

2013 DECEMBER 09

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 December 09 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 7:05 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 P. McDonell
Councillor N. Volkow

ABSENT: Councillor A. Kang

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, City Clerk
Ms. B. Zeinabova, Administrative Officer

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 7:05 p.m.

IN MEMORIUM

His Worship, Mayor Derek Corrigan, along with City Council and the citizens of Burnaby, acknowledged the passing of Nelson Mandela, who died peacefully at his home in Johannesburg, South Africa on December 5th at the age of 95.

Mayor Corrigan read the following statement, in part:

Nelson Mandela was born on July 18, 1918, in Mveso Transkei, South Africa and led a truly extraordinary life. He was revered around the world as an anti-apartheid icon.

He spent 27 years of his life in prison, led his country to democracy and became South Africa's first black president in 1994.

Nelson Mandela and South African President F. W. de Klerk were jointly awarded the Nobel Peace Prize for their efforts to dismantle the country's apartheid system and in 2009, Mandela's birthday was declared "Mandela Day" to promote global peace and celebrate the South African leader's legacy.

In the wake of his death, the world is reminded of the incredible impact Nelson Mandela had, not only on South Africa but in countries far from his own. He was a champion for peace and equality, spreading a message of hope and reciprocity around the world.

Following is a quote from Nelson Mandela in 2002 on living a meaningful life: "What counts in life is not the mere fact that we have lived. It is what difference we have made to the lives of others that will determine the significance of the life we lead."

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

"THAT, on behalf of Council and the Citizens of Burnaby, a letter of condolence be sent to the South African government expressing sympathy in the passing of Nelson Mandela."

CARRIED UNANIMOUSLY

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

***2013 City of Burnaby Christmas Card Design Contest Winners
Lazar Pajic, Grade 5, Morley Elementary School
and Ellianna Yee, Grade 5, Sperling Elementary School
Presenter: His Worship, Mayor Derek R. Corrigan***

His Worship, Mayor Derek Corrigan recognized the original designs of two up-and-coming Burnaby artists which are featured on the Holiday Season cards to be sent by Mayor Corrigan himself and by City Councillors this year. Mayor Corrigan introduced the Grade 5 students, Ellianna Yee of Sperling Elementary and Lazar Pajic of Morley Elementary.

Mayor Corrigan advised that, over the years, Council's Holiday Season cards have featured the artwork and photographs of various Burnaby artists, but this is the first time ever that the Christmas cards have featured creations of talented Burnaby children.

All Grade 5 children in Burnaby schools were given the opportunity to submit to Council artwork that could potentially be featured on Mayor and Council's Holiday Season cards. The criteria the children were given specified only that the design should feature the word 'Burnaby' and that it should represent the Holiday Season in the City.

Mayor Corrigan commented that any one of the dozens of amazing designs received would have made a wonderful card for Mayor and Council and that the creative ideas of all of the children who took the time to create a design clearly indicate that Burnaby is a great place to spend the Holiday Season.

Mayor Corrigan concluded the presentation by advising that each of the children who submitted a drawing will receive a free ride on the Burnaby Village Museum carousel and then proceeded to present Ellianna Yee and Lazar Pajic with a t-shirt featuring the winning design and a City of Burnaby mug. In addition, the Mayor noted two donations of \$50, one on behalf of each artist, will be donated to the Burnaby Christmas Bureau.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 December 02 be now adopted.”

CARRIED UNANIMOUSLY

A1. DELEGATION

The following wrote requesting an audience with Council:

A) Burnaby Division of Family Practice

Re: Access to Primary Health Care in Burnaby

Speaker: Dr. Baldev Sanghera

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

A) **Dr. Baldev Sanghera**, Prime Care Medical Centre, 202 – 7315 Edmonds Street, Burnaby, representing the Burnaby Division Family Practice, appeared before Council inviting participation in an online survey to help improve access to health care in Burnaby. The speaker noted the survey forms part of ‘A GP for Me’ provincial initiative aimed to support the needs of vulnerable patients and strengthen the family physician to patient relationship. Dr. Sanghera further noted this initiative is designed to improve the long term outcomes for patients and improve the overall efficiency of the health care system.

The speaker concluded by requesting that Council take steps to encourage Burnaby residents to complete the online survey by December 20 and further give consideration to striking a health committee with representation from the Burnaby Division Family Practice.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff look into partnering opportunities with the Burnaby Division of Family Practice (Dr. Baldev Sanghera) to promote access to primary health care and healthy lifestyles for all ages in Burnaby.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Municipal Directors to the
Greater Vancouver Regional District Board
of Directors and Distribution of Votes

His Worship, Mayor Derek Corrigan submitted a report recommending the appointment of members of Council as municipal directors to the Greater Vancouver Regional District Board and allocating the distribution of 12 votes.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following appointments and respective vote allocations for the Greater Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director: Mayor Derek Corrigan 4 votes
Alternate: Councillor Pietro Calendino
Alternate: Councillor Dan Johnston
Alternate: Councillor Nick Volkow

Director: Councillor Colleen Jordan 4 votes
Alternate: Councillor Pietro Calendino
Alternate: Councillor Dan Johnston
Alternate: Councillor Nick Volkow

Director: Councillor Sav Dhaliwal 4 votes
Alternate: Councillor Pietro Calendino
Alternate: Councillor Dan Johnston
Alternate: Councillor Nick Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Application

The Executive Committee of Council submitted the following grant request for Council’s consideration:

#13/65 – Burnaby Mountain Hockey Society
4th Great Northwest Showcase – NCAA Division 1 Men’s Hockey

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,800 in support of facility rental costs be awarded to Burnaby Mountain Hockey Society to host the 4th Great Northwest Showcase - NCAA Division 1 Men’s Hockey at the Bill Copeland Arena on 2014 January 03-04.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Tourism Burnaby – Municipal and Regional
District Hotel Room Tax Renewal

Councillor Paul McDonell declared a potential conflict of interest in his capacity as a Board member on Tourism Burnaby and subsequently retired from the Council Chamber at 7:38 p.m.

The Finance and Civic Development Committee submitted a report seeking Council approval to bring down a bylaw for a renewal of the Hotel Room Tax.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw for the renewal of the 2% Municipal and Regional District Hotel Room Tax within Burnaby.

2. THAT the Provincial Government be requested to renew the Hotel Room Tax on behalf of the City of Burnaby and Tourism Burnaby.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor McDonnell returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

D) Finance and Civic Development Committee
Re: Local Area Service Frontage Rates

The Finance and Civic Development Committee submitted a report seeking Council approval of the proposed increase in the Local Area Service Frontage Rates.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw to amend the Burnaby Local Area Services Charges Bylaw 11741 to reflect the new frontage rates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Justice Building Upgrade
Burnaby RCMP Cell Block Retrofit

The Finance and Civic Development Committee submitted a report providing Council with a wrap-up report on the Burnaby Justice Building Cell Block Retrofit Project. The work was completed on time and within the established budget for the project.

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

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 Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Fi) Executive Committee of Council
Re: Grant Application

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

#13/66 – Burnaby Community Services
Burnaby Christmas Bureau

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Community Services – Burnaby Christmas Bureau in support of low-income families and isolated seniors for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

G) The City Manager presented a report dated 2013 December 09 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. Rezoning Reference #12-26
Mixed-Use Development with Three High-Rise Residential
Towers, Office Building, Two-Storey Retail Podium, and
Underground Parking Edmonds Town Centre – Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 January 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-density, multi-family residential and commercial development at 7350 Edmonds Street and 7338 Kingsway.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.4 of this report, 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 2014 January 14, and to a Public Hearing on 2014 January 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 removal of existing improvements from the site in accordance with Section 4.2 of this report. A Section 219 Covenant, a Licensing Agreement, and a Trespass Agreement, with the City detailing the arrangements, is required.
 - e) The utilization of an amenity bonus through the provision of a \$14.9 million cash in-lieu contribution in accordance with Section 3.7 of this report.
 - f) The dedication of any rights-of-way deemed requisite.

- g) The completion of the Highway Closure Bylaw.
- h) The consolidation of the net project site into one legal parcel.
- i) The granting of any necessary statutory rights-of-way and easements.
- j) The granting of any necessary Section 219 Covenants, including a covenant for the provision and maintenance of Public Art.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The design and provision of 41 units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person), with allocated disabled parking spaces protected by a Section 219 Covenant.
- p) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- q) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- r) The provision of facilities for cyclists in accordance with this report.
- s) Compliance with the Council-adopted sound criteria.
- t) The undergrounding of existing overhead wiring adjacent to the site.
- u) The submission of a detailed Comprehensive Sign Plan.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) 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 JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #13-17
Proposed High-Rise Residential Tower with a
Townhouse Component
Sub Area #6, Metrotown Town Centre**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 January 28. The purpose of the proposed zoning bylaw amendment is to permit a 38 storey high-rise apartment tower with street fronting townhouses on Nelson Avenue and Dunblane Avenue, and with full underground parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.5 of this report, 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 2014 January 14 and to a Public Hearing on 2014 January 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, as well as underground switching and transformer/service boxes, 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.
- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) The completion of the Highway Closure Bylaw.
- h) The consolidation of the net project site into one legal parcel.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants, including a 0.9 m statutory right-of-way on Nelson Avenue for sidewalk improvement to the approval of the Director Engineering.
- j) The granting of a Section 219 Covenant:
 - restricting enclosure of balconies;
 - indicating that project surface driveway accesses will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - ensuring the provision of a minimum of 16 handicap accessible parking stalls in the resident parking area for the sole use of the required 16 accessible units, and that these stalls, as well as any other handicap accessible parking provided, be held in common property to be administered by the Strata Corporation;
 - ensuring the provision of 34 Electric Vehicle (EV) plug-in stations (including all necessary wiring, electrical transformer and mechanical ventilation modifications) in the resident parking area; and,
 - two fast charging electric vehicle (EV) plug-in stations in the resident parking area, as well as two electric vehicles (one small and one large passenger vehicles), which are to be held in common property, and operated and maintained by the Strata Corporation.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- n) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- o) 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 Director Engineering and a commitment to implement the recycling provisions.
- p) Compliance with the guidelines for underground parking for residential visitors
- q) The review of on-site residential loading facilities by the Director Engineering.
- r) The provision of facilities for cyclists in accordance with this report.
- s) Compliance with the Council-adopted sound criteria.
- t) The provision of a public pedestrian walkway statutory right-of-way from Nelson Avenue to Dunblane Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #13-36
Proposed Liquor Store**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 January 28. The purpose of the proposed zoning bylaw amendment is to permit the development of a new Liquor Distribution Branch (LDB) liquor store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 January 13 and to a Public Hearing on 2014 January 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 granting of a Section 219 covenant to ensure that operating hours are maintained as described in Section 4.2.3 of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 11
From 2013 November 01 – 2013 November 30**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Road Closure Reference #13-2
Proposed Closure of Road Allowance North of the
Trans Canada Highway, West of Westminster Avenue
and East of Beta Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of road allowance north of the Trans Canada Highway, west of Westminster Avenue and east of Beta Avenue.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure bylaw, as shown on the attached Sketch #1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. 2014 Provisional Financial Plan

The City Manager submitted a report from the Director Finance providing Council with the 2014 Financial Plan. The purpose of the 2014 Provisional Financial Plan is to present Council’s direction for the City over the next five years and to provide a basis for public consultation in the coming months.

The City Manager recommended:

1. THAT the 2014 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the 2014 Provisional Financial Plan be received and the hiring of new FTEs be frozen until such time as staff have had an opportunity to respond to the questions raised by Council.”

CARRIED UNANIMOUSLY

7. Gaming Fund Policy Amendment

The City Manager submitted a report from the Director Finance providing the recommended amendments to the Gaming Fund Policy for the consideration of Council.

The City Manager recommended:

1. THAT Council adopt the amended Gaming Fund Policy Statement and Procedure as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Capital Account – 2014 Utility Service Connections

The City Manager submitted a report from the Director Engineering seeking Council funding approval for annual water, sanitary and storm service connections.

The City Manager recommended:

1. THAT Council authorize expenditure of \$2.1 Million (exclusive of taxes) for various capital accounts as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“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 McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

CONSIDERATION AND THIRD READING:

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2013	#13271
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2013	#13272
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2013	#13273

The bylaw readings were dealt with at the beginning of the 'Open' Council meeting at 6:30 p.m.

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13256	Text Amendment
#13259	Text Amendment

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2013	#13256
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2013	#13259

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13246	4567 Lougheed Highway	REZ #13-21
#13247	4664 Lougheed Highway	REZ #13-24

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2013	#13246
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2013	#13247
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2013	#13278
Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw 2013	#13279
Burnaby Soil Removal Regulation Bylaw 1961, Amendment Bylaw 2013	#13280

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2013 December 10, in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“That a meeting of the Mayor’s Task Force on Graffiti be held on Wednesday, 2013 December 18, at 6:00 p.m. in the Clerk’s Committee Room.”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“That the Public Library Board meeting scheduled for Thursday, 2013 December 12 at 7:00 p.m. at Bob Prittie Metrotown Library be rescheduled to Thursday, 2014 January 16 at 7:00 p.m. at Bob Prittie Metrotown Library.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item H) of the Council correspondence package to 2013 December 05 from Paula Williams, Communities and Coal, regarding the Environmental Impact assessment prepared by SNC – Lavalin for Fraser Surrey Docks coal expansion project. Councillor Dhaliwal noted this correspondence included a letter from the Chief Medical Health Officers of Fraser Health Authority and Vancouver Coastal Health to Port Metro Vancouver advising that, in their opinion, the SNC – Lavalin study did not adequately address the human health impacts of the project. Councillor Dhaliwal shared their concern and advised that he will be bringing forth a Notice of Motion at the next Council meeting expressing opposition to the project.

Councillor Johnston

Councillor Johnston requested that staff provide cost estimates regarding damage to police vehicles as a result of an incident that took place at Lougheed Mall this past weekend.

His Worship, Mayor Derek R. Corrigan and members of Council extended Christmas and New Year greetings to staff and the citizens of Burnaby and, following tradition, delivered the same best wishes in various languages.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:26 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK