



CITY COUNCIL MEETING A G E N D A

Monday, June 1, 2020, 5:00 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 25

3. CORRESPONDENCE

3.1 Burnaby Board of Trade - Re: Burnaby Business Recovery Task Force - Quick Start Priorities

(see note)

4. REPORTS

4.1 Planning and Development Committee - Re: Government Cannabis Store Guidelines

4.2 Planning and Development Committee - Re: 2020 Active Transportation Program

4.3 Planning and Development Committee - Re: Proposed Zoning Bylaw and Building Bylaw Amendments - Fences and Retaining Walls

4.4 City Manager's Report, 2020 June 01

5. MANAGER'S REPORTS

5.1 IMMEDIATE PANDEMIC RECOVERY MEASURES

Purpose: To seek Council approval for the potential closure of lanes, use of road right-of-way for commercial purposes, and general permission for expanded liquor

licence service areas to assist residents and businesses with pandemic recovery efforts.

5.2 TEMPORARY REDUCTION IN COUNCIL INDEMNITY FOR CITY'S VULNERABLE POPULATION PROGRAM

Purpose: To seek Council's approval to reallocate budget equivalent to the temporary reduction in Council Indemnity to a City program for the vulnerable population in Burnaby.

5.3 REVISED COMMUNITY BENEFIT BONUS POLICY

Purpose: To present the revised Community Benefit Bonus Policy.

5.4 2019 ANNUAL SOLID WASTE AND RECYCLING REPORT - HIGHLIGHTS AND LOOKING AHEAD

Purpose: To present Council the 2019 annual report on the City's Integrated Solid Waste and Recycling Program.

6. BYLAWS

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

(Ministerial Order No. M139/2020)

6.1.1 **#14165 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2020**

\$380,000 to finance the 2020 May Engineering Capital Facilities Management Bylaw Funding Request

(Item 4.2., FMC Report, Council 2020 May 25)

6.1.2 **#14166 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2020**

\$3,500,000 to finance the Child Care Centre for City Employees

(Item 4.3., FMC Report, Council 2020 May 25)

6.1.3 **#14167 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2020**

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - the construction of 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 (x-ref. Bylaw #14159 -

\$2,321,000, Project #20-101)

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

6.1.4 #14168 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2020

A bylaw authorizing the expenditure of monies in the Local Improvement Fund - the installation of street lights on Phillips Avenue, from Winston Street to south 4027 Phillips Avenue (x-ref. Bylaw #14160 - \$95,000, Project #20-401)

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

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT