



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

**OPEN PUBLIC MEETING AT 6:00 PM**  
**Monday, 2020 February 24**

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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 2020 February 10</u></a>	1
<b>3.</b>	<b><u>PROCLAMATION</u></b>	
	A) <a href="#"><u>Raise Your Hands Against Racism Day (2020 March 9)</u></a>	
<b>4.</b>	<b><u>DELEGATIONS</u></b>	
	A) <a href="#"><u>Parkland Refinery</u></a> Re: Burnaby Refinery Strategic Plan Overview <u>Speaker:</u> Alex Coles, General Manager	24
	B) <a href="#"><u>MoveUP</u></a> Re: Benefits of Public Car Insurance <u>Speaker:</u> Annette Toth, President	25
	C) <a href="#"><u>Svend Robinson</u></a> Re: Burnaby Sign Bylaw Enforcement <u>Speaker:</u> Svend Robinson	26
<b>5.</b>	<b><u>CORRESPONDENCE</u></b>	
	A) <a href="#"><u>Burnaby Artists Guild</u></a> Re: Temporary Event Signs Request	27 <i>see note</i>

**6. REPORTS**

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| A) | <a href="#"><u>Community Heritage Commission</u></a>   | 28 |
|    | Re: Heritage BC Annual Conference<br>Chilliwack, BC - 2020 May 7-9   |    |
| B) | <a href="#"><u>Community Heritage Commission</u></a>   | 30 |
|    | Re: Community Heritage Commission Training on Identification<br>and Stewardship of Indigenous Heritage Resources |    |
| C) | <a href="#"><u>Community Heritage Commission</u></a>   | 34 |
|    | Re: Pacific Northwest History Conference   |    |
| D) | <a href="#"><u>Community Heritage Commission</u></a>   | 38 |
|    | Re: City of Burnaby Archives Annual Report 2019  |    |
| E) | <a href="#"><u>Financial Management Committee</u></a>  | 44 |
|    | Re: 2020 - 2024 Provisional Financial Plan<br>(Attachment provided under separate cover)                         |    |
| F) | <a href="#"><u>Financial Management Committee</u></a>  | 47 |
|    | Re: 2020 February Engineering Capital Infrastructure Bylaw<br>Funding Request                                    |    |
| G) | <a href="#"><u>Financial Management Committee</u></a>  | 60 |
|    | Re: Demolition of City Owned Buildings at 6857 and 6875 Royal<br>Oak Avenue                                      |    |
| H) | <a href="#"><u>Financial Management Committee</u></a>  | 65 |
|    | Re: Operating Climate Action Reserve   |    |
| I) | <a href="#"><u>Financial Management Committee</u></a>  | 69 |
|    | Re: Bylaw to Appropriate Funds for Land Assembly and<br>Development  |    |
| J) | <a href="#"><u>Financial Management Committee</u></a>  | 73 |
|    | Re: Proposed Amendments to the Burnaby Routine Transaction<br>Authority Bylaw 1999                               |    |
| K) | <a href="#"><u>Financial Management Committee</u></a>  | 77 |
|    | Re: Employee Transit Incentive Program   |    |
| L) | <a href="#"><u>Financial Management Committee</u></a>  | 81 |
|    | Re: 2020 January - Parks, Recreation and Cultural Services<br>Gaming Fund Projects                               |    |

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M)	<a href="#"><u>Financial Management Committee</u></a>	84
	Re: Burnaby Access Advisory Committee - Funding Request and Overview of Activities	
N)	<a href="#"><u>Financial Management Committee</u></a>	89
	Re: Child Care Facilities on School Sites - Funding Request	
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	Re: Fire Hall Station No. 1 - 4867 Sperling Avenue Facility Upgrades	
P)	<a href="#"><u>Financial Management Committee</u></a>	104
	Re: Burnaby Lake Aquatic and Arena Facility Project - Phase Two Funding Request	
Q)	<a href="#"><u>Financial Management Committee</u></a>	117
	Re: Deer Lake Precinct Wayfinding Project - Funding Request	
R)	<a href="#"><u>International Relations and Friendship Cities Committee</u></a>	123
	Re: Response to Sister/Friendship City Relationship Proposal with the City of Yangzhou, China	
S)	<a href="#"><u>Social Planning Committee</u></a>	125
	Re: Child Care Resources Group Update for 2020	
T)	<a href="#"><u>Social Planning Committee</u></a>	131
	Re: Provision of Free Prescription Contraception in BC	
U)	<a href="#"><u>City Manager's Report, 2020 February 24</u></a>	139
7.	<b><u>MANAGER'S REPORTS</u></b>	
1.	<a href="#"><u>2020 UBCM RESOLUTIONS</u></a>	141
	Purpose: To present resolutions for submission to the 2020 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention.	
2.	<a href="#"><u>INFRASTRUCTURE GRANT - INVESTING IN CANADA INFRASTRUCTURE PROGRAM - BC - GREEN INFRASTRUCTURE ENVIRONMENTAL QUALITY</u></a>	148
	Purpose: To obtain a Council resolution supporting a grant application from the Investing in Canada Infrastructure Program.	

3. [\*\*NAGAR KIRTAN PARADE – SATURDAY, 2020 APRIL 11\*\*](#) 151  
Purpose: To seek Council approval for the Nagar Kirtan Parade.
4. [\*\*ANNUAL YOUTH WEEK BLOCK PARTY\*\*](#) 156  
Purpose: To seek Council approval for a road closure.
5. [\*\*8TH ANNUAL SUN RYPE TRI KIDS TRIATHLON\*\*](#) 160  
Purpose: To seek Council approval for road closures related to the 8th Annual Sun Rype Tri Kids Triathlon.
6. [\*\*HATS OFF DAY PARADE – SATURDAY, 2020 JUNE 06\*\*](#) 164  
Purpose: To seek Council approval for the Hats Off Day Parade.
7. [\*\*CONTRACT INCREASE – SCOPE  
2020 SIDEWALK PROGRAM\*\*](#) 168  
Purpose: To obtain Council approval to increase the existing contract for the 2020 Sidewalk Program.
8. [\*\*CONTRACT EXTENSION  
HOUSEKEEPING SERVICES – BURNABY BETTER AT HOME  
PROGRAM\*\*](#) 170  
Purpose: To obtain Council approval for a one year contract extension for housekeeping services for the Burnaby Better at Home Program.
9. [\*\*REZONING REFERENCE #18-37  
NEW SENIORS' NON-MARKET RENTAL HOUSING  
DEVELOPMENT\*\*](#) 172  
Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 March 24.

10. [REZONING REFERENCE #19-12](#) 181  
[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 March 24.

8. **BYLAWS**

**A) Third Reading, Reconsideration and Final Adoption**

- A) [#14117 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2019 - Rez. #19-34 \(Portion of 5085 North Fraser Way\)](#) 14117

From CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) to Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines, and in accordance with the development plan entitled "Dorigo Electronics Manufacturing Services 5115 North Fraser Way, Burnaby" prepared by Bozyk Architects Ltd.)

Purpose - to permit exterior changes to the building's west elevation

(Item 4(12), Manager's Report, Council 2019 December 16)

***Memorandum - Director Planning & Building - 2020 February 19 - Page 188***

**B) Reconsideration and Final Adoption**

- B) [#14124 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2020](#) 14124

A bylaw to amend the Solid Waste and Recycling Bylaw 2010 (Green Waste Tipping Fees)

(Item 6(C), FMC Report, Council 2020 January 27)

- C) [#14125 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2020](#) 14125

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

\$25,589,400 to finance the 2020 January Engineering Capital Infrastructure Bylaw Funding Request

(Item 6(D), FMC Report, Council 2020 January 27)

- D) [#14126 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2020](#) **14126**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,650,000 to finance the 2020 January Engineering Capital Transportation Bylaw Funding Request  
(Item 6(E), FMC Report, Council 2020 January 27)
- E) [#14127 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2020](#) **14127**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$1,925,000 to finance the 2020 January Engineering Capital Vehicle & Equipment Purchase Bylaw Funding Request  
(Item 6(F), FMC Report, Council 2020 January 27)
- F) [#14128 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2020](#) **14128**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,457,000 to finance the 2020 January Engineering Capital Facilities Management Bylaw Funding Request  
(Item 6(G), FMC Report, Council 2020 January 27)
- G) [#14129 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2020](#) **14129**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$150,000 to finance the Comprehensive and Inclusive Civic Signage Program  
(Item 6(J), FMC Report, Council 2020 January 27)
- H) [#14130 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2020](#) **14130**  
A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$6,435,000 to finance the 2020 January - Parks, Recreation and Cultural Services Capital Funding Bylaw  
(Item 7(6), Manager's Report, Council 2020 January 27)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**