

2011 JUNE 13

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2011 June 13 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: Councillor C. Jordan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor A. Kang
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan
Councillor P. McDonell

STAFF: Mr. R.H. Moncur, City Manager
Mr. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2011 May 30 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 May 31 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Fraser Health Authority**
Re: Healthier Communities Partnership
Speakers: Cathie Heritage
Ruth Hellerud-Brown
Nadine Lowen

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Cathie Heritage, Executive Director, Ms. Ruth Hellerud-Brown, Community Health Specialist and Ms. Nadine Lowen, Mental Health Officer, Fraser Health,** appeared before Council to present an overview of the Healthier Community Partnership with the aim of formalizing a partnership between Fraser Health and the City of Burnaby. The speakers also presented an outline of the proposed format for a 2011 Healthy Living Trade Show and wished to confirm whether the City is willing to host the Trade Show.

The delegation provided video and power point presentations on the Healthier Community initiative which showed how Fraser Health and municipalities can collaborate to encourage healthy eating, physical activity and tobacco free living. These partnerships represent an opportunity to move the focus of “health” from treatment and remediation to promotion and prevention through immediate action.

The delegation concluded by advising that the proposed 2011 Healthy Living Trade Show will highlight healthier living initiatives undertaken by municipalities and serve as a forum for the exchange of ideas.

Arising from consideration of the delegation’s presentation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the delegation’s presentation be **REFERRED** to staff to prepare a report regarding the possibility of forming a Healthier Community Partnership with Fraser Health and the advisability and feasibility of hosting the proposed 2011 Healthy Living Trade Show.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council do now resolve itself into a Committee of the Whole.”

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Community Benefit Derived Through
Rezoning #10-29

The Community Development Committee submitted a report to recommend to Council the approval of a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning Reference #10-29. A community benefit valued at \$7,393,990 will be derived through the rezoning. The site for the subject multi-family residential project is not considered appropriate for an on-site amenity.

The Community Development Committee recommended:

1. THAT Council approve the cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #10-29.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Request for Area Rezoning to the R12S District
4448 to 4476 Hurst Street, 7029 to 7157 Dow
Avenue, 4421 to 4491 Victory Street, 7010 to
7168 Sussex Avenue

The Community Development Committee submitted a report seeking Council approval to initiate a new consultation process to explore the desirability of an area rezoning of the

subject properties. The Committee noted the previous consultation process for the subject properties was completed but not advanced because it did not meet Council adopted criteria for adequate property owner support. However, this new request for the R12S District is substantially different than the previous R12 District and the potential build out under the R12S zoning is much less than that under the previous R12 zoning proposal.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 4448 to 4476 Hurst, 7029 to 7157 Dow, 4421 to 4491 Victory, and 7010 to 7168 Sussex to the R12S Residential District zoning category.
2. THAT a copy of this report be sent to Ms. Winnie Huang, the petition organizer.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Development Committee

Re: Parking Garage at 485 MacDonald Avenue

The Community Development Committee submitted a report reviewing the Heights Merchants Association concerns regarding reopening the parking garage at 485 MacDonald Avenue. The Committee noted reopening of the parkade through the leasing of parking spaces to the Heights business community at a nominal fee of \$10 a month remains the best option at this time. Parkade usage will be monitored on an ongoing basis and adjustments can be made if necessary to ensure that benefits to all stakeholders are maximized.

The Community Development Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Heights Merchants Association, 4019 Hastings St, Burnaby, BC, V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Community Development Committee be adopted.”

Councillor Chang retired from the 'Open' Council meeting at 7:53 p.m.

CARRIED UNANIMOUSLY

D) Community Development Committee

Re: Proposed Zoning Bylaw Text Amendments – 2011 May

The Community Development Committee submitted a report seeking Council authorization to prepare text amendments to the Burnaby Zoning Bylaw. The zoning bylaw amendments address side and rear yard setback provisions for commercial or industrial developments adjacent to a Comprehensive Development District site, and regulation of business establishments for the purchase of gold, silver and other precious metals.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

E) Social Issues Committee

Re: UBCM Resolutions for Seniors Care

The Social Issues Committee submitted a report seeking Council endorsement of two resolutions to be forwarded to the UBCM. The first resolution urges the provincial government to significantly enhance BC's system of community based seniors care. The second resolution requests the provincial government provide funding for enhanced seniors programs.

The Social Issues Committee recommended:

1. THAT Council endorse the resolutions and forward same to the UBCM for consideration at the 2011 UBCM convention.
2. THAT a copy of this report be forwarded to the Canadian Centre for Policy Alternatives, #1400 207 West Hastings Street, Vancouver, BC.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Social Issues Committee be adopted.”

Councillor Chang returned to the 'Open' Council meeting at 8:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Pedestrian Traffic in the Highgate Village Area

The Traffic Safety Committee submitted a report providing Council with information regarding a review of requests for marked crosswalks near Highgate Village. Pedestrian crossing reviews were undertaken along Arcola Way/Street at Salisbury Avenue, Hall Avenue and Walker Avenue. All three locations did not meet the warrant for marked crosswalks. Although Salisbury Avenue and Arcola Way did not meet the criteria, due to nearby bus stops, a marked pedestrian crosswalk has been recommended on the south leg of the intersection to enhance pedestrian safety.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a marked crosswalk on the south leg of the intersection of Salisbury Avenue and Arcola Way/Street.
2. THAT a copy of this report be sent to Ms. Rebekah Loconte, #34 – 6588 Southoaks Crescent, Burnaby, BC V5E 4K1.

MOVED BY COUNCILLOR DHALWAL:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Pedestrian Safety at Walker Avenue and Imperial Street

The Traffic Safety Committee submitted a report providing Council with the review of pedestrian safety concerns at the intersection of Walker Avenue and Imperial Street. Installation of a full traffic signal is not supported and the installation of a full traffic signal is not advantageous for pedestrians. However, the installation of an additional street light at the southeast corner of the intersection is recommended to improve night time visibility of pedestrians as well as installation of a sidewalk curb ramp at the southwest corner to make the entire intersection wheelchair accessible.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Ms. Laura Mazerolle, 6079 Walker Avenue, Burnaby, BC V5E 3B5.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- H)** The City Manager presented a report dated 2011 June 13 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. ‘Blue Community’ Resolution

The City Manager submitted a report from the Director Planning and Building providing Council with an update and additional background information on the City’s ‘Blue Community’ Resolution, and proposing rewording of the resolution to conform with requirements for submission to the 2011 Convention of the Union of BC Municipalities.

The City Manager recommended:

1. THAT Council approve the resolution contained in Section 3.0 of this report, for submission to the 2011 Union of BC Municipalities (UBCM) Convention.
2. THAT staff be authorized to forward a copy of this report to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT a copy of this report be sent to Mr. Barry O’Neil, President, CUPE BC Division and Ms. Robin Jane Roff, BC Privatization Coordinator and Research Representative, CUPE BC Division, both at 510 – 4940 Canada Way, Burnaby, BC V5G 4T3; the Burnaby Civic Employees Union - CUPE Local 23, at 114 – 4940 Canada Way, Burnaby, BC V5G 4T3; and Harjap Grewal, Regional Organizer, Council of Canadians: British Columbia and the Yukon Regional Branch, at 700 – 207 West Hastings St. Vancouver, BC V6B 1H7.
4. THAT Council direct correspondence to the Honorable Edward Fast, P.C., M.P., Federal Minister of International Trade and Minister of the Asia-Pacific Gateway, at Room 754 – Confederation Bldg. Ottawa, ON K1A 0A6, expressing their support for the public and non-profit ownership and operation of water and wastewater treatment services in Canadian communities, and enclosing a copy of this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**2. Renewal of the Licence and Operating Agreement
For Madison Children's Centre**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to renew the licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the City-owned Madison Children's Centre. The Society's current licence and operating agreement with the City expires on 2011 June 30. The Purpose Society has provided quality and much needed service to Burnaby families since 2001.

The City Manager recommended:

1. THAT Council authorize the renewal of the licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the Madison Children's Centre, as outlined in this report.
2. THAT copies of this report be forwarded to the Board of Directors of the Lower Mainland Purpose Society for Youth and Families, and to the Social Issues Committee for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**3. Rezoning Reference #10-29
High-Rise Apartment Tower with Street Fronting Townhouses
Metrotown Development Plan – Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 June 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise multi-family residential development with street-fronting townhouses.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property at 6565 Dunblane Avenue for inclusion within the subject development site in accordance with Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 June 13, and to a Public Hearing on 2011 June 28 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a \$7,393,990 cash in-lieu contribution in accordance with Section 3.3 of this report.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, guaranteeing provision and maintenance of public art, and providing that all disabled parking to remain as common property.
 - g) The granting of any necessary easements and statutory rights-of-way.
 - h) The dedication of any rights-of-way deemed requisite.
 - i) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by a Section 219 Covenant.
 - j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient

monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) Completion of the sale of City property.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.
- s) The review of a detailed Sediment Control System by the Director Engineering.
- t) Compliance with the guidelines for underground parking for visitors.
- u) Completion of the Highway Closure Bylaw.
- v) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No: 5
From 2011 May 01 – 2011 May 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

5. RCMP Contract Renewal Update

The City Manager submitted a report from the Deputy City Manager providing Council with an update on the RCMP contract negotiations and confirmation on the Terms of Reference for the RCMP Contract Management Committee. The principles under which the new contract is being formulated are: partnership; governance and accountability; and cost containment.

The City Manager recommended:

1. THAT Council endorse the UBCM's RCMP Contract Management Committee Draft Terms of Reference with the amendments as noted in the following report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the report be **AMENDED** to include a request for the following additional amendment to the Draft Terms of Reference for the RCMP Contract Management Committee:

‘THAT the Terms of Membership be amended to provide four representatives from local governments policed by the RCMP with a population over 15,000 (three being from the Lower Mainland RCMP District, with two of those three being the cities with the largest RCMP detachments, and the remaining one of the four being from another part of BC.)’.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion moved by Councillor Volkow and seconded by Councillor Johnston being, “THAT the recommendation of the City Manager be adopted,” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

6. Mural Application Chaffey Burke Elementary School

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a mural at Chaffey Burke Elementary School as part of the 2011 City of Burnaby Mural Program. The Mural Grant Program was developed to promote murals and deter graffiti in the City.

The City Manager recommended:

1. THAT the request for a grant of \$1,151.92 for a mural at Chaffey Burke School be approved as part of the City of Burnaby Mural Program.
2. THAT a copy of this report be forwarded to the Kingsway Imperial Neighbourhood Association, Cathy Cornell, Principal at Chaffey Burke School, and Todd Polich, artist and founder of Earth Foundation Conservation Society.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

7. 18th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure. A request has been received to temporarily close a portion of the 5100 block of McKee Street for the 18th Annual Alta Vista Park Community Picnic on Saturday, 2011 September 10.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Allison Sanderson, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Avenue, Burnaby BC V5H 3G4 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

8. Aadi Pooram, Ther Thiruvizcha (Chariot) Festival

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade to be held Tuesday, 2011 August 02. The Arul Migu Thurkadivi Hindu Society wishes to pull a small chariot around the block of the Society's assembly hall as part of the annual Aadi Pooram, Ther Thiruvizcha (Chariot) Festival. For the protection of parade participants along Edmonds Street, the east half of Edmonds Street will be closed between Humphries Avenue and Mary Avenue for the duration the parade is travelling along Edmonds Street.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Shankar Velupillai, Secretary of the Arul Migu Thurkadivi Hindu Society, 7468 Edmonds St, Burnaby BC V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

9. Tender for Ductile Iron Water Pipe

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension with Andrew Sheret Ltd., for the supply and delivery of ductile iron water pipe. Andrew Sheret Ltd. has advised they will maintain current prices for the ductile iron pipe core items with some minor increases and decreases on peripheral items, for the period 2011 July 01 to 2012 June 30.

The City Manager recommended:

1. THAT Council approve a third one year contract extension with Andrew Sheret Ltd., for the supply and delivery of ductile iron water pipe at a total estimated cost of \$300,000 including HST of \$32,142.86 with final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**10. Transport & Disposal of Surplus Excavated Materials
From the Norland Avenue Transfer Site**

The City Manager submitted a report from the Director Finance seeking Council approval to award a one year contract renewal for transport and disposal of surplus materials. The work of this contract involves transporting surplus excavated materials from a temporary storage bin situated in the Norland Avenue Transfer Site to an approved permanent disposal site.

The City Manager recommended:

1. THAT a second annual renewal be awarded to D & S Bulldozing from 2011 June 15, to 2012 June 14, for transport and disposal of surplus excavated materials from the Norland Avenue transfer site for a total estimated cost of \$350,000.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12970 6566/6576/6584/6594 Nelson Avenue
 6565/6575/6583/6593 Dunblane Avenue

REZ #10-29

#12961	7399 North Fraser Way, 7400 Hugh Drive and Portion of Hugh Drive Road Allowance Adjacent to 7400 Hugh Drive	REZ #10-13
#12962	2830 Douglas Road	REZ #11-16
#12963	107 – 1899 Rosser Avenue (4399 Lougheed Hwy)	REZ #11-19

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2011	#12970
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2011	#12961
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2011	#12962
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2011	#12963

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2011	#12964
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2011	#12965
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2011	#12966
Burnaby Recreation Fees and Admissions Bylaw 2011	#12967
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw	#12968

Burnaby Village Museum Fees Bylaw No. 2, 2011

#12969

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12937	4501 Kingsway	REZ #11-15
#12938	5292, 5312 and 5338 Beresford Street	REZ #10-18
#12939	5250 and 5280 Grimmer Street	REZ #10-37
#12940	4151 Norland Avenue	REZ #10-34
#12941	4700 Still Creek, Portion of 4855 Still Creek Drive 2549 and 2650 Beta Avenue	REZ #10-41
#12942	Text Amendment	

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2011	#12937
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2011	#12938
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2011	#12939
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2011	#12940
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2011	#12941
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2011	#12942

be now read a second time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12807 Ptn. of 5100 North Fraser Way REZ #10-02

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12807
Bylaw No. 21, 2010

be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Voting Division Bylaw 2011 #12948

Burnaby Local Area Service Construction Bylaw #12949
No. 1, 2011

Burnaby Local Area Service Construction Bylaw #12950
No. 2, 2011

Burnaby Local Area Service Construction Bylaw #12951
No. 3, 2011

Burnaby Local Area Service Construction Bylaw #12952
No. 4, 2011

Burnaby Local Area Service Construction Bylaw #12953
No. 5, 2011

Burnaby Local Area Service Construction Bylaw #12954
No. 6, 2011

Burnaby Local Area Service Construction Bylaw #12955
No. 7, 2011

Burnaby Local Area Service Construction Bylaw #12956
No. 8, 2011

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2011	#12958
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2011, Amendment Bylaw 2011	#12959
Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2011, Amendment Bylaw 2011	#12960

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT a meeting of the Transportation Committee be scheduled to be held on Wednesday, 2011 June 22 at 6:00 p.m. in the Council Chambers.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Executive Committee of Council meeting scheduled to be held on Thursday, 2011 June 16 at 5:00 p.m. in the Council Committee Room be held in the Planning Department meeting room.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2011 June 23 at 5:30 p.m. in the Council Committee Room be **CANCELLED** and re-scheduled to Tuesday, 2011 June 21 at 6:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:24 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK