



CITY COUNCIL MEETING A G E N D A

**Monday, May 25, 2020, 4:30 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

1. CALL TO ORDER

2. MINUTES

2.1 Open Council Meeting held 2020 May 11

3. PROCLAMATIONS

3.1 Access Awareness Day (2020 June 6)

3.2 Intergenerational Day Canada (2020 June 1)

4. REPORTS

4.1 Financial Management Committee - Re: 2020 May Engineering Capital Infrastructure Bylaw Funding Request

4.2 Financial Management Committee - Re: 2020 May Engineering Capital Facilities Management Bylaw Funding Request

4.3 Financial Management Committee - Re: Child Care Centre for City Employees

4.4 Financial Management Committee - Re: 2019 Gas Tax Update

4.5 Financial Management Committee - Re: Major Civic Building Projects Status Update

4.6 City Manager's Report, 2020 May 25

5. MANAGER'S REPORTS

5.1 NEW PROCEDURES FOR CONDUCTING SELECT COMMITTEE, COMMISSION, AND BOARD OF VARIANCE MEETINGS

Purpose: To propose the schedule for the resumption of select committees, commissions and the Board of Variance in accordance with the Burnaby Procedure Bylaw 2004 and in consideration of physical distancing guidelines.

5.2 COVID-19 BURNABY RECOVERY FRAMEWORK

Purpose: To present a framework to guide the reopening of Burnaby's services and operations that have been closed to the public due to the COVID-19 pandemic.

5.3 CONTRACT AWARD - CA-3163 STORM SEWER EXTENSIONS - SUMMER 2020

Purpose: To obtain Council approval to award a contract for the storm sewer extensions.

5.4 CONTRACT AWARD - CA-3197 2020 MAJOR TRAFFIC MANAGEMENT PROJECTS

Purpose: To obtain Council approval to award a contract for the 2020 Major Traffic Management Projects which includes safety and functionality upgrades at several intersections.

5.5 REZONING REFERENCE #17-28 - HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A SIX STOREY NON-MARKET RENTAL COMPONENT - METROTOWN DOWNTOWN PLAN

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

5.6 REZONING REFERENCE #17-32 - HIGH-RISE APARTMENT BUILDING WITH TOWNHOUSES - METROTOWN DOWNTOWN PLAN

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

5.7 REZONING REFERENCE #19-26 - FOUR-STOREY DATA CENTRE AND OFFICE DEVELOPMENT - EDMONDS TOWN CENTRE PLAN

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

5.8 REZONING REFERENCE #19-42 - HIGH-RISE APARTMENT BUILDING - METROTOWN DOWNTOWN PLAN

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

6. BYLAWS

6.1 FIRST, SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

(Ministerial Order No. M139/2020)

6.1.1 **#14158 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2020**

\$680,000 to finance the 2020 May Engineering Capital Infrastructure Bylaw Funding Request

(Item 4.1., FMC Report, Council 2020 May 11)

Subject to approval of Item 4.1.

6.1.2 **#14159 - Burnaby Local Area Service Construction (Project #20-101) Bylaw No. 2, 2020**

A bylaw to authorize the construction of certain local area service works - street upgrades including road paving, curb and gutter, sidewalks, boulevard and street trees on Phillips Avenue, from Winston Street south to end of cul-de-sac (Project No. 20-101)

(Item 5.1., Certificate of Sufficiency - City Initiated, Council 2020 May 11)

6.1.3 **#14160 - Burnaby Local Area Service Construction (Project #20-401) Bylaw No. 3, 2020**

A bylaw to authorize the construction of certain local area service works - installation of street lights on Phillips Avenue, from Winston Street to south of 4027 Phillips Avenue (Project No. 20-401)

(Item 5.1., Certificate of Sufficiency - City Initiated, Council 2020 May 11)

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT