose - to permit the construction of a three-storey (42 unit) townhouse development with underground parking  
(Item 5(7), Manager's Report, Council 2016 March 21)  
***This Bylaw was authorized for abandonment by Manager's Report Item 8(19), Council 2019 November 18, and was replaced by Bylaw #14100 which received Second Reading on 2019 December 16***
- I) [#13674 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2016 - Rez. #14-47 \(6837/57 and Portion of 6875 Royal Oak Avenue\)](#) **13674**  
From M4 Special Industrial District to CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines and the development plan entitled "6837/6857/6875 Royal Oak Ave, Burnaby, BC" prepared by Wilson Chang Architect)  
Purpose - to permit the construction of a four-storey mixed-use development with full residential underground parking and at grade commercial parking, with ground level commercial fronting Royal Oak Avenue and residential uses (54 units) above  
(Item 6(15), Manager's Report, Council 2016 October 24)  
***This Bylaw was authorized for abandonment by Manager's Report Item 8(19), Council 2019 November 18, and was replaced by Bylaw #14097 which received Second Reading on 2019 December 16***

9. **NOTICE OF MOTION**

- A) [Councillor Colleen Jordan](#)  
Re: 6585 Sussex

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10. **NEW BUSINESS**

11. **INQUIRIES**

12. **ADJOURNMENT**