

2013 NOVEMBER 25

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 November 25 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:06 p.m. in the Council Chamber.

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

ABSENT: Councillor S. Dhaliwal

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, City Clerk
Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

1. MINUTES

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2013 November 18 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **King Ed Pet Centre**
Re: Ban on Sale of Animals in Pet Stores
Speaker: Kathherine Kinman, Owner
- B) **Vancouver Orphan Kitten Rescue**
Re: Ban on Sale of Animals in Pet Stores
Speaker: Maria Soroski
- C) **John Crocock**
Re: Ban on Sale of Animals in Pet Stores
Speaker: John Crocock

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Katherine Kinman**, owner and operator of King Ed Pet Centre, 7377 Kingsway, Burnaby appeared before Council to oppose a ban on the sale of puppies and kittens in pet stores. The speaker noted that the King Edward Pet Centre does not sell animals from puppy or kitten mills. All the dogs and kittens sold in their store come from customers who need assistance in finding a home for their animals. The speaker further advised that the King Ed Pet Centre educates their customers regarding responsible pet ownership.

The speaker emphasized that the King Ed Pet Centre has the highest regard for the welfare of their animals. Ms. Kinman noted they are not part of the problem; they are part of the solution. In conclusion, she noted that everyone should work together to address animal welfare issues.

A copy of the delegation's presentation is on file in the Office of the City Clerk.

- B) **Ms. Soroski**, Vancouver Orphan Kitten Rescue (VOKRA), 2193 Charles Street, Vancouver appeared before Council to discuss the sale of small animals in pet stores. The speaker noted the following points in response to a presentation to Council on 2013 Nov. 18 by Mr. Tom Peters, owner of Pet Habitat Metrotown:
 - Mr. Peters did not approach VOKRA regarding selling their kittens at Pet Habitat.
 - Mr. Peters noted that Pet Habitat rescues kittens from a town in Quebec, however, in Mrs. Soroski's opinion, ethical rescuing would involve the spaying and neutering of the parents of those kittens.

- Pet Habitat continues to sell turtles; as many as 8-10 turtles were in the store yesterday.
- Mr. Peters advised that Pet Habitat sources pets from United States Department of Agriculture (USDA) breeding facilities; in response to this statement, Ms. Soroski provided documentation noting that the US Department of Agriculture's Office of Inspector General (OIG) released a report indicating the USDA has not been doing a good job of enforcing the bare minimum standards of care as outlined in the Animal Welfare Act.

Ms. Soroski requested that Council ban the retail sale of all live animals in pet stores. The speaker noted pet store animals are bred for profit and do not have spay or neuter certificates. In conclusion, Ms. Soroski urged the City of Burnaby to join the effort to curb pet overpopulation.

A copy of the delegation's presentation is on file in the Office of the City Clerk.

- C) **John Crocock**, 225-13700 Mayfield Place, Richmond appeared before Council to oppose a ban on the sale of puppies and other small animals in pet stores. Mr. Crocock advised that pet stores are the "easiest place to regulate" any concerns regarding the care and treatment of animals. The speaker emphasized that a licenced pet store is the best way to ensure certain standards are being met. Mr. Crocock concluded by noting that standards and regulations for pet stores should also apply to rescue groups and other organizations.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

"THAT Item 4. A), Tabled Matter be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) **Proposed Animal Control Bylaw Amendments to Regulate Burnaby Pet Store Operations**
(Item 2, Manager's Report - Tabled 2013 October 21)

2. Proposed Animal Control Bylaw Amendments to Regulate Burnaby Pet Store Operations

The City Manager submitted a report from the Director Finance seeking Council approval to amend the Burnaby Animal Control Bylaw.

The City Manager recommended:

1. **THAT Council adopt the amendments to the Burnaby Animal Control Bylaw 1991 as presented in this report.**

2. **THAT a copy of this report be sent to Kathy Powelson, Executive Director of Paws for Hope Animal Foundation and Val Lofvendahl, of the Reptile Rescue, Adoption and Education Society.**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the City Manager be now TABLED.”

CARRIED UNANIMOUSLY

The report was TABLED to provide an opportunity for those who consider themselves affected by the bylaw to make written submissions to Council by 2013 November 08.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendations of the City Manager be adopted’ be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendations of the City Manager be adopted’ and same was CARRIED with Councillor Johnston OPPOSED.

Arising from Council’s consideration of public comment on this matter, both written and oral, Council requested staff to bring forward a report addressing the advisability and feasibility of requiring the spaying and neutering of kittens, cats, and puppies that are sold in pet stores and, restricting the origin of small pets destined to be sold in local pet stores.

The normal order of the agenda resumed.

3. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Environment Committee
Re: Electric Hand Dryers
City Green Team Initiative

The Environment Committee submitted a report seeking Council approval to undertake a retrofit project to replace paper towel dispensers in the City's field houses/washrooms with electric hand dryers.

The Environment Committee recommended:

1. THAT Council approve an expenditure of \$60,000 from the Gaming Fund for the retrofit of electric hand dryers across existing field houses/washrooms, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Appeal for a Global Glass-Steagall

The Finance and Civic Development Committee submitted a report seeking Council support for reinstatement of Glass-Steagall legislation. Glass-Steagall legislation refers to specific provisions of the US Banking Act of 1933 in which limitations were placed on commercial bank securities activities and restrictions were imposed to limit affiliations between commercial banks and securities firms. A return to Glass-Steagall legislation for the US and introduction to the global community puts forth a foundational necessity that was identified after the Great Depression. The purpose of reinstatement is to support a stronger and more manageable banking system that protects the interest of depositors. However, additional stipulations in the petition proposed are secondary to Glass-Steagall and distinctly different, thus requiring further consideration.

The Finance and Civic Development Committee recommended:

1. THAT Council support the Committee for the Republic of Canada in its efforts to introduce a global provision that separates commercial bank and investment banking activities as provisioned in the US Banking Act of 1933, commonly referred to as Glass-Steagall.
2. THAT the Mayor on behalf of Council write a letter of support to the Committee for the Republic of Canada, P.O. Box 3011, Youville Station, Montreal, QC H2P 2Y8, in their appeal to enact global Glass-Steagall legislation.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2013 November 25 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Burnaby Christmas Bureau
Promotional Support 2013**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a promotional initiative and donation of revenue from Burnaby Village Museum Carousel rides on 2013 December 14 to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at Heritage Christmas 2013 as outlined in the attached report.
2. THAT approval be granted to donate revenue from Burnaby Village Museum Carousel rides from 4 p.m. to 9 p.m. on Saturday, 2013 December 14 to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Nagar Kirtan Parade
Saturday, 2014 March 22**

The City Manager submitted a report from the Director Engineering seeking Council approval for the Nagar Kirtan Parade. The use of rolling road closures will ensure that inconvenience to residents, businesses and motoring public is minimized. The parade organizers will be working closely with the community prior to the parade to minimize any potential problems.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Bill Basra, president of Shri Guru Ravidass Sabha, 7271 Gilley Ave, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Land Assembly and Development Bylaw

The City Manager submitted a report from the Director Finance seeking Council approval to appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve for the purchase of property to round out service municipal subdivisions and for the acquisition and development of lands which may be needed for municipal purposes.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought down to appropriate \$7,000,000 for land assembly and development.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. 2014 Council Meeting, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk seeking Council approval of the Council meetings, Committee meetings and Public Hearing schedules for 2014. The Community Charter requires Council to adopt a schedule and give public notice of Council meetings, Committee meetings, and Public Hearings in each year.

The City Manager recommended:

1. THAT Council approve the Council meeting, Committee meeting and Public Hearing schedules for 2014 as set out in Appendix “A”, “B” and “C” of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. 2014 BC Hydro Beautification Program
Underground Wiring Project – McKay Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council approval for an underground wiring project on McKay Avenue for cost share funding under the 2014 BC Hydro Beautification Program.

The City Manager recommended:

1. THAT Council approve the McKay Avenue underground wiring project, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. Strata Title Application #13-6
7251 Kitchener Street

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 7251 Kitchener 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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #13-32
Multi-Tenant Warehousing Development
Big Bend Development Plan

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 December 10. The purpose of the zoning bylaw amendment is to permit the construction of a new multi-tenant industrial development in accordance with the Glenwood Industrial Estates Concept Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 25 and to a Public Hearing on 2013 December 10 at 7:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 13, 2009 Bylaw 12619, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The 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 granting of a Section 219 Covenant respecting flood proofing requirements.
 - e) The provision of any necessary easements, covenants or statutory rights-

of-way.

- f) The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenwood Concept Plan, Rezoning Reference #99-51 and Subdivision Reference #00-73. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- g) The submission of a Site Profile and resolution of any arising requirements.
- h) The review of a detailed Sediment Control System by the Director Engineering.
- i) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- j) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #13-22
Proposed Liquor Store

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 December 10. The purpose of the zoning bylaw amendment is to permit the development of a new Liquor Distribution Branch Signature liquor store at Unit C (Level 2), 4485 Skyline Drive.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 25 and to a Public Hearing on 2013 December 10 at 7:00 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.3.3 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. 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

Rez #13-30 Application for the Rezoning of:

Westerly Half of Lot 9 Except: The Westerly 75 Feet; DL 85, Group 1, NWD Plan 3304; West Half of the Easterly Half Lot 9, DL 85, Group 1, NWD Plan 3304; East Half of the East Half Lot 9, DLs 79 & 85, Group 1, NWD Plan 3304

From: R4 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Canada Way and Claude Avenue Area Plan guidelines)

Address: 5037, 5057 and 5067 Claude Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a multiple-family residential development with under-building 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 #02

Rez #13-31 Application for the Rezoning of:

Lots 31-35, DL 98, Group 1, NWD Plan 1384

From: M4 Special Industrial District

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

Address: 7011, 7029, 7087 MacPherson Avenue and 5558 Short Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey stacked townhouse development with underground parking.

Recommendations:

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.
2. THAT a copy of this report be sent to the owner of 5542 Short Street.

Item #03

Rez #13-33 Application for the rezoning of:
Lot "A", DL 207, Group 1, NWD Plan 67812

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P8 Parking District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, RM2 Multiple Family Residential District and Apartment Study Area "C" as guidelines)

Address: 7174 Barnet Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey mixed-use commercial and residential development.

Recommendations:

1. THAT the amendment of the designation of the site under Apartment Study Area C, as outlined in Section 4.2 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
3. THAT a copy of this report be sent to adjacent property owners as noted in Section 4.2 of this report.

Item #04

Rez #13-35 Application for the rezoning of:
Lot 38 Except: Part Subdivided By Plan 37942; DL 59, Group 1, NWD Plan 28938

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on M3 Heavy Industrial District, P2 Administration and Assembly District and Lake City Business Centre guidelines)

Address: Portion of 7802 Express Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the installation of a 25 metre (82.02 ft) high monopole telecommunications tower.

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

Rez #13-36 Application for the Rezoning of:
Parcel 2, DL 206, Group 1, NWD Explanatory Plan 80168

From: CD Comprehensive Development District (based on C2a General Commercial District)

To: Amended CD Comprehensive Development District (based on C2a General Commercial District)

Address: 6500 Hastings Street

Purpose: The purpose of this rezoning application is to permit the development of a new Liquor Distribution Branch (LDB) liquor store.

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 #06

Rez #13-37 Application for the Rezoning of:
Lot 112, D.L. 11, Group 1, NWD Plan 72024

From: P5 Community Institutional District

To: CD Comprehensive Development District (based on P5 Community Institutional District as guidelines)

Address: 7550 Cumberland Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of a new seniors' supportive affordable rental housing facility.

Recommendation:

1. THAT the Planning and Building Department be authorized to work with the applicant on the basis outlined in this report, 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 CALENDINO:

"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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) **Proposed Animal Control Bylaw Amendments to Regulate Burnaby Pet Store Operations**
(Tabled 2013 October 21)

This item was dealt with previously in the meeting in conjunction with Item 2, DELEGATIONS.

5. BYLAWS

FIRST READING

#13275	Unit C (Level 2), 4485 Skyline Drive	REZ #13-22
#13276	5895 Trapp Avenue	REZ #13-32

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2013	#13275
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2013	#13276
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Subdivision Control Bylaw 1971 Amendment Bylaw No. 2, 2013	#13263
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Burnaby Building Bylaw 2004, Amendment Bylaw No. 2, 2013	#13264
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Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 2013	#13265
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Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 2013	#13266
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Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 2, 2013	#13267
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Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw 2013	#13268
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Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 2, 2013	#13269
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Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2013	#13270
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2013	#13271
Burnaby Sewer Parcel Tax Bylaw 1994, Bylaw 2013	#13272
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2013	#13273
Burnaby Temporary Financing Bylaw 2014	#13274

be now introduced and read three times.”

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Chang and seconded by Councillor Volkow be AMENDED to grant the following bylaws First and Second Reading ONLY:

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2013	#13271
Burnaby Sewer Parcel Tax Bylaw 1994, Bylaw 2013	#13272
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2013”	#13273

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Chang and seconded by Councillor Volkow being, ‘THAT

Burnaby Subdivision Control Bylaw 1971 Amendment Bylaw No. 2, 2013	#13263
Burnaby Building Bylaw 2004, Amendment Bylaw No. 2, 2013	#13264
Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 2013	#13265
Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 2013	#13266

Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 2, 2013	#13267
Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw 2013	#13268
Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 2, 2013	#13269
Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2013	#13270
Burnaby Temporary Financing Bylaw 2014	#13274

be now introduced and read three times' AS AMENDED and same was CARRIED UNANIMOUSLY.

CONSIDERATION AND THIRD READING:

#13104	4950, 4984 Imperial Street and 6861 Dunblane Avenue	REZ #10-25
#13216	6123 Hastings Street	REZ #12-20
#13246	4567 Lougheed Highway	REZ #13-21
#13247	4664 Lougheed Highway	REZ #13-24

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2012	#13104
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2013	#13216
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2013	#13246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2013	#13247

be now considered and read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Solid Waste and Recycling Bylaw 2010, #13260
Amendment Bylaw 2013

Burnaby Smoking Regulation Bylaw 1996 #13262
Repeal Bylaw 2013

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT

WHEREAS the City provides comprehensive integrated solid waste and recycling services to its citizens; and

WHEREAS the City supports an Extended Producer Responsibility Program whereby the producers must be responsible for paying for end-of-life product; and

WHEREAS the City is committed to achieving a regional diversion of 70% by 2015; and

WHEREAS Multi-Material BC (MMBC) representing the producers have offered a market incentive price to the City by entering into an agreement for collection of packaging and printed paper from residential curbside, multi-family and Eco-Centre serviced by the City; and

WHEREAS the City wishes to continue providing the same level of service to its citizens; and

WHEREAS the City will continue to be responsible for responding to inquiries from its citizens and providing education and outreach regarding packaging and printed paper.

THEREFORE BE IT RESOLVED THAT the City enter into an Agreement with Multi-Material BC to provide collection of packaging and printed paper from residential curbside, multi-family and the Eco-Centre serviced by the City by accepting the offer extended by MMBC by 30 November 2013.”

CARRIED UNANIMOUSLY

Councillor Kang

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Traffic Safety Committee ‘Open’ meeting scheduled to be held Tuesday, 2013 December 03, at 6:00 p.m. in Council Chambers be **RESCHEDULED** to 2014 January 7 at 6:00 p.m. in the Council Chamber.”

CARRIED UNANIMOUSLY

Councillor Chang

Councillor Chang, in his capacity as Chair of Council’s International Relations and Friendship Cities Committee, announced that His Worship, Mayor Derek Corrigan has been awarded with the honour of being named Honourary Citizen of Zhongshan. Councillor Chang noted that, in a ceremony held in Zhongshan on November 13, Zhongshan City officials formally announced that the honour was being bestowed upon Mayor Corrigan because “Mayor Corrigan...has been committed to strengthening the exchanges and cooperation between the City of Burnaby and the City of Zhongshan in various fields, including economy, culture and education. He helped the two cities establish a sister city relationship in 2011. He has made a significant contribution to the exchanges and co-operation between Zhongshan and Greater Vancouver.”

On behalf of Council and citizens of Burnaby, Councillor Chang congratulated Mayor Corrigan on receiving this prestigious honour.

Hi Worship, Mayor Corrigan responded by expressing his appreciation in receiving this honour from Burnaby’s Sister City, Zhongshan.

Councillor McDonell

Councillor McDonell reported on the success of the 4th Annual Edmonds Festival of Lights event held on Saturday, November 23 at Edmonds Community Centre. Councillor McDonell estimated approximately 3,000 people in attendance and commented on the fact that Burnaby Firefighters gave out 1,000 hotdogs in less than one hour.

Councillor McDonell expressed his thanks to everyone who came out to the event and all those who volunteered their time to make the Edmonds Festival of Lights so successful.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:32 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK