



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

**SPECIAL COUNCIL MEETING AT 5:00 PM**  
**Monday, 2020 March 23**

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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>Parcel Tax Roll Review Panel held 2020 March 11</u></a>	1
<b>3.</b>	<b><u>REPORT</u></b>	
	A) <a href="#"><u>City Manager's Report, 2020 March 23</u></a>	4
<b>4.</b>	<b><u>MANAGER'S REPORTS</u></b>	
<b>1.</b>	<b><a href="#"><u>ELECTRONIC PARTICIPATION IN COUNCIL, COMMITTEE, COMMISSION AND BOARD MEETINGS</u></a></b>	6
	Purpose: To amend the Burnaby Procedure Bylaw 2004 to allow electronic participation in regular Council meetings or board, committee or commission meetings in the event of a Federal, Provincial or local State of Emergency, Provincial Health Emergency, or pandemic declaration by the World Health Organization.	
<b>2.</b>	<b><a href="#"><u>CONTRACT AWARD</u></a> <b>CB-3144 – BOUNDARY LANES COMBINED SEWER SEPARATION AND WATER PROGRAM – PHASE II</b></b>	10
	Purpose: To obtain Council approval to award a contract for the Boundary Lanes Combined Sewer Separation and Water Program – Phase II.	

3. **CONTRACT AWARD** 11  
**CB-3181 - 2020 MINOR BRIDGE REHABILITATION**  
  
Purpose: To obtain Council approval to award a contract for the 2020 Minor Bridge Rehabilitation Project.
4. **CONTRACT INCREASE – SCOPE** 13  
**TANDEM AXLE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS**  
  
Purpose: To obtain Council approval to award a contract increase for the supply and delivery of three (3) tandem axle dump trucks with snow plows and spreaders.
5. **CONTRACT INCREASE – SCOPE** 15  
**ENGINEERING CONSULTING SERVICES FOR NON-MARKET HOUSING PROJECTS**  
  
Purpose: To obtain Council approval to award a contract increase for the engineering consulting services for non-market housing projects.
6. **CONTRACT EXTENSION** 17  
**CHECKPOINT ANNUAL SUPPORT AND SUBSCRIPTION EXTENSION**  
  
Purpose: To obtain Council approval for a one year contract extension for Checkpoint annual support and subscription extension.
5. **DEFERRED MATTER**
  - A) **PROPOSED INTER-MUNICIPAL BUSINESS LICENCE BYLAWS RELATED TO TRANSPORTATION NETWORK SERVICES (AKA RIDE-HAILING)** 19  
  
Purpose: To recommend that Council approve bylaws that authorize the City to participate in an Inter-Municipal Business Licence scheme for Transportation Network Services.

6. **BYLAWS**

**A) First, Second and Third Reading**

- A) [#14138 - Burnaby Inter-municipal TNS Business Licence Agreement Bylaw 2020](#) **14138**

A bylaw to enter into an agreement among the Participating Municipalities regarding an Inter-municipal Transportation Network Services Business Licence Scheme  
(Item 6(3), Manager's Report, Council 2020 March 09)

***Subject to approval of Item 5(A)***

- B) [#14139 - Burnaby Inter-municipal TNS Business Licence Bylaw 2020](#) **14139**

A bylaw to establish the Inter-municipal Transportation Network Services Business Licence Scheme  
(Item 6(3), Manager's Report, Council 2020 March 09)

***Subject to approval of Item 5(A)***

- C) [#14141 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2020](#) **14141**

A bylaw to allow electronic participation in regular Council meetings or board, committee or commission meetings in the event of a Federal, Provincial or local State of Emergency, Provincial Health Emergency, or pandemic declaration by the World Health Organization.

(Item 4(1), Manager's Report, Special Council 2020 March 23)

***Subject to approval of Item 4(1)***

**B) Reconsideration and Final Adoption**

- D) [#14135 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2020](#) **14135**

A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$17,203,900 to finance the 2020 February Engineering Capital Infrastructure Bylaw Funding Request

(Item 6(F), FMC Report, Council 2020 February 24)

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**