

2013 JUNE 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 June 10 at 6:00 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan (*arrived at 7:10 p.m.*)
Councillor A. Kang (*arrived at 7:13 p.m.*)
Councillor P. McDonell
Councillor N. Volkow

STAFF: Mr. R. Moncur, City Manager
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
Ms. B. Zeinabova, Administrative Officer

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 7:08 p.m.

P R E S E N T A T I O N

City of Burnaby – Certificate of Recognition
Presenter: Cathy Cook, Executive Director,
British Columbia Municipal Safety Association

Cathy Cook, Executive Director of the B.C. Municipal Safety Association appeared before Council, accompanied by City employees Sergio Picco, Manager of Occupational Health and Safety, Janet Ritchie, Union Co-Chair of the Central Joint Occupational Health and Safety Committee, and Mike Roberts, Safety and Security Officer, City Engineering Department.

Ms. Cook advised that the purpose of the presentation was to present the City of Burnaby with a Certificate of Recognition (COR) to recognize and reward the City as an employer that has gone above and beyond the legal requirements of the Workers Compensation Act and the Occupational Health and Safety Regulation by taking a best practices approach to implementing health, safety and return-to-work programs.

Councillor Jordan arrived at the 'Open' Council meeting at 7:10 p.m. and took her place at the Council table.

The Health and Safety COR is awarded to employers who implement and maintain an occupational health and safety management system that exceeds regulatory requirements. COR is earned by employers who successfully meet a set of audit standards and Burnaby scored 88% and achieved the COR certification in November 2012. Ms. Cook advised that COR certificates make a strong statement about how much employers value their workers and how committed they are to ensuring workers and workplaces are safe and secure from injury, illness and disease.

Ms. Cook concluded by advising that, over time, Burnaby should see reduced injuries and shorter claims duration, which will result in greater savings and a reduction in WorkSafeBC premiums. With the assistance of the three city staff members, Ms. Cook presented Mayor Corrigan with a cheque in the amount of \$158,432.76 which represents a rebate payment in WorkSafeBC premiums.

Councillor Kang arrived at the 'Open' Council meeting at 7:13 p.m. and took her place at the Council table.

His Worship, Mayor Corrigan thanked Ms. Cook for her presentation and requested the City Manager to congratulate and thank staff and CUPE Local 23 on Council's behalf for their efforts in achieving this accomplishment and for working together to ensure that high standards for safety and security are maintained

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 May 27 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 May 28 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Burnaby Food First**
Re: Development of a Community-Based Food Strategy

Speakers: Leona Skovgaard, Chair
Joyce Cameron
Heidi Magnuson-Ford
Lubna Tungekar

- B) Craig T. Wilson**
Re: Rat Problem
Speaker: Craig T. Wilson

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Lubna Tungekar, Kimberly Barwick, South Burnaby Neighbourhood House, Heidi Magnuson-Ford, Burnaby Meals on Wheels and Leona Skovgaard Chair, Burnaby Food First, individually introduced themselves to Council advising that the purpose of their presentation is to engage directly with the City on the Social Sustainability Strategy as it relates for food security (Action Item #26) and to seek Council’s assistance in defining the next steps.**

Collectively, the delegation advised that Burnaby Food First was established in 1999 and represents a broad range of community members, local agencies and non-profit organizations. In terms of achieving the goal of food security, Burnaby Food First began the Empty Bowls project, brought the “Biggest Little Garden in Town” to Burnaby, has participated in community events and conducted educational workshops.

In conclusion, the delegation thanked Council for its support over the years and acknowledged City staff representation on Burnaby Food First as it provides considerable support and stability and enables the committee to initiate food security activities.

- B) Craig Wilson, 305 – 7377 Salisbury Avenue, Burnaby, appeared before Council to speak to the issue of rats in his neighbourhood. Mr. Wilson reminded Council that he had appeared before them 2 years ago and some remedies were implemented but, since that time, the rat problem has escalated.**

Mr. Wilson identified a number of areas where he has encountered rats and rat carcasses; the underground parking areas for Metrotown towers, the Gilley/Beresford

neighbourhood and at the foot of Dow Avenue. The speaker advised that people are continuing to feed the birds and suggested that additional signing be put up, particularly in the Gilley/Beresford area and in the vicinity of the 5500 block Beresford Street.

In concluding his presentation, Mr. Wilson advised that he had been in contact with the BC Conservation and Wildlife Offices and found out that people who are feeding birds are in contravention of the BC Wildlife Act. The speaker requested Council's assistance in addressing the rat problem.

In response to Mr. Wilson's presentation, His Worship, Mayor Corrigan advised that he would take the comments under advisement and requested staff to work with the appropriate authorities to address the rat problem as described by the delegation.

Councillor Calendino retired from the 'Open' Council meeting at 7:35 p.m.

3. 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 Development Committee

Re: Port Metro Vancouver – Land Use Plan Update

The Community Development Committee submitted a report providing Council with information regarding Port Metro Vancouver's process to prepare and update the Port Land Use Plan for public consultation.

The Community Development Committee recommended:

1. THAT Council request the Port Metro Vancouver to consider the City's proposed marine and land use designations, opposition to the expansion of petroleum exports, and community planning directions, as outlined in this report for incorporation into the updated Port Land Use Plan.
2. THAT Council forward a copy of this report to the Port Metro Vancouver, Environment Committee and Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Community Development Committee be adopted."

Councillor Calendino returned to the 'Open' Council meeting at 7:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Recommendation #2 be **AMENDED** to include that a copy of the report be forwarded to Metro Vancouver.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor McDonnell being, “THAT the recommendations of the Community Development Committee be adopted” AS AMENDED and same was CARRIED UNANIMOUSLY.

B) Community Development Committee
Re: Sixth Street Community Plan

The Community Development Committee submitted a report seeking Council endorsement of the Sixth Street Community Plan.

The Community Development Committee recommended:

1. THAT Council endorse the Sixth Street Community Plan, as outlined in this report.
2. THAT Council send a copy of this report to those individuals that provided comments or attended the public open house for the Sixth Street Community Plan.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: R12 District Area Rezoning Public Consultation
Results – 4600-4676 and 4605-4679 Albert Street,
250 Alpha Avenue and 271 Beta Avenue

The Community Development Committee submitted a report providing the results of the consultation process regarding a request for an area rezoning from the R5 Residential District to the R12 Residential District and recommending that the subject area not be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council deny the request for the R5 District area rezoning for 4600 to 4676 and 4605 to 4679 Albert Street, 250 Alpha Avenue, and 271 Beta Avenue based on the results of the public consultation.

2. THAT Council send a copy of this report to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT Recommendation 1 be **AMENDED** to read R12.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston being, “THAT the recommendations of the Community Development Committee be adopted” AS AMENDED and same was CARRIED UNANIMOUSLY.

D) Community Development Committee

**Re: Request for Area Rezoning to the R12s District –
Area Bounded by McKee Street, Royal Oak Avenue,
Carson Street and McGregor Avenue**

The Community Development Committee submitted a report seeking Council concurrence to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12s Residential District.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12s area rezoning of the area bounded by McKee Street, Royal Oak Avenue, Carson Street and McGregor Avenue.
2. THAT Council send a copy of this report to Ms. Eliza March, the petition organizer, at 5171 Ewart Street, Burnaby, BC, V5J 2W3.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: George S. Vickers Residence, 7686 First Street

The Community Heritage Commission submitted a report seeking Council authorization to designate the George S. Vickers Residence at 7686 First Street as a City Heritage Site.

The Community Heritage Commission recommended:

1. THAT Council authorize the preparation of a Heritage Designation Bylaw for advancement to First Reading on 2013 June 10 and to a Public Hearing on 2013 June 25 at 7:00 p.m.
2. THAT Council approve the listing of the George S. Vickers Residence on the Burnaby Community Heritage Register as a Protected Heritage Property.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report be **REFERRED** to staff.”

CARRIED UNANIMOUSLY

Staff were requested to bring back a report to Council addressing the owners request for a name change on the residence.

F) Community Heritage Commission
Re: Heritage Alteration Permit
Frederick & Edna Cunningham House
3555 Douglas Road (Rez. #13-15)

The Community Heritage Commission submitted a report seeking Council approval for the issuance of a Heritage Alteration Permit for the Frederick & Edna Cunningham House, to allow for construction of an addition to the rear of the house.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Frederick & Edna Cunningham House located at 3555 Douglas Road, subject to the approval of Rezoning Reference #13-15, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

G) Community Heritage Commission
Re: Designated Heritage Building Plaques

The Community Heritage Commission submitted a report seeking Council authorization for the manufacture and installation of designated heritage building plaques for seven City-owned properties and three privately-owned properties.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$3,500.00 (inclusive of GST and/or PST, and shipping costs) for the manufacture and installation of plaques for a number of private and publicly-owned designated heritage buildings, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) Community Heritage Commission
Re: New Haven Development –
Heritage Site Interpretive Plaques

The Community Heritage Commission submitted a report seeking Council authorization for the design and installation of interpretive plaques for the Duncan & Margaret McGregor Estate “Glen-Lyon” and the New Haven Barn.

The Community Heritage Commission recommended:

1. THAT Council approve the design and installation of interpretive plaques for the Duncan & Margaret McGregor House “Glen-Lyon” and New Haven Barn, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

I) Traffic Safety Committee
Re: Lighting in the Lane Behind 3755 Fir Street

The Traffic Safety Committee submitted a report responding to a request for lighting in the rear lane of 3755 Fir Street.

The Traffic Safety Committee recommended:

1. THAT Council endorse the installation of two street lights in the lane behind 3755 Fir Street.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- J)** The City Manager presented a report dated 2013 June 10 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Burnaby Tree Bylaw Amendments

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to initiate a public consultation process regarding proposed amendments to the Burnaby Tree Bylaw.

The City Manager recommended:

1. THAT Council authorize a public consultation process for the proposed amendments of the Burnaby Tree Bylaw, as outlined in this report.
2. THAT a copy of this report be sent to the Environment Committee, and the Parks, Recreation and Culture Commission, for information.
3. THAT a copy of this report be sent to those Burnaby residents who have previously corresponded with the City on this matter.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #12-20
Proposed New Commercial Building
6123 Hastings Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2013 June 25. The purpose of the proposed zoning bylaw amendment is to permit construction on a new commercial building on the portion of the property fronting Hastings Street.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10 and to a Public Hearing on 2013 June 25 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 an analysis of the Hastings-Fell intersection by the Acting Director Engineering.
 - e) The removal of improvements from the site as described in Section 3.4 of this report prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw.

Demolition of any improvements 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 and vandalism.
 - f) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
 - g) The review of a detailed Sediment Control System by the Acting Director Engineering.

- h) The submission of a Site Profile and resolution of any arising requirements.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Bylaw Abandonment
Rezoning Reference #07-08
6519 McKay Avenue; 6426 Cassie Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to abandon the superceded Rezoning Amendment Bylaw No. 6/08; Bylaw #12411, in accordance with adopted Council policy.

The City Manager recommended:

- 1. THAT Council authorize the abandonment of Rezoning Amendment Bylaw No. 6/08; Bylaw #12411

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Strata Title Application #12-6
7147 Tenth Avenue**

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

The City Manager recommended:

1. THAT Strata Titling of 7147 Tenth Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #12-1
6626 Brantford Avenue**

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

The City Manager recommended:

1. THAT Strata Titling of 6626 Brantford Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No: 5
From 2013 May 01 – 2013 May 31**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Capital Account

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund water and sanitary capital improvements.

The City Manager recommended:

1. THAT Council authorize expenditures of \$835,000 (exclusive of taxes) for the annual pump station upgrade program, as described in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Edmonds City Fair & Classic Car Show
Road Closure Request**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a temporary road closure to facilitate the 10th Annual “Edmonds City Fair & Classic Car Show” on Sunday, 2013 July 21 from 11:00 a.m. to 3:00 p.m. The event would require the closure of Edmonds Street between Canada Way and Kingsway, Humphries Street from Vista Crescent to 19th Avenue and New Vista Place from 8:00 a.m. to 4:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Antonia Beck, Chair, Edmonds City Fair, 4845 Imperial St, Burnaby, BC V5J 1C5 be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Contract Award
Supply and Delivery of Hydro Excavator**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a hydro excavator. The subject vehicle will replace an existing 2004 model year vehicle, which will be sold at auction on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the award of a contract to Rollins Machinery Ltd. for a total of \$379,117.06 including GST & PST of \$40,619.68 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**10. Contract Award for
Soft Drink Products and Services**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for supply and delivery of soft drink products and associated services.

The City Manager recommended:

1. THAT a contract be awarded to Coca-Cola Refreshments Canada Company for a five year period from 2013 June 01 to 2018 May 31 with a total estimated cost of \$422,625.00 including GST in the amount of \$20,125.00 as outlined in this report. Final payment will be based on the actual quantity of goods delivered and unit prices as submitted.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“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 READING

#13216	6123 Hastings Street	REZ #12-20
#13220	5912/24/38/46/58/68/78/88 Sunset Street, 5907/19/31/41/51/69/79/89 Kincaid Street and unopened land right-of-way	REZ #12-23
#13221	Portion of 9525 University Crescent	REZ #12-37
#13222	2020 Boundary Road	REZ #12-28
#13223	4519 Canada Way	REZ #13-10
#13224	7320 Market Crossing	REZ #13-08

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2013	#13216
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2013	#13220
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2013	#13221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2013	#13222

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2013	#13223
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2013	#13224
Burnaby Heritage Designation Bylaw No. 2, 2013	#13226

be now introduced and read a first time.”

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Heritage Designation Bylaw No. 2, 2013, Bylaw No. 13226 be **REFERRED** to staff.”

CARRIED UNANIMOUSLY

Bylaw No. 13226 was REFERRED to staff in conjunction with Item 3(E) Reports.

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

‘THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2013	#13216
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2013	#13220
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2013	#13221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2013	#13222
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2013	#13223
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2013	#13224

be now introduced and read a first time’ and same was CARRIED UNANIMOUSLY.

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2013	#13225
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

- | | | |
|--------|---|-------------|
| #13209 | Area 1 – 3290 Sperling Avenue &
unaddressed property | REZ #12-27a |
| #13210 | Area 2 – 7951 Burris Street,
7951 & 7950 Haszard Street,
7950 Rayside Street
7225 Trans Canada Highway &
three unaddressed properties | REZ #12-27b |
| #13211 | Area 3 – 9011 Avalon Avenue,
9002 & 9186 Brunette River,
6743 & 6825 Cariboo Road | REZ #12-27c |
| #13212 | Area 4 – 6955 & 6965 Ash Street,
8736 Baker Avenue,
6974, 6984, & 6995 Louise Street | REZ #12-27d |
| #13213 | 6225 & 6255 Cassie Avenue | REZ #12-24 |
| #13214 | 3812/26/42/54/62 Norfolk Street | REZ #06-22 |
| #13215 | 4555 Hastings Street | REZ #12-12 |

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2013	#13209
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2013	#13210
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2013	#13211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2013	#13212
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2013	#13213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2013	#13214
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2013	#13215

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13132 3716, 3722, 3730, 3740 and 3748 Thurston Street REZ #11-56

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2012	#13132
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be now considered and read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13197 5060 Canada Way REZ #13-04

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2013	#13197
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Burnaby Local Area Service Construction Bylaw
No. 1, 2013

#13219

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the Executive Committee of Council meeting scheduled to be held on Thursday, June 20 at 5:00 p.m. in the Council Committee Room be **MOVED** to be held in the Clerks Committee Room.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the Environmental Sustainability Strategy Steering Committee be scheduled for Wednesday, 2013 July 03 at 5:30 p.m. at BC Hydro, 9th Floor Conference Room, 4555 Kingsway, Burnaby, BC.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:21 p.m.

Confirmed:

Certified Correct:

MAYOR

ACTING CITY CLERK