

2012 JUNE 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 June 11 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: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. B. Klimek, Deputy Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Acting Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Acting City Clerk
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 June 8th – 15th as "*World Oceans Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2012 May 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the Public Hearing (Zoning) held on 2012 May 29 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Burnaby Public Library**
Re: 2011 Library Annual Report
Speakers: Sharon G. Freeman, Chair,
Burnaby Public Library Board
Edel Toner-Rogala, Chief Librarian
- B) **Kristen Neratini**
Re: Animal Control Bylaws & Policies
Speaker: Kristen Neratini

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Sharon G. Freeman**, Chair, Burnaby Public Library Board, accompanied by **Ms. Edel Toner-Rogala**, Chief Librarian, appeared before Council to present their 2011 Annual Report and highlight important initiatives. The library established an embracing diversity website and became one of the only three libraries in Canada where new citizens could get their Cultural Diversity Pass. Programs for adults ranged from an introduction to canning jams to philosopher cafés. Programs for children and teens included the summer reading club.

The Burnaby Public Library hosted several community events in 2011 including the 20th anniversary of the Bob Prittie Metrotown Branch and the 10th anniversary of McGill Library and the Burnaby City Archives. The library also participated in Hats Off Day, Discovery Day and Edmonds City Fair and Classic Car Show.

In 2012, the library celebrated World Book Day and released a mobile friendly version of the library catalogue.

Ms. Freeman advised of disappointing news out of Ottawa including an end to federal funding for the Community Access Program as well as significant cuts to service delivery at Library and Archives Canada.

Ms. Freeman expressed appreciation to Council for their ongoing support for the library's collections, programs, services and facilities which ensures the continued success of Burnaby Public Libraries.

Ms. Toner-Rogala concluded the presentation by advising that Ms. Freeman recently received the 2012 BC Library Association Young Adult and Children's Services Section Award in recognition of her exceptional service in this area.

- B) Ms. Kristen Neratini,** [REDACTED] Burnaby, a representative of Dog Friendly Burnaby, appeared before Council requesting a review of Animal Control Bylaw 9609, particularly the breed specific wording in the bylaw. The speaker advised no community with breed specific legislation has seen a significant reduction in dog bites. The delegation stated that such legislation harms responsible owners while not addressing the key issue of irresponsible owners.

Ms. Neratini noted risk factors in dog aggression include heredity, sex, early experiences in life, reproductive status and socialization and training. These are the important factors rather than the appearance of the dog. The delegation further advised a combination of dog obedience and child education significantly reduces the number of bites and injuries.

Councillor Chang retired from the 'Open' Council meeting at 7:59 p.m.

The delegation concluded by urging the City to promote responsible ownership and target dog behaviour instead of breed.

Councillor Chang returned to the 'Open' Council meeting at 8:09 p.m. and took his place at the Council table.

Councillor Jordan retired from the 'Open' Council meeting at 8:31 p.m.

Councillor Jordan returned to the 'Open' Council meeting at 8:37 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation's comments be **REFERRED** to staff as part of the review of the Animal Control Bylaw."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: 2011 Local Government Election Review and
Future Recommendations

The Executive Committee of Council submitted a report providing feedback on the use of an electronic voting system as a pilot program during the 2011 Advance Opportunities and to make recommendations for improvement for the 2014 Local Government Election. The report focuses on providing a more efficient and sustainable election which will improve the overall elector experience and potentially increase voter turnout. The Committee is therefore recommending the concepts of the electronic system and Vote 'At Large'. These systems complement each other and have been successfully implemented in other municipalities.

The Executive Committee of Council recommended:

1. THAT Council approve the recommended changes to the City's voting process, as outlined in the report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

"THAT this report be **REFERRED** to the Executive Committee of Council for further review."

CARRIED UNANIMOUSLY

Council requested the Committee review proposed voting locations for the 2014 election as well as the matter of providing candidate campaign expenses online.

B) Finance and Civic Development Committee
Re: John Matthews Ravine Bank Stabilization
Project

The Finance and Civic Development Committee submitted a report seeking Council approval to proceed with the John Matthews Ravine Bank Stabilization Project. The section of the ravine between Ewart Street and McKee Street has the most significant stability problem while the remaining ravine is in a more stable condition. In order to preserve the ravine by stabilizing the banks in this most critical section between Ewart Street and McKee Street and to provide better erosion protection in the creek, a combination of earth work and channel protection work was identified as the preferred solution.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the allocation of \$1.4 Million (inclusive of 12% HST) from Gaming Fund for the John Matthews Ravine Bank Stabilization Project, as discussed in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and the Environment Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

Re: 2012 – Business System Replacement Program

The Finance and Civic Development Committee submitted a report seeking Council approval for capital funding for the City’s Enterprise Business Application Systems implementation work. The main objectives of the project are to provide enhanced services to citizens through quick, easy access to services and information online, to streamline and automate business processes to increase efficiencies; and to provide comprehensive, timely, and transparent reporting at the operational level for managers and Council.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure bylaw in the amount of \$4,843,895 including 12% HST for the Business Systems Replacement Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee

**Re: Bylaw Amendment – Tax Prepayment
Interest Payable**

The Finance and Civic Development Committee submitted a report seeking Council approval to amend Tax Prepayment Bylaw No. 9889. The tax prepayment bylaw was created to encourage prepayment of taxes and utilities. The prepayment rate in the

Property Tax System is adjusted for any change in the prime rate on a monthly basis by the Manager, Treasury Operations. The Property Tax System currently applies a minimum rate of 0.5 percent, which just happens to equal Prime less 2.5 percent. The existing bylaw is without the provision of a minimum rate of interest. An adjustment is required to permit the City to apply the minimum rate should the Prime rate fall at any point going forward.

The Finance and Civic Development Committee recommended:

1. THAT Council amend the Tax Prepayment Bylaw No. 9889 to provide for a minimum interest rate of 0.5% on prepaid taxes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Edmonds Pool and Community Centre

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Edmonds Pool and Community Centre Project. Based on expenditures to-date, the project is proceeding within the approved budget and the workmanship is of a good quality.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: City of Burnaby – Emergency Generator
and Electrical System – Main Building

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Emergency Generator and Electrical Room. The project is on budget and proceeding in an organized manner. The contractor's current

project schedule indicates construction will be substantially complete by the end of 2012 August.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2012 June 11 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Strata Title Application #11-2
7769 Nursery Street

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authority for strata titling of an existing two-family dwelling. Council approval is required where conversion of previously occupied residential buildings into strata title is requested. With Council approval the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single-family dwelling only and, after the requisite signatures are obtained the documents and plans will be registered at the Land Title Office.

The City Manager recommended:

1. THAT strata titling of 7769 Nursery Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Previously Occupied Two-Family Dwelling into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. Strata Title Application #12-2
6706 Empress Avenue

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authority for strata titling of an existing two-family dwelling. Council approval is required where conversion of previously occupied residential buildings into strata title is requested. With Council approval the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single-family dwelling only and, after the requisite signatures are obtained the documents and plans will be registered at the Land Title Office.

The City Manager recommended:

1. THAT strata titling of 6706 Empress Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Previously Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Cost Sharing Agreement – Metro Vancouver

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into a cost sharing agreement with Metro Vancouver for City watermain renewals and roadwork on Beta Avenue, Union Street and Gamma Avenue.

The City Manager recommended:

1. THAT staff be authorized to prepare and execute a cost sharing agreement with Metro Vancouver in the amount of \$395,000 (inclusive of 12% HST) for watermain renewal and roadworks on Beta Ave, Union St, and Gamma Ave.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Fraser River Foreshore Dyking Project
Reach 9 Engineering Agreement E20-2012**

The City Manager submitted a report from the Director Engineering seeking Council approval to award an engineering assignment for engineering services related to the Fraser River Foreshore Dyking Project – Reach 9. This is the western most segment of dyke within Burnaby and has no constructed dyke sections. Although a majority of buildings and structures are built to flood protection elevations, new dyke structures and floodwalls are required to address future sea level rise and to meet best practices for dyke and seismic design to enhance flood protection for existing development.

The City Manager recommended:

1. THAT Council approve the award of the engineering consulting assignment for the Fraser River Foreshore Dyking Project – Reach 9, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Road Closures for Special Events in Deer Lake Park

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures. The Shadbolt Centre for the Arts has submitted their 2012 schedule of Burnaby Festivals in Deer Lake Park. Nearby residents and businesses in the Deer Lake Park area will be receiving written notification about the upcoming events. In order to alleviate potential traffic congestion, Deer Lake Avenue at Deer Lake Parkway will be closed in the eastbound direction for two hours prior to the start of each event and Deer Lake Avenue between Deer Lake Parkway and Sperling Avenue will be fully closed for approximately 20-30 minutes after the festival ends. City staff, RCMP and Coast Mountain Bus Company will be coordinating their efforts to ensure that the needs of residents, businesses, organizers and patrons are safely accommodated.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Cory Philley, Facility & Events Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Road Closure – South Burnaby Metro Club

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure of Jubilee Avenue from Nelson Avenue to Imperial Street to host South Burnaby Metro Club’s 60th year of serving Burnaby’s area youth on Saturday, 2012 June 23 between 8:30 a.m. and 11:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Maureen Hogg, President, South Burnaby Metro Club, 4845 Imperial Street, Burnaby BC V5J 1C5 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. 19th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure of a portion of the 5100 block of McKee Street for the 19th Annual Alta Vista Park Community Picnic on Saturday, 2012 September 15.

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 Ave, Burnaby BC V5H 3G4, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

8. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order amount for McRae's Environmental Services. In the fall of 2010, the hired equipment bid process was changed to a two year term encompassing both 2011 and 2012. The approved expenditure for 2011 and up to end of 2012 May is approximately \$560,000. The projected expenditure for the remainder of 2012 is approximately \$290,000 which will bring the total two year expenditure to \$850,000. The equipment rates offered by McRae's are competitive and their specialized equipment and experienced operators provide cost effective support to City construction and maintenance crews.

The City Manager recommended:

1. THAT Council approve the expenditure limit for McRae's Environment Services to a maximum of \$850,000 for the 2011/2012 period, as outlined in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

9. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council's approval to increase the purchase order limit for hired equipment services provided by Trevor Jarvis Contracting Ltd. In the Fall of 2010, the hired equipment bid process was changed to a two year term encompassing both 2011 and 2012. The expenditure over the first 16 months of the contract has reached \$211,000. Staff are projecting expenditures will reach \$350,000 by the end of the two year term based on the project work identified for completion this year. It is recommended that staff be authorized to increase the value of the 2011/2012 purchase order with Trevor Jarvis Contracting to \$350,000.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by Trevor Jarvis Contracting Ltd.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Contract No. 2012-05
Marine Way Road Upgrades

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Marine Way road upgrades. The work of this contract involves the performance of pavement rehabilitation work on Marine Way consisting primarily of the supply and installation of asphaltic concrete reclamation, foamed asphalt base stabilization and supply and replacement of machine laid asphaltic concrete incorporating Superpave asphaltic concrete

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Lafarge Canada Inc. d.b.a. as Columbia Bitulithic for the Marine Way road upgrades for a total cost of \$1,473,820.60 including HST in the amount of \$157,909.35. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. Contract No. 2012-17
Gaglardi Way R18 Bridge

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the structural rehabilitation and seismic upgrading of Gaglardi Way R18 Bridge. The structural rehabilitation work includes repair of delaminated deck; parapet strengthening; movement joint replacement; barrier replacement; drainage outlet reconstruction; bearing pedestal encasement; miscellaneous-cleaning, coating and concrete repairs. The seismic upgrading work includes construction of link slabs and diaphragms at piers; ground anchor installation; mechanical restraints at piers; and buffer pad installation.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Kingston Construction Ltd. for the Gaglardi Way R18 Bridge structural upgrade project for a total cost of \$1,523,012.51 including HST in the amount of \$163,179.91. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. 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 City generates surplus excavated construction materials from various construction sites and maintenance operations and transports them to a temporary storage area situated in the Norland Avenue Transfer Site. The excess materials are then transferred to a permanent disposal site. The work of this contract involves transporting the excess excavated construction materials to an approved permanent disposal site.

The City Manager recommended:

1. THAT a third annual renewal be awarded to D & S Bulldozing from 2012 June 15 to 2013 June 14, for transport and disposal of surplus excavated materials from the Norland Avenue transfer site for a total estimated cost of \$336,000 including HST of \$36,000 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“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

#13104	4950, 4984 Imperial Street and 6861 Dunblane Avenue	REZ #10-25
#13105	7405, 7413, 7425, 7435 Kingsway and 7456 Britton Street	REZ #11-45
#13106	7008, 7018 and 7070 14 th Avenue	REZ #11-49

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2012	#13104
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2012	#13105
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2012	#13106

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2012	#13107
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Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 2012

#13108

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13092	4249 and 4265 Sardis Street	REZ #11-34
#13093	9525 University Crescent	REZ #11-36
#13100	5821/29/45/53/61 Barker Avenue and 5808/26 Patterson Avenue	REZ #11-31

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2012	#13092
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2012	#13093
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2012	#13100

be now read a second time.”

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2012	#13093
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2012	#13100

be now **TABLED.**”

CARRIED UNANIMOUSLY

The bylaws are being TABLED to allow staff additional time to prepare a report on issues raised at the Public Hearing in relation to Rezoning Reference #11-36 and Rezoning Reference #11-31.

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being,

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2012

#13092

be now read a second time” and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR CHANG:

“THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2012

#13091

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#11877 7400 Block 17th Avenue

REZ #05-01

#11885 7244 Arcola Street

REZ #05-46

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2005

#11877

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 2005

#11885

be now abandoned.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Johnston

Councillor Johnston made reference to Item J) of the Council correspondence package received to 2012 June 08 from Robyn G. Anderson, City Clerk, City of North Vancouver, advising North Vancouver City Council adopted a resolution calling upon the Federal Government to abandon proposed changes to Section 35(1) of the Fisheries Act that would see the removal of provisions banning or limiting activities that result in harmful alteration, disruption or destruction of fish habitat.

Arising from consideration of the correspondence, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

“THAT this item of correspondence be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to proposed amendments to the Liquor Control and Licensing Act regarding the sale and serving of liquor at catered events.

Arising from consideration of the correspondence, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a memorandum to Council on the implications for the City of the proposed amendments to the Liquor Control and Licensing Act.”

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino made reference to Item K) of the Council correspondence package received to 2012 June 08 from Carole Kaye, Chairperson, Voices of Burnaby Seniors regarding TransLink's decision to eliminate the TaxiSaver Program and the impact this decision will have on the health and well-being of Burnaby seniors.

Arising from consideration of the correspondence, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Transportation Committee.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2012 June 28 at 5:30 p.m. in the Council Committee Room be moved to Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item I) of the Council correspondence package received to 2012 June 08 from Robyn G. Anderson, City Clerk, City of North Vancouver, regarding a provincial government amendment to the Recycling Regulation to include extended producer responsibility for paper and packaging by 2014.

Arising from consideration of the correspondence, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT this item of correspondence be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:42 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK