

2013 AUGUST 26

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 August 26 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

ABSENT: Councillor R. Chang

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. C. Collis, Acting Director Parks, Recreation & Cultural Services
Mr. E. Kozak, Asst. Director Current Planning
Mr. S. Cleave, Deputy City Clerk
Ms. L. Axford, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed the month of 2013 September as ***Terry Fox Month*** in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2013 September 1st – 7th as ***“Union Label Buying Week”*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 July 22 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 July 23 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Burnaby Civic Employees’ Union, CUPE Local 23
Re: 2013 United Way Loaned Representative
Program

A letter was received from Mr. Simon Challenger, General President of Burnaby Civic Employees’ Union, Local 23 noting the appointment of Brother Don Doyle, Bonsor Seniors Centre, as the 2013 United Way Loaned Representative.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the request for a paid leave for a City worker from 2013 August through December to participate in the 2013 United Way Loaned Representative Program be approved.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee

Re: RCMP Annual Report on Policing Services 2012

The Community Policing Committee submitted the 2012 Burnaby RCMP Detachment Annual Report highlighting the successes and achievements of 2012.

The Community Policing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

B) International Relations and Friendship Cities Committee

**Re: Retention and Placement of Dragon Sculptures
from Zhongshan City, China**

The International Relations and Friendship Cities Committee submitted a report in response to correspondence from Burnaby Village Museum regarding storage of the ‘Drunken Dragon’ sculptures that were presented to the City of Burnaby to commemorate the Sister City relationship with Zhongshan City.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve funding for the construction of custom crates for the preservation of the ‘Drunken Dragon’ sculptures presented by Zhongshan City, China to the City of Burnaby.
2. THAT Council request staff to investigate a suitable location for the future permanent display of the ‘Drunken Dragon’ sculptures.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Bi) Community Development Committee
Re: Affordable Family Co-operative Housing Study

The Community Development Committee submitted a report seeking Council funding approval to complete a study on Affordable Family Co-operative Housing. The purpose of the study is to identify co-operative housing models based on a community land trust approach to increase the stock of family housing that is affordable to median income households in Burnaby.

The Community Development Committee recommended:

1. THAT Council authorize an expenditure of up to \$10,000 from the Community Benefit Bonus Housing Fund for an Affordable Family Co-operative Housing Study.
2. THAT Council authorize staff to apply to BC Housing for a \$5,000 cost-sharing grant for the Affordable Family Co-operative Housing Study.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) The City Manager presented a report dated 2013 August 26 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day

The City Manager submitted a report from the Director Planning and Building presenting Council with the program for World Rivers Day 2013 and seeking Council expenditure authorization for advertising and promotion. World Rivers Day in Burnaby is an annual event that recognizes the environmental, economic, social and cultural importance of rivers in Burnaby and throughout the world.

The City Manager recommended:

1. THAT Council authorize expenditures for World Rivers Day 2013 in the amount of \$4,000 for advertising and promotion, as outlined in this report.
2. THAT a copy of this report be forwarded to: the Environment Committee; Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #13-09
Mixed-Use Development with a Six-Storey Commercial-Residential
Building, a Seventeen-Storey Apartment Tower and Townhouses
UniverCity – SFU Community 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 September 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a mixed-use development with a 6-storey commercial residential building, a 17-storey apartment tower, and townhouses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 August 26, and to a Public Hearing on 2013 September 24 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The granting of any necessary Covenants.
- e) The granting of any necessary easements and statutory rights-of-way.
- f) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- g) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with this report.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- l) Compliance with the Council-adopted sound criteria.
- m) The submission of a detailed Comprehensive Sign Plan.
- n) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #12-32
Four Storey Mixed-Use Development
Hastings Street Area 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 September 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 August 26 and to a Public Hearing on 2013 September 24 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw.

Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - g) The granting of a Section 219 Covenant restricting enclosure of balconies and ensuring all disabled parking spaces remain as common property.
 - h) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
 - i) The review of a detailed Sediment Control System by the Director Engineering.

- j) The submission of a Site Profile and resolution of any arising requirements.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- l) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- m) Compliance with Council-adopted sound criteria.
- n) The undergrounding of existing overhead wiring abutting the site.
- o) The submission of a detailed comprehensive sign plan.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #12-48
Proposed One-Storey Commercial Building

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 September 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a one-storey commercial building on a currently vacant lot.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 40/09, Bylaw #12689, be abandoned contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 August 26 and to a Public Hearing on 2013 September 24 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The 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 undergrounding of existing overhead wiring abutting the site on Waverley Avenue, and pre-ducting with a cash deposit for future undergrounding of overhead wiring abutting the site along Imperial Street.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The review of a detailed Sediment Control System by the Director Engineering.
 - g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - h) The submission of a Site Profile and resolution of any arising requirements.
 - i) The submission of a detailed Comprehensive Sign Plan.
 - j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #12-47
#104 – 2999 Underhill Avenue
Response To Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building providing Council with a response to issues raised at the Public Hearing for Rezoning Reference #12-47 including required site servicing and the proposed removal of the fence and driveway entry gate which currently encroach within a statutory right-of-way on the subject site.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to the delegation who spoke at the Public Hearing for Rezoning Reference #12-47.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Siting Approval #13-26 - 5843 Pioneer Avenue,
Metrotown Town Centre Development Plan
Release of Demolition Permit for Proposed New Single-Family Dwelling**

The City Manager submitted a report from the Director Planning and Building advising Council of a request for demolition of the existing single-family dwelling and development of a new single-family dwelling under existing zoning in the Metrotown Town Centre Plan. The property is designated as part of an assembly for multiple-family residential development through CD Comprehensive Development District rezoning, utilizing the RM3 Multiple Family Residential District as a guideline.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. 7551 Mary Avenue, Burnaby, BC
Lot 6, Block 23, D.L. 29, Plan 3035**

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to the subject property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the Acting City Clerk to file a Notice in the Land Title Office stating that:
 - a) a resolution relating to the land has been made under Section 57 of the Community Charter, and
 - b) further information respecting the resolution may be inspected at the offices of the Acting City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners of the subject property:

Xin Zhao & Jing Wu
7551 Mary Avenue, Burnaby, BC –V3N 3G3

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**8. 4386 Rumble Street, Burnaby, BC
Lot 19, D.L. 156, Plan 1956**

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to the subject property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the Acting City Clerk to file a Notice in the Land Title Office stating that:
 - a) a resolution relating to the land has been made under Section 57 of the Community Charter, and

- b) further information respecting the resolution may be inspected at the offices of the Acting City Clerk, City of Burnaby.
- 2. THAT a copy of this report be sent to the following owner of the subject property:

Charles Z. Surmik
4386 Rumble Street
Burnaby, BC -V5J 2A1

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Strata Title Application #11-6
7565 Tenth Avenue

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

The City Manager recommended:

- 1. THAT Strata Titling of 7565 Tenth Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No: 7
From 2013 July 01 – 2013 July 31

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 JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

11. Burnaby Eco-Centre Open House

The City Manager submitted a report from the Director Engineering informing Council of the Burnaby Eco-Centre Open House to held on 2013 September 07. The Eco-Centre facility is a critical component of the City’s integrated solid waste and recycling service providing opportunity for the residents and businesses of the City to divert green waste and recyclables from the waste stream and assisting in achieving a regional target of diverting 70% of waste by 2015.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**12. Mural Grant Funding
Marlborough Childcare Centre**

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for a mural at the Marlborough Childcare Centre at 6060A Marlborough Avenue as part of the 2013 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,000.00 for a mural at 6037 Marlborough Avenue, Burnaby BC, be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Antonia Beck, Executive Director, South Burnaby Neighbourhood House at 4845 Imperial Street, Burnaby BC V5J 1C5.

3. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association, attention Diane Gillis.
4. THAT a copy of this report be sent to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13. 2014 Hasting Street Infrastructure Renewal - Willingdon Avenue to Madison Avenue – Engineering Services

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into an agreement with AECOM Canada Ltd. for engineering services related to 2014 Hastings Street Infrastructure Renewal – Willingdon Avenue to Madison Avenue. The required services include detailed engineering design and construction administration of watermain replacement, combined sewer separation, and full width road rehabilitation. This project has a high level of complexity due to strategic traffic management during construction, impact of construction on nearby residents and businesses, as well as public communications and coordination with the Heights Merchants’ Association and area residents.

The City Manager recommended:

1. THAT staff be authorized to retain AECOM Canada Ltd. for engineering services related to 2014 Hastings Street Infrastructure Renewal – Willingdon Avenue to Madison Avenue, at an estimated cost of \$275,000 (inclusive of 5% GST), as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

14. North Road Sidewalk Between Broadway and Chapman

The City Manager submitted a report from the Director Engineering seeking Council approval for sidewalk improvements requested by the City of

Coquitlam. City staff support the request and noted the City of Coquitlam has agreed to cover all construction and maintenance costs for the life of the sidewalk.

The City Manager recommended:

1. THAT Council support the request from the City of Coquitlam for a pedestrian sidewalk/pathway along the west side of North Road as outlined in this report.
2. THAT a copy of this report be sent to Mr. William Susak, P.Eng., General Manager, Engineering and Public Works, City of Coquitlam, 3000 Guildford Way, Coquitlam BC V3B 7N2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

15. 2014 Watermain Replacement and Road Rehabilitation Program – Package ‘A’ Engineering Services

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into an agreement with Opus DaytonKnight Consultants Ltd. for engineering services related to the 2014 Watermain Replacement and Road Rehabilitation Program – Package A. The required services include detailed engineering design and construction administration of watermain replacement and road rehabilitation.

The City Manager recommended:

1. THAT staff be authorized to retain Opus DaytonKnight Consultants Ltd. for engineering services related to 2014 Watermain Replacement and Road Rehabilitation Program – Package A, at an estimated cost of \$266,000 (inclusive of 5% GST), as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

16. Local Area Service Frontage Rates

The City Manager submitted a report from the Director Engineering seeking Council approval of the proposed increase in the Local Area Service Frontage Rates. A review of City tendered LAS contracts over the past few years suggest that existing frontage charges should be adjusted to reflect current conditions.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Area Services Charges Bylaw 11741 to reflect the new frontage rates as detailed in Appendix A of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the report be **REFERRED** to the Finance and Civic Development Committee for review.”

CARRIED UNANIMOUSLY

17. Remembrance Day Parade – 2013 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade to be held Monday, 2013 November 11. The parade will assemble in front of the Royal Canadian Legion at 5289 Grimmer and at 10:15 am they will march west to Royal Oak, turn left and proceed south bound to Imperial, turn right onto Imperial and proceed west to Jubilee where the parade will turn right on Jubilee into the cenotaph just past the corner of Jubilee and Imperial where the ceremony will commence. The service is expected to end by 12:30 pm.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Tom Waddell, Royal Canadian Legion #83, 5289 Grimmer St, Burnaby, BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

18. 2014 Edmonds City Fair & Classic Car and Motorcycle Show Road Closure Request

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for the 2014 Edmonds City Fair & Classic Car and Motorcycle Show on Sunday, 2014 July 20. The event would require closure of Edmonds Street between Canada Way and Kingsway, a small portion of Britton Street just east of Edmonds Street, Fulton Avenue from Edmonds Street to Vista Crescent, Humphries Avenue from Vista Crescent to 19th Avenue, Mary Avenue from 19th Avenue to Edmonds Street and New Vista Place from 8:00 a.m. to 4:00 p.m.

The City Manager recommended:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

19. Contract Award 2013-14
2013 Sanitary and Storm Sewer Reline Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for sanitary and storm sewer relining. The work of this contract involves relining eight sections of sanitary and four sections of storm sewer in various locations. Total length of sewers to be relined is approximately 934 m. Pipe diameters range from 150 mm to 600 mm.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for a total cost of \$421,879.80 including GST in the

amount of \$20,089.49 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 VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

20. Contract Extension
Supply and Delivery of Sand and Gravel

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension from 2013 October 01 to 2014 September 30 for the supply and delivery of different types of sand and gravel aggregates, as required, to the City’s inventory stores.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of sand and gravel for a total cost not to exceed \$460,000 including delivery and taxes. Final payment will be based on the actual quantity of each type of material delivered and unit prices quoted.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

21. Retirements

The City Manager submitted a report from the Director, Human Resources advising Council of the following retirements from January to June 2013:

<i>Ms. Shelagh Hutton</i>	<i>RCMP</i>	<i>18 Years of Service</i>
<i>Ms. Lynn Klemionek</i>	<i>RCMP</i>	<i>19 Years of Service</i>
<i>Ms. Wendy Appleton</i>	<i>Parks</i>	<i>12 Years of Service</i>
<i>Ms. Santokh Auja</i>	<i>Finance</i>	<i>23 Years of Service</i>
<i>Ms. Delores Brendzy</i>	<i>Planning</i>	<i>21 Years of Service</i>
<i>Mr. Ron Thomson</i>	<i>Parks</i>	<i>19 Years of Service</i>
<i>Mr. Branko Kraljevic</i>	<i>Parks</i>	<i>18 Years of Service</i>
<i>Mr. Jack Girn</i>	<i>Parks</i>	<i>40 Years of Service</i>

<i>Mr Joe Drake</i>	<i>Engineering</i>	<i>38 Years of Service</i>
<i>Mr. Doug Finnsson</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Ms. Kathi Orser</i>	<i>Parks</i>	<i>29 Years of Service</i>
<i>Ms. Lynn Boyd</i>	<i>RCMP</i>	<i>24 Years of Service</i>
<i>Mr. Jim Morton</i>	<i>Parks</i>	<i>14 Years of Service</i>
<i>Mr. Philip MacGregor</i>	<i>Engineering</i>	<i>34 Years of Service</i>
<i>Mr. Ron Soroka</i>	<i>Parks</i>	<i>33 Years of Service</i>
<i>Ms. Maureen Green</i>	<i>Parks</i>	<i>24 Years of Service</i>
<i>Ms. Melina Buechert</i>	<i>Finance</i>	<i>13 Years of Service</i>
<i>Ms. Cheryl Anderson</i>	<i>Purchasing</i>	<i>11 Years of Service</i>
<i>Mr. Gregory Finch</i>	<i>Engineering</i>	<i>39 Years of Service</i>
<i>Mr. Ken Moore</i>	<i>Fire</i>	<i>36 Years of Service</i>
<i>Mr. Shaun Redmond</i>	<i>Fire</i>	<i>34 Years of Service</i>
<i>Mr. Nick Geleta</i>	<i>Engineering</i>	<i>19 Years of Service</i>
<i>Mr. James White</i>	<i>Parks</i>	<i>19 Years of Service</i>
<i>Mr. Allan Griffin</i>	<i>Parks</i>	<i>13 Years of Service</i>
<i>Mr. Allen Powell</i>	<i>Engineering</i>	<i>12 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) **Bylaws - Second Reading**
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2013 – Bylaw No. 13178
(Tabled 2013 March 04)

SECOND READING:

#13177	9208 North Fraser Crescent	REZ #12-33
#13178	104 – 2999 Underhill Avenue	REZ #12-47

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2013	#13177
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be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2013	#13178
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be now TABLED.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2013	#13178
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be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

Second Reading of Bylaw #13178 was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13178
Bylaw No. 3, 2013

be now read a second time.”

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#13236	3951, 3959 and 3975 Hastings Street	REZ #12-32
#13237	4700 Imperial Street	REZ #12-48
#13238	9055 University High Street	REZ #13-09

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2013	#13236
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2013	#13237
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2013	#13238

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2013	#13234
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Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 21, 2013

#13235

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13216 6123 Hastings Street REZ #12-20

#13228 Portion of 3555 Douglas Road REZ #13-15

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2013

#13216

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2013

#13228

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13025 4451 Still Creek Drive REZ #09-18

#13209 Area 1 – 3290 Sperling Avenue & unaddressed
property (Burnaby Lake Regional Nature Park) REZ #12-27a

#13210 Area 2 - 7951 Burris Street, 7951 & 7950 Haszard
Street, 7950 Rayside Street, 7225 Trans Canada
Highway & three unaddressed properties
(Burnaby Lake Regional Nature Park) REZ #12-27b

#13211 Area 3 - 9011 Avalon Avenue, 9002 & 9186
Brunette River, 6743 & 6825 Cariboo Road
(Burnaby Lake Regional Nature Park) REZ #12-27c

#13212 Area 4 - 6955 & 6965 Ash Street, 8736 Baker Avenue,
6974, 6984 & 6995 Louise Street
(Burnaby Lake Regional Nature Park) REZ #12-27d

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2011	#13025
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2013	#13209
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2013	#13210
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2013	#13211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2013	#13212

be now considered and read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13184	4450 Still Creek Drive	REZ #12-35
#13223	4519 Canada Way	REZ #13-10

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2013	#13184
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2013	#13223

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:

#13110 6080 & 6136 Beresford Street REZ #11-13

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13110
Bylaw No. 29, 2012

Burnaby Inter-Municipal Business Licence #13230
Bylaw 2013

Burnaby Inter-Municipal Business Licence #13231
Agreement Bylaw 2013

Burnaby Capital Works, Machinery and Equipment #13232
Reserve Fund Expenditure Bylaw No. 19, 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 Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2013 September 05 at 6:00 p.m. in the Council Committee Room be **RESCHEDULED** to Thursday, 2013 October 10 at 6:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino made reference to Item B) of the Council correspondence package received to 2013 August 22 from Paulette Vetleson, Director/Corporate Officer, Board and Information Services, Metro Vancouver regarding notification of three proposed amendments to the Metro Vancouver Regional Growth Strategy Land Use Designation Map requested by the Township of Langley.

Arising from consideration of the correspondence, Councillor Calendino was granted leave by Council to introduce the following Notice of Motion for consideration at the 2013 September 09 'Open' Council meeting:

“THAT Burnaby City Council express opposition to the request from the Township of Langley to make amendments to the Regional Growth Strategy Land Use Designation Map, where the specific purpose, in the case of two of the three amendments, includes removing agricultural land from a protected area and designating it for general urban use.”

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 8:02 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK