

## **2013 JANUARY 28**

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 January 28 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 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R. Moncur, City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. D. Louie, Asst. Director Engineering – Traffic & Parking Management  
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. E. Prior, 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 7:00 p.m.

### **1. MINUTES**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT the minutes of the 'Open' Council meeting held on 2013 January 14 be now adopted.”

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

**A) Civic Info BC**  
**Re: 2013 Membership Renewal**

An invoice was received from Civic Info BC for the City of Burnaby’s 2013 Annual Membership renewal.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT Council approve payment for Civic Info BC 2013 Membership renewal.”

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek Corrigan**  
**Re: Citizen Appointment to the Environmental Sustainability Strategy Committee**

His Worship, Mayor Derek Corrigan submitted a report to appoint Linda Huang as a citizen representative to the Environmental Sustainability Strategy Committee.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint Ms. Linda Huang as a citizen representative on the Environmental Sustainability Strategy Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Community Policing Committee**  
**Re: Community Policing Committee 2013**  
**Workplan**

The Community Policing Committee submitted a report seeking Council approval for the Community Policing Committee (CPC) 2013 Workplan. The report included updates on the progress of the 2012 Workplan as well as action items for 2013. The actions proposed for 2013 included examining the viability and feasibility of further expanding the ‘Business Watch’ program, investigating the feasibility of introducing a Community Safety Officer (CSO) model in Burnaby, determining the viability and feasibility of implementing the Crime Free Hotel/Motel and Crime Free Self Storage programs and extending the Committee’s external communications/public education plan.

The Community Policing Committee recommended:

1. THAT Council endorse the proposed 2013 Workplan attached as Appendix 1.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Grant Applications**

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

**#13/01– Burnaby Family Life**  
*Support for Burnaby Citizens*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Family Life in support of services provided by the organization for 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#13/02 – Burnaby Winter Club**  
*PeeWee A1 Hockey Team*

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

**#13/03 – National Congress of Black Women Foundation**  
*Black History Month*

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

**#13/04 – Burnaby Empty Bowls**  
*Empty Bowls Gala*

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the value of \$1,500 for printing services be awarded to Burnaby Empty Bowls in support of their Empty Bowls Gala to be held at the Hilton Metrotown Hotel on 2013 April 18.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/05 – Burnaby Hospital Foundation**  
*Golf Tournament*

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Burnaby Hospital Foundation in support of their annual fundraising tournament to be held on 2013 June 21 at the Riverway Golf Course.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/06 – Rotary Club of Burnaby Metrotown**  
*2013 Wine, Food & Music Festival*

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the value of \$2,000 for printing services be awarded to the Rotary Club of Burnaby Metrotown in support of their 2013 Wine, Food & Music Festival at the Lougheed Town Centre on Saturday, 2013 April 20.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/07 – Wildlife Rescue Association**  
*2013 Fundraising Gala*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Wildlife Rescue Association in support of their Fundraising Gala to be held at Riverway Golf Club on November 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/08 – Wildlife Rescue Association**  
*Wildlife Rehabilitation & Public Education Work*

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

**#13/09 – UBC Chapter of the Association of Canadian Archivists**  
*5<sup>th</sup> Annual International Seminar and Symposium*

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

**#13/10 – Michael J. Fox Theatre**  
*Golf Tournament*

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Michael J. Fox Theatre in support of the Michael J. Fox Theatre Golf Tournament to be held at the Riverway Golf Club in 2013

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/11 – Crisis Intervention and Suicide Prevention Centre of BC**  
*Services to Burnaby Residents*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Crisis Intervention and Suicide Prevention Centre of BC for 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Festivals**

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program request for Council’s consideration:

**#13-N-001 Wildlife Rescue Association of BC**  
*Earthfest 2013*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Wildlife Rescue Association for Earthfest on 2013 April 21.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented a report dated 2013 January 28 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 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 \$1,747,200 from Capital reserves to finance twelve projects which include upgrades to Eileen Dailly Pool, Riverway Golf Course and Burnaby Mountain Golf Course, Burnaby Mountain Park, Parks, Road and Parking Lot Program, CSA standardization to playgrounds, improvements to park trails and work at the Burnaby Lake Sports Complex.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,747,200 (inclusive of 12% HST) from Capital Reserves to finance twelve projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Capital Accounts – 2013 Water, Sewer and Pavement Infrastructure**

The City Manager submitted a report from the Acting Director Engineering seeking funding approval for the annual water, sewer and pavement infrastructure replacement program.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$21.888 Million (exclusive of taxes) for the capital accounts as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Capital Accounts – 2013 Utility Service Connections**

The City Manager submitted a report from the Acting Director Engineering seeking funding approval for annual water, sanitary and storm service connections.

The City Manager recommended:

1. THAT Council authorize expenditures of \$1.75 Million (exclusive of taxes) for various capital accounts as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Fire Department 4<sup>th</sup> Quarter 2012 Report**

The City Manager submitted a report from the Fire Chief providing Council with information relating to Fire Department activities during the 4<sup>th</sup> quarter of 2012.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No: 12  
From 2012 December 01 – 2012 December 31**

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

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

**6. Rezoning Reference #12-33  
Multi-Tenant Light Industrial 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 February 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a light-industrial development in accordance with the Glenlyon Concept Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 February 04 and to a Public Hearing on 2013 February 26 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 review of a detailed Sediment Control System by the Acting Director Engineering.
  - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
  - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
  - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - h) The deposit of the applicable GVS & DD Sewerage Charge.

- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a detailed comprehensive sign plan.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) 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.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #12-47  
Proposed M3'r' Restaurant  
Lake City Business Centre**

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 February 26. The purpose of the proposed zoning bylaw amendment is to permit a restaurant within an existing multi-tenant industrial/warehouse development.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 February 04 and to a Public Hearing on 2013 February 26 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 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 completion of the necessary subdivision to provide for the required road dedications and servicing, in accordance with Sections 3.3 and 3.4 of this report.
- d) The granting of any necessary statutory rights-of-way, easements and/or covenants.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Rezoning Applications**

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

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 #1** Application for Rezoning of:  
**Rez #12-42** Lot 2, DL 153, Group 1, NWD Plan BCP51090

**From:** CD Comprehensive Development District (based on RM5(s) Multiple Family Residential District and C3 General Commercial District and Metrotown Development Plan Guidelines)

**To:** Amended CD Comprehensive Development District (based on RM5(s) Multiple Family Residential District and C3 General Commercial District and Metrotown Development Plan Guidelines)

**Address:** 4670 Assembly Way

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of two high-rise residential tower above a low rise commercial podium with retail, restaurant and office uses.

**Item #2** Application for Rezoning of:  
**Rez #12-43** Lot 4, DL 153, Group 1, NWD Plan BCP51090; Lot 3, DL 153, Group 1, NWD Plan BCP51090

**From:** CD Comprehensive Development District (based on RM5(s) Multiple Family Residential District and C3 General Commercial District)

**To:** Amended CD Comprehensive Development District (based on RM5(s) Multiple Family Residential District and C3 General Commercial District)

**Address:** 4630 Kingsway and 6080 McKay Avenue

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the construction of two high-rise residential towers above a low-rise commercial podium with office, retail and residential uses.

**Item #3** Application for Rezoning of:

**Rez #12-44** Portion of Lot 115, DL 124, Group 1, NWD Plan 27154; Lot 113 Except: Firstly: Part Subdivided By Plan 27154; Secondly: Part Dedicated Road On Plan LMP46471; DL's 123 and 124, Group 1, NWD Plan 26085

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

**To:** Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts; P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential Districts, and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "Brentwood Site Conceptual Master Plan" prepared by James K.M. Cheng Architects Inc.)

**Address:** 4515 and Ptn. 4567 Lougheed Highway

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the construction of the commercial, public plaza and underground parking components of the Brentwood site Phase I redevelopment.

**Item #4** Application for Rezoning of:

**Rez #12-45** Portion of Lot 115, DL 124, Group 1, NWD Plan 27154; Lot 113 Except: Firstly: Part Subdivided By Plan 27154; Secondly: Part Dedicated Road On Plan LMP46471; DL's 123 & 124, Group 1, NWD Plan 26085

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

**To:** Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts; P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential Districts, and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "Brentwood Site Conceptual Master Plan" prepared by James K.M. Cheng Architects Inc.)

**Address:** 4515 and Ptn. 4567 Lougheed Highway

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of the first residential high-rise apartment building within the Brentwood Site of Phase I redevelopment.

**Item #5** Application for Rezoning of:  
**Rez #12-46** Portion of Lot 115, DL 124, Group 1, NWD Plan 27154; Lot 113 Except: Firstly: Part Subdivided By Plan 27154; Secondly: Part Dedicated Road On Plan LMP46471; DL's 123 & 124, Group 1, NWD Plan 26085

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

**To:** Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts; P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential Districts, and Brentwood Town Centre Development Plan guidelines and in accordance with the development plan entitled "Brentwood Site Conceptual Master Plan" prepared by James K.M. Cheng Architects Inc.)

**Address:** 4515 and Ptn. 4567 Lougheed Highway

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of the second residential high-rise apartment building within the Brentwood site of Phase I redevelopment.

**Item #6** Application for Rezoning of:  
**Rez #12-48** Lot 1, DL 99, Group 1, NWD Plan BCP6963

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

**To:** CD Comprehensive Development District (based on C2 Community Commercial District)

**Address:** 4700 Imperial Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single storey commercial 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 KANG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**9. Port Mann / Highway 1 Project**

**Noise Attenuation**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the installation of Highway 1 noise attenuation measures (noise walls) on City lands.

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 VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Fire Services Bylaw 2004, Amendment  
Bylaw 2013

#13174

be now introduced and read three times.”

CARRIED UNANIMOUSLY

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



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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#10953

8335 Eastlake Drive

REZ #98-54

**MOVED BY COUNCILLOR McDONELL:**  
**SECONDED BY COUNCILLOR CALENDINO:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 27, 1999

#10953

be now abandoned.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Kang**

**MOVED BY COUNCILLOR KANG:**  
**SECONDED BY COUNCILLOR McDONELL:**

“THAT Councillor Sav Dhaliwal be appointed Acting Mayor for the month of February 2013 and Councillor Richard Chang for the month of March 2013.”

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal advised that, as directed by Council, he has worked with staff to complete a feasibility review regarding hosting the 2015 FCM Sustainability Communities Conference and Trade Show. The review concluded that the City of Burnaby did not have the facilities required to meet FCM’s established criteria. Councillor Dhaliwal suggested that hosting a large conference and trade show would be logistically challenging and therefore proposed that Council consider pursuing an application to host an FCM Board of Directors meeting in 2015.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the City of Burnaby no longer pursue hosting the 2015 FCM Sustainability Communities Conference and Trade Show; and further

THAT the City of Burnaby submit a proposal to the FCM to host a Board of Directors Board Meeting in 2015, preferably in September.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:55 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK