



## **MANAGER'S REPORT July 25, 2016**

*Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council*

### **HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;**

The following report is submitted for your consideration:

#### **Item**

- 01      FEDERATION OF CANADIAN MUNICIPALITIES NATIONAL MUNICIPAL ENERGY INFRASTRUCTURE TASK FORCE**
- PURPOSE:** To provide the Federation of Canadian Municipalities National Municipal Energy Infrastructure Task Force with comments on areas where improvements should be considered to the environmental assessment and National Energy Board processes that forms part of the federal review and approval of major pipeline projects.
- 02      3988 MARINE DRIVE, BURNABY, BC  
LOT 2, DL 175, PLAN NWP 83930**
- PURPOSE:** To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.
- 03      BURNABY PUBLIC LIBRARY'S BIG BIRTHDAY BASH**
- PURPOSE:** To request Council approval in principle for a fireworks/pyrotechnics display at the event.

**Item**

**04 BURNABY FRASER FORESHORE PARK – PROPOSED FRASER RIVER  
DYKE REACH 8 ALIGNMENT AND PUBLIC CONSULTATION**

**PURPOSE:** To request approval for the presentation of the alignment plan for the proposed Fraser River Dyke Reach 8 within Burnaby Fraser Foreshore Park at a Public Open House to be held from 4:00 pm to 8:00 pm on 2016 September 13 at Riverway Golf Course.

**05 WILLINGDON HEIGHTS PARK – DEMOLITION OF CITY-OWNED  
STRUCTURE AT 1440 GILMORE AVENUE**

**PURPOSE:** To request Council authorization for the demolition of the city-owned structure at 1440 Gilmore Avenue.

**06 2016 JULY – DEMOLITION OF PAVILION GRANDSTANDS CAPITAL  
FUNDING BYLAW**

**PURPOSE:** To request Council bring forward a bylaw to appropriate \$209,350 (inclusive of GST) from Capital Reserves to finance the demolition of the Burnaby Lake Pavilion grandstand structure.

**07 2016 JULY – PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW**

**PURPOSE:** To request Council bring forward a bylaw to appropriate \$568,375 (inclusive of GST) from Capital Reserves to finance four projects.

**08 CONTRACT AWARD 2016-22  
PARKS FACILITIES PAVEMENT REHABILITATION PROGRAM  
PACKAGE 1**

**PURPOSE:** To obtain Council approval to award a contract for the 2016 Parks Facilities Pavement Rehabilitation Program.

**Item**

**09            CONTRACT AWARD E34/2016  
                 2017 DRAINAGE AND ENVIRONMENTAL PROJECTS**

**PURPOSE:** To obtain Council approval to award a contract for the 2017 Drainage and Environmental projects.

**10            CONTRACT AWARD E39/2016  
                 LOUGHEED HIGHWAY UPGRADES  
                 AUSTIN ROAD TO UNDERHILL AVENUE**

**PURPOSE:** To obtain Council approval to award a contract for Lougheed Highway upgrades from Austin Road to Underhill Avenue.

**11            CONTRACT AWARD E41/2016  
                 RUMBLE STREET UPGRADE  
                 MCKAY AVENUE TO ROYAL OAK AVENUE**

**PURPOSE:** To obtain Council approval to award a contract for the Rumble Street upgrade from McKay Avenue to Royal Oak Avenue.

**12            CONTRACT AWARD E42/2016  
                 2017 HASTINGS STREET INFRASTRUCTURE RENEWAL PROGRAM  
                 BOUNDARY ROAD TO INGLETON AVENUE**

**PURPOSE:** To obtain Council approval to award a contract for the 2017 Hastings Street Infrastructure Renewal Program – Boundary Road to Ingleton Avenue.

**13            CONTRACT AWARD 2016-17  
                 RUMBLE STREET UPGRADES  
                 - BOUNDARY ROAD TO MCKAY AVENUE**

**PURPOSE:** To obtain Council approval to award a contract for the Rumble Street Upgrades - Boundary Road to McKay Avenue.

**14            CONTRACT AWARD 2016-31  
                 MAJOR ROAD NETWORK (MRN) CAPITAL  
                 2016 SIDEWALK PROGRAM**

**PURPOSE:** To obtain Council approval to award a contract for the Major Road Network Capital – 2016 Sidewalk Program.

**Item**

**15            CONTRACT AWARD 2016-32  
2016 STORM SEWER EXTENSION PROJECT  
LANE EAST OF SEA AVENUE NORTH**

**PURPOSE:** To obtain Council approval to award a contract for the 2016 Storm Sewer Extension Project.

**16            CONTRACT EXTENSION – DUCTILE IRON WATER PIPE**

**PURPOSE:** To obtain Council approval for a one year contract extension for the supply and delivery of ductile iron water pipe.

**17            DAGERAAD BREWERY LOUNGE ENDORSEMENT  
#114 AND #116 – 3191 THUNDERBIRD CRESCENT  
(SKETCH #1 AND #2 ATTACHED)**

**PURPOSE:** To provide Council with a recommendation regarding the subject brewery lounge endorsement.

**18            REZONING REFERENCE #14-44  
6050 SUSSEX AVENUE, 4769 HAZEL STREET AND  
4759 GRANGE STREET  
HIGH-RISE STRATA APARTMENT, HIGH RISE RENTAL  
APARTMENT AND LOW RISE CHURCH  
RESPONSE TO PUBLIC HEARING ISSUES**

**PURPOSE:** To respond to issues raised at the Public Hearing for Rezoning Reference #14-44.

**19            REZONING REFERENCE #15-40  
MULTIPLE FAMILY HIGH RISE DEVELOPMENT  
RESPONSE TO PUBLIC HEARING ISSUES**

**PURPOSE:** To respond to issues raised at the Public Hearing for Rezoning Reference #15-40.

**Item**

**20 REZONING REFERENCE #15-42  
CHANGE OF USE TO PERMIT BUSINESS AND PROFESSIONAL OFFICE  
USES**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**21 REZONING REFERENCE #15-43  
CHANGE OF USE TO PERMIT BUSINESS AND PROFESSIONAL OFFICE  
USES**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**22 REZONING REFERENCE #16-03**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**23 REZONING REFERENCE #16-05  
EXPANSION TO EXISTING LIGHT INDUSTRIAL DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**24 REZONING REFERENCE #16-07  
MINOR ADDITION TO EXISTING COMMERCIAL DEVELOPMENT  
LOUGHEED TOWN CENTRE**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**25 REZONING REFERENCE #16-12  
MIXED-USE DEVELOPMENT WITH THREE HIGH-RISE RESIDENTIAL  
TOWERS, OFFICE BUILDING, RETAIL PODIUM, AND UNDERGROUND  
PARKING  
EDMONDS TOWN CENTRE – SUB-AREA 1**

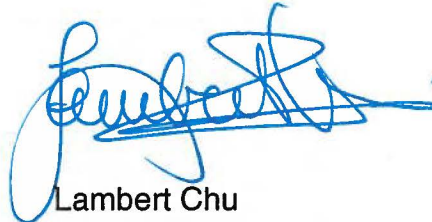
**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 August 30.

**Item**

**26 REZONING APPLICATIONS**

**PURPOSE:** To submit the current series of new rezoning applications for the information of Council.

Yours respectfully,

A handwritten signature in blue ink, appearing to read 'Lambert Chu', with a stylized flourish extending to the right.

Lambert Chu  
City Manager