

2013 NOVEMBER 04

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 November 04 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 C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

STAFF: Mr. C. Turpin, Deputy 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
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, City Clerk
Mr. S. Cleave, Deputy City Clerk

The 'Open' Council meeting was called to order in the Council Chamber at 7:00 p.m.

P R E S E N T A T I O N

2013 Burnaby Local Hero Awards

*Presenters: His Worship, Mayor Derek Corrigan
Councillor Paul McDonell, Chair, Social Issues Committee*

Award Recipients

- *Verna Adamson*
- *Georgette Leduc*
- *Carol Matusicky*
- *Gulshan Megji*
- *Velma Pallen*
- *Larry Smith*
- *Ken Tunnickliffe*
- *Melanie Walkus*

Councillor Paul McDonell introduced the Local Heroes Program and thanked the nominators for their contributions to the program.

His Worship, Mayor Derek Corrigan presented each of the Local Hero Award recipients with a framed certificate of appreciation while Councillor Paul McDonell provided the following brief summaries of the recipients' personal contributions over the past years:.

Verna Adamson

Verna gives many hours of her time as a volunteer with Scouts Canada, specifically assisting to oversee the Scouting network in Burnaby. Over the past 15 years, some of her duties in this role have included recruiting and engaging volunteers, facilitating the input of participating youth in Scouting network decisions, supporting Scout troupe leaders, and organizing volunteer appreciation events. As well, Verna is a past volunteer president of the Burnaby Rhododendron and Garden Society, which is an active garden club in Burnaby that supports gardeners of all levels and interest and that also promotes gardening in the wider community. As Verna's nominators state: "*Verna contributes countless hours in Burnaby [...] impacting many hundreds of local community residents for the better*".

Georgette Leduc

For the past 15 years, Georgette has been actively volunteering with four local care homes for seniors, acting as a 'conversation visitor' for resident frail elders, while also assisting with recreation programs. In addition, Georgette provides end-of-life companionship for care home residents and also coordinates volunteers and clergy to offer Mass for Catholic residents of the care homes. As Georgette's nominators write: "*She calmly and steadfastly carries on with her volunteer work, bringing a sense of peace to people at the end of their lives. [...] We feel blessed to have her as a volunteer, and honoured to know her as a person*".

Carol Matusicky

Dr. Carol Matusicky has volunteered and worked in the non-profit sector, with a focus on promoting early childhood education and intervention, for over 35 years, both in Burnaby and in other areas of British Columbia. Currently she dedicates her time in a variety of different volunteer capacities. Since 2008, as Secretary on the Board of Burnaby Family Life, as a member of the Burnaby Board of Trade's Social Development Committee and the Immigrant Integration Sub-Committee, and as a member of the Burnaby Early Childhood Development Table – Policy Action Team. Additionally, she is the Chair of the United Way of the Lower Mainland's 'Success by Six' and 'Middle Childhood Matters' Advisory Committees, and an active member of the BC Healthy Child Development Alliance. As Carol's nominators state, "*Her contributions to our sector are immeasurable, far-reaching, and a legacy for generations to come. She's been a light in this sector.*"

Gulshan Megji

Over the past 19 years, Gulshan has been an active volunteer with the Burnaby Art Gallery and Citizen Support Services. Among other duties at the Gallery, Gulshan assists with the opening of exhibits and other special events. With Citizen Support Services, Gulshan also fills a number of roles including assisting frail seniors with shopping and personal errands, and accompanying arranged group outings as a support assistant. As Gulshan's nominators write: "*We are truly grateful for volunteers like Gulshan who give not only their time, but also their compassion and friendship to others*".

Velma Pallen

Velma has volunteered over the past 20 years with the Burnaby Lougheed Lions Club, the Burnaby North Lions Club and the Fellburn Care Centre. Some of her roles with the Lions Clubs include hosting community pancake breakfasts, organizing the collection of used hearing aids

and eyeglasses for donation overseas, and refurbishing used children's bicycles for donation. At the Fellburn Care Centre, Velma volunteers three days a week accompanying residents on bus trip outings and helping to organize centre teas. As Velma's nominators state: "*Burnaby citizens are lucky to have Velma in their midst, and we would be proud to call her a community hero*".

Larry Smith

Over the past six years, Larry has volunteered countless hours with the Burnaby Hospice Society and Progressive Housing Society. At Burnaby Hospice, he volunteers four days a week at the Hospice Thrift Store assisting customers, and sorting and displaying donated items. With Progressive Housing Society, Larry assists with fundraising activities and plans events for participants in the Supported Housing Programs. As Larry's nominators write: "*Larry is a model Burnaby citizen who should be honoured for his effort and service to the community over many years*".

Ken Tunnicliffe

Ken has volunteered for the past 15 years with Burnaby Association for Community Inclusion as a fund development advisor, and with the Sharing Our Futures Foundation (SOFF) as a Director. The SOFF raises funds to support individuals with developmental disabilities in the Burnaby community. In addition to providing this link between the business and non-profit community, Ken has also been an active volunteer with the South Burnaby United Church for over 20 years, including six years as Board Chair. As Ken's nominators describe: "*Ken truly embodies all that a Local Hero Award stands for – inspiring others to achieve their goals and creating a better world for us all to live in*".

Melanie Walkus

Over the past seven years, Melanie has become an indispensable part of the Twelfth Avenue Elementary School community for her extensive and varied volunteer work. Examples of her involvement include administering the Home Reading Club, and initiating and organizing fundraisers for the Parent Advisory Committee (PAC). A particularly notable achievement is Melanie's volunteer involvement on the District Committee to establish the Aboriginal Enhancement Agreement, which was established to encourage the academic and social success of Aboriginal students in the Burnaby school system. The Ministry of Education, the Burnaby School Board and the Burnaby Teachers Association are all signatories to this agreement. As Melanie's nominators write: "*Melanie gives hundreds of hours each school year [...] to make the lives of students happier and to encourage them to achieve academic and life success*".

His Worship, Mayor Derek Corrigan congratulated the Local Hero award winners for their service to the community.

Mayor Corrigan introduced the following elected officials and Freemen in attendance at the Council meeting: Raj Chouhan, MLA, Burnaby-Edmonds; Baljinder Narang, Chair Burnaby Board of Education; Freeman Egon Nikolai and Helen Brown, wife of former Councillor and Freeman, Don Brown.

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed 2013 November 1st to 12th as ***“Poppy Week”*** in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Wednesday, 2013 November 6th as ***“Community Social Service Workers Appreciation Day”*** in the City of Burnaby.

Council requested Item 2, Delegation be brought forward for consideration at this time.

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Royal Canadian Legion**
Re: Annual Poppy Campaign
Speakers: Ken Hourston, 2nd Vice President, Branch #83
Carol MacKenzie, Poppy Chairperson, Branch #83
Scott & Grace Browning, Branch #148
Ken & Mavis Roed, Branch #148

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Ken Hourston**, representing Royal Canadian Legion Branch #83, appeared before Council expressing appreciation for the “Poppy week” proclamation. Mr. Hourston noted the importance of acknowledging and honouring Canadian citizens who gave their lives in service to our country.

His Worship, Mayor Derek Corrigan presented a “Poppy Week” proclamation to the representatives of the Royal Canadian Legion branches.

Mr. Dave Taylor, representing Royal Canadian Legion Branch #148, appeared before Council to invite residents to attend Remembrance Day ceremonies at the cenotaph at Confederation Park.

His Worship, Mayor Derek Corrigan noted Remembrance Day ceremonies will also be held at George Derby Centre and the cenotaph on Nelson at Imperial.

The normal order of the agenda resumed.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 October 28 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the Public Hearing held on 2013 October 29 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

A) Royal Canadian Legion

Re: Annual Poppy Campaign

**Speakers: Ken Hourston, 2nd Vice President, Branch #83
Carol MacKenzie, Poppy Chairperson, Branch #83
Scott & Grace Browning, Branch #148
Ken & Mavis Roed, Branch #148**

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

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the correspondence be received.”

CARRIED UNANIMOUSLY

A) Federation of Canadian Municipalities

Re: Annual Membership

An invoice was received from the Federation of Canadian Municipalities for the City of Burnaby’s 2014 Annual Membership dues.

A staff note advises a motion of Council is required in order to pay the invoice for the FCM Annual Membership dues.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for membership dues for 2014.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Consultation Results on Proposed Changes
to Burnaby Adaptable Housing Policy

The Community Development Committee submitted a report outlining the consultation results on proposed changes to Burnaby’s Adaptable Housing Policy, and proposing a revised policy.

The Community Development Committee recommended:

1. THAT Council adopt the proposed revised Adaptable Housing Policy, as summarized in Section 5.0 of this report.
2. THAT Council forward a copy of this report to the Social Issues Committee for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council forward a copy of this report to the Social Issues Committee for information.”

CARRIED UNANIMOUSLY

Council deemed it would be appropriate for the Social Issues Committee to review the report before Council considers adopting the proposed revised adaptable housing policy.

B) Community Development Committee
Re: Proposed Zoning Bylaw Text Amendment
Amenity Space Provisions

The Community Development Committee submitted a report proposing a text amendment to the Burnaby Zoning Bylaw in order to allow for an appropriate amount of amenity space in multiple-family developments so that residents are able to enjoy amenities such as meeting rooms, recreational facilities, and child care facilities.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Bylaw Amendments for Medical Marihuana
Production Facilities

The Community Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw in order to ensure that medical marihuana production facilities receive full review prior to establishment in the City.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Request for Area Rezoning to the R12S
District – Area Bounded by Neville Street,
Curragh Avenue, Clinton Street, and Buller Avenue

The Community Development Committee submitted a report seeking Council concurrence to initiate a consultation process with property owners and area residents to consider an area rezoning of the subject properties to the R12S Residential District. The process would include brochures, questionnaire, and an open house. The results of this public consultation would be reported back to Committee and Council with a recommendation to either advance or not advance the rezoning through the bylaw approval process.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process with property owners and area residents to consider an R12S area rezoning of the area bounded by Neville Street, Curragh Avenue, Clinton Street, and Buller Avenue.
2. THAT a copy of this report be sent to Mr. Au Ying Chen, the petition organizer, at 7715 Curragh Avenue, Burnaby, BC, V5J 4W3.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Community Development Committee
Re: Community Benefit Derived Through Rezoning #13-17
Metrotown Town Centre Development Plan
6616, 6642, 6668 Nelson Avenue and
6635 Dunblane Avenue

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning Reference #13-17. Given the site’s geometry and size, and purely residential content, the Committee noted an on-site amenity would not generally be suitable.

The Community Development Committee recommended:

1. THAT Council approve of a cash-in-lieu contribution as the community benefit derived through the density bonus granted to Rezoning Reference #13-17.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Burnaby Solid Waste and Recycling Bylaw (2010)

The Finance and Civic Development Committee submitted a report seeking Council approval to amend the Solid Waste and Recycling Bylaw. Minor edits were identified that would improve readability and provide clarity in the administration of the Bylaw. An updated 2013 service fee structure is also included for miscellaneous products and services.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to amend the Burnaby Solid Waste and Recycling Bylaw (2010), as outlined 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

G) Finance and Civic Development Committee
Re: North Road Business Improvement Area (BIA)
Renewal

The Finance and Civic Development Committee submitted a report seeking Council approval to proceed with the Burnaby North Road Business Improvement Association’s request to renew their BIA.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to work with the Burnaby North Road Business Improvement Association toward the renewal and expansion of the Burnaby North Road Business Improvement Area.
2. THAT a bylaw be brought down to define the terms and conditions of the Burnaby North Road Business Improvement Area.

3. THAT a copy of this report be sent to the Burnaby North Road Business Improvement Association, c/o Hajera Baqi, President, 9912 Lougheed Highway, Burnaby, BC V3N 1N3.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Heritage Burnaby Upgrades and Book Scanning Pilot Project

The Finance and Civic Development Committee submitted a report seeking Council approval to use Gaming Funds in the amount of \$50,000 for Heritage Burnaby website upgrades and a Heritage Book scanning pilot project. The Committee noted the expenditure meets the criteria for use of Gaming Funds.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure in the amount of \$50,000 (excluding GST) from Gaming Funds for upgrades to the Heritage Burnaby website and the implementation of the Heritage Book scanning pilot project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2013 November 04 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. Proposed Burnaby Tree Bylaw Amendments Implementation

The City Manager submitted a report from the Director Planning and Building presenting Council with the results of the Burnaby Tree Bylaw Review public consultation process and outlining the next steps for its implementation. The proposed amendments include:

- Expanding the scope of the Tree Bylaw
- Defining the size of “Protected Trees”
- Implementing replacement tree requirements
- Enhancing enforcement provisions
- Revising Tree Permit Fees
- Adding opportunities for boulevard trees in the Local Area Service Program

The proposed phased implementation includes introduction of the bylaw amendments, implementation of amendments and administrative changes and ongoing support processes for implementation.

The City Manager recommended:

1. THAT Council authorize the advancement of the Burnaby Tree Bylaw amendments, as presented in this report.
2. THAT staff be authorized to advance the related administrative changes to the City’s permit and fee systems and other necessary bylaws, regulations, programs, and guidelines required to implement the amended Burnaby Tree Bylaw.
3. THAT a copy of this report be forwarded to the Environment Committee for their information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

2. Bylaw Amendments for Secondary Suites

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw and introducing a new Home Rental Business Bylaw in order to implement the zoning and licencing provisions of the Secondary Suite Program.

The City Manager recommended:

1. THAT Council approve the proposed Burnaby Zoning Bylaw text amendments and a new Home Rental Business Licence Bylaw, as outlined in this report.

2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report, and that the bylaw be advanced to First Reading on 2013 November 04 and to a Public Hearing on 2013 November 26 at 7:00 pm.
3. THAT Council authorize the preparation of the Home Rental Business Licence Bylaw and related bylaw amendments, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Recommendation No. 2 be **AMENDED** read as follows:

2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report, and that the bylaw be advanced to First Reading on 2013 November 04 and to a Public Hearing on 2013 December 10 at 7:00 p.m.”

CARRIED UNANIMOUSLY

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

3. 2014 Fees for Building Permits and Other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing Council with the Planning and Building Department’s 2014 fee schedule. Generally, the Planning and Building Department’s fees are proposed to increase by 2.5% to ensure cost recovery and median fee position relative to other municipalities in the region with similar processes, services, and development conditions.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes, as outlined in this report.

2. THAT Council give the bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Section 3.2 of Schedule A, First Reading on 2013 November 04 and that the bylaw be advanced to a Public Hearing on 2013 November 26 at 7:00 pm.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the remaining fee adjustments and text changes, as outlined in Section 3.2 and Section 4.0 of Schedule A of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. 6989, 7009 and 7029 Royal Oak Avenue
Royal Oak Community Plan (Sub-Area 3)
Rezoning Reference #13-05**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to work with the applicant for Rezoning Reference #13-05 towards a suitable plan of development for a multiple-family infill development at the subject location utilizing the CD Comprehensive Development District with the RM2 District as a guideline.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized 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.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT copies of this report be sent to the owners of 6949, 6969, 7049, 7067 and 7089 Royal Oak Avenue.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Transportation of Dangerous Goods by Rails

The City Manager submitted a report from the Fire Chief outlining community safety concerns related to the rail transportation of dangerous goods through Burnaby and proposing safety improvement actions for the consideration of Council.

The City Manager recommended:

1. THAT Council endorse the following recommendations:
 - a) Request the federal government to include local municipalities in future rail safety review and assessment including remote control of bridge operations and rail emergency planning.
 - b) Request the federal government to engage and support local municipalities in railway emergency exercise.
 - c) Request Transport Canada to work with railway companies to provide regular reports to local municipalities on rail shipment of dangerous goods including quantity and accident statistics and to share general dangerous goods rail shipment information with local municipalities.
 - d) Request the federal government to enable the necessary legislation to prevent the transfer of rail safety and emergency response costs to local municipalities.
2. THAT a copy of this report be sent to: The Honourable Lisa Raitt, Minister of Transport, FCM National Municipal Rail Safety Working Group Chairs Mayor Doug Reycraft and Mayor Pauline Quinlan, UBCM, and all Burnaby MP's.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Burnaby Smoking Regulation Bylaw

The City Manager submitted a report from the Director Planning and Building seeking Council authority to repeal the Burnaby Smoking Regulation Bylaw. Given that public health programs are no longer administered by the City (Burnaby Health Department), that current Provincial regulations adequately protect non-smoking persons and minors from exposure to smoking, staff supported repeal of the Burnaby Smoking Regulation Bylaw.

The City Manager recommended:

1. THAT Council authorize the repeal of the Burnaby Smoking Regulation Bylaw.
2. THAT a copy of this report be sent to the Fraser Health Authority, Burnaby Health Protection Office, Suite 300 - 4946 Canada Way, Burnaby, BC V5G 4H7.
3. THAT a copy of this report be sent to Ms. Honeyeh Adibi-Larijani, Hafez Tea House, 6649 Hastings Street, Burnaby, V5B 1S1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**7. Mural Grant Application
Maywood Community School**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a mural at 4567 Imperial St, Maywood Community School, as part of the 2013 Mural Grant Program. The program was developed to promote murals and deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a grant of \$2,600.00 for a mural at 4567 Imperial St, Burnaby BC be approved as part of the 2013 Mural Grant Program.
2. THAT a copy of this report be forwarded to Kathryn Yamamoto, Principal of Maywood Community School.
3. THAT a copy of this report be forwarded to Diane Gillis, President of Kingsway Imperial Neighbourhood Association (KINA).
4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Crt, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Contract Award
Edmonds Community Centre Plaza

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Edmonds Community Plaza Project. The work of this contract includes the construction of an exterior plaza with a pergola, steps and planters, seating, lighting and associated landscaping for the Edmonds Community Centre.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Wilco Civil Inc. for a total cost of \$762,605.55 including GST in the amount of \$36,314.55 for work as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#13252	7378 Morley Street	REZ #11-30
#13253	4670 Assembly Way	REZ #12-42
#13254	4567 Lougheed Highway	REZ #12-44
#13255	5092, 5108/20/32/46/68/80/92 Canada Way 4981/91 Claude Avenue	REZ #07-49
#13256	Text Amendment	
#13258	Text Amendment	
#13259	Text Amendment	

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2013 – Rez. #11-30	#13252
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2013 – Rez. #12-42	#13253
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2013 – Rez. #12-44	#13254
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2013 – Rez. #07-49	#13255
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2013 – TEXT AMENDMENT	#13256
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013 – TEXT AMENDMENT	#13258
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013 – TEXT AMENDMENT	#13259

be now introduced and read a first time.”

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the Public Hearing date for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2013 – Bylaw #13254 be **RESCHEDULED** from 2013 November 26 to 2013 December 10 at 7:00 p.m. in the Council Chamber.”

CARRIED UNANIMOUSLY

Councillor Volkow retired from the 'Open' Council meeting at 8:45 p.m.

Councillor Volkow returned to the 'Open' Council meeting at 8:48 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Councillor Chang and seconded by Councillor Volkow being,

‘THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2013 – Rez. #11-30	#13252
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2013 – Rez. #12-42	#13253
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2013 – Rez. #12-44	#13254
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2013 – Rez. #07-49	#13255
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2013 – TEXT AMENDMENT	#13256
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013 – TEXT AMENDMENT	#13258
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013 – TEXT AMENDMENT	#13259

be now introduced and read a first time’ and same was CARRIED with Councillor Dhaliwal OPPOSED to Bylaw #13254.

Councillor Dhaliwal stated his opposition to Bylaw No. 13254 was due to the location of the bus stop on Willingdon Avenue near Halifax Street. Councillor Dhaliwal noted this bus stop should be located closer to the Skytrain station.

His Worship, Mayor Derek Corrigan advised that staff will further review this matter with Councillor Dhaliwal.

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2013	#13257
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13245	1735, 1763 Douglas Road and 1710 Gilmore Avenue	REZ #12-07
#13246	4567 Lougheed Highway	REZ #13-21
#13247	4664 Lougheed Highway	REZ #13-24
#13248	101 – 4501 North Road (Strata Lot 09)	REZ #08-38

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2013 – Rez. #12-07	#13245
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2013 – Rez. #13-21	#13246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2013 – Rez. #13-24	#13247
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2013 – Rez. #08-38	#13248

be now read a second time.”

Councillor Jordan referenced Bylaw #13245 for the proposed 52 storey high-rise residential building at 1735, 1763 Douglas Road and 1710 Gilmore Avenue and inquired regarding the rationale for locating the building on the southwest corner of the site.

In response to this inquiry, the Director Planning and Building noted the residential tower was located on the lowest point of the site with the balance of the site containing two four to six storey apartment buildings which serve as a transition to the park and residential neighbourhood. The Director Planning and Building further advised that consolidating the building form into one single tower instead of three provided the greatest opportunity for preserving sight lines through the site.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Highway Closure Bylaw No. 4, 2013	#13240
Burnaby Heritage Revitalization Bylaw No. 1, 2013	#13250
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2013	#13251

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan expressed concern regarding recent changes to the BC Emergency Health Services (BCEHS) Resource Allocation Plan (RAP). Councillor Jordan noted that the BC Ambulance Service has implemented over 70 response changes (from Code 3 – lights and sirens to Code 2 – no lights and sirens) while Fire Department first responders continue to respond to Code 3. Councillor Jordan also noted these changes were made without consulting fire departments and local governments.

Councillor Kang retired from the 'Open' Council meeting at 9:02 p.m.

Councillor McDonell expressed concern regarding the impact of the changes on the Fire Department's response time for fires. He noted it is important for the Fire Department to keep track of response times and the total amount of time spent on medical emergencies.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report regarding the implications for the City including the Fire Department resulting from recent changes to the BC Emergency Health Services Resource Allocation Plan.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT a letter be forwarded to the head of the BC Ambulance Service and Paramedics Union extending an invitation to appear before Council as a delegation to address recent changes to the BC Emergency Health Services Resource Allocation Plan and answer any questions Council may have.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell expressed concern regarding the decision of the federal government to discharge Canadian soldiers with post traumatic stress syndrome from the military before they qualify for a pension.

Councillor McDonell undertook to contact Burnaby MPs regarding this matter.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK