

2012 JULY 30

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 July 30 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: Acting Mayor Councillor S. Dhaliwal, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: His Worship, Mayor D. Corrigan

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Acting 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 CALENDINO:

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

CARRIED UNANIMOUSLY

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

PRESENTATIONS

BC Seniors Games

***Presenter: Darlene Gering, President of the
Board of Directors 2012 BC Seniors Games***

Ms. Darlene Gering, President of the Board of Directors, advised the 2012 BC Seniors Games will be held in Burnaby from August 21 – 25. The mission of the Games is to promote active participation by seniors (ages 55 – 90) in sport, recreation, fitness, culture and self-education. In celebration of 25 years of seniors sportsmanship, the City of Burnaby is ready to host the most memorable, inclusive and sustainable BC Seniors Games ever held.

Ms. Gering noted volunteer positions are still available for hosts, drivers, and registration and results. Volunteers may register on line or at any Burnaby Seniors Centre.

The speaker further advised the Games will leave a strong legacy for Burnaby including bleachers at Burnaby Lake and bocce courts at Confederation Park.

Ms. Gering concluded by welcoming the citizens of Burnaby as spectators to support the senior athletes in the Games.

2012 ASUG Portal of the Year Award

Presenter: Pat Tennant, ERP Assistant Program Manager

Ms. Pat Tennant, ERP Assistant Program Manager, advised the City of Burnaby recently received the Portal of the Year Award from the Americas' SAP User Group (ASUG) for the second consecutive year. This award recognizes the City's innovative business systems and is the result of an initiative driven by the Mayor and Council.

Ms. Tennant noted the portal is the central gateway to all the key City systems including finance, purchasing, human resources, payroll and maintenance management. In 2011 a major project was undertaken to launch an external facing portal. The focus of this Virtual City Hall project was the provision of citizen facing services, easier and faster access to Burnaby information and e-business for Burnaby citizens.

The external facing portal may be accessed by City employees or citizens from a single point on the City's website. This external facing component was one of a number of important factors that lead to the City's success in earning this award. Consistent design across the City's website and portal and the secure and sustainable architecture in which the portal was implemented were also important considerations.

Ms. Tennant concluded by expressing appreciation to the Mayor and Council for championing this important initiative.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT Item D) Committee Reports be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Recognizing the City of Burnaby's Innovative
Business Systems – 2012 ASUG Portal of the
Year Award

The Finance and Civic Development Committee submitted a report advising that the City of Burnaby has received the 2012 Portal of the Year Award presented by America's Systems Application Products (SAP) User Group (ASUG). The City successfully submitted an entry highlighting Burnaby's portal design and usability, the integration of different technologies within the City portal, the accessibility of information and centralization of business applications and the use of features such as discussion forums and collaboration rooms.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2012 July 16 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) William Davies & Sons Ltd. DBA Surplus Sam's
Re: 7435 Lowland Drive
Speaker: William Davies

B) Burnaby Girls Soccer Club
Re: Vote for the BMO Team of the Week,
2012 Champion - Burnaby Girls Sparks
Speaker: Mark Bailey, Team Manager

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. William Davies**, owner of 7435 Lowland Drive, Burnaby appeared before Council to respond to the letter he received from the City advising that the City intends to file a Notice with the Land Title Office pursuant to Section 57 of the Community Charter with respect to his property at 7435 Lowland Drive being in contravention of City bylaws. Mr. Davies advised he constructed a mezzanine straddling two upright rocks on the building at the subject location. He then constructed rails and stairs for the structure. In addition, he provided the City with an appropriate set of engineers' drawings. Mr. Davies concluded by advising that, in his opinion, he has met all City requirements and regulations for the mezzanine.

In response to a query from Council, the Acting Director Planning and Building advised Mr. Davies does not have a building permit for the mezzanine.

Acting Mayor Councillor Dhaliwal advised Mr. Davies to work with the Planning and Building Department to resolve the outstanding matter regarding a building permit.

- B) **Mr. David Oliver**, Head Coach, U12 Burnaby Girls Sparks soccer team appeared before Council and introduced four players from the soccer team: Cristina Figueroa, Monika Miljanovic, Mackenzie Pereira and Madeleine Richardson.

The delegation advised that their soccer team is one of fifteen BMO Teams of the Week competing for the Team of the Week National Championship. This BMO Financial Group sponsored contest recognizes Canadian youth soccer teams who demonstrate exceptional team pride and spirit along with a passion for soccer and a community commitment.

The delegation noted on-line voting for BMO Team of the Week National Champion takes place from 2012 August 13 – 27. The winning team will receive \$125,000 towards refurbishing a local soccer field, a \$5,000 allocation to a Canadian charity and a trip to watch a Canadian Major League soccer game or a Canadian National Team home match.

The team members requested that the City of Burnaby provide a link to the team's facebook page on the City website. The delegation concluded by urging Burnaby citizens to “Vote Sparks” at the BMO website during the voting period. Each person is entitled to vote once a day from 2012 August 13 – 27.

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

- A) Rick Kotar, General President, Burnaby Civic
Employees' Union, Local 23 CUPE
Re: United Way Labour Loaned Representative 2012**

A letter was received from Mr. Rick Kotar, General President of the Burnaby Civic Employees' Union, Local 23 C.U.P.E. noting the appointment of Nima Nassefat, Library Circulation Clerical Division, as the United Way Labour Loaned Representative for the year 2012.

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 McDONELL:

“THAT the request for a paid leave for a City worker from 2012 August through December to participate in the 2012 United Way Loaned Representative Programme be approved.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) Acting City Clerk
Re: Certificate of Sufficiency
Residents Initiated**

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2012 Local Area Service Speed Hump Program.

The Acting City Clerk recommended:

1. THAT Council receive the Acting City Clerk's Certificate of Sufficiency covering 2012 Local Area Service Speed Hump Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Acting City Clerk be adopted."

CARRIED UNANIMOUSLY

B) International Relations and Friendship Cities Committee

Re: Update on Initiatives with Burnaby's Sister City – Zhongshan, China

The International Relations and Friendship Cities Committee submitted a report seeking Council approval to host 40 students visiting from Burnaby's Sister City, Zhongshan, China, who are participating in Burnaby School District's Summer English Language Academy. The Committee is also requesting approval to host a delegation of 27 officials from Zhongshan, China scheduled to visit Burnaby on 2012 August 20.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve funding to host visitors from Zhongshan, China as outlined in this report.

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the International Relations and Friendship Cities Committee be adopted."

CARRIED UNANIMOUSLY

C) International Relations and Friendship Cities

Re: 2012 Sister/Friendship City Visit, China & Taiwan

The International Relations and Friendship Cities Committee submitted a report seeking Council approval of expenditures relating to the 2012 Sister City and Friendship Cities visit to China and Taiwan. The Committee advised that strengthening ties with Burnaby's Sister and Friendship cities creates many benefits and opportunities including the introduction of new markets for Burnaby businesses, attracting investors, expanding

tourism, as well as fostering cross continental relationships in arts and culture. These opportunities will positively impact on the lives of Burnaby residents and businesses on innumerable levels, and carries the City forward to becoming a centre for international trade and business, tourism, cultural & educational exchange opportunities, and technological & ecological innovation.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve the itinerary and expenditures relating to the 2012 Official Sister & Friendship Cities visit to China & Taiwan from September 20 to 30, as set out in this report.

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the International Relations and Friendship Cities Committee be adopted.”

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee

**Re: Recognizing the City of Burnaby's Innovative
Business Systems – 2012 ASUG Portal of the
Year Award**

This report was dealt with previously in the meeting in conjunction with the presentation of the *2012 ASUG Portal of the Year Award*.

E) 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 Council with 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. Staff will continue to monitor the progress and provide updated reports during the course of construction.

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

- F) The City Manager presented a report dated 2012 July 30 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Still Creek Recycling / Green Waste Depot and Works Yard
Award of Construction Contract**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a construction contract for the Still Creek Recycling/Green Waste Depot and Works Yard. The lowest compliant tender from D.G.S. Construction Company Ltd. is within the approved construction budget and funding allocations.

The City Manager recommended:

1. THAT Council award a construction contract to D.G.S. Construction Company Ltd. in the amount of \$26,096,000 (inclusive of HST @ 12%) for the construction of the Still Creek Recycling/Green Waste Depot and Works Yard.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #11-22
Master Plan and Development Guidelines
Brentwood Centre Mixed-Use Development
Brentwood Town Centre Development Plan
4515 and 4567 Lougheed Highway**

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 August 28. The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Master Plan framework and companion Design Guidelines for the subject site, which would guide further site specific rezoning applications for the development of a multi-phased, mixed-use, high-rise apartment and office development, with ground-oriented townhousing and street-fronting

commercial uses. No specific development or new construction is being sought under the subject rezoning application.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 July 30, and to a Public Hearing on 2012 August 28 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The consolidation of the net project site into one legal parcel.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants allocating development densities on the overall site, guaranteeing provision and maintenance of public art, and the provision and maintenance of identified public plazas.
 - e) The granting of any necessary statutory rights-of-way and easements, including, but not necessarily limited to, statutory rights-of-way guaranteeing public access to the proposed plaza, public open space and pedestrian walkway/linkage areas.
 - f) The submission of a suitable master on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation, with detailed storm water management plans to be required as part of individual site specific rezoning applications.
 - g) The pursuance of design guidelines, including a master comprehensive sign plan for the site in accordance with Section 3.8 of this report.
 - h) Completion of the Highway Closure Bylaw.
 - i) The approval of the Ministry of Transportation to the rezoning application.
 - j) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #12-03
New Single Family Dwelling
5026 Smith Avenue

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 August 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a new single family dwelling to replace the existing legal non-conforming dwelling.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 July 30 and to a Public Hearing on 2012 August 28 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.
 - c) The undergrounding of existing overhead wiring abutting the site
 - d) The granting of a Section 219 Covenant indicating that the subject property shall contain one dwelling unit only.
 - e) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

4. 7435 Lowland Drive, Burnaby, BC
Lot 30, D.L. 166A, Group 1, New Westminster District, Plan 46532

The City Manager submitted a report from the Acting Director Planning and Building requesting a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws. The owners have been ticketed on two occasions for their failure to submit a building permit application for an unauthorized mezzanine constructed above storage racking located to the rear of the subject building occupied by Surplus Sam's. Both tickets have been paid. In addition, the owners have been contacted by letter, email and telephone in an effort to resolve this outstanding matter; however, the necessary building permit application has not yet been submitted.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
 - a) William Davies & Sons Ltd.
7441 Lowland Drive
Burnaby, BC V5J 5A8
 - b) Commercial Indoor Air Quality Testing Ltd. Inc.
7439 Lowland Drive
Burnaby, BC V5J 5A8

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No: 6
From 2012 June 01 – 2012 June 30**

The City Manager submitted a report from the Acting 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

**6. George McLean Park
Demolition of Structures at 4060 Bond Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the demolition or sale for moving or salvage of all structures, outbuilding and fences at 4060 Bond Street. Before proceeding with the next phase of the park development, this site clearing must be completed.

The City Manager recommended:

1. THAT authorization be given for the demolition or sale for moving or salvage of all structures, outbuildings and fences at 4060 Bond Street (Lot B, D.L. 34, Group 1, NWD, Plan 18500).

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Fund Parks, Recreation and Cultural Services
2012 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to bring forward a bylaw to appropriate \$593,600 from Capital Reserves to finance six capital projects including

Aquatic Water Shut Off at C.G. Brown Pool, continuation of the Trail of Hope in Central Park and the supply and installation of site furnishings and natural play elements at various off-leash facilities.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$593,600 (inclusive of 12% HST) from Capital Reserves to finance six projects.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. BC Seniors Games – Cycling Events

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures required to support three cycling events for the BC Seniors Games. These events will be held on 2012 August 23 – 25. Council approval for road closures is required by the Street & Traffic Bylaw.

The City Manager recommended:

1. THAT Council approve the road closures for the BC Seniors Games cycling events as discussed in this report.
2. THAT the coordinator of the events, Wayne Peppard, Director of Sports, BC Seniors Games, 5490 Patrick St., Burnaby, BC V5J 3B3, 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

9. 34th Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures and staff support for the 34th Annual Christmas Toy Run to be held on Sunday, 2012 October 07. The Christmas Toy Run is an annual event that provides a large quantity of toys for families throughout the Lower Mainland.

The City Manager recommended:

1. THAT Council approve the road closures required for the 34th Annual Toy Run as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver BC V5L 1M5.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order amount for G.P. Bulldozing. In the fall of 2010, the hired equipment bid process was changed to a two year term encompassing both 2011 and 2012. The actual expenditure to the end of 2012 June is approximately \$270,000. It is projected the total expenditure to the end of the 2012 would be in order of \$375,000. The equipment rates offered by G.P. Bulldozing are competitive and their specialized equipment and experienced operators provide cost effective support to the City.

The City Manager recommended:

1. THAT Council approve the expenditure limit for G.P. Bulldozing to a maximum of \$375,000 for the 2011/2012 period as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. Contract No. 2012-25
Fraser River Foreshore Dyking Project – Reach 6

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Fraser River Foreshore Dyking Project – Reach 6. The work of this contract involves the construction of approximately 480 meters

of new earth dyke, 120 linear metres of existing dyke upgrading, replacement of existing pipes and seepage control around existing storm pipes and culverts, and associated works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mission Contractors Ltd. for the Fraser River Foreshore Dyking Project – Reach 6 for a total cost of \$691,689.05 including HST in the amount of \$74,109.54. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

12. Contract No 2012-10
Lougheed Highway Sidewalks and Streetlighting

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Lougheed Highway sidewalks and streetlighting project. The work of this contract involves the construction of curbs, sidewalks and streetlighting improvements including retaining wall construction on Lougheed Highway from Douglas Road to Kensington Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd. for the Lougheed Highway sidewalks and streetlighting project for a total cost of \$547,792.00 including HST in the amount of \$58,692.00. Final payment will be 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

13. Contract No. 2012-26
Parks Facilities Pavement Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Parks Facilities Pavement Rehabilitation

Program. The work of this contract involves the performance of pavement rehabilitation work on various parking lots throughout the City.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Grandview Blacktop Ltd. for the Parks Facilities Pavement Rehabilitation Program for a total cost of \$409,553.80 including HST in the amount of \$43,880.76. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Asphaltic Concrete Pavement Repairs

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contract for pavement repairs for the period of 2012 August 15 to 2013 August 14. The work of this contract includes cold milling and pavement repairs following utility construction work and/or to repair isolated sections of deteriorated pavement on various roadways throughout the City.

The City Manager recommended:

1. THAT Council approve a one year extension to the contract with Winvan Paving Ltd., for asphaltic concrete pavement repairs. The estimated cost total is \$308,548.80 including HST of \$33,058.80. The final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Retirements

The City Manager submitted a report from the Director, Human Resources informing Council of the following retirements from 2012 January to 2012 June:

<i>Mr. Gerry Funk</i>	<i>Engineering</i>	<i>26 Years of Service</i>
<i>Mr. John Golat</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Mr. Brian Sarginson</i>	<i>Engineering</i>	<i>38 Years of Service</i>

<i>Mr. Michael Poirier</i>	<i>Engineering</i>	<i>38 Years of Service</i>
<i>Mr. Philip Watson</i>	<i>Parks</i>	<i>17 Years of Service</i>
<i>Mr. Rod Short</i>	<i>Parks</i>	<i>35 Years of Service</i>
<i>Mr. Kevin Grant</i>	<i>Fire</i>	<i>19 Years of Service</i>
<i>Ms. Angie Johnson</i>	<i>Finance</i>	<i>26 Years of Service</i>
<i>Mr. Douglas Baryluk</i>	<i>Parks</i>	<i>20 Years of Service</i>
<i>Mr. Stanley Wilkinson</i>	<i>Engineering</i>	<i>15 Years of Service</i>
<i>Mr. Rick Earle</i>	<i>Manager's</i>	<i>30 Years of Service</i>
<i>Mr. Basil Luk Sun</i>	<i>Planning</i>	<i>39 Years of Service</i>
<i>Ms. Raj Foster</i>	<i>Manager's</i>	<i>20 Years of Service</i>
<i>Mr. Brian Cousineau</i>	<i>Human Resources</i>	<i>33 Years of Service</i>
<i>Mr. Thomas Foreman</i>	<i>Fire</i>	<i>35 Years of Service</i>
<i>Mr. Farmand Ghafari</i>	<i>Planning</i>	<i>24 Years of Service</i>
<i>Mr. Perry Woznesensky</i>	<i>Engineering</i>	<i>37 Years of Service</i>
<i>Mr. Ward Rossiter</i>	<i>Fire</i>	<i>35 Years of Service</i>
<i>Mr. Nigel Colclough</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Ms. Julie-Anne Slade</i>	<i>Parks</i>	<i>22 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

16. Fire Department 2nd Quarter 2012 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to Fire Department's activities during the 2nd Quarter of 2012.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

17. Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2012 August 28 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #01

Rez #12-09 Application for the Rezoning of:
Lot 4, DL 155B, Group 1, NWD Plan BCP21081

From: CD Comprehensive Development District (based on P8 Parking District)

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, and Byrne Road and Marine Way Development Plan guidelines)

Address: 7301 Market Crossing

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a two-storey building with office, light industrial, and warehouse uses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #02

Rez #12-15 Application for the Rezoning of:
Lot 48, DL 152, Group 1, NWD Plan 32590

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 6550 Nelson Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise multiple family residential development with a townhouse component.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #03

Rez #12-16 Application for the Rezoning of:
Lot 19, DL 136, Group 1, NWD Plan 11768

From: R2 Residential District

To: R2a Residential District

Address: 7391 Broadway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a new single-family dwelling with a gross floor area beyond that allowed under the current R2 District zoning.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for

presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #04

Rez #12-17 Application for the rezoning of:
That portion of the Common Property of NWS3294, DL 59 and 78, Group 1, NWD, located north of Ellerslie Ave.

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: R2 Residential District

Address: Portion of 2801 Ellerslie Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a two-lot R2 Residential District subdivision.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #05

Rez #12-18 Application for the Rezoning of:
Lot 48 Except: Firstly: Parcel “A” (Bylaw Plan 70015); Secondly: Part Subdivided by Plan 72187; DL 167, Group 1, NWD Plan 48061; Lot 49, DL 167, Group 1, NWD Plan 48061; Lot 1, DL 167, Group 1, NWD Plan 18016

From: CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: 8255/8360 Wiggins Street and 5279 Riverbend Drive

Purpose: The purpose of the proposed zoning bylaw amendment is to establish development guidelines and concept plan to guide future development of the subject area.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Item #06

Rez #12-19 Application for the rezoning of:
Lot 7, District Lots 155c, 166 & 167, Group 1, NWD Plan BCP36851

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines and in accordance with the development plan entitled “Canada Six Fortune Enterprises” prepared by Chip Barrett Architect)

Address: 8138 North Fraser Way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a new warehouse with an accessory office.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 July 30 and to a Public Hearing on 2012 August 28 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
- 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 granting of a Section 219 Covenant respecting flood proofing requirements.
- e) The review of a detailed Sediment Control System by the Director Engineering.
- f) The submission of a geotechnical review confirming that the site may be used safely for the intended uses, for review by the Chief Building Inspector and the granting of a Section 219 Covenant respecting the submitted report.
- g) The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Burnaby Business Park Concept Plan and Subdivision Reference #07-69. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- h) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Item #07

Rez #12-20 Application for the Rezoning of:
Lot 1, DL 205, Group 1, NWD Plan LMP42060

From: CD Comprehensive Development District (based on C4 Service Commercial District and in accordance with the development plan entitled “Car Wash Facility” prepared by Phoenix Structural Designs Ltd., J.T. Engineering and Management Ltd. and DMG Landscape Architects)

To: CD Comprehensive Development District (based on C4a Service Commercial District)

Address: 6123 Hastings Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a new commercial building on the portion of the property fronting Hastings Street.
The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #08

Rez #12-21 Application for the Rezoning of:

Lot 1 Except: South 91.9 Feet, DL 119, Group , NWD Plan 4161; South 91.9 Feet, Lot 1, DL 119, Group 1, NWD Plan 4161; Lot "H" of DL 119, Group 1, NWD Plan 18203

From: M1 Manufacturing District and M2 General Industrial District

To: CD Comprehensive Development District (based on RM5s Multiple-Family Residential District and Brentwood Town Centre Development Plan as guidelines)

Address: 1846, 1876 and 1904 Gilmore Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise multiple-family residential development within the Brentwood Town Centre Development Plan.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #09

Rez #12-22 Application for the rezoning of:
Strata Lots 1 – 10, D.L. 166"A", Group I, NWD Strata Plan LMS567 Together
With An Interest In The Common Property In Proportion To The Unit Entitlement
Of The Strata Lot As Shown On Form I

From: CD Comprehensive Development District (based on M1 Manufacturing District
and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M1 Manufacturing
District, M5 Light Industrial District and Big Bend Development Plan guidelines
and in accordance with the development plan entitled “7432 Fraser Park Drive”
prepared by Exact Drafting Inc.)

Address: 7434 – 7440 Fraser Park Drive

Purpose: The purpose of the proposed zoning bylaw amendment is to permit exterior
changes to the building and an expansion to the existing floor area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012
July 30 and to a Public Hearing on 2012 August 28 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 the applicable GVS&DD Sewerage Charge

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #10

Rez #12-23 Application for the Rezoning of:
Lots 7 – 12, DL 80, Group 1, NWD Plan 1891; Lots 28 – 37, DL 80, Group 1, NWD Plan 1892

From: R4 Residential District

To: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, P2 Administration and Assembly District, P5 Community Institutional District, RM3 Multiple-Family Residential District and Central Administrative Area Plan as guidelines)

Address: 5912, 5924, 5938, 5946, 5958, 5968, 5978, 5988 Sunset Street, 5907, 5919, 5931, 5941, 5951, 5969, 5979, 5989 Kincaid Street and unopened land right-of-way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a new non-profit seniors assisted living and complex care development within the Central Administration Area Plan.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #11

Rez #12-24 Application for the rezoning of:
Lot 101, DL 153, Group 1, NWD Plan 34958; Lot 92, DL 153, Group 1, NWD Plan 33201

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and Metrotown Development Plan guidelines)

Address: 6225 and 6255 Cassie Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise apartment tower with a low-rise commercial and residential component.

The City Manager recommended:

1. THAT the amendment to the Metrotown Town Centre Development Plan to incorporate street front local commercial uses, as outlined in Section 4.1 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JONSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #12

Rez #12-25 Application for the Rezoning of:
Lot 178, DL 59, Group 1, NWD Plan 52579

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)

Address: 2830 Bainbridge

Purpose: The purpose of the proposed zoning bylaw amendment is to permit a licensed childcare facility with up to 61 children and 10 staff.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #13

Rez #12-26 Application for the rezoning of:
Lot 1, DL 30, Group 1, NWD Plan BCP566; Lot 228, DL's 30 and 95, Group 1,
NWD Plan 64963

From: C3 General Commercial District and C4 Service Commercial District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and the Edmonds Town Centre Plan guidelines)

Address: 7350 Edmonds Street and 7338 Kingsway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a mixed-use development which includes high-rise residential development, office space and street-fronting retail stores.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#13118	5026 Smith Avenue	REZ #12-03
#13119	4515 & 4567 Lougheed Highway	REZ #11-22
#13120	8138 North Fraser Way	REZ #12-19
#13121	7434 – 7440 Fraser Park Drive	REZ #12-22

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2012	#13118
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2012	#13119
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2012	#13120
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2012	#13121

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2012	#13116
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2012	#13117
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Burnaby Local Area Service Construction Bylaw No. 6, 2012	#13122
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Burnaby Local Area Service Construction Bylaw No. 7, 2012	#13123
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12921	4719 Hastings Street	REZ #09-20
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#13026	3700/3880 Henning Drive	REZ #10-40
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MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2011	#12921
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2011	#13026
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be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13016	5289 Byrne Road	REZ #11-04
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MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2011	#13016
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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:

#12980	4600 Kingsway, 6200 McKay Avenue	REZ #04-09
#13009	840 Sperling Avenue	REZ #11-09

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2011 – Rez. #04-09	#12980
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2011 – Rez. #11-09	#13009
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2012	#13113
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2012	#13114
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2012	#13115

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12673	7425, 7435 Kingsway	REZ #08-24
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MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 29, 2009

#12673

be now Abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston made reference to Item H) of the Council Correspondence package to 2012 July 27 from Charlene Imai, Meeting Coordinator, City of Vancouver regarding the Provincial Recycling Regulation and a letter dated 2012 July 26 from Carolyn Deakin, Assistant Corporate Officer, City of Port Coquitlam, regarding the same matter.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Item H) of the Council Correspondence package to 2012 July 27 and a letter dated 2012 July 26 from Carolyn Deakin, Assistant Corporate Officer, City of Port Coquitlam be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item P) of the Council Correspondence package to 2012 July 27 from Mayor Ralph Drew, Village of Belcarra to Mr. Gaétan Caron, Chair and CEO, National Energy Board of Canada regarding oil spill emergency response plan for Vancouver Harbour.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT Item P) of the Council Correspondence package to 2012 July 27 be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow made reference to Item B) of the Council Correspondence package to 2012 July 27 from Shachi Kurl, Canadian Federation of Independent Business (CFIB) Director of Provincial Affairs, BC and Yukon regarding the results of their annual 2012 property tax report.

In response to this item of correspondence, Councillor Volkow requested a copy of a 2011 UBCM report stating 70% of Council members come from the small business community be forewarned to the Director Finance.

Councillor Volkow made reference to Item L) of the Council Correspondence package to 2012 July 27 from the UBCM regarding the Local Government Contract Management Committee and requested the names of the three UBCM representatives appointed to aid in discussions regarding the new RCMP Headquarters building known as ‘Green Timbers’.

Staff undertook to forward a memorandum to Council regarding this matter.

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the Executive Committee of Council meeting scheduled to be held on Wednesday, 2012 September 05 at 5:00 p.m. in the Council Committee Room be **RE-SCHEDULED** to start at 4:00 p.m.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:56 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK