



## **CITY COUNCIL MEETING A G E N D A**

**Monday, April 6, 2020, 4:30 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

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**1. CALL TO ORDER**

**2. MINUTES**

2.1 Special Open Council Meeting held 2020 March 27

2.2 Special Open Council Meeting held 2020 March 30

**3. PROCLAMATIONS**

3.1 Dr. B.R. Ambedkar Day of Equality (2020 April 14)

3.2 Human Values Day (2020 April 24)

3.3 National Volunteer Week (2020 April 19-25)

3.4 Parkinson's Awareness Month (2020 April)

3.5 St. John Ambulance Month (2020 April)

**4. CORRESPONDENCE**

4.1 Canadian Federation of Independent Business - Re: Supporting Small Business During COVID-19

**5. REPORTS**

5.1 Executive Committee of Council - Re: 2019 Outstanding Citizen of the Year - Ruth Gautschi

## 5.2 City Manager's Report, 2020 April 06

## 6. MANAGER'S REPORTS

### 6.1 2020 LOCAL SERVICE TAX BYLAW

Purpose: To seek Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for new local improvement works completed as at 2019 December 31.

### 6.2 COMMUNITY GRANT APPLICATIONS - #20.10, #20.11, #20.12, AND #20.13.

Purpose: To review and approve the Community Grant applications for April.

### 6.3 CONTRACT AWARD - CB-3093 ENVIRONMENTAL REHABILITATION CREEKS/CULVERTS AND SLOPE REMEDIATION

Purpose: To obtain Council approval to award a contract for the environmental rehabilitation of creeks/culverts and slope remediation projects.

### 6.4 CONTRACT AWARD - CA-3147 NORTH BURNABY ROAD REHABILITATION

Purpose: To obtain Council approval to award a contract for the North Burnaby road rehabilitation project.

## 7. BYLAWS

### 7.1 FIRST READING

#### 7.1.1 **#14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 - Rez. #19-47 (2381 Beta Avenue)**

Purpose: to revise the previously approved development concept for the site to allow for additional units as well as revisions to the parkade

*(Item 4.2., Manager's Report, Special Council 2020 March 30)*

### 7.2 FIRST, SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

#### 7.2.1 **#14150 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2020**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - lane paving with asphalt curb in laneway of 6143 to 6405 Aubrey Street (Project 20-601) (Bylaw 14140)

*(Item 5(A), Certificate of Sufficiency, 2020 March 09)*

### 7.2.2 #14151 - Burnaby Local Service Tax Bylaw 2020

A bylaw to establish the annual charge for each foot of taxable foot-frontage to be specially charged against parcels of land benefiting from certain local area service works

*(Item 6.1., Manager's Report, Council 2020 April 06)*

***Subject to approval of Item 6.1.***

## 7.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

### 7.3.1 #14080 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2019 - Rez. #19-37 (5751 Marine Way)

Purpose: to permit general commercial uses, based on the C2 Community Commercial District, in the existing specialized retail centre

*(Item 7(9), Manager's Report, Council 2019 October 28)*

***Memorandum - Director Planning & Building - 2020 April 01***

## 7.4 RECONSIDERATION AND FINAL ADOPTION

### 7.4.1 #14141 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2020

A bylaw amending the Burnaby Procedure 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)*

## 8. NEW BUSINESS

## 9. INQUIRIES

## 10. ADJOURNMENT