



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

**Monday, June 8, 2020, 5:00 p.m.**

**Council Chamber, City Hall**

**4949 Canada Way, Burnaby, BC**

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**1. CALL TO ORDER**

**2. MINUTES**

2.1 Open Council Meeting held 2020 June 01

**3. PROCLAMATIONS**

3.1 International Day of Yoga (2020 June 21)

3.2 National Indigenous Peoples Day (2020 June 21)

3.3 World Elder Abuse Awareness Day (2020 June 15)

**4. CORRESPONDENCE**

4.1 BC Association of Community Response Networks - Re: World Elder Abuse Awareness Day Recognition

*x-ref. Item 3.3.*

**5. REPORTS**

5.1 Executive Committee of Council - Re: Community Grant Applications

5.2 Executive Committee of Council - Re: Festivals Burnaby Grant Program Applications

5.3 Executive Committee of Council - Re: Update of City of Burnaby Equity Policy

#### 5.4 City Manager's Report, 2020 June 08

### 6. **MANAGER'S REPORTS**

#### 6.1 COMMUNITY SAFETY PLAN

Purpose: To obtain Council support for implementation of the Community Safety Plan.

#### 6.2 ANNUAL DRINKING WATER QUALITY MONITORING REPORT (2019)

Purpose: To present Council with the City's Annual Drinking Water Quality Monitoring Report for 2019.

#### 6.3 BUILDING PERMIT TABULATION REPORT NO. 5 - FROM 2020 MAY 01 - 2020 MAY 31

Purpose: To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

#### 6.4 CONTRACT AWARD - CA-3031 BROADWAY STREET IMPROVEMENTS

Purpose: To obtain Council approval to award a contract for Broadway Street Improvements.

#### 6.5 CONTRACT AWARD - CA-3151 SOUTH BURNABY ROADWORKS

Purpose: To obtain Council approval to award a contract for South Burnaby Roadworks.

#### 6.6 CONTRACT AWARD - CA-3183 2020 CULVERT REHABILITATION PROGRAM

Purpose: To obtain Council approval to award a contract for the 2020 Culvert Rehabilitation Program.

#### 6.7 CONTRACT AWARD - CISCO NETWORK HARDWARE AND SUPPORT

Purpose: To obtain Council approval to award a contract for the supply and delivery of Cisco network hardware and related support.

#### 6.8 LAUREL STREET WORKS YARD PHASE 2 - MAIN BUILDING CONSTRUCTION - ENX.0014

Purpose: To request the use of the Gaming Reserve to finance the Laurel Street Works Yard Phase 2 Main Building Construction and award a contract for construction.

6.9 CONTRACT EXTENSION - SUPPLY AND INSTALLATION OF HOLIDAY LIGHTS AND DECORATIONS

Purpose: To obtain Council approval to award a contract extension for the supply and installation of holiday lights and decorations.

6.10 STRATA TITLE APPLICATION #19-00002 - 5307-5309 SCHOU STREET

Purpose: To obtain Council authority for strata titling of an existing occupied two-family dwelling.

6.11 REZONING REFERENCE #20-06 - INSTALLATION OF ROOFTOP ANTENNA FACILITY

Purpose: To seek Council authorization to forward this application to a Public Hearing on 2020 June 23.

6.12 REZONING APPLICATION

Purpose: To submit a new series of rezoning applications for the information of Council.

6.12.1 Rez. #20-05 (2088 Skyline Court)

Purpose: To revise the previously approved development concept for the site to permit additional office floor area, as well as revisions to the street-orientated commercial, and underground parking.

## 7. BYLAWS

7.1 FIRST READING

7.1.1 #14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)

Purpose - to permit the construction of a new 4-storey data centre and office building (Translink Operations & Control Centre)

*(Item 5.7., Manager's Report, Council 2020 May 25)*

7.1.2 #14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)

Purpose - to permit the construction of a single 44-storey apartment building located at the corner of Central Boulevard and Wilson Avenue, townhouses fronting Wilson Avenue, and a six-storey non-market rental apartment building fronting Central Boulevard

*(Item 5.5., Manager's Report, Council 2020 May 25)*

**7.1.3 #14163 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2020 - Rez. #17-32 (5977 Wilson Avenue)**

Purpose - to permit the construction of a high-rise apartment building with townhouses oriented towards Wilson Avenue and a proposed public east-west neighbourhood linkage

*(Item 5.6., Manager's Report, Council 2020 May 25)*

**7.1.4 #14164 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2020 - Rez. #19-42 (5970/86/94 Kathleen Avenue)**

Purpose - to permit the development of a high-rise rental residential building with underground parking

*(Item 5.8., Manager's Report, Council 2020 May 25)*

**7.1.5 #14169 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2020 - Rez. #20-06 (7216 Mary Avenue)**

Purpose - to permit the installation of additional rooftop antenna components with surrounding screening and an at-grade equipment compound

*(Item 6.11., Manager's Report, Council 2020 June 08)*

***Subject to approval of Item 6.11.***

**7.1.6 #14170 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2020 - TEXT AMENDMENT**

Purpose - to update requirements with respect to fences and retaining walls

*(Item 4.3., PDC Report, Council 2020 June 01)*

**7.2 FIRST, SECOND AND THIRD READING**

**7.2.1 #14171 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2020**

A bylaw to add provision for retaining walls

*(Item 4.3., PDC Report, Council 2020 June 01)*

**8. NOTICE OF MOTION**

**8.1 His Worship, Mayor Mike Hurley - Re: Post-COVID Homelessness**

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT