

## **2012 JANUARY 16**

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 January 16 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 A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy 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. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Skipsey, Acting City Clerk  
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:

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.

### **1. MINUTES**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2011 December 12 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 December 13 be now adopted.”

CARRIED UNANIMOUSLY

**2. REPORTS**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Acting City Clerk**  
**Re: Certificate of Sufficiency**

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2013 Local Area Service Roads and Lighting Program.

The Acting City Clerk recommended:

1. THAT Council receive the City Clerk’s Certificate of Sufficiency covering Phase 1 of 2013 Local Area Service Roads and Lighting Program.
2. THAT on receipt of the successful petition, the City Solicitor prepare Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare Local Area Service Fund Expenditure Bylaw for the successful project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Acting City Clerk be adopted.”

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Burnaby Solid Waste and Recycling Bylaw (2010)**

The Environment Committee submitted a report seeking Council approval to update the Solid Waste and Recycling Bylaw. Minor text amendments were identified that would improve readability and provide clarity in the administration of the bylaw. The report also included an updated 2012 service fee structure. The fees for garbage receptacles reflect increases in Metro Vancouver’s 2012 tipping fee, fuel and labour costs.

The Environment Committee recommended:

1. THAT Council authorize staff to update the Burnaby Solid Waste and Recycling Bylaw (2010), as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following grant applications for Council's consideration:

**#11/68 Moscrop Panthers Senior Boys Volleyball Team**  
*BC High School Provincial Volleyball Championships*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Moscrop Panthers Seniors Boys Volleyball Team to compete in the BC High School Provincial Volleyball Championships held 2011 November 30 – December 02 in Kelowna, BC.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#11/69 Wildlife Rescue Association of BC**  
*Wildlife Rehabilitation & Public Education Work*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of BC to assist with promoting the welfare of wild animals in the urban environment.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#11/70 Burnaby Community Connections**  
*Burnaby Christmas Bureau*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Community Connections – Burnaby Christmas Bureau for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#11/71 Burnaby Community Connections**  
*Recreation Credit Program (September – December 2011)*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,990 be awarded to the Burnaby Community Connections for the Recreation Credit Program for September to December 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Festivals Burnaby Grant Applications –**  
**Neighbourhood Events**

The Executive Committee of Council submitted the following grant application for Council's consideration:

**#11-N-014 Buckingham Elementary School**  
*50<sup>th</sup> Anniversary Celebrations*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Buckingham Elementary School for their 50<sup>th</sup> Anniversary Celebrations to be held 2012 September 29.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**

**Re: Lighting in the Lane Behind 4900 – 5100  
Block Dover Street**

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The Traffic Safety Committee submitted a report seeking Council approval for the installation of lighting in the lane adjacent to 4900 – 5100 block of Dover Street. The Committee noted staff have viewed the laneway and found adequate poles are available for light installation.

The Traffic Safety Committee recommended:

1. THAT Council endorse the installation of 2 (two) street lights in the lane behind the 4900-5100 block of Dover Street.
2. THAT a copy of this report be sent to Mr. Tony Lazazzera at 5043 Dover Street, Burnaby BC V5H 1R4.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**F)** The City Manager presented a report dated 2012 January 16 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Lower Mainland Treaty Advisory Committee  
(LMTAC) Restructuring and Next Steps**

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The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the consolidation of LMTAC within Metro Vancouver's Aboriginal Relations Program. The City of Burnaby has been a long standing member of Metro Vancouver and as such has enjoyed having a voice at the regional decision-making table. The current proposal to consolidate LMTAC with Metro Vancouver's Aboriginal Relations program would further strengthen Metro Vancouver's role in providing collaborative regional governance.

The City Manager recommended:

1. THAT Council endorse the consolidation of LMTAC within Metro Vancouver's Aboriginal Relations Program, as outlined in this report.
2. THAT Council forward a copy of this report to the Honourable Ida Chong, *Minister of Community, Sport and Cultural Development*; the Burnaby Members of the Legislative Assembly; the Executive Director of the *Lower Mainland Treaty Advisory Committee (LMTAC)*, and the Metro Vancouver Board.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. 2012 Fees for Building Permits and Other Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with the Planning and Building Department 2012 fee schedule. Generally, the Planning and Building Department's fees are proposed to increase by 2.6%, to ensure that Burnaby's fees maintain a cost recovery position and maintain Burnaby's median fee position relative to other municipalities in the region with similar processes and services.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes, as outlined in this report.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Section 3.2 of Schedule A, and that the bylaw be advanced to First Reading on 2012 January 16 and to a Public Hearing on 2012 January 31 at 7:00 pm.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments and text changes outlined in Section 4.0 of Schedule A.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No: 12  
From 2011 December 01 – 2011 December 31**

The City Manager submitted a report from the Director Planning and Building providing 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 McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Special Outdoor Events 2012**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for outdoor concerts at the Deer Lake Park Festival Lawn and Special Events at Swangard Stadium in 2012. This will include the City's annual Symphony in the Park, the Burnaby Blues Festival and up to eight ticketed concerts hosted by outside promoters and/or community groups at the festival lawn. At Swangard Stadium, this will include the annual two-day “24 Hour Relay” event in June and up to nine other special events.

The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor concerts at the Deer Lake Park Festival Lawn between 2012 May 01 and 2012 September 30, and up to ten Special Events at Swangard Stadium between 2012 April 01 and 2012 November 15.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Licence Agreement – Cliff Avenue United Football Club**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for staff to enter into a new licence agreement with the Cliff Avenue United Football Club to operate the clubhouse

portion of the facility at the Kensington Fieldhouse. The latest agreement expired on 2011 September 30. The Club has expressed interest in renewing the contract and has proposed to pay the City \$250.00 per month for the licence to occupy the facility, and requested that all other terms and conditions of the existing agreement remain. This fee represents a fair return for the use of the facility. A comparative analysis suggests that most soccer clubs in the lower mainland municipalities are both permissively tax exempt, and pay annually either a nominal fee or no fee to the municipality for similar space.

The City Manager recommended:

1. THAT approval be given for staff to enter into a new licence agreement with the Cliff Avenue United Football Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Licence Agreement Renewal –  
Burnaby and Region Allotment Gardens Association**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to renew the licence agreement with Burnaby and Region Allotment Gardens Association, with revised terms and conditions including a change in the comprehensive general liability insurance coverage from \$3 to \$5 million.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with Burnaby and Region Allotment Gardens Association, with revised terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY



**7. Licence Agreement – Burnaby Arts Council**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to renew the licence agreement with Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term. The Burnaby Arts Council shall pay to the City as a licence fee the sum of \$1.00 per year in advance on the first day of each and every year during the term.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Lotus Club Licence Agreement Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to renew a licence agreement with the Lotus Club to occupy a portion of the Texaco warehouse building for an additional three year term beginning 2011 December 01 and ending on 2014 November 30. Over the years, the Club has proven to be a conscientious and responsible occupant. This agreement will allow them to continue their use of the facility, which is complimentary to the recreational activities that take place in this area of the park.

The City Manager recommended:

1. THAT approval be given for the renewal of a licence agreement with the Lotus Club to occupy a portion of the Texaco warehouse building for an additional three year term beginning 2011 December 01 and ending on 2014 November 30 under the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Emergency Call (911) Process and Procedures**

The City Manager submitted a report from the Fire Chief providing information on the current practices in placing notification to agencies in the event of a medical emergency. Regarding the feasibility and advisability of 911 operators notifying both ambulance and fire personnel at the same time, staff noted this would require a significant change to the current established practices. Such change may be achieved if a request for a review of the delivery of pre-hospital emergency care in British Columbia were to be proposed.

In regard to ambulance response times, the British Columbia Ambulance Service (BCAS), in conjunction with first responder agencies such as the Burnaby Fire Department (BFD), are committed to delivering pre-hospital patient care in the timeliest manner possible, however, with current processes, delays do occur. To address this issue, staff noted modification of the current Medical Priority Dispatch System (MPDS) and the Resource Allocation Plan (RAP) should be included in the review process.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendation of the City Manager be adopted’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

**10. Fraser River Foreshore Dyke Reach 7 Upgrading Works**

The City Manager submitted a report from the Director Engineering seeking Council approval of additional expenditures under Contract 2011-14, Fraser River Foreshore Dyke Reach 7 Upgrading Works project, Byrne Creek flood box to Tillicum Avenue.

The City Manager recommended:

1. THAT the final contract price for Contract 2011-14, Fraser River Dyke Reach 7 Upgrading Works, be amended to \$788,348.58 (inclusive of 12% HST).

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#### **11. Transit Related Road Infrastructure Program**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the construction of the projects under the Transit Related Road Infrastructure Program (TRRIP) schedule. TRRIP is an annual program by which municipalities and TransLink identify, fund and construct, on a cost shared basis, transit related road improvements at approximately 50 locations.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$110,000 (inclusive of 12% HST) be brought forward for the Transit Related Road Infrastructure Program as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#### **12. Capital Accounts**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the annual watermain and sanitary sewer main replacement programs.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$16 Million (exclusive of HST) for the capital accounts as outlined in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. Capital Infrastructure Improvements**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the City's share of various capital infrastructure improvements to include storm sewer upgrades, extending existing pedestrian facilities, road widening and/or road frontage improvements and the Hedley Avenue drainage study.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$176,000 (exclusive of HST) be brought forward to finance the City's share of various infrastructure improvements, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**14. Capital Project Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund various capital projects including pavement overlay, traffic signal replacements, street light pole replacement and traffic control device upgrades.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$6.457 Million (exclusive of HST) for the various capital projects, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. HVAC Systems Maintenance and Repair Services**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for HVAC systems maintenance and repair services for the first option year. The work of this contract involves labour, materials, tools and equipment to maintain, repair and upgrade heating, ventilating air conditioning

(HVAC) equipment, related components, control systems and associated electrical and plumbing equipment at various City owned buildings.

The City Manager recommended:

1. THAT the existing contract with Honeywell Limited for HVAC systems maintenance and repair services be extended for one year to 2013 January 31 at an estimated annual cost of \$550,000. Final pricing will be based on actual work performed.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

#### **16. Materials Testing Services Contract**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the estimated value of the existing contract for materials testing services. The work of this contract involves the supply of labour, materials, tools, plant and equipment to fulfil materials testing requirements on an ‘as and when required’ basis.

The City Manager recommended:

1. THAT the contract with Metro Testing Laboratories Ltd. for the supply of material testing services be increased to \$504,000 including HST of \$54,000. Final payment will be based on actual quantities and tendered prices.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. TABLED MATTERS**

- A) Licence Agreement – Burnaby Sailing Association  
(Tabled 2011 February 21)

**2. Licence Agreement – Burnaby Sailing Association**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a licence agreement with the Burnaby Sailing Association for a five year term. The Burnaby Sailing Association is a not-for profit small craft sailing and paddling organization that has been in continuous operation at Barnet Marine Park since the late 1970's. They do not have a current formal licence agreement for the occupation of the compound in the park; however, it is recognized in the Barnet Marine Park Master Plan as an activity that is appropriate to this particular park.

The City Manager recommended:

1. THAT approval be given to enter into an agreement with the Burnaby Sailing Association for a five year term beginning the 1<sup>st</sup> day of March 2011 and ending on the 29<sup>th</sup> day of February, 2016 under the terms and conditions in the attached report.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being 'THAT the recommendation of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being ‘THAT the recommendation of the City Manager be adopted’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The recommendation was now before the meeting.

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being “THAT the recommendation of the City Manager be now adopted” and same was CARRIED UNANIMOUSLY.

- B) Lower Mainland Treaty Advisory Committee  
Re: LMTAC Restructuring and Next Steps  
*(Tabled 2011 December 12)*

- A) **Lower Mainland Treaty Advisory Committee**  
**Re: LMTAC Restructuring and Next Steps**

A letter was received from Mayor Ralph Drew, Chair of the Lower Mainland Treaty Advisory Committee requesting input with regard to Burnaby’s preferences on the future structure of the Committee, participation and the appointment of representatives from Burnaby to the Board.

A staff note advises a resolution of Council is required for appointments to the Lower Mainland Treaty Advisory Committee.

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR McDONELL:**

“THAT this item of correspondence be now TABLED.”

CARRIED UNANIMOUSLY

Arising from discussion Councillor Johnston was granted leave by Council to introduce the following motion:

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR JORDAN:**

“THAT staff prepare a report in response to this item of correspondence.”

CARRIED UNANIMOUSLY





|  |        |
|--|--------|
| Burnaby Local Area Service Construction<br>Bylaw No. 2, 2012 | #13038 |
| Burnaby Local Area Service Construction<br>Bylaw No. 3, 2012 | #13039 |
| Burnaby Highway Closure Bylaw No. 1, 2012                    | #13041 |

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

|        |                               |            |
|--------|-------------------------------|------------|
| #13022 | 6830 & 6888 Burlington Avenue | REZ #11-25 |
| #13023 | 6515 & 6525 Burlington Avenue | REZ #10-42 |
| #13024 | 6709 Marlborough Avenue       | REZ #09-23 |
| #13025 | 4451 Still Creek Drive        | REZ #09-18 |
| #13026 | 3700 & 3880 Henning Drive     | REZ #10-40 |
| #13027 | 8080 North Fraser Way         | REZ #11-42 |

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR KANG:**

“THAT

|  |        |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 44, 2011 | #13022 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 45, 2011 | #13023 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 46, 2011 | #13024 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 47, 2011 | #13025 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 48, 2011 | #13026 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 49, 2011 | #13027 |

be now read a second time.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12984                      8955 University High Street

REZ #11-28

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 30, 2011

#12984

be now read a third time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 6, 2011

#13020

Burnaby Council Indemnity Bylaw 2011,  
Repeal Bylaw

#13035

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 McDONELL:

“THAT future meetings of the Executive Committee of Council scheduled to be held the third Thursday of the month, begin at 4:00 p.m.”

CARRIED UNANIMOUSLY

**Councillor Kang**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

‘THAT a meeting of the Community Heritage Commission be held on Thursday, 2012 February 02 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 McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:55 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
A/DEPUTY CITY CLERK