

2013 SEPTEMBER 30

An 'Open' meeting of Burnaby City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 September 30 at 7:00 p.m.

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

ABSENT: Councillor C. Jordan

STAFF: Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Gous, Director Engineering
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Klimek, Deputy Director Finance
Mr. B. Rose, City Solicitor
Ms. B. Zeinabova, Administrative Officer
Ms. E. Prior, Administrative Officer

His Worship, Mayor Derek Corrigan called the 'Open' Council meeting to order at 7:03 p.m.

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed the month of October as "*Toastmaster Month*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2013 September 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (Zoning) held on 2013 September 24 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Burnaby Toasters, Toastmasters Club #3872**
Re: October – Toastmaster Month
Speakers: Mauricio Barrios, Area Governor 87
Franco Acosta Teleg, President

- B) **Jason Jones**
Re: Proposed Amendments to the Burnaby
Animal Control Bylaw
Speaker: Jason Jones

- C) **Alisha Robie**
Re: Vicious Dog Bylaw
Speaker: Alisha Robie

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Franco Acosta Teleg**, President and **Mr. Mauricio Barrios**, Area Governor 87 of Burnaby Toasters appeared before Council to convey thanks for proclaiming the month of October as “Toastmaster Month” in the City of Burnaby. Mr. Teleg advised that Toastmasters International is a non-profit organization and world leader in communication and leadership development. The delegation noted Burnaby Toastmasters started in 2001, and in 2013 the club received the “President’s Distinguished Award”. In conclusion, the delegation noted that Toastmasters is one of the greatest investments in enhancing personal and professional growth.

A copy of the delegation’s submission is on file in the City Clerks’ office.

- B) **Mr. Jason Jones**, 2600 Beaverbrook Crescent, Burnaby, an animal behaviourist and biologist, appeared before Council opposing breed specific legislation. The speaker noted the following points:
 - the proposed amendments ignore a significant amount of readily available research into dog behaviour and dog bites and cite data from a single non-peer reviewed data source;
 - education of dog owners is an important issue that must be addressed;
 - the BCSPCA advocates for and utilizes a breed-neutral evidence-based system for understanding and addressing the root causes of dog-related incidents; these breed neutral systems focus on accurate and unbiased data collection and analysis and on owner accountability and responsibility.

The delegation requested the City of Burnaby consider abandoning breed specific legislation in favour of an effective breed neutral system with a proven track record in reducing the frequency of dog-related incidents. In addition, the delegation encouraged the City to look to the experts, the people who are qualified to deal with and think about these important issues, to guide their decision-making process.

- C) **Ms. Alisa Robie**, manager of Tisol pet store on Gilley Avenue, Burnaby appeared before Council advising that Tisol is a local family business that has operated in Burnaby for almost 40 years. Ms. Robie expressed opposition to breed specific legislation noting that all dogs should be treated equally and people should be given the chance to be responsible pet owners. The delegation also emphasized the importance of promoting responsible pet ownership through education and targeting behaviour instead of breed. The speaker concluded by advising this breed specific legislation has a negative impact on her business as it deters pet owners from shopping in Burnaby.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Item 4(A), Tabled Matter, be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

4. TABLED MATTER

4. Burnaby Animal Control Bylaw

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

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Item 4 of the City Manager’s Report be AMENDED by including the updated statistics and wording as provided on table by the Director Finance.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL

“THAT the recommendation of the City Manager, AS AMENDED, be TABLED.”

CARRIED UNANIMOUSLY

The report was TABLED to provide an opportunity for those who consider themselves affected by the bylaw to make representation to Council.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Calendino being ‘THAT the recommendation of the City Manager, AS AMENDED, be adopted’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

The normal order of the agenda resumed.

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Secondary Suite Program Implementation

The Community Development Committee submitted a report informing Council of the results of the Secondary Suite Program public consultation process and to outline the next steps for its implementation. The proposed phased implementation approach addresses required amendments to the Burnaby Zoning Bylaw, creation of a Home Rental Business Bylaw, application of the safety and other provisions of the BC Building Code, and necessary administrative changes to include secondary suites into the City’s permit, licence and fee systems as well as other processes with their associated bylaws, regulations and guidelines.

The Community Development Committee recommended:

1. THAT Council authorize the advancement of the Secondary Suite Program, as presented in this report.
2. THAT Council authorize staff to prepare a further report to introduce the required amendments to the Burnaby Zoning Bylaw to accommodate secondary suites, as outlined in this report.
3. THAT Council authorize staff to prepare a further report to introduce the Home Rental Business Bylaw, as outlined in this report.
4. THAT Council authorize staff to advance the related administrative changes to the City's permit, licence and fee systems and other necessary bylaws, regulations and guidelines to implement the approved Secondary Suite Program.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

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

#13/42 – Coalition for Gun Control

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

#13/43 – BC Crime Prevention Association
35th Annual Training Symposium

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the BC Crime Prevention Association in support of the 35th Annual Training Symposium to be held 2013 October 31 to November 02 at the Delta Burnaby Hotel & Conference Centre.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/44 – BC Lacrosse Association
*2013 Team BC, Midget - Jordan Gabriele,
Trevor Peters and Cody Sinclair*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$525 be awarded to the BC Lacrosse Association to assist with travel expenses for Jordan Gabriele, Trevor Peters and Cody Sinclair to compete at the 2013 Canadian Lacrosse National Championships held in Whitby, Ontario from 2013 August 2 – 11.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#13/45 – Global Vision
Junior Team Canada Trade Delegation

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#13/46 – SMH Comedy Society
Stand Up for Mental Health Comedy Society's 2013 Graduation Gala

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

#13/47 – The ARIA CANADA Project
Portraits and Interviews of 100 Canadians

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

#13/48 – Paws for Hope Animal Foundation
Animal Health Clinic

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

#13/49 – Royal Canadian Legion No. 148
Remembrance Day 2013 Reception

The Executive Committee of Council recommended:

1. THAT an in-kind grant for facility rental up to the amount of \$1,140 be awarded to the Royal Canadian Legion Branch No. 148 in support of the Remembrance Day 2013 Reception.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Donation to the Burnaby Task Force
on Homelessness

The Executive Committee of Council submitted a report seeking Council approval to award a donation to Burnaby Task Force on Homelessness.

The Executive Committee of Council recommended:

1. THAT Council authorize a donation in the amount of \$500 from the proceeds raised at the Deer Lake Save-On-Foods Fun Run to the Burnaby Task Force on Homelessness.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report seeking Council approval of the \$100,000 annual grant to be paid in quarterly instalments to the Burnaby Board of Trade to support the continued operation of the City’s Economic Development Program.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000, commencing 2013 October 01 and continuing on 2014 January 01, 2014 April 01 and 2014 July 01.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Hart House Rehabilitation Project

The Finance and Civic Development Committee submitted a report requesting Council approval to revise the construction contract for the Hart House Rehabilitation Project.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the forecasted amount of \$295,000 (inclusive of GST) under the existing construction Contract #23-03/13 with Rogad Construction Co. Ltd. as described in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Canadian Penny Discontinuation –
Collection for United Way

The Finance and Civic Development Committee submitted a report informing Council that a collection of discontinued Canadian pennies in the amount of \$539.47 was donated to the City of Burnaby United Way campaign.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Acceptance of Donations

The Finance and Civic Development Committee submitted a report seeking Council approval for the City to accept one-time donations on behalf of four Burnaby-based non-profit societies.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the acceptance of one-time donations to be held by the City on

behalf of the South Burnaby Neighbourhood House, the B.C. Centre for Ability – Burnaby Supported Child Development Program, the YMCA – Child Care Resource and Referral Program, and the National Congress of Black Women Foundation, for a period of approximately six months, at which time the funds will be transferred to the societies occupying the City amenity space on a percentage basis, as outlined in this report.

2. THAT a copy of this report be forwarded to Evan Allegretto, Project Manager, at Intracorp Canada, #900 – 666 Burrard Street, Vancouver, BC, V6C 2X8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2013 September 30 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Application for Cost Share Funding
BC Hydro Beautification Program - 2014**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to apply to BC Hydro for cost share funding for undergrounding of overhead lines.

The City Manager recommended:

1. THAT Council authorize staff to submit an application to BC Hydro for cost share funding under the Beautification Program, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- 2. Rezoning Reference #13-21
Tenant Improvements
Brentwood Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #13-21 to a Public Hearing on 2013 October 29. The purpose of the proposed zoning bylaw amendment is to permit exterior façade improvements and minor expansion to retail floor area for the existing

commercial centre to facilitate tenant relocation as future redevelopment applications proceed on a phased basis.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 October 07, and to a Public Hearing on 2013 October 29 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 granting of any necessary Covenants, Easements or Statutory Rights-of-way.
 - d. The submission of a detailed comprehensive sign plan.
 - e. The review of a detailed Sediment Control System by the Director Engineering.
 - f. 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.
 - g. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #13-24
Fitness Facility in Existing Building
Brentwood Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #13-24 to a Public Hearing on

2013 October 29. The purpose of the proposed zoning bylaw amendment is to permit the relocation of a fitness facility within the existing Brentwood Office Centre at 4664 Lougheed Highway.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 October 07, and to a Public Hearing on 2013 October 29 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.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #08-38
Change of Use of Commercial Space
Lougheed Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #08-38 to a Public Hearing on 2013 October 29. The purpose of the proposed zoning bylaw amendment is to permit the change of use of #101-4501 North Road (Strata Lot #09) from light industrial to neighbourhood commercial use; clarify overall building gross floor area; and update the overall parking plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 October 07, and to a Public Hearing on 2013 October 29 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.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #12-07
High Rise Apartment Tower and Ground Oriented
Apartments**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #12-07 to a Public Hearing on 2013 October 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 52 storey high-rise residential building and two 4-6 storey low rise apartment buildings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 October 07, and to a Public Hearing on 2013 October 29 at 7:00 p.m.
2. THAT the following be established 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. 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 utilization of an amenity bonus through the provision of a \$13,265,779 cash in-lieu contribution in accordance with Section 3.2 of this report.
 - f. The consolidation of the net project site into one legal parcel.
 - g. 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; 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; providing that all disabled parking to remain as common property, restricting the use of guest rooms; and ensuring compliance with the submitted acoustical analysis.
- h. The dedication of any easements or rights-of-way deemed requisite.
 - i. 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.
 - j. The undergrounding of existing overhead wiring abutting the site.
 - k. Compliance with the Council-adopted sound criteria.
 - 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 submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
 - n. The review of on-site residential loading facilities by the Director Engineering.
 - o. The submission of a Site Profile and resolution of any arising requirements.
 - p. The provision of facilities for cyclists in accordance with this report.
 - q. The review of a detailed Sediment Control System by the Director Engineering.
 - r. Compliance with the guidelines for underground parking for visitors.
 - s. 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.
 - t. The deposit of the applicable Parkland Acquisition Charge.
 - u. The deposit of the applicable GVS & DD Sewerage Charge.
 - v. The deposit of the applicable School Site Acquisition 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 KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Road Closure Reference #13-03
X-Reference: Subdivision #13-14
Proposed Closure of a 6.1 m Lane Adjacent
7422 Government Road**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Burnaby Highway Closure Bylaw for the closure, sale and consolidation of the adjacent unconstructed lane with 7422 Government Road.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw for consolidation of the 6.1 m by 51.98 m (317.0 m²) unconstructed lane allowance with 7422 Government Road, as shown on the attached Sketch #1, subject to the conditions outlined in this report.
2. THAT a copy of this report be sent to Mr. Pablo Su, 7422 Government Road, Burnaby, BC V5A 2C6.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor McDonell being, ‘THAT the recommendations of the City Manager be adopted’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the City’s existing policy regarding consolidation of lane allowances be reviewed by the Community Development Committee.”

CARRIED UNANIMOUSLY

7. Remembrance Day Parade – 2013 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade to be held on Monday, 2013 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion #148, 4356 Hastings St E, Burnaby BC V5C 2J9.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. 2013 Watermain Replacement Program Package B
Engineering Services – Fee Increase**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the 2013 Watermain Replacement Program Package B.

The City Manager recommended:

1. THAT Council approve the revised amount of \$266,000 (inclusive of tax) under the existing Engineering Agreement E27/2012 with ISL Engineering & Land Services Ltd. as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

9. Truck Loading at 4118 Dawson – Tandem Tower A

The City Manager submitted a report from the Director Engineering responding to a request for an on-street loading space at 4118 Dawson – Tandem Tower A.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Robert Semerdjian, 1404-6659 Southoaks Crescent, Burnaby, BC V5E 4M9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

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

Item #01

Rez #13-22 Application for the Rezoning of:
Lot B, Block 6, DL 119, Group 1, NWD Plan BCP51027

From: CD Comprehensive Development District (based on C3 General Commercial District and RM5s Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, C3a General Commercial District, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan guidelines)

Address: Unit C (Level 2) 4485 Skyline Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a Liquor Distribution Branch (LDB) Signature Liquor Store.

Item #02

Rez #13-23 Application for the Rezoning of:
Lot A, DL 153, Grp 1, NWD Pl 8356, Lot 1, DL 151 and 153, Grp 1, NWD Pl 8356,
Lot 2 and 3, DL 153, Grp 1, NWD Pl 8356

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential

District, C2 Community Commercial District and Metrotown Development Plan guidelines)

Address: 6280 Cassie Avenue and 6331/6363/6377 McKay Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of two residential towers with a low-rise commercial and residential component.

Item #03

Rez #13-25 Application for the rezoning of:
Lot B, Block 24, DL 159, Group 1, NWD Plan 10726

From: R2 Residential District

To: R12s Residential District

Address: 5750 Portland Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the property into two single-family lots.

Item #04

Rez #13-27 Application for the Rezoning of:
Lot A Except: Firstly; the East 569.25 Feet, Secondly; Portions in Plan LMP32853, Thirdly; Part in Plan BCP21070, DL 70, Group 1, NWD Plan 9892; Lot 1, DL 70, Group 1, NWD Plan BCP21069; Lot 51, Except Part in Plan BCP21070, DL 70, Group 1, NWD Plan 62993

From: CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District)

To: Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District)

Address: 4320 / 4331 Dominion Street and 4405 Norfolk Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit an increase in the number of slot machines permitted at the Grand Villa Casino from 1,000 to 1,200.

Item #05

Rez #13-28 Application for the rezoning of:
Lot 7, DL 155, Group 1, NWD Plan BCP11246

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, Glenwood Industrial Estates Concept Plan guidelines and in accordance with the development plan entitled "Tenant Improvements 8038 Glenwood Drive" prepared by Chercover Massie & Associates)

To: CD Comprehensive Development District (based on P2 Administration and Assembly District and the Glenwood Industrial Estates Concept Plan guidelines)

Address: Portion of 8038 Glenwood Drive
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 20 metre (65.62 ft) high monopole telecommunications tower.

Item #06

Rez #13-29 Application for the Rezoning of:
West Half of Lot 2, Block 9, DL 40, Group 1, NWD Plan 3048

From: M5 Light Industrial District

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

Address: Portion of 7960 Winston Street

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

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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Item #03 of the rezoning series be now **TABLED.**”

CARRIED UNANIMOUSLY

This rezoning report was TABLED to provide the applicant an opportunity to appear as a delegation on 2013 October 07 to address this application.

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.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

**A. Burnaby Animal Control Bylaw
(Tabled 2013 September 09)**

This item of business was dealt with previously in the meeting.

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 4, 2013	#13240
Burnaby Taxation Exemption Bylaw 2013	#13241
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2013	#13242
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2013	#13243
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2013	#13244

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2013 – Rez. #12-32	#13236
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2013 – Rez. #12-48	#13237
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2013 – Rez. #13-09	#13238

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13177	9208 North Fraser Crescent	REZ #12-33
--------	----------------------------	------------

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2013	#13177
---	--------

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Chang

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell noted the City of Burnaby has been chosen by the United Way of the Lower Mainland to partner in the ‘Better at Home Program’ which provides services for seniors. The City will receive an initial grant from the United Way of \$100,000 and the funds will be administered by the City’s Citizens Support Services Department. Councillor McDonell also noted Burnaby Community Services and MOSAIC will be directly involved with the Citizens Support team in reaching out to the seniors’ community.

Councillor Volkow

Councillor Volkow made reference to a presentation made by Health Canada at the 2013 Union of British Columbia Municipalities Convention concerning changes to the licencing of medical marihuana production in Canada. Councillor Volkow questioned the role of the City and RCMP Detachment in regard to these changes.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT staff monitor this issue and report back to Council as appropriate.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item E) of the Council correspondence package received up to 2013 September 26 from Robert Hux, Committee for the Republic of Canada, regarding a request to sign the appeal for a Global Glass-Steagall Law.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT this item of correspondence be **REFERRED** to the Finance and Civic Development Committee for review.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:51 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK