

2013 MAY 06

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 May 06 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair
Councillor P. Calendino
Councillor 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. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:03 p.m.

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

Youth Citizenship Awards

Presenter: His Worship, Mayor Derek Corrigan

Certificate of Recognition Recipients and Award Winners

His Worship, Mayor Derek Corrigan introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

“Now, I’d like to proceed with one of my favourite events of the year – the presentation of our Burnaby Youth Week/Youth Citizenship Awards.

As many of you know, Youth Week began in the Lower Mainland in 1995, to recognize and celebrate the role of young people in our communities. Now, Youth Week is celebrated throughout the province (and nationally and internationally) – each year during the first week of May – to celebrate youth, build strong connections between young people and their communities, and profile youth issues, accomplishments and diversity.

And this is where the Burnaby Youth Citizenship Awards come in. The Youth Week Committee has created these awards to recognize young people in Burnaby who volunteer their time and skills, are great citizens and – in some cases – have overcome adversity in their own lives.

All of you here today to receive your awards are exceptional citizens and role models – not just for your peers, but for all of us. Each of you has reached out to your community in a different way – by:

- volunteering at a recreation centre as a coach or mentor
- creating youth-run groups and foundations
- assisting children who have special needs
- volunteering at seniors centre to help the elderly (I know that one of you helps the elderly to learn how to use computers – many of us here could probably use your help!)
- volunteering at the Art Gallery and the Museum
- arranging hampers for those in need
- volunteering at homeless shelters
- championing for equality and speaking out against homophobia or racism
- or sitting on councils and committees

Regardless of the way you personally have chosen to reach out to your broader community, each of you has demonstrated leadership and made important decisions that are contributing in significant and very meaningful ways to making Burnaby a great city – and that is why each of you has been nominated for this award.”

His Worship, Mayor Corrigan, accompanied by Councillor Anne Kang and Ryan Gluckman, Youth Centre supervisor, presented the following youth with a Certificate or Recognition.

Mazen Al Darwech
Jesse Ashton
Hannah Aubert
Vanessa Bui
Albert Cherng
Derrick Chui

Shayla Dyck
Alan Ehrenholz
Mary Erasto
Jenny Ho
Megan Hoffmann
Amanda Huang

*Tomas Lang
Serena Li
Rachel Loo
Nathan Marsh
Shivani Mysuria*

*Monica Quan
Caitlynn Sturm
Gabrielle Wilson
Joe Xiang
Iris Xie*

Not in attendance but also receiving certificates were:

*Sristika Chand
Mervé Fattah
Zeynep Fattah*

*Samantha Marsh
Kailey Page
Jamie Vanden Broek*

His Worship, Mayor Derek Corrigan presented Certificates of Recognition and a \$100 bursary to the following Citizenship Award winners:

*Brett Boland
Diego Cardona
Ben Penate*

*Kaja Simard
David Wang*

His Worship, Mayor Derek Corrigan expressed appreciation to School Trustees Harman Pandher, James Wang and Meiling Chia who were in the audience for the Youth Citizen Awards presentation.

PROCLAMATIONS

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of May 2013 as “*MS Awareness Month*” in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2013 May 6th – 12th as “*Mental Health Week*” in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2013 May as “*National Missing Children’s Month*” and Saturday, 2013 May 25th as “*National Missing Children’s Day*” in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2013 May as “*Child Care Month*” and Thursday, 2013 May 16th as “*Child Care Provider Appreciation Day*” 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 April 22 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 April 23 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Heritage Designation) held on 2013 April 23 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

**A) Community Advisory Panel for the Chevron
Oil Refinery
Re: Emergency Notification System for North
Burnaby**

Speaker: Art Quan

**B) Flora Kemp
Re: Food Scraps Recycling
Speakers: Flora Kemp
Brad Kemp**

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

A) Art Quan, 301 N. Hythe Avenue, Burnaby, representing the Community Advisory Panel for the Chevron Oil Refinery, appeared before Council to discuss the importance of implementing an emergency notification system in the vicinity of Chevron Refinery. The speaker noted that residents in the neighbourhood must be promptly notified and advised of actions to be taken in response to a serious incident at the refinery such as a dangerous airborne release, explosion or fire.

The speaker noted Chevron has developed a web based notification system which is already in operation in the District of North Vancouver and City of North Vancouver. The delegation further advised Chevron is prepared to fund the start up and maintenance costs for this program to be implemented in North Burnaby which would minimize the

cost to the City. Mr. Quan also noted the program could serve as a model for a future City wide emergency notification program.

The delegation requested the City fully investigate and implement an emergency notification program for their North Burnaby neighbourhood. Mr. Quan also requested the Citizens Advisory Panel be included in this process.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation’s presentation be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

B) Flora Kemp and Brad Kemp, 4685 Grafton Street, Burnaby appeared before Council to express continuing concern regarding the offensive odour and flying insects coming from their neighbour’s compost unit. The delegation noted that the situation did not improve after City staff contacted the neighbour to provide information regarding proper composting techniques.

The delegation concluded by emphasizing the offensive smell significantly interferes with their family’s enjoyment of their property and requested the City consider formulating policies or regulation to address this matter.

Councillor Chang retired from the 'Open' Council meeting at 7:55 p.m.

Councillor Chang returned to the 'Open' Council meeting at 8:03 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the delegation’s presentation be **REFERRED** to staff and the Environment Committee for review.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

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

#13/23 – United Way of the Lower Mainland
Street Banner Program

The Executive Committee of Council recommended:

1. THAT a grant up to the amount of \$7,000 be awarded to the United Way of the Lower Mainland in support of the 2013 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/24 – Volunteer Grandparents
40th Anniversary Celebration

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#13/25 – Meals on Wheels
Home Delivery Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to assist with the cost of providing home delivery service for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#13/26 – Burnaby Community Connections
Seniors Transportation

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Community Connections to assist with the cost of providing the Seniors Transportation program to support seniors being driven to and from medical appointments for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/27 – Burnaby Community Connections
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Community Connections to assist with the cost of services and programs provided by the Society for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/28 – Burnaby Community Connections
Recreation Credit Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Connections toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#13/29 – The Nature Trust of British Columbia
Natural Legacy Newsletter – Spring 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

B) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

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

13-N-003 – Korean Writers Association of Canada
Korean-Canadian Literacy Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,500 be awarded to the Korean Writers Association of Canada to support the Korean-Canadian Literacy Festival on 2013 September 09.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13-N-004 – Bosnian & Herzegovinian Cultural Centre Society
Bosnian Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,500 be awarded to the Bosnian & Herzegovinian Cultural Centre Vancouver Canada Society to support the second Annual Bosnian Festival on 2013 June 23.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-N-005 – Bonsor 55+ Society
Burnaby Multicultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$1,750 be awarded to the Bonsor 55+ Society to support the Burnaby Multicultural Festival on 2013 June 22.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13-N-006 – Dixon Transition Society
Bellydance Showdown

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,000 be awarded to the Dixon Transition Society to support the Bellydance Showdown on 2013 September 20.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-N-007 – Gujarati Society of British Columbia
Navratri Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$1,000 be awarded to the Gujarati Society of British Columbia to support the Navratri Festival on 2013 October 5-13.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-N-008 – Monsoon Society
Southeast Asian Cultural Arts Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$1,300 be awarded to the Monsoon Society to support the Southeast Asian Cultural Arts Festival (SEACAF) on 2013 August 17.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-N-009 – Bula! Fiji Association of British Columbia
2013 Fiji Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$4,000 be awarded to the Fiji Association of British Columbia for the 2013 Fiji Festival on 2013 July 27.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13-N-010 – Eastside Opportunities Society
Community Bike Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$1,200 be awarded to the Eastside Opportunities Society to support the Community Bike Fair on 2013 June 14.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-N-011 – Second Street Community School
100 Years at Second Street

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$4,000 be awarded the Second Street Community School to support ‘100 Years at Second Street’ on 2013 September 26-27.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13-S-002 – Nikkei National Museum and Cultural Centre
Nikkei Fall Harvest Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Small Scale* grant in the amount of \$4,000 be awarded to the Nikkei National Museum & Cultural Centre to support the Nikkei Fall Harvest Fair on 2013 September 28-October 4.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13-S-003 – Edo Friends of British Columbia Association
Africa Ekassa Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$3,500 be awarded to the Edo Friends of British Columbia Association to support the Africa Ekassa Cultural Festival on 2013 August 10.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-S-004 – Burnaby Arts Council
Deer Lake Craft Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$4,000 be awarded to the Burnaby Arts Council to support the Deer Lake Craft Festival on 2013 November 14 - 17.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-S-005 – Pandit Jasraj School of Music Foundation
Indian Classical Vocal Concert

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$3,000 be awarded to the Pandit Jasraj School of Music Foundation to support an Indian Classical Vocal Concert on 2013 June 30.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

13-S-006 – Heights Merchants Association BIA
Hats Off Day

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$8,000 be awarded to the Heights Merchants Association BIA requesting support for the annual Hats Off Day festival on 2013 June 1.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

Re: The 2013 Annual Financial Plan

The Finance and Civic Development Committee submitted a report seeking Council approval of the five year 2013 Annual Financial Plan. The 2013 Annual Financial Plan focuses on meeting immediate needs for current year operations and capital improvements including demands for City services, provision for safety and security functions, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently.

The Finance and Civic Development Committee recommended:

1. THAT Council adopt the 2013 Annual Financial Plan.
2. THAT Council bring down the Burnaby Financial Plan Bylaw 2013 in the amount of \$526,340,610.
3. THAT Council bring down the Burnaby Rates Bylaw 2013 in the amount of \$213,517,650 to provide funding for the 2013 Annual Financial Plan.

Councillor Dhaliwal retired from the 'Open' Council meeting at 8:14 p.m.

Councillor Dhaliwal returned to the 'Open' Council meeting at 8:15 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee

Re: Property Tax System Replacement

The Finance and Civic Development Committee submitted a report seeking Council approval for capital funding in the amount of \$3,700,000 for replacement of the City's Property Tax System, which will contribute significantly to the business transformation initiative to modernize the City's business application systems and related business processes.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$3,700,000 including applicable taxes for the replacement of Property Tax System.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Edmonds Community Centre

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Community Centre project. It is anticipated the project will be substantially complete by the end of 2013 April. Based on expenditures to date, the project is proceeding within the approved budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received 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

F) Finance and Civic Development Committee
Re: Still Creek Recycling / Green Waste Depot and Works Yard

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The general contractor is maintaining the original construction schedule, is well organized and work to date is of a good standard.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Fi) Finance and Civic Development Committee
Re: Name for the New Seniors' Centre
Adjacent to Bonsor Recreation Complex in Metrotown

The Finance and Civic Development Committee submitted a report providing Council with the name of the new seniors' centre adjacent to Bonsor Recreation Complex in Metrotown. It will be known as the "Bonsor 55+ Centre".

The Finance and Civic Development Committee recommended:

1. THAT this report be received 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) The City Manager presented a report dated 2013 May 06 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #12-12
Four Storey Mixed-Use Development
Hastings Street Area 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 May 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 May 06 and to a Public Hearing on 2013 May 28 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, but not prior to Third Reading 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 consolidation of the net project site into one legal parcel.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of a Section 219 Covenant ensuring use and repayment of Community Benefit Housing Funds in accordance with Council adopted policy and as described in Section 3.2 of this report.
- h) The granting of a Section 219 Covenant restricting enclosure of balconies, ensuring all disabled parking spaces remain as common property, ensuring all units on the second storey are held in common ownership by a non-profit housing agency and used only as accessible rental units.
- i) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Acting Director Engineering and a commitment to implement the recycling provisions.
- l) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- m) Compliance with Council-adopted sound criteria.
- n) The undergrounding of existing overhead wiring abutting the site.

- o) The submission of a detailed comprehensive sign plan.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) 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 VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #06-22
Three-Storey Townhouse Development
Community Plan Eight**

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 May 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey 16 unit townhouse development with garage and surface parking.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 31/09, Bylaw #12675, be abandoned contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 May 06, and to a Public Hearing on 2013 May 28 at 7:00 p.m.
3. 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 dedication of any rights-of-way deemed requisite.
- e) The consolidation of the net site into one legal parcel.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants, including, but not limited to, a statutory right-of-way for the relocation of the on-site sanitary sewer.
- g) The granting of any necessary Section 219 Covenants including:
 - indicating that project driveway access will not be restricted by gates;
 - restricting enclosure of balconies;
 - providing that all disabled parking is to remain as common property; and,
 - assuring that any individually secured parking spaces and/or tandem spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- h) The review of a detailed Sediment Control System by the Acting Director Engineering.
- i) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- j) The submission of a suitable Solid Waste Recycling plan to the approval of the Acting Director Engineering.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Acting Director Engineering and a commitment to implement the recycling provisions.
- l) Compliance with the guidelines for surface parking for residential visitors.
- m) The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- n) In light of the proximity to Canada Way and the Trans Canada Highway, a noise study is required to ensure compliance with the Council adopted sound criteria.

- o) The approval of the Ministry of Transportation to the rezoning application.
- p) The undergrounding of existing overhead wiring abutting the site.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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 VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #12-20
Proposed New Commercial Building

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 May 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a new commercial building on the portion of the property fronting Hastings Street.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 May 06 and to a Public Hearing on 2013 May 28 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 improvements from the site as described in Section 3.4 of this report prior to Final Adoption of the Bylaw, but not prior to Third Reading 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 pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
- f) The review of a detailed Sediment Control System by the Acting Director Engineering.
- g) The submission of a Site Profile and resolution of any arising requirements.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report be **REFERRED** to the Community Development Committee.”

CARRIED UNANIMOUSLY

**4. Rezoning Reference #12-27
Administrative Zoning Change
Burnaby Lake Regional Nature Park**

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 May 28. The purpose of the proposed zoning bylaw amendment is to bring the prevailing zoning of the subject properties owned by the City and Metro Vancouver into conformance with their designated use as a public park.

The City Manager recommended:

1. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and the Community Heritage Commission for their information.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 May 06, and to a Public Hearing on 2013 May 28 at 7:00 p.m.
3. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Recommendation No. 2 of the City Manager’s Report be **AMENDED** to read as follows:

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 May 13, and to a Public Hearing on 2013 May 28 at 7:00 p.m.”

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

5. Fire Department 1st Quarter 2013 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 1st quarter of 2013.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Road Closures for Special Events in Deer Lake Park

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for temporary road closures to alleviate potential traffic congestion during special events in Deer lake Park. Council approval is required by the Street and Traffic Bylaw for events taking place on May 27, July 1, July 14 and August 10.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the events, Cory Philley, Facility & Events Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. St. Anthony's Parade

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for the temporary closure of Ingleton Avenue, Esmond Avenue, MacDonald Avenue, Pandora Street and Triumph Street for a church parade on Thursday, 2013 June 13 from 6:30 p.m. to 8:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Capital Project Funding

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund various capital projects including traffic signal camera replacement, parking meter replacement and minor traffic management projects.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$250,000 (exclusive of taxes) for the capital projects 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. Capital Project Funding Bylaw

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund construction of various capital improvements including interim sidewalks and transit related road infrastructure.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$140,000 (exclusive of taxes) be brought forward to finance the improvements as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

10. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association. A component of the Heights Merchants Association business improvement scheme is their participation in the Hats Off Day Celebration in June. The funds required for the celebration will not be available until after they are collected along with the City and other property taxes in July; in order to bridge this timing gap the Heights Merchants Association has requested an advance in the amount of \$100,000 to be repaid in July when their remaining funding is collected.

The City Manager recommended:

1. THAT Council approve a \$100,000 advance of funds to the Heights Merchants Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Contract Award 2013-04

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Watermain Replacement and Road Rehabilitation Program Package B. The work of this contract includes the supply and installation of approximately 335m of 250mm, 2250m of 200mm and 140m of 150mm ductile iron watermain. Along with the watermain, the Contractor is required to supply and install water services to property line, fittings, valves, appurtenances, hydrants, all surface restoration and perform pavement rehabilitation on the various roadways of the above watermain installation. The work will consist primarily of the supply and installation of 4200 tonnes of various machine laid hot mix asphaltic concrete including 1380 tonnes of superpave, milling, and 4100 square meters of full depth milling.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder J. Cote & Son Excavating Ltd. for a total cost of \$2,299,500 including GST in the amount of \$109,500 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

12. Contract Award – Supply and Delivery of Backhoes

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of three backhoes. The subject vehicles will replace one 2005 and two 2006 backhoes which will be sold on receipt of the replacement units.

The City Manager recommended:

1. THAT Council approve the award of a contract to Parker Pacific Equipment Sales for a total of \$380,604.00 including taxes of \$40,779.00 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13. Contract Award – Supply and Delivery of a Street Sweeper

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a street sweeper. The subject vehicle will replace a 2005 unit which will be sold at auction on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the award of a contract to Vimar Equipment Ltd. for a total of \$280,519.68 including taxes of \$30,055.68, as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

- | | | |
|--------|---------------------------------|------------|
| #13214 | 3812/26/42/54/62 Norfolk Street | REZ #06-22 |
| #13215 | 4555 Hastings Street | REZ #12-12 |

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2013 #13214

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2013 #13215

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2013, Bylaw #13216 was **WITHDRAWN** from the agenda.

Councillor Jordan

Councillor Jordan made reference to Item E) of the Council correspondence package received to 2013 May 02 from Robin Silvester, President and CEO, Port Metro Vancouver regarding Port Metro Vancouver's Project Review Process and Coal Exports through Port Metro Vancouver.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT this item of correspondence be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

Councillor Chang

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the International Relations & Friendship Cities Committee be held on Wednesday, May 15 at 12:00 p.m. in the Clerks Committee Room.”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Transportation Committee ‘Open’ meeting scheduled to be held Wednesday, 2013 May 08, at 6:00 p.m. in Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Volkow noted OK Tire, including the store at Kingsway and Curragh, is hosting a “Recycle Old Tires” event on 2013 May 11.

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Traffic Safety Committee ‘Open’ meeting scheduled to be held Tuesday, 2013 May 07, at 6:00 p.m. in Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK