

2013 MAY 27

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 May 27 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. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Ms. L. Axford, Administrative Officer

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed Tuesday, 2013 May 29th as ***“Day of the Honey Bee”*** in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2013 June 1st as ***“Intergenerational Day Canada”*** in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2013 June 1st as ***“Access Awareness Day”*** in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2013 June 1st – 8th as ***“World Oceans Week”*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 May 13 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Burnaby Public Library Board

Re: Library’s 2012 Annual Report

**Speakers: Sharon G. Freeman, Chair
Edel Toner-Rogala, Chief Librarian**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

A) Sharon Freeman, Chairperson, Burnaby Public Library Board and Edel Toner-Rogala, Chief Librarian appeared before Council to present the Library’s 2012 Annual Report. Ms. Freeman began by introducing Sheila Pierce, Vice Chairperson, as well as Deb Thomas, Deputy Chief Librarian and Vicky Donahue, Children and Teen Services Co-ordinator who were in attendance at the Council meeting.

Ms. Freeman shared highlights from the past year which included the following: the launch of the Speed Reads collection and Mango languages programs; the continued success of the Reading Buddies and Summer Reading programs and a celebration of World Book Day. The speaker also noted in 2012 the Burnaby Public Library received the BC Representative for Children and Youth Award of Excellence in Cultural Heritage and Diversity for the Library’s “embracing diversity” project.

Ms. Freeman further advised that earlier in the month the Burnaby Public Library received the BC Library Association Merit Award for outstanding achievement in programs and services for the “embracing diversity” project. In addition, Ms. Edel Toner-Rogala received the BCLA Achievement in Library Service Award.

The delegation noted information on upcoming events and that the 2012 Annual Report is available on the Library's website. Ms. Freeman concluded by thanking Burnaby City Council for its ongoing support of the library's collections, programs and facilities.

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

A) Scouts Canada

Re: Apple Days 2013

A letter was received from Donald A. Copan, Apple Day Coordinator, Burnaby Area, Scouts Canada requesting permission to hold its annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2013 October 19th and 20th.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council grant permission to Burnaby Area - Scouts Canada to hold its annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2013 October 19 and 20."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council

Re: Grant Applications

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

#13/31 – YWCA Metro Vancouver
Single Mothers' Support Group

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/32 - Cliff Avenue United FC
U16 Boys Gold Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Cliff Avenue United FC U16 Boys Gold team in support of travel expenses for 14 members and Burnaby residents to compete at the Provincial Championship tournament to be held in Prince George on 2013 July 4 – 7.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/33 - Odyssey of the Mind
World Finals
École Marlborough Team - Grade 6/7 Division 2 Gold “Technical Problem”
South Slope Team - Grade 4/5 Division 1 Gold “Classics Problem”
École Cascade Heights Team – Grade 6/7 Division 2 Gold “Structural Problem”

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to École Marlborough to assist with travel expenses for Team Odyssey of the Mind team members to participate at the World Finals to be held at Michigan State University on 2013 May 22 – 25.
2. THAT a grant in the amount of \$1,000 be awarded to South Slope School to assist with travel expenses for Team Odyssey of the Mind team members.
3. THAT a grant in the amount of \$1,000 be awarded to École Cascade Heights School to assist with travel expenses for Team Odyssey of the Mind team members.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/34 – Armstrong Elementary
Destination Imagination Global Finals

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Armstrong Elementary in support of Armstrong Elementary school to compete at the Destination Imagination Global Finals Competition on 2013 May 22 – 25.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/35 – Canadian Mental Health Association
Shoppers Drug Mart Ride Don't Hide

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/36 – South Burnaby Metro Club (SBMC)
U14 Strikers

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the SBMC U14 Strikers in support of travel expenses for 13 members and Burnaby residents to compete at the Provincial Championships to be held in Prince George on 2013 July 4 – 7.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/37 – Big Sisters of BC Lower Mainland
Social Service Programming

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Big Sisters of Lower Mainland in support of social service programming provided by the Organization.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Ai) Environment Committee
Re: 2013 Environment Awards Program

The Environment Committee submitted a report advising of the following recipients of the 2013 City of Burnaby Environment Awards and Environmental Stars as recommended by the citizen representatives of the Environment Committee:

Environment Award for Business Stewardship
British Columbia Institute of Technology Green Team
Environment Award for Youth
Burnaby Youth Sustainability Network
Environmental Stars for Business Stewardship
Lougheed Town Centre Mall
Burnaby Board of Trade
Environmental Stars for Community Stewardship
Gail Blatchford (Stoney Creek Environment Committee)
Burnaby Team of the Tzu Chi Foundation
Environmental Stars for Green Choices
Simon Fraser University Green Labs Program
Tomas Lang, École Alpha Secondary School
Environment Stars for Youth
2012-13 Grade 3 classes of John Knox Christian School
Jacqueline Shen, Burnaby South Secondary School

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2013 May 27 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City of Port Moody - Proposed RGS/OCP
Amendment for the Addition of Special Study Areas**

The City Manager submitted a report from the Director Planning and Building to provide Council with an overview of a proposed submission by the City of Port Moody to Metro Vancouver regarding an RGS/OCP Amendment to establish Special Study Areas within the City of Port Moody. Staff noted the proposed amendment would signal a future significant change to the industrial land base of the region, and would have the potential to impact the future use and industrial viability of industrial lands in Burnaby associated with the Suncor Terminal.

On this basis, staff advised that the objective for protection of the industrial land base identified in the RGS would continue to warrant the retention of the prevailing industrial designations without the addition of the proposed Special Study Area. The Special Study Area designation in the RGS would signal regional acceptance to future proposals to transition these lands to alternate urban uses which would represent significant erosion to the protection of the region's industrial land base.

The City Manager recommended:

1. THAT Metro Vancouver be advised that the City of Burnaby is not in support of the *Proposed Amendment of the Metro Vancouver Regional Growth Strategy – Type RGS 3 Amendment to Add Three Special Study Areas within the City of Port Moody*, as outlined in this report.
2. THAT a copy of this report be forwarded to Metro Vancouver and the City Clerk of the City of Port Moody.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #12-23
Seniors Non-Profit Development

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2013 June 25. The purpose of the proposed zoning bylaw amendment is to permit the development of a new non-profit seniors' residential campus comprised of a three storey 105 bed complex care facility and a four storey 105 unit Category B Supportive Housing facility.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10, and to a Public Hearing on 2013 June 25 at 7:00 p.m.
4. 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 consolidation of the net project site into one legal parcel.
- e) The completion of the sale of City Property.
- f) The completion of the Highway Closure Bylaw.
- g) The granting of any necessary easements and statutory rights-of-way.
- h) The dedication of any rights-of-way deemed requisite.
- i) The granting of any necessary Covenants, including but not necessarily limited to, Section 219 Covenants to ensure the development remains in non-profit ownership, the determination of a Housing Agreement for Category B Supportive Housing, restricting the enclosure of balconies, and compliance with the submitted acoustical analysis.
- j) The approval of the Ministry of Transportation to the rezoning application.
- k) Compliance with the Council-adopted sound criteria.
- l) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The provision of facilities for cyclists.
- p) The submission of a suitable on-site stormwater management system to the approval of the Acting Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- q) The review of a detailed Sediment Control System by the Acting Director Engineering.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the second to last sentence in Section 3.2 of the report be **AMENDED** read as follows:

'If the rezoning is not complete within two years, the City will have the right to withdraw the City lands from the rezoning and may make them available for re-bid by Public Tender by another non-profit seniors housing and care proponent'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Calendino being, "THAT the recommendations of the City Manager be adopted", AS AMENDED and same was CARRIED UNANIMOUSLY.

**3. Rezoning Reference #12-37
5 to 6- Storey Residential Development with
Underground Parking
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 June 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five to six storey residential development (158 units) with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10, and to a Public Hearing on 2013 June 25 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The 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 Acting 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 Acting 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 visitors.
- l) Compliance with green building requirements and green building bonusing provisions as outlined in Section 3.5 of this report.
- m) The finalization of the subdivision creating the subject lot (Subdivision Reference #11-47) and the rezoning bylaw establishing development guidelines for it (Rezoning Reference #11-36).
- 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 McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #12-28
Mixed-Use Office and Automobile Dealership
2020 Boundary Road

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2013 June 25. The purpose of the proposed zoning bylaw amendment is to permit

the construction of a mixed-use office, commercial and automobile dealership development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10, and to a Public Hearing on 2013 June 25 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants governing driveway accesses on Lougheed Highway and Boundary Road, ensuring provision of public art, a 'Welcome to Burnaby' gateway feature, and street furniture, prohibiting gates from the project surface driveways, ensuring provision of cyclist (end-of-trip) facilities, assuring that the water table in the area will not be drawn down during or after construction, and ensuring minimum flood proofing elevations are observed.
 - e) The granting of any necessary easements and statutory rights-of-way.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation for the rezoning.
 - h) The submission of a suitable on-site stormwater management system to the approval of the Acting 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.
 - i) The submission of a Site Profile and resolution of any arising requirements.

- j) The submission of a Comprehensive Sign Plan for the site.
- k) The review of detailed Sediment Control System by the Acting Director Engineering.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Acting Director Engineering.
- m) The provision of facilities for cyclists in accordance with this report.
- n) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council noted the importance of proceeding with the second phase of the proposed development in a timely manner.

CARRIED UNANIMOUSLY

**5. Rezoning Reference #13-08
Cactus Club Patio
7320 Market Crossing
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 June 25. The purpose of the proposed zoning bylaw amendment is to permit the enclosure of a restaurant patio.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10 and to a Public Hearing on 2013 June 25 at 7:00 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #13-10
Two Proposed Skysigns
4519 Canada Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2013 June 15. The purpose of the proposed zoning bylaw amendment is to permit the installation of two identical skysigns (one on each building) on an existing two-building office complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 June 10 and to a Public Hearing on 2013 June 25 at 7:00 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation to the rezoning application.
 - c) A commitment relating the skysign's installation to continued occupancy by the head office user, Telus, at the subject site.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations 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 authorization to bring forward a bylaw to appropriate \$894,955 from Capital Reserves to finance six projects including Riverway Driving Range fencing, improvements and upgrades to Confederation Park and environmental upgrades to Deer Lake Park, Central Park, Fraser Foreshore and Burnaby Mountain natural forest areas.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$894,955 (inclusive of 5% GST) from Capital Reserves to finance six projects.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Contract Award 2013-06

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2013 Local Road Network Pavement Rehabilitation Program. The work will consist primarily of the supply and installation of 8,700 tonnes of various machine laid hot mix asphaltic concrete courses and 48,000 square metres of asphaltic milling.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$1,207,836 including GST in the amount of \$57,516 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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Contract Extension – 2013 Food Services Contracts

The City Manager submitted a report from the Director Finance seeking Council approval to award four contract extensions for the supply and delivery of food products from 2013 April 01 to 2014 March 31 to various locations within the City including services at three additional locations: Eagle Creek Bar and Restaurant, Edmonds Community Centre and the Courtyard Café at City Hall.

The City Manager recommended:

1. THAT existing contracts with Centennial Food Service, Gordon Food Service British Columbia, 7 Seas Fish Company and Sysco Vancouver for the supply and delivery of food products be extended for one year to 2014 March 31 at an estimated annual cost of \$857,850 including GST of \$40,850 based on an increase in anticipated volume and additional facilities. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR MCDONELL:

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

CARRIED UNANIMOUSLY

10. Contract Extension – Portland Cement Concrete

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of Portland cement concrete to various jobsites within the City as required.

The City Manager recommended:

1. THAT Council approve the fourth and final contract extension to Coquitlam Concrete (1983) Ltd., for the supply and delivery of Portland cement concrete for a total estimated cost of \$308,000 including GST and PST of \$33,000. Final payment will be based on actual quantity of goods delivered and unit prices as tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Aadi Pooram, Ther Thiruvizcha (Chariot) Festival

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for moving road closures for a parade on Friday, 2013 August 09. The Arul Migu Thurkadevi Hindu Society wishes to pull a small chariot (6 feet wide) around the block of the Society's assembly hall at 7468 Edmonds Street as part of their annual Aadi Pooram, Ther Thiruvizcha (Chariot) Festival. The moving road closures would start at 6:00 pm and finish at 11:00 pm to allow time for setup and cleanup.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. K. Kumarasamy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds St, Burnaby BC, V3N 1B2, 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

12. 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.

The recommendation contained in each of the following rezoning applications seeks authorization for staff 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 #01 Application for the Rezoning of:

Rez #13-05 Lot 3, DL 98, Group 1, NWD Plan 7278; Lot 4, DL 98, Group 1, NWD Plan 7278; Lot 1, DL 98, Group 1, NWD Plan 6965

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 6989, 7009 and 7029 Royal Oak Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a low-rise multiple-family residential development.

Item #02 Application for the Rezoning of:

Rez #13-06 Lot 1, DL 96, Group 1, NWD Plan LMP450

From: M2 General Industrial District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines)

Address: Portion of 7541 Conway Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a 14.9 m telecommunications monopole and accessory equipment cabinets and fencing.

Item #03 Application for the Rezoning of:

Rez #13-07 Lot A, District Lot's 32, 152 & 153, Group 1, NWD Plan 80588

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Metrotown Development Plan guidelines)

Address: 4750 Kingsway

Purpose: The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Master Plan framework and companion Design Guidelines for the subject "Sears" site, which would guide further site specific rezoning applications for the development of a multi-phased, mixed-use development consisting of a new "flagship" department store, and high-rise residential and commercial towers above commercial-retail podiums.

Item #04 Application for the Rezoning of:

Rez #13-09 Lot 25, DL 211, Group 1, NWD Plan BCP45523

From: CD Comprehensive Development District (based on C3 General Commercial District and P8 Parking District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, P8 Parking District, RM5 Multiple Family Residential District and SFU Community Plan guidelines)

Address: 9055 University High Street

Purpose: 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.

Item #05 Application for the Rezoning of:

Rez #13-11 Part (As Shown On Expropriation Plan 5594) Lot 13, DL 166A, Group 1, NWD Plan 524 Except Plan BCP47256; Lot 13 Except: Firstly; Part on Plan 5594 Secondly; Part on Plan 5734 Thirdly; Part Dedicated Road on Plan BCP6, DL 166A, Group 1, NWD Plan 524

From: M2 General Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: Portion of Hugh Drive, 7400 Hugh Drive and 7399 North Fraser Way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of an office/ light industrial building.

Item #06 Application for the Rezoning of:

Rez #13-12 Parcel "B" (Statutory Right-Of-Way Plan 3962) of DL's 99, 151, 152 and 153, Group 1, New Westminster District

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and Metrotown Development Plan guidelines)

Address: Metrotown Skytrain Station Area

Purpose: The purpose of the proposed zoning bylaw amendment is to accommodate expansion and upgrades to the existing Metrotown SkyTrain Station, including the accommodation of a relocated bus exchange in keeping with the City's new public realm and urban design standards in Metrotown.

Item #07 Application for the Rezoning of:

Rez #13-13 Lot 253, DL 91, Group 1, NWD Plan 41113

From: C4 Service Commercial District)

To: R5 Residential District

Address: 6755 Canada Way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the subdivision of the site into three residential lots.

Item #08 Application for the rezoning of:

Rez #13-14 Lot 44, DL 152, Group 1, NWD Plan 27166; Lot 17, DL 152, Group 1, NWD Plan 1292; Lot 18, DL 152, Group 1, NWD Plan 1292; Lot 40, DL 152, Group 1, NWD Plan 25465; Lot 24, DL 152, Group 1, NWD Plan 24406

From: RM3 Multiple Family Residential Development

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

Address: 6592/6650 Dunblane Avenue and 6579/6611 Marlborough 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.

Item #09 Application for the rezoning of:

Rez #13-15 Lot A, DL 74, Group 1, NWD Plan BCP15476

From: R3a Residential District

To: Amended R3a Residential District

Address: Portion of 3555 Douglas Road

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the amendment of the existing covenant and heritage agreement in order to construct an addition to the rear of the house, which is designated as a City heritage building.

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 VOLKOW

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT Item #1 of the rezoning series be **REFERRED** to the Community Development Committee for review.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being “THAT the recommendation of the City Manager be adopted”, and same was CARRIED UNANIMOUSLY.

Arising from discussion of Item #2 of the rezoning series, 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 outlining what other cities do regarding monopolies including licensing, beautification and financial arrangements.”

CARRIED UNANIMOUSLY

Arising from discussion of Item #6 of the rezoning series, Council noted a workshop will be held in conjunction with this rezoning application.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Local Area Service Construction
Bylaw No. 1, 2013

#13219

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13197 5060 Canada Way

REZ #13-04

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2013

#13197

be now considered and read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12986 4060 Regent Street

REZ #10-11

#13077 6509 & 6539 McKay Avenue

REZ #11-32

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2011	#12986
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2012	#13077
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2013	#13217
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2013	#13218
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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 KANG:

“THAT a meeting of the Community Heritage Commission be held on Thursday, 2013 May 30 at 6:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK