

2013 OCTOBER 28

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 October 28 at 7:05 p.m.

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. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mrs. M. Manuel, City Clerk
Ms. L. Axford, Administrative Officer

His Worship, Mayor Derek Corrigan called the 'Open' Council meeting to order at 7:05 p.m.

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed the month of 2013 November as "***Ghadar Party Centenary***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan presented Mr. Gurpreet Singh with a copy of the proclamation.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2013 October 21 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Paws for Hope Animal Foundation
Re: Pet Store Regulations
Speaker: Kathy Powelson

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Kathy Powelson**, Executive Director, Paws for Hope, appeared before Council to express concern regarding the proposed animal control bylaw amendments to regulate Burnaby pet store operations. The speaker noted the staff recommendations regarding this matter do not address the animal welfare, consumer protection or taxpayer concerns she brought forward in her 2012 July 16 presentation to Council. The recommended pet store regulations in the Council report continue to support inhumane breeding practices such as puppy mills; they do not protect consumers from receiving a sick animal; they do nothing to ensure an animal is going to a safe and caring environment; they do not protect taxpayers from burdening the costs of animal control doing regular inspections and responding to community complaints and the costs of the care and containment of these animals when they are abandoned or surrendered.

The speaker also highlighted the following points:

- The Pet Industry Joint Advisory Council (PIJAC) does not support a ban on the sale of animals in pet stores.
- The Council report is unfair in that it compares the retail sale of pets with an internet database that connects rescued pets to potential families.
- Antiquated animal cruelty bylaws do not provide adequate protection for animals in pet stores.
- Staff in pet stores are not animal welfare professionals and are not in a position to give out accurate information and formative advice in caring for pets sold.
- Burnaby doesn't actually have a rabbit overpopulation problem because the majority of abandoned rabbits are eaten by coyotes.

Ms. Powelson noted that since 2010, over 30 cities in North America including the City of New Westminster have banned the sale of cats, dogs and rabbits in pet stores. The speaker concluded by respectfully requesting that Council ask City staff to consult with cities which have implemented a ban.

Arising from discussion of the presentation, Council requested staff provide information on best practices for the number of small pets kept enclosed in cages for extended periods of time.

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) Executive Committee of Council
Re: Remainder 2013 Lease Grant for Dixon
Transition Society

The Executive Committee of Council submitted a report seeking Council approval of the proposed lease grant for the remainder of 2013 (November and December) for space allocated to the Dixon Transition Society at Holdom Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed remainder 2013 lease grant for the Dixon Transition Society, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: 2014 Lease Grants – Community Resource
Centres

The Executive Committee of Council submitted a report seeking Council approval of the proposed lease grants for non-profit tenants at the Holdom, Edmonds and Brentwood Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2014 lease grants for community resource centre tenants as outlined in Table 1 attached, to this report.

2. THAT Council authorize staff to make the appropriate 2014 lease renewal arrangements with the tenants of the Holdom, Edmonds and Brentwood Community Resource Centres.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Executive Committee of Council 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:

#13/50 – Canadian National Dance Championship Organization
Team Canada – Canadian National Dance Teams

The Executive Committee of Council recommended:

1. THAT a grant up to the amount of \$200 be awarded to the Canadian National Dance Championship Organization in support of travel expenses for Caroline Kiddie to compete at the International Dance Organization World Championships in Poland on 2013 December 07 - 15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/51 – Canadian National Dance Championship Organization
Team Canada – Canadian National Dance Teams

The Executive Committee of Council recommended:

1. THAT a grant up to the amount of \$200 be awarded to the Canadian National Dance Championship Organization in support of travel expenses for Jaydene Searle to compete at the International Dance Organization World Championships in Riesa, Germany on 2013 December 07 - 15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#13/52 – Christmas Lunch/Dinner Grants
Seniors

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7.00 per person be awarded to senior’s groups applying for their Christmas Dinner grants.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/54 – Volunteer Burnaby – 2013 Holiday Season Program
Gift Wrapping Services

The Executive Committee of Council recommended:

1. THAT an in-kind grant to assist with printing costs in the amount of \$1,000 be awarded to Volunteer Burnaby for their 2013 Holiday Season Program.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/55 – Canadian National Dance Championship Organization
Team Canada – Canadian National Dance Teams

The Executive Committee of Council recommended:

1. THAT a grant up to the amount of \$200 be awarded to the Canadian National Dance Championship Organization in support of travel expenses for Erin Charpentier to compete at the International Dance Organization World Championships in Riesa, Germany on 2013 December 07 - 15.

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 Burnaby Grant Program Applications

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

13-N-018 – Reach Community Health Centre
Multicultural Winter Celebration 2013

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

14-S-001 – African Canadian Soccer and Cultural Association
African Soccer and Cultural Festival 2014 Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7,500 be awarded to the African Canadian Soccer and Cultural Association in support of the African Soccer and Cultural Festival 2014 Festival.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14-S-002 – Vancouver Cantonese Opera
Cantonese Opera Premiere

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Vancouver Cantonese Opera for the Cantonese Opera Premiere, *The Peony Pavilion* on 2014 August 9 at the Michael J. Fox Theatre.

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 October 28 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Rezoning Reference #12-44**
Phase 1 Commercial Development
Brentwood Town Centre 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 November 26. The purpose of the proposed zoning bylaw amendment is to permit the development of a new externally oriented commercial shopping centre, public plaza and high-street within the southwest quadrant (Phase I) of the Brentwood site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 04, and to a Public Hearing on 2013 November 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 removal of all existing improvements from the site within six months of the Rezoning Amendment Bylaw being effected.
- e) The completion of the necessary subdivision to create three discrete parcels.
- f) The granting of any necessary Covenants, including, but not necessarily limited to Section 219 Covenants:
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - ensuring that the density of development of individual parcels, air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development;
 - ensuring that all subdivided lots throughout entire site function under a single site concept for BC Building Code Compliance purposes;
 - ensuring commercial entrances on Lougheed Highway and Willingdon Avenue remain open and operable;
 - restricting commercial/retail uses on Lougheed Highway and Willingdon Avenue from having obscured fenestration;
 - assuring the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms;
 - guaranteeing the availability of non-required commercial parking spaces for residential lease upon request; and,
 - guaranteeing the provision and maintenance of identified public plazas, walkways and internal roadways.
- g) The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements and statutory rights-of-way guaranteeing public access to proposed plazas, public open spaces, SkyTrain, pedestrian walkways, parking spaces and vehicular linkages.
- h) Compliance with the guidelines for surface and underground parking for

commercial patrons.

- i) The provision of facilities for cyclists in accordance with this report.
- j) The provision of on-site taxi stands.
- k) The submission of a detailed Comprehensive Sign Plan.
- l) The submission of a detailed Public Art Plan.
- m) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) 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.
- p) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- q) The review of on-site commercial loading facilities by the Director Engineering.
- r) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #12-42
Two High Rise Apartment Towers with
Low Rise Commercial Podium

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 November 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of two high-rise apartment towers (38 and 48 storeys) atop a low-rise commercial and office podium.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 04, and to a Public Hearing on 2013 November 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 utilization of an amenity bonus through the provision of a \$23,662,692 cash in-lieu contribution in accordance with Section 3.2 of this report.
 - e) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting enclosure of balconies;
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - ensuring that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development;
 - ensuring the provision and ongoing maintenance of electric vehicles and EV plug-in stations;
 - protecting the future dedication of Kingsborough Street;
 - restricting the use of guest rooms;
 - ensuring the provision of a minimum of 38 handicap accessible parking stalls in the resident parking area for the sole use of the

required 38 accessible units, and that these stalls, as well as any other handicap accessible parking provided in the residential component of the underground parking, be held in common property to be administered by the Strata Corporation;

- guaranteeing the provision and maintenance of identified public plazas; and,
 - ensuring compliance with the submitted acoustical analysis.
- f) The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements guaranteeing public access to proposed plazas, public open spaces, pedestrian walkways and vehicular linkages.
- g) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated handicap parking spaces protected by a Section 219 Covenant.
- h) Compliance with the Council-adopted sound criteria.
- i) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- j) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- k) The review of on-site commercial and residential loading facilities by the Director Engineering.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) The provision of facilities for cyclists in accordance with this report.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) Compliance with the guidelines for underground parking for visitors.
- p) 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.
- q) The submission of a comprehensive sign plan for the site.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.

- t) The deposit of the applicable School Site Acquisition Charge.
- u) The deposit of the Metrotown Grade Separated Crossing Charge.
- v) The deposit of the applicable Metrotown Public Open Space Charge.
- w) 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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-49
Townhousing
Canada Way and Claude Avenue Area Plan (Rayside)**

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 November 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 132 unit townhouse development with under-building and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 04 and to a Public Hearing on 2013 November 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 removal of all existing improvements from the site prior to Final Adoption 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 dedication of any rights-of-way deemed requisite.
 - f) The consolidation of the net project site into two legal parcels.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - i) Compliance with the Council-adopted sound criteria.
 - j) The granting of Section 219 Covenants including:
 - restricting enclosure of balconies;
 - indicating that project surface driveway access will not be restricted by gates;
 - protecting the streamside protection and enhancement areas (SPEA);
 - providing that all disabled parking is to remain as common property; and,
 - to ensure compliance with the accepted acoustical evaluation.
 - k) Compliance with the guidelines for underground parking for visitors.
 - l) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - m) The review of a detailed Sediment Control System by the Director Engineering.

- n) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) 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.
- q) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 CALENDINO:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #11-30
Proposed R3a Dwelling

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the proposed zoning bylaw amendment to First Reading on 2013 November 04 and to a Public Hearing on 2013 November 26. The purpose of the proposed zoning bylaw amendment is to permit construction of a new single-family dwelling larger than is permitted under the site's current R3 zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 November 04 and to a Public Hearing on 2013 November 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 granting of a Section 219 covenant that the land shall be developed only in accordance with the approved building and landscape plans.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Bus Shelter Contract Awards

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of eight additional bus shelters. Five shelters will be installed along the Kingsway corridor. Two oversized shelters will replace the aging shelters in front of BCIT. BCIT will be contributing 50% of the initial purchase price for these two shelters. One additional shelter is being bought as a spare for emergency replacement and/or parts as required.

The City Manager recommended:

1. THAT Council approve a contract award to Enseicom Inc. in the amount of \$254,138.31 including GST of \$12,101.82 for the supply and installation of eight (8) additional bus shelters as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Mainroad Maintenance Products LP Renewal of Supply and Delivery of De-Icing Salt

The City Manager submitted a report from the Director Finance seeking Council approval for a one year renewal of the City’s supply and delivery of de-icing salt contract. Mainroad Maintenance Products LP has satisfactorily provided these

services since 2009 November. City staff have adjusted the rates for the period of 2013 November 01 to 2014 October 31 based on CPI (Consumer Price Index) adjustments, US exchange rate and diesel fuel rates. This is the final optional year.

The City Manager recommended:

1. THAT Council approve a one year renewal contract with Mainroad Maintenance Products LP for the supply and delivery of the City's de-icing salt for an estimated annual cost of \$251,763.75 including GST of \$11,988.75, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Fire Department 2013 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department 2012 Annual Report. It is a summary of the Department's activities and encompasses all aspects of the Department's management and operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“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 DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT

- | | | |
|------|--|--------|
| iA) | Burnaby Heritage Revitalization Bylaw No. 1, 2013 | #13250 |
| iiA) | Burnaby Development Cost Charges Reserve
Fund Expenditure Bylaw No. 1, 2013 | #13251 |

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13238 9055 University High Street REZ #13-09

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 28, 2013 | #13238 |
|--|--------|

be now considered and read a third time.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Calendino

Councillor Calendino advised of two time-sensitive grant requests, one from the Royal Canadian Legion and the other from Burnaby New Westminster Ringette Association.

Councillor Calendino was granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT an in-kind grant in the amount of \$6,000 for tents, chairs and PA system be awarded to the Royal Canadian Legion in support of Remembrance Day services to be held at the Confederation Park and Bonsor Park Cenotaphs on 2013 November 11.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT an in-kind grant for facility rental in the amount of \$1,340 be awarded to the Burnaby New Westminster Ringette Association to cover the cost of providing carousel rides to 57 teams participating in a tournament at Bill Copeland Arena from 2013 November 8 – 11.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Audit Committee be held on Wednesday, 2013 November 13 at 6:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item A of the Council correspondence package received to 2013 October 24 from the UBCM regarding establishment of a new Recycling Negotiating Committee to work with the Province and MMBC on the implementation of the MMBC stewardship plan. Councillor Jordan questioned if any of the Committee members were from jurisdictions with an in-house recycling program. Staff undertook to investigate the matter.

His Worship, Mayor Derek Corrigan undertook to forward a letter of concern to the UBCM if none of the communities represented on the Committee provide an in-house recycling program.

Councillor Chang

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JORDAN:

“THAT a meeting of the International Relations & Friendship Cities Committee be scheduled for Tuesday, 2013 November 05 at 12:00 noon in the Clerk’s Committee Room at City Hall.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell expressed safety concerns regarding access to illegal fireworks through Craig’s List and the potential dangers that may result.

His Worship, Mayor Derek Corrigan noted it is important for police and fire departments across the province to bring these important issues to the attention of the Provincial Government.

Councillor Calendino

Councillor Calendino expressed concern regarding fireworks signs in violation of Burnaby’s Sign Bylaw.

His Worship, Mayor Derek Corrigan noted that City staff investigate complaints received regarding contravention of the Burnaby Sign Bylaw.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:14 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK