

2013 DECEMBER 02

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 December 02 at 7:05 p.m.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

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

The 'Open' Council meeting was called to order in the Council Chamber at 7:05 p.m.

Presentations

2013 Inaugural Address

Presenter: His Worship, Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan delivered the following 2013 Inaugural Address:

It's such a pleasure to be able to deliver this annual inaugural address that brings everyone up-to-date on our city's achievements, plans and initiatives. As always, there are many!

And everything we accomplish is shaped by ideas that come from our community. Our 12 council committees, three commissions and two boards include citizen-, business-, and not-for-profit organization representatives. Along with your Council members, they ensure that all of our city's plans are developed not solely by Council or in a City administrative department, but in conjunction with community members –the hundreds of individuals who participate directly and the thousands of citizens to whom they reach out.

Tonight I'll speak about key decisions we've made this year, achievements, some of the initiatives we've launched, and how it all benefits our city.

First – and one of the initiatives I'm most proud of – this year we started to develop our Environmental Sustainability Strategy, a plan for Burnaby's future that will set directions to

further protect and enhance our ecosystems. Along with the City's existing, award-winning Strategies – the Economic Development Strategy, and the Social Sustainability Strategy – it will make Burnaby even more livable, healthy and resilient. As Burnaby residents know, our city has always been a leader in environmental stewardship. Council has an Environment Committee, chaired by Councillor Johnston, with Councillor Kang as vice-chair and Councillor Volkow as a member that advises Council on environment-related issues and opportunities throughout each year. This year, for example, they led our city's discussion around amendments to Burnaby's Tree Bylaw to strengthen the protection of our city's trees and neighbourhood character.

Another recent achievement is the opening of our new Eco-Centre -- a critical component of the City's comprehensive, integrated solid waste and recycling services that will help us to achieve our regional target of 70% waste diversion by 2015. This innovative facility enables City residents and businesses to divert more green waste and recyclables from the waste stream than ever before – even hazardous wastes, such as old paint, flammable liquids, used motor oil, antifreeze, batteries, pesticides and Styrofoam, and organic materials such as yard waste, cooking oil and food scraps.

The Eco-Centre building incorporates reclaimed heavy timber, salvaged from the Burnaby Heights Resource Centre. Outside are a demonstration rain garden and bio-swale that forms an entry court from Central Valley Greenway and Still Creek Drive. It's a beautiful place for waste!

In the area of conservation, our city's Energy Management Program continues to reduce energy consumption. In 2013, electrical and lighting improvements are expected to reduce electrical consumption by another 437,000 kWh. And the replacement of boilers with higher efficiency units at our swimming pools are forecast to reduce greenhouse gas emissions by 104 tonnes. Speaking of swimming pools, our Bonsor Complex now has solar panels on the roof to heat the swimming pool and showers, a project funded by the federal government. This project will reduce greenhouse gases while saving the City approximately \$14,000 per year in heating costs.

Our new Environmental Sustainability Strategy will help to ensure we continue to be exemplary environmental stewards.

Strategy development is being led by a 23-member steering committee comprised of a diverse cross-section of Burnaby community leaders. I have the pleasure of chairing this committee, joined by Councillor Johnston as co-chair and Councillors Jordan, Chang and Dhaliwal as committee members.

The Committee is comprised of an inspired and engaged group of individuals who are committed to representing their fellow Burnaby citizens. They have already developed a framework and are now beginning a second round of community dialogue. Until early 2014, they will continue to reach out to citizens, stewardship groups, subject-area experts, and businesses to ensure our Environmental Sustainability Strategy, when complete, reflects the expectations and aspirations of Burnaby residents.

Councillor Jordan also chairs the Community Development Committee -- the committee that advises Council on housing and planning issues -- with Councillor Johnston as vice-chair and Councillor Calendino as a member. The Committee also oversees disbursements from our City Housing Fund and recently approved a \$95,053 contribution to non-profit Vancouver Resources

Society to support the creation of 11 accessible units in a development being built on Hastings Street.

The Advisory Planning Commission, led by citizen representatives, also plays a key role in advising Council on land use matters.

The Community Development Committee has ensured that Burnaby's Official Community Plan complements the Metro Vancouver Regional Growth Strategy, positioning our city to meet the expected levels of population growth to 2041. Our four Town Centres – Brentwood, Edmonds, Lougheed and Metrotown – will continue to accommodate a significant portion of the City's population and job growth, providing major community amenities in each quadrant.

Since the 1980s, Burnaby has had steady and consistent growth. From a population of 136,000 in 1981 to a population of 223,000 in 2011, we've maintained an average annual growth rate of about 2.0%. In terms of housing, the city had 52,601 dwelling units in 1981, 86,839 as of 2011, and expects 117,000 dwelling units by 2021. Fortunately, there is considerable remaining capacity in our Town Centre, Urban Village and other multi-family areas to provide for our future housing needs.

Focusing major development in our four town centres helps us to protect the nature and character of our single- and two-family residential neighbourhoods, and has allowed the City to preserve more than 25 per cent of its land base for parks and open space, reducing development pressures on habitat and agricultural lands and focusing jobs, people and services in walkable neighbourhoods efficiently served by transit.

Our plans also present significant opportunities for employment in Town Centre developments and in commercial areas such as the Heights, Edmonds Street and North Road. As well, the City's industrial, institutional, and Business Centre land base continues to provide locations for employers. We issue more than 7,500 resident business licences each year.

Our largest town centre, Metrotown, is continuing to see spectacular new, innovative developments, further positioning Burnaby as a regional leader in creating sustainable transit-oriented development. And as the buildings go up, we're staying focused on keeping Metrotown pedestrian-friendly, with features such as a new "art walk", beautiful boulevards, street furniture, rain gardens and public art.

An important Metrotown community amenity, obtained through the City's well-established density bonus policy is the new 8,400-square-foot Bonsor centre for people 55 and BETTER. It opened in September and is now a very busy place!

The Brentwood Town Centre is now beginning a tremendous transformation. One of the area's most exciting developments is happening on Brentwood Mall site where there'll be a sustainable, transit-oriented, mixed-use urban centre with an integrated central civic plaza and high-street, connecting diverse residential, commercial and public spaces.

Developments in Brentwood will see Lougheed change from being a "highway" to being the "main street" of this new urban centre – with street trees, separated bike facilities, and rain gardens.

Already, again as a result of our density-bonus program, the area has a new amenity -- the Brentwood Community Resource Centre, a valued home for non-profit organizations.

The Lougheed Town Centre is poised for more change as the construction of the Evergreen Line rapid transit line begins, which will ultimately link Lougheed Town Centre to Port Moody and Coquitlam town centres. This year, we've begun to discuss the proposed redevelopment of the mall site. Public consultation on the future of the area will begin in the spring.

Edmonds Town Centre's most significant planning project this year has been the proposed new development on the northeast corner of Kingsway and Edmonds, which proposes construction of a mixed-use community that includes three high-rise residential towers and a smaller building with offices above two storeys of commercial space. This project will be key to the ongoing rejuvenation of the Edmonds area, Burnaby's historic "downtown", which has seen significant civic investment over the past decade, including the newly-opened -- and already much loved -- Edmonds Community Centre, where residents of all ages are now thoroughly enjoying pools, lounges, beautiful new gymnasiums, games rooms, and a huge weight and cardio room (that has a lot of state-of-the-art fitness equipment that I should use more often).

The proposed Kingsway and Edmonds project will be presented to the community for input early in 2014.

Another proposal for the Edmonds Town Centre focuses on development of the Southgate neighbourhood, on the former Safeway Distribution Centre site. This 48 acres is envisioned to be a pedestrian- and transit-oriented community that will offer diverse housing options and reflect Burnaby's natural beauty, with a gathering place that incorporates unique water features.

This ongoing development, throughout Burnaby, has tremendous economic impact on the local economy. In 2012, the estimated construction value for all residential development in the city totaled approximately \$318 million. To date, for 2013, it totals approximately \$600 million. This development also enables construction of public infrastructure such as roads, water, sewer, sidewalks -- and acquisition of new park land and school sites --through development cost charges and density bonus amenities.

One initiative advanced this year that impacts -- and we believe will benefit -- all areas of our city is the new Secondary Suites Program. After years of discussing implications -- positive and negative -- with citizens and other cities, we determined the program was supported and moved forward.

When we look at growth and development and demographic changes in our City, we always consider the implications for traffic and, more broadly, transportation.

Our City's Transportation Committee is chaired by Councillor Volkow, with Councillor Dhaliwal as vice-chair and Councillor Chang as a member. This Committee keeps Burnaby moving by advising on planning for roads and transit. Over the past year, the committee has provided input into many large transportation projects -- for example, the bus-loop adjacent to the Brentwood SkyTrain Station being re-designed to allow for street bus loading and unloading closer to the SkyTrain Station.

Metrotown SkyTrain Station is also being refurbished to better serve the large number of people who pass through this Station each day. The City has been working with TransLink on this initiative to ensure that local priorities for circulation and connection to the surrounding community are respected.

As part of the Committee's and Council's support for non-motorized modes of travels in Burnaby, environmental enhancements were completed on the Central Valley Greenway, which crosses through the centre of Burnaby. Construction of the much-anticipated connecting link on Still Creek Drive from East Lake Drive to Douglas Road also started this year.

The Committee will be instrumental in supporting the City's sustainability focus with the upcoming Transportation Plan update.

The Traffic Safety Committee chaired by Councillor Dhaliwal, with Councillor Kang as vice-chair and Councillor Calendino as a member, works on specific traffic safety concerns. We greatly appreciate the many agencies and citizens that work together to make our streets safer.

As our city grows and changes, Council also stays focused on the importance of groups and activities that provide ongoing community support. The Executive Committee of Council, chaired by Councillor Calendino with Councillor McDonell as vice-chair and Councillor Johnston as a member, advises Council on the provision of grants for cultural, athletic and volunteer assistance groups beneficial to Burnaby. To date for 2013, the Committee has provided over \$135,000 in general community grants and over \$66,000 in Festivals Burnaby grants.

In addition, this committee issues annual lease grants to eligible occupants of City-owned non-profit centres. The City owns and operates four non-profit centres – two obtained through the development process and Community Amenity Program, at no cost to taxpayers -- and we're working on two others.

These centres provide much-needed homes for non-profit societies. The grants help to keep these spaces affordable, enabling non-profit societies to focus their budgets and attention on providing programs and services crucial to Burnaby residents.

To ensure that social issues in our city are effectively addressed on an ongoing basis, the Social Issues Committee, chaired by Councillor McDonell, with Councillor Calendino as vice-chair and Councillor Volkow as a member, advises Council on a variety of social issues, including the needs of seniors, youth, families, ethno-cultural groups and persons with disabilities. They also oversee the implementation of our comprehensive Social Sustainability Strategy, which has seen many projects initiated since it was finalized in 2011.

The Committee also leads our annual recognition of Burnaby Local Heroes – residents who've made outstanding contributions to our community's well-being. This year, eight were recognized, bringing the total of Local Heroes in Burnaby to 233.

Of course, when it comes to our community's well-being, we must acknowledge the important role played by our parks, recreation and cultural facilities and the events they accommodate throughout each year. The Parks, Recreation and Culture Commission, chaired by Councillor Dhaliwal and on which Councillor Calendino is a Council representative, works with city staff to

provide services that promote and facilitate healthy and active lifestyles. In addition to the Edmonds Community Centre and the Bonsor 55+ Centre, working with citizens, School District 41 and our Parks Department, the Commission introduced a third major recreation facility to Burnaby this year – the beautiful track and field at the new Burnaby Central Secondary School. Based on community input, it was determined that this facility should be designed to serve the school and broader community. It's now doing just that.

Other recently completed projects include: improvements at the beautiful Riverway Golf Course – where I have to mention that I regularly experienced great personal frustration during the year on my days off. With regard to improvements, however, (though not in regard to my game), we renovated the Pro Shop, reopened the former Riverway Café as “Mulligan's”, and improved the sand traps (so maybe this year I'll have less frustration?). In other areas of the City, we: upgraded park play equipment; added and improved trails at Burnaby Mountain; and, for the really energetic, installed 13 new fitness stations at the Trail of Hope at Central Park, creating a fresh-air gym. We also acquired 1.38 acres of parkland for the Buller-Beresford parksite, and linear open space, linking Robert Burnaby Park to the George Derby, Cariboo and Brunette River conservation areas.

And, speaking of the outdoors, 2013 marked the 25th Anniversary of the Vancouver Symphony Orchestra performing free outdoor concerts showcasing Burnaby's Deer Lake, enjoyed this year by 11,000 people. We also held the 14th Annual Burnaby Blues and Roots Festival there, with Blue Rodeo as the headlining act.

Keeping all of our events and facilities safe throughout the year are our exceptional RCMP and fire department personnel.

The Fire Department continues to provide exemplary emergency and non-emergency response, always working to improve and refine their technical skills. On average, the Department responds to approximately 13,000 incidents annually.

On June 30, Fire Chief Shaun Redmond retired. On behalf of Council, I would like to thank him for the 34 years he dedicated to protecting Burnaby citizens.

Chief Redmond set the tone for the generosity that is so prevalent among Burnaby firefighters. In July, the Burnaby Firefighter Department and Burnaby Firefighters Local 323 offered assistance to High River, Alberta by sending seven firefighters and equipment to help residents who had been affected by the devastating floods. These firefighters volunteered their time.

And Burnaby Firefighters, through their Charitable Society, continue to volunteer for more than 40 community charities.

Turning to our RCMP, this year, working with volunteers (including a base of over 700 citizens), key community partners and Council, the Burnaby RCMP continued to focus on Mental Health, Youth, Organized Crime, Road Safety, and Property Crime (which is down 10% in Burnaby over 2012, compared to a decrease of 1% in the lower mainland as a whole).

Their Crime Reduction Strategy, in place since November 2009 and now proven to be a best-practice methodology for addressing prolific and priority offenders, continues to benefit Burnaby residents. It focuses on identifying crime trends, localized crime areas and the individuals

believed to be responsible for the majority of the crimes. Implementation of the strategy has led to a significant increase in arrests and prosecutions.

Almost everything our RCMP do, they do with the assistance of volunteers and in partnership with the community. They currently have 55 sworn volunteer Auxiliary Constables (three of whom received medals acknowledging 20 years of service this year). Next year, there will be 85. Between them, these constables speak 17 languages, reflecting our city's diversity.

In 2013 the Burnaby RCMP held the first-ever Burnaby RCMP Open House, which sounds as though it would have been an interesting way to spend a few hours! It included police exhibits, cell tours and information about: Emergency Preparedness; How to Spot a Marijuana Grow Operation; Gangs and Gang Policing in B.C.; and how to report a crime or nuisance activity.

Throughout the year, the RCMP work closely with Council's Community Policing Committee, chaired by Councillor Calendino with Councillor McDonell as vice-chair and Councillor Kang as a member, collaborating on many initiatives.

Our city's Anti-Graffiti Program, established through the Mayor's Task Force on Graffiti and chaired by Councillor Jordan, with Councillor McDonell as vice-chair and Councillor Chang as a member, also works with the RCMP and many community groups to identify and eliminate graffiti. This year, the City supported the creation of four murals through the Mural Grant Program. These murals are beautiful additions to neighbourhoods and really reflect neighbourhood character.

I can't speak about the RCMP this year without mentioning that, along with the City and all three Burnaby Rotary Clubs, they hosted the Musical Ride at Swangard Stadium this year. The riders performed beautifully, to a sold out crowd of 4,200 people. All proceeds went to two local charities -- The Rotary Foundation and the Law Enforcement Torch Run, which raises awareness and funds that support the Special Olympics.

The children's department of our libraries even got involved -- promoting the RCMP Musical Ride by putting up displays, running a contest in each branch, and making a bookmark.

And, speaking of our libraries, they do such an amazing job of supporting our diverse community year round. The Library Board, on which Councillor Anne Kang sits, is innovative and passionate. They host dozens of community events and create programs that recognize Burnaby is home to many immigrants who greatly benefit from the resources that only libraries provide.

In May, Burnaby Public Library received the B.C. Library Association Merit Award for "outstanding achievement" in Programs and Services for the Embracing Diversity Project. And I'm so pleased to note that Edel Toner-Regala, our Chief Librarian, received a British Columbia Library Association Achievement in Library Service Award for contributing significantly to the success of the BC Libraries Cooperative -- "a nationally respected model for collaborative service provision."

To further enhance and facilitate citizen interactions with our libraries and all City services, we are continuing to introduce and upgrade technology. This year, we: added 12 new wireless sites; launched an e-Agenda project that improves wireless access to City information for Council and

Committee members; upgraded many online citizen services; enabled people to respond to surveys online (which hundreds of people did to comment on our Secondary Suites and Tree bylaws); started building a volunteer-opportunity portal that can recruit via social media sites and allow volunteers to create their own volunteer profile; and continued to leverage the many benefits of our ERP system.

New technologies even bring our history up to date! Through the Heritage Burnaby website, interactive features let citizens learn more about Burnaby's history and heritage, including through interviews with Burnaby seniors.

The provision of heritage services by the City of Burnaby Archives is directed by the Community Heritage Commission, chaired by Councillor Jordan, with Councillor Volkow as vice-chair and Councillor Chang as a member. The dedicated citizens who offer their time on this Commission work to ensure that our community's history is collected, preserved and celebrated. Currently, the members who oversee this work include three Kushiro Cup Winners (Harry Pride, Les Lee Lowe and Ruby Johnson), each of whom has a decades-long record of volunteer service in the City.

This year saw the start of the moving image digitization project at the Archives. The City's collection of historic films offers a rare glimpse into our community's past. This collection includes the 8mm home movies taken by Freeman George McLean as well an original 16mm film entitled "Investment in Youth" which was shot during the 1945-1946 school year for the Burnaby School Board. In addition, the Archives has also acquired the family films taken by Andy Digney which document some of the first May Day celebrations, the construction of the Oak Theatre in 1936, the Royal Visit of 1939, an early Labour Day Parade and races at the Digney Speedway. These will all be available early in 2014. The Commission has also overseen publication of a directory entitled "Burnaby's Heritage – An Inventory of Buildings and Structures" which provides information about all public and privately owned heritage properties in Burnaby.

Clearly, it has been another busy and productive year in Burnaby. And as we make progress on all fronts, the City's fiscal position remains strong, with our investment portfolio projected to return an annual yield of 4.62% and income of \$38 million by year end, December 31. Sound investment practices -- informed by our Finance and Civic Development Committee, chaired by Councillor Johnston, with Councillor Jordan as vice-chair and Councillor McDonnell as a member -- have provided the City with steady income over the last decade, ensuring growth to help offset increases in our operating budget and providing funding for various capital projects. For 2014, the City is projecting a slightly lower annual return at 4.50% as the economic recovery continues, buoyed by a low interest rate environment.

With the involvement and participation of Burnaby citizens, including the many that serve on the City's Committees, Boards and Commissions, the City is again well positioned to build on our plans and achievements, keeping Burnaby a city that models social, environmental, and economic sustainability, and is nationally recognized as a great -- and, I would argue, the best -- place to live, work, learn and play.

During this Holiday Season, I encourage all of you to enjoy our Illuminations at Heritage Christmas. Stroll through the streets of the Village to take in the traditional sights and sounds of

Christmases past – along with all the beautiful light displays of Christmas present! Just as it was at the Village throughout the summer, admission is free!

Thank you, Burnaby, for your continuing support and the outstanding commitment of our citizens to progressive, efficient and stable local government.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT His Worship, Mayor Derek R. Corrigan’s Inaugural Address be received.”

CARRIED UNANIMOUSLY

Kingsway Imperial Neighbourhood Association
Community Garland
Presenters: Diane Gillis & Air Cadets Squadron #637

Ms. Diane Gillis, President, Kingsway Imperial Neighbourhood Association accompanied by local businessman Bernhard Rubbert, several current and former Burnaby school students and members of Air Cadet Squadron #637 appeared before Council to present the 2013 Community Garland. The purpose of the garland is to bring people together to build and strengthen the community. Citizens sign and add links to the garland describing what community means to them. The speakers noted community means sharing, teamwork, mutual respect, embracing diversity and making neighbourhoods safe for people to live, work and play.

His Worship, Mayor Derek Corrigan accepted the community garland and thanked each member of the delegation for their contribution to the community.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 November 25 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) meeting held on 2013 November 26 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan

Re: Acting Mayor Appointments - 2014

His Worship, Mayor Derek R. Corrigan submitted a report recommending Acting Mayor appointments for 2014.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2014:

January	Councillor Anne Kang
February	Councillor Colleen Jordan
March	Councillor Paul McDonell
April	Councillor Nick Volkow
May	Councillor Pietro Calendino
June	Councillor Richard Chang
July	Councillor Sav Dhaliwal
August	Councillor Dan Johnston
September	Councillor Colleen Jordan
October	Councillor Anne Kang
November	Councillor Paul McDonell
December	Councillor Nick Volkow

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee

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

The Community Development Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning from the R4 and R9

Residential Districts to the R12S Residential District and recommending that the subject area be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council authorize that a Rezoning Bylaw for the area bounded by McGregor Avenue, Royal Oak Avenue, Carson Street, and McKee Street as referenced in Schedule A, be prepared and advanced to First Reading on 2014 January 13 and to Public Hearing on 2014 January 28 at 7:00 p.m. to rezone the subject properties from the R4 and R9 Residential Districts to the R12S Residential District.
2. THAT a copy of this report be sent 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

C) Executive Committee of Council

Re: Grant Applications

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

#13/58 – Heritage BC
Annual Conference

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,148.27 in support of facility rental costs be awarded to Heritage BC to host its annual conference at the Shadbolt Centre for the Arts on 2013 October 18-19.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#13/61 – The Nature Trust
Annual Gift Campaign

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#13/62 – Canadian National Dance Championship Organization
International Dance Organization World Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Canadian National Dance Championship Organization in support of travel expenses for Emily Wismer to compete at the International Dance Organization World Championships in Poland on 2013 December 07-15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#13/63 – Canadian National Dance Championship Organization
International Dance Organization World Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Canadian National Dance Championship Organization in support of travel expenses for Jenny Lian to compete at the International Dance Organization World Championships in Poland on 2013 December 07-15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#13/64 – Moscrop High School
Girls Seniors Volleyball Team - Panthers

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Moscrop High School Senior Girls Volleyball Team to assist with travel expenses for eleven members and Burnaby residents to compete at the 2013 BC High School Provincial AAAA Volleyball Championships in Penticton, BC from 2013 November 28-30.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following recommendations for Council's approval.

14-S-003 – Burnaby International Folk Dancers Club
Lyrids Folk Dance Festival - Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Burnaby International Folk Dancers Club in support of the Lyrids Folk Dance Festival – Burnaby on 2014 April 25-27 at Gizeh Centre, Burnaby.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14-S-004 – St Cyril and Methodius Bulgarian Folklore Society
Bulgarian Day Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,500 be awarded to the St. Cyril and Methodius Bulgarian Heritage Folklore Society in support of the Bulgarian Day Festival on

2014 March 01 at the St. Archangel Michael Serbian Church in Burnaby.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14-S-005 – National Congress of Black Women Foundation
Be Inspired Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7,000 be awarded to the National Congress of Black Women Foundation for the Festival of the Arts and Music 2014 '*Be Inspired*' during 2014 February.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14-L-001 – Eurofest BC Society
European Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$25,000 be awarded to the Eurofest BC Society for the European Festival on 2014 May 31-June 01 at Swangard Stadium.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2013	#13278
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Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw 2013	#13279
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Burnaby Soil Removal Regulation Bylaw 1961, Amendment Bylaw 2013	#13280
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#13252	7378 Morley Street	REZ #11-30
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#13253	4670 Assembly Way	REZ #12-42
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#13255	5092, 5108/20/32/46/68/80/92 Canada Way, 4981/91 Claude Avenue	REZ #07-49
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#13256	Text Amendment	
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#13259	Text Amendment	
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MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13252
Bylaw No. 33, 2013

Burnaby Zoning Bylaw 1965, Amendment #13253
Bylaw No. 34, 2013

Burnaby Zoning Bylaw 1965, Amendment #13256
Bylaw No. 37, 2013 – Text Amendment

Burnaby Zoning Bylaw 1965, Amendment #13259
Bylaw No. 39, 2013 – Text Amendment

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13255
Bylaw No. 36, 2013

be now TABLED.”

CARRIED UNANIMOUSLY

This bylaw was TABLED pending a staff report to Council in response to the issues raised at the Public Hearing held on 2013 November 26.

CONSIDERATION AND THIRD READING:

#13152 6530 and 6550 Nelson Avenue REZ #12-15

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13152
Bylaw No. 46, 2012

be now considered and read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Subdivision Control Bylaw 1971, #13263
Amendment Bylaw No. 2, 2013

Burnaby Building Bylaw 2004, Amendment #13264
Bylaw No. 2, 2013

Burnaby Electrical Bylaw 1974, Amendment #13265
Bylaw No. 2, 2013

Burnaby Gas Bylaw 1978, Amendment #13266
Bylaw No. 2, 2013

Burnaby Liquor Licence Application Fee Bylaw #13267
2001, Amendment Bylaw No. 2, 2013

Burnaby Sewer Connection Bylaw 1961, #13268
Amendment Bylaw 2013

Burnaby Plumbing Bylaw 2000, Amendment #13269
Bylaw No. 2, 2013

Burnaby Tree Bylaw 1996, Amendment #13270
Bylaw No. 2, 2013

Burnaby Temporary Financing Bylaw 2014 #13274

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

CARRIED UNANIMOUSLY

4. 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, 2013 December 05 at 5:00 p.m. in the Council Committee Room be **RESCHEDULED** to Thursday, 2014 January 16 at 5:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell noted businesses will be decorating their storefronts as part of the Edmonds Festival of Lights. People can vote online for their favourite storefront and prizes will be donated by the Burnaby Newsleader.

His Worship, Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan advised of a contest for grade five students to design the City's Christmas cards. The Mayor further noted that he will bring the selected cards to the next Council meeting.

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Environment Committee meeting scheduled to be held on Wednesday, 2013 December 04 at 6:00 p.m. in the Council Committee Room be **RESCHEDULED** to Tuesday, 2014 January 14 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Items B) and G) of the 2013 November 28 Council Correspondence package received from Pam Horton, Access Transit Users' Advisory Committee and Alan Hart, VIA Architecture regarding the Metrotown bus loop design and noted it was unfortunate that the architecture company posted work-in-progress images of options for Metrotown Station on their website which caused controversy in the public media.

Councillor Jordan made reference to Item A) of the 2013 November 28 Council correspondence package from Greg Moore, Chair, Metro Vancouver Board advising that the Board accepted the City of Burnaby's Regional Context Statement. Councillor Jordan congratulated staff for their excellent work on this document.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:09 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK