



MANAGER'S REPORT November 23, 2020

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 APPOINTMENT OF CITY CLERK

PURPOSE: To announce the appointment of a new City Clerk.

02 VOTING OPPORTUNITIES BYLAW AND AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS

PURPOSE: To obtain Council approval for the Burnaby Voting Opportunities Bylaw and to amend the Burnaby Automated Vote Counting System Bylaw.

03 PROPOSED REGULATION OF SMOKING IN BUSINESS PREMISES – FURTHER INFORMATION AND AMENDMENTS

PURPOSE: To provide information on the feedback received in regard to the proposed regulation of smoking in business premises and recommend delaying the effective date of the regulations to 2021 July 01.

04 OFF-LEASH DOG WALKING FACILITY STRATEGY – NORTHEAST BURNABY FACILITY PUBLIC CONSULTATION RESULTS

PURPOSE: To obtain approval to amend the Animal Control Bylaw No. 9609 and the Park Regulation Bylaw No. 7331 to establish Bell Park as an off-leash area for dogs and to accommodate a two year trial off-leash area at Keswick Park.

Item

05 CITY LANDS PROGRAM – SELECTION OF NON-PROFIT PARTNER TO OPERATE NON-MARKET HOUSING ON PORTION OF BEVAN LANDS

PURPOSE: To provide information on the results of the Request for Proposals (RFP) process for Bevan Lands.

06 AUTHORIZATION FOR DISPOSAL OF STRUCTURES

PURPOSE: To authorize staff to undertake the disposal of structures and outbuildings on properties acquired by the City.

07 FROZEN MEAL DELIVERY PROGRAM

PURPOSE: To provide Council with an update on the City's Frozen Meal Delivery Program to vulnerable seniors in Burnaby.

08 LOTUS SPORTS CLUB LICENCE AGREEMENT

PURPOSE: To obtain approval for a new licence agreement with the Lotus Sports Club to occupy a portion of the Texaco warehouse building at 8059 Texaco Drive (Barnet Marine Park).

09 BURNABY LAKE ROWING CLUB LICENCE AGREEMENT

PURPOSE: To obtain approval for a new licence agreement with the Burnaby Lake Rowing Club for the rowing channel at Burnaby Lake.

10 PLAYGROUND DEVELOPMENT GRANT REQUEST FROM TWELFTH AVENUE ELEMENTARY SCHOOL

PURPOSE: To request Council's authorization for the City to enter into an agreement for contribution to the cost of the playground upgrades at Twelfth Avenue Elementary School.

Item

**11 2020 NOVEMBER – PARKS, RECREATION AND CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request a Capital Reserve Fund Bylaw to finance 2021 projects outlined in the attached report.

**12 CONTRACT AWARD
REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC
SIGNAL SYSTEMS**

PURPOSE: To obtain Council approval to award a contract for the repair and maintenance of City street lights and traffic signals systems at various locations throughout the City.

**13 CONTRACT RENEWAL
CITY FLEET INSURANCE**

PURPOSE: To request Council approval for a one year contract renewal for the Vehicle Fleet Insurance Program.

**14 LIQUOR LICENCE APPLICATION #20-03
SFU STADIUM, PLAZA AND WEST GYM
8888 UNIVERSITY DRIVE**

PURPOSE: To provide Council with a recommendation regarding the subject liquor primary licence application.

**15 REZONING REFERENCE #19-12
ONE-STOREY LIGHT INDUSTRIAL DEVELOPMENT
BIG BEND DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

**16 REZONING REFERENCE #19-14
LIQUOR PRIMARY ESTABLISHMENT
BRENTWOOD DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2020 December 15.

Item

**17 REZONING REFERENCE #19-32
 SENIORS' SUPPORTIVE HOUSING**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

**18 REZONING REFERENCE #20-10
 SIX-STOREY RENTAL HOUSING FOR SENIORS AND FIRST
 RESPONDERS WITH DISABILITIES**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

**19 REZONING REFERENCE #20-14
 NON-MARKET RENTAL HOUSING DEVELOPMENT**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

**20 REZONING REFERENCE #20-15
 NON-MARKET SENIORS' HOUSING DEVELOPMENT
 CENTRAL ADMINISTRATIVE PLAN AREA**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

**21 REZONING REFERENCE #20-16
 NON-MARKET RENTAL HOUSING DEVELOPMENT**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

**22 REZONING REFERENCE #20-17
 NON-MARKET RENTAL HOUSING DEVELOPMENT**

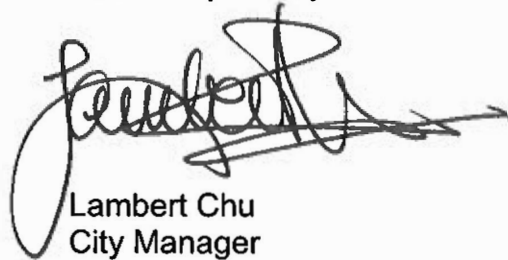
PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

Item

**23 REZONING REFERENCE #20-21
 SURFACE PARKING LOT AND OPEN SPACE
 BIG BEND DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 December 15.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a large, sweeping flourish extending to the right.

Lambert Chu
City Manager