

2012 NOVEMBER 19

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 November 19 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. Corrigan, In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor R. Chang

STAFF: Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Mr. S. Cleave, Deputy City Clerk

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.

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed Wednesday, 2012 November 21st as "***Day of Remembrance for Road Crash Victims***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the month of 2012 November as "***Adoption Awareness Month***" 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 November 05 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Vancouver Airport Authority**
Re: Airport Initiatives and Activities
Speakers: Don Ehrenholz, Vice President, Engineering
Anne Murray, Vice President, Community
& Environmental Affairs
- B) **Burnaby Board of Trade**
Re: Initiatives and Economic Development
Activities
Speakers: Paul Holden, President & CEO
Leza Muir, Chair

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Anne Murray**, Vice President, Community & Environmental Affairs, and **Mr. Don Ehrenholz**, Vice President, Engineering, Vancouver Airport Authority, appeared before Council to report on the Authority’s initiatives and activities in 2011.

The delegation noted Vancouver International Airport is an important economic engine for British Columbia. Operations at YVR support 23,600 jobs and contribute \$1.9 billion to the provincial GDP. In addition, the airport pays \$608 million in taxes and rent.

The delegation advised YVR is the only airport in North America served by five Chinese carriers. In addition, flights to Europe continue to increase. For example, Virgin Atlantic began seasonal service this past summer and Lufthansa will begin service to Munich in 2013.

The delegation advised of efforts by the Airport Authority to remain competitive and noted the following points:

- Aeronautical fees were frozen in 2010 for 22 participating airlines.
- Province eliminated fuel tax on international flights in 2012.
- Airport officials recently announced \$1.8 billion capital investment plan for next 10 years.

The delegation concluded by noting the Airport Authority is committed to operating YVR in a sustainable manner through a variety of initiatives including environmental and noise management plans as well as a waste reduction strategy.

- B) Mr. Paul Holden**, President and CEO and **Ms. Leza Muir**, Chair, Burnaby Board of Trade, (BBOT) appeared before Council to present the economic development strategies and activities of the BBOT. The speaker outlined BBOT's strategic objectives which included providing optimal value to members and partner organizations by delivering relevant services and programs, empowering businesses by understanding their unique needs and advocating on behalf of their interests and forging international trade opportunities for members by developing strategic relationships around the world, particularly in the Asia-Pacific.

The delegation noted a variety of ways the BBOT supports the City of Burnaby's Economic Development Strategy (EDS 2020). For example, the BBOT includes literature with business licenses in co-operation with the City. In addition, the City plays a significant role in many BBOT events and projects designed to foster economic development.

The delegation concluded by advising the BBOT is in the process of initiating a new committee which will focus specifically on economic development in Burnaby and welcomed representation from the City of Burnaby on such a committee.

At this point in the meeting, His Worship, Mayor Derek Corrigan announced Kinder Morgan will be holding two information sessions in Burnaby regarding the proposed expansion of the Trans Mountain pipeline.

The drop-in sessions are scheduled for the following dates:

- Saturday, November 24 at Stoney Creek Community School from 1:00 p.m. to 4:00 p.m.
- Monday, November 26 at Eagle Creek Restaurant at Burnaby Mountain Golf Course from 5:00 p.m. to 8:00 p.m.

Mayor Corrigan encouraged residents in the community to attend the open houses and express their views regarding this important matter.

Council requested information regarding the open houses be posted on the City website.

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Metro Vancouver

**Re: Metro Vancouver Board Decisions Relating
to the Strategic Priorities Fund**

A letter was received from Metro Vancouver requesting that Council write to local Members of Parliament to include bike lane funding as an eligible project under the Strategic Priorities Fund.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek Corrigan write to the UBCM, Provincial Government, and Federal Government urging that bike lanes and major road construction be considered as eligible projects under the Federal Gas Tax Strategic Priorities Fund.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

**Re: George S. Vickers Residence
7686 First Street**

The Community Heritage Commission submitted a report providing Council with a response to a request for the designation of the George S. Vickers Residence as a City heritage Site. The property is a high quality Craftsman style bungalow which forms a landmark in East Burnaby. It was built in 1911 for George S. Vickers, a prominent

Burnaby resident who worked as an employee of the British Columbia newspaper in New Westminster.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to prepare a report for the designation of the George S. Vickers Residence as a City Heritage Site.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Heritage Designation Bylaw
First United Spiritualist Church
5584 Kincaid Street

The Community Heritage Commission submitted a report seeking Council authorization to designate First United Spiritualist Church and property as a City Heritage Site. This heritage building forms a landmark in the Douglas-Gilpin neighbourhood and retains an interesting history and connection with the development of Central Burnaby.

The Community Heritage Commission recommended:

1. THAT a Heritage Designation bylaw be prepared and advanced to First Reading on 2012 November 26 and to a Public Hearing on 2012 December 11 at 7:00 p.m.
2. THAT Council approve the listing of the First United Spiritualist Church on the Burnaby Community Heritage Register as a Protected Heritage Property.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: City Archives Film Digitization

The Community Heritage Commission submitted a report providing Council with a proposal to digitize historic films of Burnaby. Adding these assets to the online database would ensure that all current and future generations of Burnaby citizens could experience these resources in an interactive and useful way while at the same time creating a preservation strategy for the fragile media.

The Community Heritage Commission recommended:

1. THAT Council refer this report to the Finance and Civic Development Committee for consideration of an expenditure from Gaming Funds in the amount of \$17,000 (excluding HST) to digitize historic films of Burnaby and make them available through the Heritage Burnaby website and other social media channels.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

D) Community Policing Committee

**Re: Update on the Activities of the Burnaby-
New Westminster Task Force on Sexually
Exploited and At-Risk Youth**

The Community Policing Committee submitted a report providing an overview of recent and planned activities of the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth. The Task Force focused its efforts in three main areas: leadership and advocacy for services; youth engagement and education /awareness; and general community education and awareness.

To support Task Force priorities and augment the School District grant funding earmarked for website promotion, the Community Policing Committee requests that Council authorize the allocation of \$2,000 from the Provisional 2013 Boards, Committees and Commissions budget to the Task Force.

The Community Policing Committee recommended:

1. THAT Council authorize the allocation of \$2,000 from the 2013 Boards, Committees and Commissions budget to the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth to support its initiatives, as outlined in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Waste Diversion Pilot Project – Collection
and Recycling of Styrofoam

The Environment Committee submitted a report seeking Council approval to undertake a pilot project to collect Styrofoam from Burnaby residents and businesses at the City's Still Creek Recycling Depot for a period of one year.

The Committee noted there will be no cost to the Burnaby residents for this service. Burnaby businesses interested in bringing their Styrofoam to the City's Still Creek Recycling Depot will be charged a nominal fee to recover costs for this service. Appropriate information regarding the pilot project will be posted at the City's Still Creek Recycling Depot.

The Environment Committee recommended:

1. THAT Council authorize staff to undertake a pilot project to collect Styrofoam from Burnaby residents and businesses at the City's Still Creek Recycling Depot for a period of one year and report back on the findings of the pilot project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Still Creek Recycling /
Green Waste Depot and Works Yard

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The Committee noted the contractor is well organized and proceeding in an efficient and timely fashion. The current construction schedule indicates that the north site (Recycling and Green Waste Depot) will be completed and operational by May 2013; the south site (the Engineering and Parks Operations building, Parks equipment building, truck wash and vehicle parking) will be completed by August 2014.

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

G) Finance and Civic Development Committee
Re: Economic Analysis of Municipally Owned and
Operated Composting Facility

The Finance and Civic Development Committee submitted a report outlining the findings of the economic analysis of a municipally owned composting facility. The Committee noted the analysis indicates it is not cost effective for the City to own and operate a composting facility.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: Burnaby Access Advisory Committee 2013 Workplan

The Social Issues Committee submitted a report providing a summary of the Burnaby Access Advisory Committee's activities in 2012 and the proposed workplan for 2013. Implementation of items identified in the workplan for 2013 will enable BAAC to continue to assist the City to enhance access to facilities and inclusion in services for all Burnaby residents.

The Social Issues Committee recommended:

1. THAT Council approve the proposed Burnaby Access Advisory Committee 2013 Workplan, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Traffic Safety Committee
Re: Pedestrian Crosswalk at
Winston Street and Lozells Avenue

The Traffic Safety Committee submitted a report in response to a request for a crosswalk on Winston Street at Lozells Avenue. Based on a review of the pedestrian crossing conditions across Winston Street at Lozells Avenue, the Committee supported the installation of a special crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a special crosswalk with backlit overhead signs and flashing amber lights activated by pedestrians on Winston Street at Lozells Avenue as outlined in this report.
2. THAT a copy of this report be sent to Ms. Daisy Chahal of Binary Stream Software, 4238 Lozells Avenue, Burnaby BC V5A 0C4.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

J) Traffic Safety Committee
Re: “Leave the Phone Alone” Campaign

The Traffic Safety Committee submitted a report providing Council with information regarding a national campaign addressing distraction-free driving. The Canadian Council of Motor Transport Administrators is currently promoting a National “Leave the Phone Alone” campaign in conjunction with the 5th Annual National Day of Remembrance for Road Crash Victims. The Committee supported both of these initiatives to promote safer roads for everyone.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

K) Transportation Committee

Re: Potential Bus Route Adjustments for Routes C1 and C2

The Transportation Committee submitted a report advising Council that TransLink will be conducting a public consultation on potential changes to bus service in the Burnaby Heights and Capitol Hill neighbourhood.

Please note that since the writing of this report, TransLink has indicated that, as part of this proposal, the service frequency on the C1 and C2 routes will decrease from every 30 minutes to every 60 minutes on weekdays. Weekend service has already been reduced to every 60 minutes.

The Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- L)** The City Manager presented a report dated 2012 November 19 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking Council authorization for temporary borrowing to finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other times to make large unexpected payments or to cover an overdraft resulting from revenue shortfalls.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing of up to \$2 million as required, during the period 2013 January 01 to December 31, repayable 2013 December 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

2. Contract Award – Transit Shelter Advertising

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the sale, marketing and posting of advertising material in City owned commercial transit shelters. The proposal includes a guaranteed minimum annual revenue to the City of \$200,000 for the first year of the contract with a \$4,000 escalation for each subsequent year of the term. Actual revenues will be contingent upon market conditions and advertising sales volume.

The City Manager recommended:

1. THAT a revenue-based contract be awarded to Pattison Outdoor Advertising, LP for a term of five (5) years for the sale, marketing and posting of advertising materials in City owned commercial transit shelters as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #08-21
Phased Multi-Building Warehouse / Manufacturing / Office Complex
Lake City Business Centre
8335 Eastlake Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 December 11. The purpose of the proposed zoning bylaw amendment is to permit a phased multi-building warehouse / manufacturing / office complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 November 26 and to a Public Hearing on 2012 December 11 at 7:00 p.m.
2. 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 dedication of any rights-of-way deemed requisite.
- e) The granting of any necessary statutory rights-of-way, easements and /or covenants.
- f) The granting of a Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip and bicycle storage facilities for cyclists.
- g) The submission of an environmental review and the resolution of any arising requirements regarding riparian area approvals.
- h) The retention of the existing easterly watercourse in an open condition over the subject site in its existing alignment, to the approval of the Acting Director Engineering.
- i) The submission of a geotechnical review confirming the site may be used safely for the intended use for review by the Chief Building Inspector and the granting of Section 219 Covenant respecting the submitted report.
- j) The review of a detailed Sediment Control System by the Acting Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Acting 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 submission of a site profile and resolution of any arising requirements.
- m) Environmental assessment and remediation to BC Contaminated Sites Regulation numerical standards for any contamination determined in the area to be dedicated as road.
- n) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #12-02
Light-Industrial Development
Big Bend Development Plan
8540 Greenall Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 December 11. The purpose of the proposed zoning bylaw amendment is to permit the construction of a new light-industrial development in accordance with the Big Bend Development Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 November 26 and to a Public Hearing on 2012 December 11 at 7:00 p.m.
2. 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 review of a detailed Sediment Control System by the Acting Director Engineering.
 - e) The granting of a Section 219 Covenant respecting flood proofing and sound abatement requirements.
 - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h) The deposit of the applicable GVS&DD Sewerage Charge.

- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a Site Profile and resolution of any arising requirements
- k) The submission of a suitable on-site stormwater management system to the approval of the Acting 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #11-40
Sperling Pump Station
Burnaby Lake Sports Complex
3520 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 December 11. The purpose of the proposed zoning bylaw amendment is to allow for the upgrading of the existing Sperling Pump Station.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 November 26 and to a Public Hearing on 2012 December 11 at 7:00 p.m.
2. 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 review of a detailed Sediment Control System by the Acting Director Engineering.

- d) The granting of a Section 219 Covenant respecting flood proofing requirements.
- e) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - Statutory right of way for access and egress to the site.
 - Temporary easement for a construction lay down area.
- g) The submission of a Site Profile and resolution of any arising requirements.
- h) The pursuance of Storm Water Management Best Practices in line with established guidelines.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No: 10
From 2012 October 01 - 2012 October 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

7. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building containing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council receive this report for information on the current series of new rezoning applications and adopt the recommendations contained within the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Rezoning Reference #12-40, 7550 Cumberland Street, be **REFERRED** to the Community Development Committee for further review."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor McDonell being "THAT the recommendation of the City Manager be adopted" and same was 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 CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2012	#13146
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Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2012	#13153
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Burnaby Financial Administration Fees and Charges Bylaw 2013	#13157
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be now introduced and read three times.”

CARRIED

OPPOSED: COUNCILLOR DHALIWAL TO
BYLAW 13153

RECONSIDERATION AND FINAL ADOPTION:

#13054	6709 Royal Oak Avenue	REZ #11-17
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2012	#13054
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Burnaby Animal Control Bylaw 1991, Amendment Bylaw 2012	#13151
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

ABANDONMENT:

#12863	7575 North Fraser Way	REZ #10-20
#12940	4151 Norland Avenue	REZ #10-34
#13135	7301 Market Crossing	REZ #12-09

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2010	#12863
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2011	#12940
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2012	#13135

be now abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor McDonell

Councillor McDonell noted the 3rd Annual Edmonds Festival of Lights will be held at the Edmonds Community Centre on Saturday, 2012 November 24 from 2:00 p.m. to 4:30 p.m. with the tree lighting ceremony taking place at 4:30 p.m.

Councillor McDonell made reference to recent media reports regarding Burnaby Hospital and wanted to send a message to the citizens of Burnaby that Council's top priority is to continue to work together with Fraser Health and the Ministry of Health regarding the future of Burnaby Hospital.

Councillor Johnston

Councillor Johnston noted that he and Councillor Kang are testing the use of electronic Council agendas and look forward to full implementation of the program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the start time for the Audit Committee meeting to be held Wednesday, 2012 November 21 be changed from 5:00 p.m. to 5:30 p.m.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item H) of the Council correspondence package received to 2012 November 16 from the FCM regarding a Request for Proposals (RFP) to host the 2015 FCM Communities Conference and Trade show.

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

MOVED BY COUNCILLOR DHALI WAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT staff review the RFP document for hosting the 2015 FCM Sustainable Communities Conference and Trade Show and report to Council on the advisability and feasibility of submitting an expression of interest.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Mayor’s Task Force on Graffiti be held on Tuesday, 2012 November 20 at 6:00 p.m. in the Clerk’s Committee Room.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:14 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK