

## **2013 JULY 08**

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 July 08 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

ABSENT: Councillor R. Chang

STAFF: Mr. R. Moncur, City Manager  
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, Acting City Clerk  
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2013 June 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 June 25 be now adopted.”

CARRIED UNANIMOUSLY

## **2. REPORTS**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

### **A) Community Development Committee** **Re: 8186 13<sup>th</sup> Avenue – Development Options**

The Community Development Committee submitted a report providing Council with a response to a delegation requesting a spot rezoning to the R12 District of a property at 8186 13<sup>th</sup> Avenue to enable subdivision. The Committee noted implementation of spot residential rezoning does not provide for the expected orderly management of neighbourhood change. The Committee concluded by noting consideration could be given to a possible R12 District area rezoning process and staff would undertake to provide any further information regarding this program to the property owner as requested.

The Community Development Committee recommended:

1. THAT Council advance a copy of this report to Ms. Carla Zanotto with information regarding the R12 District Area Rezoning process.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

### **B) Community Development Committee** **Re: Community Benefit Derived Through Rez. #06-47** **Solo District Phase II – 4485 Skyline Drive** **Brentwood Town Centre Development Plan**

The Community Development Committee submitted a report recommending a cash-in-lieu contribution as the approved community benefit to be derived through Phase II of Rezoning Reference #06-47 for a major mixed-use development at Rosser Avenue, Loughheed Highway and Willingdon Avenue. In accordance with Council’s adopted

policy, 80% of cash-in-lieu contributions are deposited to the general Brentwood Town Centre Financial Account, with 20% allocated to the city-wide affordable or special needs housing fund.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through Phase II of the density bonus granted to Rezoning Reference #06-47.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Community Development Committee**

**Re: Burnaby Official Community Plan Amendment –  
Regional Context Statement**

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The Community Development Committee submitted a report seeking Council approval for the required amendments to Burnaby’s Official Community Plan related to an updated Regional Context Statement. The preparation of the proposed Regional Context Statement further confirms Burnaby’s commitment to the development and advancement of the Regional Growth Strategy as a fundamental part of the community planning process, as reflected in the established OCP. The amendment of the Burnaby OCP through replacement of Section 3.2.6 – a Community within a Livable Region and Appendix 1 –Regional Context Statement will ensure that this policy document remains contemporary and will provide further guidance towards the future development of an updated OCP.

The Community Development Committee recommended:

1. THAT Council approve the advancement of an amendment to the Burnaby Official Community Plan (OCP) Bylaw No. 10709 in order to meet the requirements of the Local Government Act, as outlined in Section 3.0 of this report.
2. THAT Council not require consultation with any persons, organizations or authorities in addition to the required Public Hearing and submission of the updated Regional Context Statement to the Board of Metro Vancouver, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: South-West British Columbia Food System**  
**Design and Planning Projects**

The Executive Committee of Council submitted a report responding to a Council request to review a proposal regarding the development of a South-West British Columbia Food System Design and Planning Project. The Committee advised that the data produced regarding certain elements of the project could be of benefit to further inform and support Burnaby's already strong track record of agricultural promotion and protection.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to participate in the development of the South-West British Columbia Food System Design and Planning Project through the in-kind contribution of an identified staff liaison and the sharing of City of Burnaby information relevant to the project.
2. THAT a copy of this report be sent to the Environment Committee for information.
3. THAT a copy of this report be sent to Dr. Kent Mullinix, Kwantlen Polytechnic University – Institute of Sustainable Horticulture, at 12666-72 Avenue, Surrey, BC V3W 2M6; *and* other interested parties who have corresponded with Council on this matter.

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

- “1. THAT Council authorize staff to participate in the development of the South-West British Columbia Food System Design and Planning Project through the in-kind contribution of an identified staff liaison and the sharing of City of Burnaby information relevant to the project and approve a one-time grant of \$4,000 per year for a period of three years.
2. THAT a copy of this report be sent to the Environment Committee for information.
3. THAT a copy of this report be sent to Dr. Kent Mullinix, Kwantlen Polytechnic University – Institute of Sustainable Horticulture, at 12666-72 Avenue, Surrey, BC V3W 2M6; *and* other interested parties who have corresponded with Council on this matter.”

CARRIED UNANIMOUSLY

**E) Executive Committee of Council**  
**Re: 2014 Lease Rates and Grants – Community**  
**Resource Centres**

The Executive Committee of Council submitted a report presenting Council with proposed lease rates and anticipated lease grants for 2014 non-profit tenants at the Edmonds, Holdom, and Brentwood Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2014 lease rates for Resource Centre tenants, as presented in Section 2.0 of this report.
2. THAT information on the approved 2014 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants which meet the grant eligibility criteria established by Council, be invited to make an application for 2014 lease grants.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**F) Executive Committee of Council**  
**Re: Remainder 2013 Lease Grant for Brentwood**  
**Community Resource Centre**

The Executive Committee of Council submitted a report providing Council with proposed lease grant for the remainder of 2013 (September – December) for the non-profit tenant of the Brentwood Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed remainder 2013 lease grant for the non-profit tenant of the Brentwood Community Resource Centre, as outlined in *Section 3.0* of this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a series of Festivals Burnaby Grant Program requests for Council’s consideration.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT Festivals Burnaby Grants 13-N-014 Edmonds Business & Community Association – *City Fair & Classic Car Show* and 13-N-017 Edmonds City Fair and Classic Car Show Committee - *2013 City Fair & Classic Car Show* be **WITHDRAWN** from the Council agenda and **REFERRED** to staff.”

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

**13-N-012 – Universal Cultural Society**  
*Diwali: Festival of Lights Celebration*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,500 be awarded to the Universal Cultural Society to support Diwali: Festival of Lights Celebration on 2013 November 02.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**13-N-013 – Ethiopian Community Association of BC**  
*2013 Ethiopian Community Summer Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$3,000 be awarded to the Ethiopian Community Association of BC to support the 2013 Ethiopian Community Summer Festival on 2013 August 03 & 04.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**13-N-014 – Edmonds Business & Community Association**  
*City Fair & Classic Car Show*

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

**13-N-015 – Burnaby North Community Association**  
*Kensington Community Fair*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,000 be awarded to the Burnaby North Community Association to support the Kensington Community Fair 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-N-016 – Africa Great Lakes Networking Foundation**  
*ESM Summer Weekend*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount \$1,000 be awarded to the African Great Lakes Networking Foundation to support the ESM Summer Weekend on 2013 August 24 & 25.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**13-N-017 – Edmonds City Fair and Classic Car Show Committee**  
*2013 City Fair & Classic Car Show*

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

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

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

**#13/38 – Big Brothers of Greater Vancouver**  
*Burnaby In-School and Teen Mentoring Programs*

The Executive Committee of Council recommended:

1. THAT a grant up to the amount of \$3,000 be awarded to the Big Brothers of Greater Vancouver in support of the In-School and Teen Mentoring Programs for children in Burnaby.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#13/39 Earth Foundation Conservation Society**  
*The Arts of Empowerment Program – Positive Options for Youth at Risk*

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

**#13/40 – Volunteer Burnaby**  
*Community Programs and Services*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to Volunteer Burnaby to assist with the cost of providing community programs and services for 2013.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY



**#13/41 – Volleyball BC**  
*National Team Cup Challenge*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to Volleyball BC to assist with travel expenses for Zachary Or to compete at the National Team Cup Challenge to be held in Gatineau, Quebec from 2013 July 16 to 21.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**I) Finance and Civic Development Committee**  
**Re: 2013 Deer Lake Centre Capital Upgrades**

The Finance and Civic Development Committee submitted a report seeking Council approval for \$300,000 in funding for capital upgrades at Deer Lake Centre, which include additional t-bar and ceiling upgrades; washroom/hallway/stairwell refurbishments; handicapped openers for glass entry doors; and exhaust fan replacement.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$300,000 (inclusive of GST) for 2013 capital upgrades at Deer Lake Centre, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**J) Finance and Civic Development Committee**  
**Re: City Wireless Network Strategy**

The Finance and Civic Development Committee submitted a report presenting Council with an overview of a comprehensive wireless network strategy for the City incorporating the use of City and third party telecommunication infrastructures which will improve wireless network coverage and service delivery for Burnaby businesses, citizens and visitors.

The Finance and Civic Development Committee recommended:

1. THAT Council approve in principle of the wireless network strategy, as outlined in this report, and staff be authorized to work with third party telecommunication companies for the purpose of improving public Wi-Fi access in public facilities and rights-of-way.
2. THAT staff report back on the outcome of the discussion on third party wireless networks and develop an implementation strategy for Council approval.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**K) Finance and Civic Development Committee**

**Re: Mass Notification Systems for Emergencies**

The Finance and Civic Development Committee submitted a report seeking Council approval to engage a consultant to update Burnaby's 2005 Mass Notification Systems Study to facilitate an assessment of the feasibility and advisability of implementing a mass notification system in Burnaby.

The Finance and Civic Development Committee recommended:

1. THAT Council approve \$25,000 of Gaming Funds to hire a consultant to update Burnaby's 2005 Mass Notification Systems Study, as outlined in this report.
2. THAT a copy of this report be sent to the Chevron Burnaby Refinery Community Advisory Panel Subcommittee on Emergency Notification, Attention: Mr. Art Quan, 301 N. Hythe Avenue, Burnaby, BC V5B 1G6.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the report be **REFERRED** back to the Finance and Civic Development Committee for further review.”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan introduced the newly appointed Director Engineering, Mr. Leon Gous. Mr. Gous previously worked as a consultant and prior to that as the CAO of the City of Vernon. Mayor Corrigan noted Mr. Gous' experience in both the private and public sectors will be an excellent asset to the City.

His Worship, Mayor Derek Corrigan welcomed the "Young Women Civic Leadership" group from Simon Fraser University, in attendance at the Council meeting as part of their studies.

His Worship, Mayor Derek Corrigan introduced and welcomed Mr. Gavin Yao from Burnaby's Sister City Zhongshan, China. Mr. Yao is serving a six week internship with the City of Burnaby including three weeks with the Burnaby Board of Trade and Tourism Burnaby and two weeks at City Hall.

- L) The City Manager presented a report dated 2013 July 08 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Gaglardi Way R19 Bridge Structural Rehabilitation and Seismic Retrofit Project – Engineering and Construction Services**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the Gaglardi Way R19 Bridge Structural Rehabilitation and Seismic Retrofit Project. During the design phase, the scope of work for the project was finalized and the engineering construction and administration services have been determined to complete this work requiring an increase of \$149,654.40 (including GST) to the Engineering Agreement. Staff have reviewed the proposed fees for construction administration and believe it fairly represents the effort involved.

The City Manager recommended:

1. THAT Council approve the revised amount of \$305,398.44 (inclusive of GST) under the existing Engineering Agreement E1/2013 with Associated Engineering (BC) Ltd. as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Gaglardi Overpass Improvements**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund rehabilitation work on the Gaglardi Overpass at the

Brunette River. The rehabilitation work includes deck resurfacing, joint replacements, column repairs and drainage improvements.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$1.7 Million (inclusive of GST) for rehabilitation work on the Gaglardi Overpass at the Brunette River.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. 2012 Watermain Replacement Program -  
Package D Engineering Services**

This item of business was WITHDRAWN from the Council agenda prior to the ‘Open’ Council meeting.

**4. Hired Equipment Expenditure Approval**

The City Manager submitted a report from the Director Engineering seeking Council’s approval to increase the purchase order limit for hired equipment services provided by McRae’s Environmental Services. With a significant water and sewer service renewal program and an increasing use of vacuum excavation services which minimizes excavation requirements, the City has required additional service provision by the contractor.

The City Manager recommended:

1. THAT Council approve the continued use of Hired Equipment Services provided by McRae’s Environmental Services.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Hired Equipment Expenditure Approval**

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order amount for Hank's Bulldozing & Trucking. The equipment rates offered by Hank's are competitive and their specialized equipment and experienced operators provide cost effective support to City construction and maintenance crews.

The City Manager recommended:

1. THAT Council approve the continued use of Hired Equipment Services provided by Hank's Bulldozing & Trucking for the remainder of 2013 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Road Closure – St. Helen's Terry Fox Run**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate St. Helen's Terry Fox Run on Friday, 2013 September 20 between 12:30 p.m. and 3:00 p.m. St. Helen's Elementary School is requesting closure of the blocks surrounding the school which include Ingleton Avenue, Esmond Avenue, Pandora Street and Triumph Street to provide children with secure space for the event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph St, Burnaby, BC V5C 1Y7, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**7. Annual South Burnaby Community Open House and Barbeque**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the Annual South Burnaby Community Open House and Barbecue. South Burnaby Neighbourhood House is requesting the closure of Jubilee Avenue from Nelson to Imperial between 11:00 a.m. and 2:30 p.m. on Thursday, 2013 August 08.

The City Manager recommended:

1. THAT Council approve the road closure for the Annual South Burnaby Community Open House and Barbecue as outlined in this report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial St, Burnaby BC V5J 1C5 be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Contract Award IBM Maintenance and Support Contract**

The City Manager submitted a report from the Chief Information Officer seeking Council approval to award a contract for maintenance and support of IBM supplied equipment and software. The work of this contract is for technical support and maintenance of equipment and software supplied by IBM which is no longer under factory warranty. Old equipment is removed from the list as it is retired, while new equipment is automatically added as the factory warranties expire.

The City Manager recommended:

1. THAT a renewal contract be awarded to IBM Canada Ltd. for a total cost of \$749,261.57 including GST and PST in the amount of \$80,278.03 for equipment maintenance and software support for a thirty month period as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Contract 2013-18**  
**Gaglardi Way Bridge R19 – Structural**  
**Rehabilitation & Seismic Upgrade**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for structural rehabilitation and seismic retrofit of the Gaglardi Way Bridge, including fibre-reinforced deck overlay, barrier replacement, link decks, push-through decks, abutment bearing replacement and dowel removal, longitudinal bumper plates, transverse abutment and pier shear keys, general concrete repair and anti-graffiti coating, Brunette River retaining wall and slope protection, and drainage modifications.

The City Manager recommended:

1. THAT Council approve a construction contract be awarded to the lowest bidder Kingston construction Ltd. for structural rehabilitation and seismic retrofit of the Gaglardi Way Bridge. The total cost is \$1,255,574.59 including GST of \$59,789.27 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Contract Award**  
**Towing and Storage Services**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for towing and storage services. The work of this contract is for towing services, operation and administration of a vehicle and equipment storage facility on an “as and when required”, 24 x 7 day per week basis and use by the RCMP for incidents which require vehicles to be towed or impounded.

The City Manager recommended:

1. THAT Council approve a contract be awarded to Mundie’s Towing, Storage & Services (1976) Ltd. for a term of five years from 2013 July 01 to 2018 June 30. The estimated total expenditure is \$288,750 including GST of \$13,750. Final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract Extension**  
**Quotation for the Supply of Asphalt**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contract for the supply of asphalt from 2013 July 01 to 2014 June 30. Having multiple sources of supply with individual suppliers located in close proximity to the various jobsites has a positive effect on costs and operational productivity

The City Manager recommended:

1. THAT Council approve the first contract extension year for the supply of asphalt for a total estimated cost of \$700,000 including GST and PST of \$75,000. Final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Contract Award**  
**Ductile Iron Water Pipe**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of ductile iron water pipe from 2013 July 01 to 2014 June 30. The tender document allow for up to four additional one year contract extensions.

The City Manager recommended:

1. THAT Council approve the award of a one year contract to Andrew Sheret Ltd. for the supply and delivery of ductile iron water pipe for a total estimated cost of \$313,600 including GST & PST of \$33,600. Final payment based on actual quantities ordered and current unit prices.



MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

### **3. BYLAWS**

#### **FIRST READING**

#13228                      Portion of 3555 Douglas Road

REZ #13-15

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 25, 2013

#13228

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

**MOVED BY COUNCILLOR KANG:**

**SECONDED BY COUNCILLOR VOLKOW:**

“THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 18, 2013

#13229

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#13220	5912/24/38/46/58/68/78/88 Sunset Street, 5907/19/31/41/51/69/79/89 Kincaid Street and unopened land right-of-way	REZ #12-23
#13221	Portion of 9525 University Crescent	REZ #12-37
#13222	2020 Boundary Road	REZ #12-28
#13223	4519 Canada Way	REZ #13-10
#13224	7320 Market Crossing	REZ #13-08

**MOVED BY COUNCILLOR KANG:**

**SECONDED BY COUNCILLOR VOLKOW:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 20, 2013

#13220

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 21, 2013

#13221

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 22, 2013

#13222

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 23, 2013

#13223

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 24, 2013

#13224

be now read a second time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12961                      7399 North Fraser Way, 7400 Hugh Drive,                      REZ #10-13  
and Portion of Hugh Drive Road Allowance  
Adjacent to 7400 Hugh Drive

**MOVED BY COUNCILLOR KANG:**

**SECONDED BY COUNCILLOR VOLKOW:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment                      #12961  
Bylaw No. 19, 2011

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

CARRIED UNANIMOUSLY

**4.      NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow advised he attended, on behalf of Council, the 2013 Harry Jerome International Track Meet at Swangard Stadium. He congratulated Curtis Moss for his victory in the men’s javelin event and Georgia Ellenwood, daughter of Director Parks, Recreation and Cultural Services Dave Ellenwood, for her victory in the women’s high jump event.

Councillor Volkow referenced the Quebec train disaster and noted the significant increase in the amount of oil transported by tank car in the last four years.

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 prepare a memorandum for Council pertaining to the movement of oil tanker cars and other hazardous goods through Burnaby including information regarding advance notice provided to City emergency service personnel."

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell complimented City staff on the success of the official opening of the new Edmonds Community Centre.

Councillor McDonell invited citizens to attend the upcoming Edmonds City Fair & Classic Car Show on 2013 July 21 from 10:00 a.m. to 3:00 p.m.

Councillor McDonell concluded by advising that seven members of the Burnaby Fire Department are currently in High River, Alberta assisting residents affected by extensive flood damage.

Arising from discussion, Council requested His Worship, Mayor Derek Corrigan write a letter of appreciation to the seven Burnaby firefighters.

**Councillor Jordan**

Councillor Jordan noted the opening of the Edmonds Community Centre was overwhelming in its success.

Councillor Jordan made reference to Item E) of the Council correspondence package received to 2013 July 04 from Gabriella Maio and Lawrence Ryan, Co-Chairs, Burnaby Empty Bowls, expressing appreciation to the City for supporting this worthwhile event. Councillor Jordan noted this year's event raised over \$35,000 to address food security issues.

**Councillor Calendino**

Councillor Calendino invited citizens to attend the "Giro di Burnaby" cycling event on Thursday, July 11 in the Burnaby Heights neighbourhood. The women's race starts at 6:00 p.m. followed by the men's race at 7:15 p.m.

**5. INQUIRIES**

There were no inquiries brought before Council at this time.

**6. 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 8:10 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK