

## **2013 JULY 22**

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 July 22 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. Following the motion to recess the 'Closed' meeting, the 'Open' meeting was reconvened at 7:08 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  
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  
Mr. B. Rose, City Solicitor  
Mrs. M. Manuel, Acting City Clerk  
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:08 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2013 July 08 be now adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

### **A) Lower Mainland Local Government Association**

**Re: Membership Dues for 2013**

An invoice was received from the Lower Mainland Local Government Association for the City of Burnaby's 2013 Annual Membership dues.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT Council approve payment of the invoice from the Lower Mainland Local Government Association for membership dues for 2013.”

CARRIED UNANIMOUSLY

## **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

### **A) Finance and Civic Development Committee**

**Re: Still Creek Recycling / Green Waste Depot  
and Works Yard**

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The general contractor is maintaining the original construction schedule, is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updated reports throughout 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 JORDAN:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Justice Building Upgrade – Burnaby RCMP**  
**Cell Block Retrofit**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Burnaby RCMP Cell Block Retrofit Project. The contractor is maintaining the construction schedule, is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updated reports throughout 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 JORDAN:

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

CARRIED UNANIMOUSLY

- C)** The City Manager presented a report dated 2013 July 22 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 35<sup>th</sup> Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures and staff support for the 35<sup>th</sup> Annual Christmas Toy Run to be held 2013 October 06. The Christmas Toy Run is an annual event that provides a large quantity of toys for many families throughout the Lower Mainland.

The City Manager recommended:

1. THAT Council approve the road closures required for the 35th 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 Street, Vancouver BC V5L 1M5.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. John Matthews Creek Stream Stabilization Project**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the John Matthews Creek Stream Stabilization Project. The construction work is substantially completed with only minor deficiencies to be finalized. During the course of the project the consultant required additional effort due to a longer than anticipated construction schedule, design revisions for site specific conditions and additional inspection efforts.

The City Manager recommended:

1. THAT Council approve the revised amount of \$294,485 (inclusive of taxes) under the existing Engineering Agreement E18/2012 with Associated Engineering Ltd. for engineering design and contract administration services related to the John Matthews Creek Stream Stabilization Project.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. 2012 Watermain Replacement Program –  
Package D - Engineering Services**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the 2012 Watermain Replacement Program Package D. During construction, additional effort was required from the consultant to address design and construction related issues due to difficult site conditions and weather related delays.

The City Manager recommended:

1. THAT Council approve the revised amount of \$295,000 (inclusive of GST) under the existing Engineering Agreement E20/2011 with CitiWest Consulting Ltd. as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#### **4. Capital Accounts – 2013 Water Phase II**

The City Manager submitted a report from the Director Engineering seeking Council approval for funding the annual watermain renewals program. The proposed 2013 program will replace approximately 14 km of watermain (about 2% of the total inventory of 720 km).

The City Manager recommended:

1. THAT approval be given to the capital account referred to in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#### **5. Capital Project Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval for funding the Storm Main Rehabilitation Program and Culvert Inspection Program.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$100,000 (exclusive of taxes) for storm main rehabilitation at various locations and culvert inspection.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. Funding Bylaw**

The City Manager submitted a report from the Director Engineering seeking Council approval for funding capital equipment. The 2013 Annual Financial Plan includes provision to buy a new vehicle and a replacement hoist cylinder used for lifting heavy vehicles in the garage.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$50,000 (exclusive of taxes) be brought forward to finance the purchase of capital equipment, as described in this report.

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 & Cultural Services**  
**2013 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to fund seven projects from Capital Reserves.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$868,785 (inclusive of 5% GST) from Capital Reserves to finance seven projects.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**8. Nuisance Declaration for 6925 Mandy Avenue**

The City Manager submitted a report from the Director Finance seeking a Council declaration that the residence at 6925 Mandy Avenue is in an unsafe condition and constitutes a nuisance.

The City Manager recommended:

1. THAT Council declare the residential building located at 6925 Mandy Avenue to be in an unsafe condition for the reasons described in this report.
2. THAT Council declare the residential building located at 6925 Mandy Avenue to be a nuisance for the reasons described in this report.
3. THAT Council require the registered property owner to remove the interior accumulation of materials and debris to make the residence safe for the occupant, attending emergency personnel and other persons entering the building.
4. THAT Notice of these remedial action requirements and a copy of this report be sent to the registered property owner.
5. THAT Council require the registered property owner complete the remedial actions referred in Recommendation 3 no later than 30 days after receiving the notice referred in Recommendation 4.
6. THAT Council advise the registered property owner that if the remedial action referred in Recommendation 3 is not completed within 30 days the City will undertake the required steps to make the residence safe for the occupant, attending emergency personnel and other persons entering the building, and recover all such costs incurred from the registered property owner.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff to work with their counterparts in other cities to discuss ways to better cope with hoarding issues.

**9. Contract Award 2013-21  
2013 Combined Sewer Separation Program  
Package IV**

The City Manager submitted a report from the Director Finance seeking approval to award a construction contract for the 2013 Combined Sewer Separation Program Package IV.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Sandpiper Contracting LLP for a total cost of \$1,297,826.25 including GST in the amount of \$61,801.25 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Contract Extension**  
**Asphaltic Concrete Pavement Repairs**

The City Manager submitted a report from the Director Finance seeking approval for a one year extension to Winvan Paving Ltd. for asphaltic concrete pavement contract.

The City Manager recommended:

1. THAT Council approve the second contract extension year for asphaltic concrete pavement repairs to Winvan Paving Ltd. for a total estimated cost of \$315,000 including GST of \$15,000 with final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**11. Fire Department 2<sup>nd</sup> Quarter 2013 Report**

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities during the 2<sup>nd</sup> quarter of 2013.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY



**12. Building Permit Tabulation Report No: 6  
From 2013 June 01 – 2013 June 30**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. Contract Award 2013 - 20  
Fraser River Foreshore Dyking Project – Reach 1**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Fraser River Foreshore Dyking Project – Reach 1.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Mission Contractors Ltd. for a total cost of \$1,194,050.76 including GST in the amount of \$56,859.56 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**14. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council’s information.

**Item #01** Application for the Rezoning of:

**Rez #13-16** Lot 192 Except Part Subdivided by Plan 48429, DL 95, Group 1, NWD Plan 37840

**From:** P2 Administration and Assembly District

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

**Address:** 7252 Kingsway

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the establishment of development guidelines and preliminary servicing requirements for the subject site, which will provide the basis for future amendment CD rezoning approval for a high density mixed-use development.

**Recommendations:**

1. THAT the amendment to the Edmonds Town Centre Plan, as outlined in Section 5.1 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 towards the preparation of Comprehensive Development guidelines and preliminary servicing requirements for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

**Item #02** Application for the Rezoning of:

**Rez #13-17** Lot 41, DL 152, Group1, NWD Plan 26339; Lot 17, DL 152, Group 1, NWD Plan 8063; Lot 10, DL152, Group 1, NWD Plan 7803; Lot 52, DL 152, Group 1, NWD Plan 35494

**From:** RM3 Multiple Family Residential District

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

**Address:** 6616, 6642 and 6668 Nelson Avenue and 6635 Dunblane Avenue

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

**Recommendation:**

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.

**Item #03** Application for the Rezoning of:

**Rez #13-18** Lot "A" Except: East 80 Feet, Block 6, DL 68, Group 1, NWD Plan 10962

**From:** RM2 Multiple Family Residential District

**To:** CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Broadview Community Plan guidelines)

**Address:** 3526 Smith Avenue

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a townhouse development with underground parking.

**Recommendation:**

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.

**Item #04** Application for the Rezoning of:

**Rez #13-19** Lot 1, DL 164, Group 1, NWD Plan BCP35866

**From:** CD Comprehensive Development District (based on the M5 Light Industrial District, B1 Suburban Office District, RM1 Multiple-Family Residential District, C1 Neighbourhood Commercial District and P3 Park and Public Use District)

**To:** Amended CD Comprehensive Development District (based on the M5 Light Industrial District, B1 Suburban Office District, C1 Neighbourhood Commercial District and the New Haven Conceptual Development Plan guidelines)

**Address:** 8601 Glenlyon Parkway

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant development with office, warehouse, manufacturing and commercial uses.

**Recommendation:**

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.

**Item #05** Application for the Rezoning of:

**Rez #13-20** Schedule A (attached)

**From:** M2 General Industrial District, R3 Residential District and CD Comprehensive Development District (based on P3 Park and Public Use District)

**To:** CD Comprehensive Development District (based on RM2, RM4s, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines) and P3 Park and Public Use District

**Address:** 4756/4828 Lougheed Highway, 4818/4828/4829 Dawson Street, 2235/2285/2311 Delta Avenue and 2316 Beta Avenue

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-phased high-rise, mid-rise and low-rise residential development with a commercial component to serve the immediate needs of the community.

**Recommendations:**

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 3.9 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
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.

**Item #06** Application for the Rezoning of:

**Rez #13-21** Lot 113 Except: Firstly: Part Subdivided by Plan 27154; Secondly: Part Dedicated Road on Plan LMP46471; DL's 123 and 124, Group 1, NWD Plan 26085

**From:** CD Comprehensive Development District (based on C3, C3a General Commercial District and P2 Administration and Assembly District)

**To:** Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan guidelines)

**Address:** 4567 Lougheed Highway

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit exterior tenant improvements and minor retail space additions to the existing commercial centre.

**Recommendation:**

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.

The City Manager recommended:

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

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST READING**

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Official Community Plan Amendment  
Bylaw 2013

#13233

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Inter-Municipal Business Licence Bylaw 2013

#13230

Burnaby Inter-Municipal Business Licence Agreement  
Bylaw 2013

#13231

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 19, 2013

#13232

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#13177                      9208 North Fraser Crescent

REZ #12-33

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 2, 2013

#13177

be now considered and read a third time.”

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#13121                      7434 – 7440 Fraser Park Drive

REZ #12-22

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 34, 2012

#13121

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:**

#12245                      3870 Pender Street

REZ #06-33

#12921                      4719 Hastings Street

REZ #09-20

#13105                      7405, 7413, 7425, 7435 Kingsway and  
7456 Britton Street

REZ #11-45

#13106	7008, 7018, and 7070 14 <sup>th</sup> Avenue	REZ #11-49
#13132	3716, 3722, 3730, 3740, and 3748 Thurston Street	REZ #11-56
#13140	4151 Norland Avenue	REZ #1034

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2007	12245
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2011	12921
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2012	13105
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2012	13106
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2012	13132
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2012	13140
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2013	13229

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Dhaliwal**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Public Hearing scheduled to be held on Tuesday, 2013 August 27 at 7:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the Advisory Planning Commission meeting scheduled for Thursday, 2013 August 15 at 6:00 p.m. in the Clerk’s Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow expressed concern over a recent article in the Financial Post where CN Rail CEO Hunter Harrison announced CN Rail’s plan to remotely operate Second Narrows Bridge rail bridge and remove three staff from this location. Councillor Volkow advised that currently, CN staff on the rail bridge communicate with both rail and marine traffic which requires meticulous attention. Warnings are often broadcast to vessels and the Coast Guard regarding conditions at the end of the harbour, particularly during inclement weather.

Councillor Volkow noted that some of the Railway’s union leaders had also expressed concern that this proposed restructuring may contribute to future accidents, particularly considering the increase in tanker traffic. In support of these concerns, Councillor Volkow stressed the need to protect public safety and security and reminded everyone of the recent disastrous rail accident in Quebec.

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

“THAT staff prepare a report in relation to any implications to the City of Burnaby as a result of the elimination of staffing on the Second Narrows rail bridge”

CARRIED UNANIMOUSLY

Council further request that the staff report include a recommendation that the Mayor send a letter to CN Rail expressing concern regarding the remote operation of Second Narrows rail bridge.

**Councillor Jordan**

Councillor Jordan referred to Item (M) of Council Correspondence Package received up to 2013 July 19 from the UBCM which was written in response to her letter regarding the Federal Gas Tax Revenue Transfer Agreement. Councillor Jordan noted that the UBCM is preparing for discussions with the federal and provincial governments regarding a 10-year renewed Gas Tax Agreement in BC. As part of the consultation leading to those discussions, UBCM is inviting all members to contribute to an online survey by 2013 August 31.



Councillor Jordan advised that most City Councils in BC do not meet in the month of August and therefore the UBCM should be requested to extend the deadline.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT a letter be sent to the UBCM requesting a 30 day extension to the August 31<sup>st</sup> deadline for response to the online survey regarding a proposed 10-year renewed Gas Tax Agreement in BC.”

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell announced that Edmonds City Fair and Classic Car Show on Sunday, July 21<sup>st</sup> was a very successful family event and conveyed his thanks to Parks and Engineering staff for their tremendous support and hard work. Councillor McDonell estimated attendance to be close to 9,000.

Mayor Corrigan thanked all volunteers, organizations and staff, including RCMP and Fire, for assisting with this annual community event.

**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 8:05 p.m.

Confirmed:

Certified Correct:

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MAYOR

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ACTING CITY CLERK