



SPECIAL CITY COUNCIL MEETING A G E N D A

Monday, March 30, 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 March 09

2.2 Special Open Council Meeting held 2020 March 23

3. REPORTS

3.1 Financial Management Committee - Re: 2020 March Engineering Capital Facilities Management Gaming Reserve Request - BurnabyGROW Facility

3.2 Financial Management Committee - Re: 2020 March Engineering Capital Infrastructure Bylaw Funding Request

3.3 Financial Management Committee - Re: 2020 Public Safety and Community Services Department Capital Projects Bylaw Funding Request

3.4 Financial Management Committee - Re: Printshop Equipment Replacement - Numbering, Perforation, and Scoring Machine

3.5 Financial Management Committee - Re: Contract Extension - Microsoft Software Licensing Agreement

3.6 Financial Management Committee - Re: Municipal Finance Authority of British Columbia (MFA) - Acknowledgement of 50th Anniversary in 2020

3.7 Financial Management Committee - Re: Gaming Reserve and Gaming Interest

Reserve

3.8 City Manager's Report, 2020 March 30

4. MANAGER'S REPORTS

4.1 2020 MARCH - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

Purpose: To request a Capital Reserve Fund Bylaw to finance 2020 projects outlined in the attached report.

4.2 REZONING REFERENCE #19-47 - AMENDMENTS TO RESIDENTIAL TOWER 3 - BRENTWOOD TOWN CENTRE PLAN

Purpose: To seek Council authorization to forward this application to a Public Hearing at a future date.

5. BYLAWS

5.1 FIRST, SECOND AND THIRD READING

5.1.1 #14131 - Burnaby Highway Closure Bylaw No. 1, 2020

(Road Closure #19-02)

The purpose of the proposed bylaw is to close certain portions of highway adjacent to 7422 and 7470 Buller Avenue (all that portion of road in District Lot 97, Group 1, New Westminster District, dedicated by Plan 22309, containing 982.8m²) shown outlined on the Sketch Plan to accompany City of Burnaby Bylaw Number 14131, prepared by Butler Sundvick

(Item 7(5), Manager's Report, Council 2018 November 19)

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

5.2.1 #14140 - Burnaby Local Area Service Construction (Project #20-601) Bylaw No. 1, 2020

A bylaw to authorize the construction of certain local area service works upon petition - lane paving with asphalt curb in laneway of 6143 and 6405 Aubrey Street

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

5.2.2 #14145 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2020

\$3,368,700 to finance the March Engineering Capital Infrastructure Bylaw Funding Request

(Item 3.2., FMC Report, Special Council 2020 March 30)

Subject to approval of Item 3.2.

5.2.3 #14146 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2020

\$2,050,000 to finance the 2020 March - Parks, Recreation and Cultural Services Capital Funding Bylaw

(Item 4.1., Manager's Report, Special Council 2020 March 30)

Subject to approval of Item 4.1.

5.2.4 #14147 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2020

\$848,000 to finance the 2020 Public Safety and Community Services Department Capital Projects Bylaw Funding Request

(Item 3.3., FMC Report, Special Council 2020 March 30)

Subject to approval of Item 3.3.

5.2.5 #14148 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2020

\$35,000 to finance the Printshop Equipment Replacement Numbering, Perforation and Scoring Machine

(Item 3.4., FMC Report, Special Council 2020 March 30)

Subject to approval of Item 3.4.

5.3 CONSIDERATION AND THIRD READING

5.3.1 #13899 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2018 - Rez. #17-13 (2421 Alpha Avenue)

Purpose: to permit the construction of a 27-storey residential apartment building with five ground oriented work/live townhouses and underground parking

(Item 7(7), Manager's Report, Council 2018 May 28)

Memorandum - Director Planning & Building - 2020 March 11

5.3.2 #14061 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 - Rez. #18-09 (6438 Byrnepark Drive)

Purpose: to permit the construction of five-storey apartment building with underground parking, as well as townhouses with surface parking

(Item 7(8), Manager's Report, Council 2019 September 16)

Memorandum - Director Planning & Building - 2020 March 18

5.4 RECONSIDERATION AND FINAL ADOPTION

5.4.1 #14134 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2020

A bylaw to amend the Routine Transaction Authority Bylaw 1999 (increased authority)

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

5.4.2 #14136 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2020

\$14,000,000 to finance the City's Land Assembly & Development Capital Program

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

5.4.3 #14137 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2020

\$60,000 to finance the Deer Lake Precinct Wayfinding Project

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

6. NOTICE OF MOTION

6.1 His Worship, Mayor Mike Hurley - Re: City of Burnaby Support of Bill C-213

7. NEW BUSINESS

8. ADJOURNMENT