

2014 MARCH 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 March 10 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 7:03 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. 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
Mr. S. Cleave, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed Monday, 2014 March 10 as “*Tibet Day*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Friday, 2014 March 21 as “*World Down's Syndrome Day*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 March 03 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) United Steelworkers, District 3

**Re: Enforce the Westray Criminal Code
Amendments**

Speaker: Ron Corbeil, Health, Safety & Environmental Coordinator

B) City of New Westminster

Re: Patullo Bridge Replacement Project

**Speakers: Councillor Bill Harper
Mr. Mark Allison, Manager, Strategic Initiatives &
Sustainability**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ron Corbeil**, Health, Safety & Environmental Coordinator of the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, appeared before Council to discuss the Union’s campaign to ensure the enforcement of the Westray Criminal Code amendments which have been put in place to deal with workplace death and injury.

The speaker showed two short videos noting that more than 1,000 Canadian workers each year are killed at work, and the Westray amendments that hold corporations criminally accountable for the health and safety of workers are not being utilized.

In conclusion, Mr. Corbeil requested that Council endorse the following resolution:

“WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers a year are killed at work;

THEREFORE BE IT RESOLVED that this Council support a campaign to urge our provincial/territorial government, specifically the Attorney-General and Labour Minister, to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments;
- dedicated prosecutors are given the responsibility for health and safety fatalities;
- police are educated, trained and directed to apply the Westray amendments;
- there is greater coordination among regulators, police and Crowns so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.”

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation’s submission including the resolution be **REFERRED** to the Executive Committee of Council for review.”

CARRIED UNANIMOUSLY

B) Councillor Bill Harper and Mark Allison, Manager, Strategic Initiatives and Sustainability, City of New Westminster, appeared before Council to present their position on the Pattullo Bridge Replacement Project.

Councillor Harper noted that following the recent Provincial announcement on new directions for transportation funding and governance in the Lower Mainland, the Pattullo Bridge Review community consultation on remaining options has been postponed and the TransLink Mayors Council has been asked to prepare a 30-year investment plan for the region. As the future of the Pattullo Bridge will have a high priority in this plan, the City of New Westminster considers it important that all community, regional and provincial stakeholders are aware of the City’s position.

Councillor Harper advised that current use of the Pattullo Bridge as “the free alternative” to the recently tolled Port Mann Bridge is significantly affecting the livability of New Westminster. The introduction of tolls on the Port Mann Bridge has led to a significant increase of traffic, including truck traffic, over the Pattullo Bridge, on major arterial and local streets, as drivers seek to find faster ways to avoid congestion. Traffic on the bridge has increased by 6,000 trips per day with a 75% growth in truck traffic on Royal Avenue alone.

The speaker noted that several options for the Pattullo Bridge were considered, but given the City's established historic and dense urban context, it is the City's view that a new tolled 4-lane bridge, built to urban arterial standards and incorporating pedestrian and cycling facilities, would meet all of the City's and the region's needs. Tolls on a 4-lane bridge are essential not only to finance the new bridge, but also as an integral measure to lower demand for car travel over the bridge, and in effect, promote the use of alternative transportation modes.

Councillor Harper further advised the City of New Westminster is strongly supportive of re-allocating capital cost savings resulting from limiting a new bridge to four lanes toward much needed rapid transit projects addressing the needs of the region.

Councillor Harper noted the City of New Westminster adopted the following resolution regarding the Pattullo Bridge replacement project:

“WHEREAS TransLink has identified the need to rehabilitate or replace the Pattullo Bridge in order to respond to risks related to its vulnerability in an earthquake, its structural integrity and the effect of river currents on its foundations;

WHEREAS TransLink, the Cities of New Westminster, Surrey and Coquitlam have been participating in the Pattullo Bridge Strategic Review process;

WHEREAS the Province has asked the TransLink Mayors' Council to prepare a fully-costed, fully-funded transportation vision and has made a commitment of Provincial funding for major rapid transit projects and the Pattullo Bridge replacement;

AND WHEREAS the Pattullo Bridge is one of the key priorities for the region;

THEREFORE BE IT RESOLVED

THAT New Westminster's position is that the Pattullo Bridge Strategic Review process does not support the provision of increased capacity on the Pattullo Bridge and that a new, tolled 4-lane option, built to urban arterial standards and incorporating excellent pedestrian and cycling facilities, best addresses the Strategic Review's problem statement and satisfies the City's and the region's objectives;

THAT for efficient regional goods movement, a direct connection be made linking the South Fraser Perimeter Road with the Port Mann Bridge, thereby optimizing existing and newly constructed transportation corridors, and shifting regional truck traffic to corridors where significant investments have already been made and where adequate capacity is available;

AND THAT New Westminster supports the reallocation of the capital cost savings of a new tolled 4-lane Pattullo Bridge to other much needed rapid transit projects that better address the needs of the region.”

The speaker concluded by requesting that the City of Burnaby endorse the City of New Westminster position regarding the bridge.

His Worship, Mayor Derek Corrigan advised that the delegation's presentation will be forwarded to staff as they are currently working on a report regarding the Pattullo Bridge replacement project for the consideration of Council.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Union of BC Municipalities
Re: 2014 UBCM Membership Dues

An invoice was received from the Union of BC Municipalities for the City of Burnaby's 2014 membership dues.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Radio Frequency Identification Conversion
Project – Bob Prittie Metrotown and McGill
Branches, Burnaby Public Library (Phase 1)

The Finance and Civic Development Committee submitted a report seeking Council approval to appropriate \$400,000 from the 2014 Provisional Budget for the purchase of equipment and supplies required for the conversion to Radio Frequency Identification for securing and circulating library materials. The move to RFID and self-check at the Bob

Prittie Metrotown and McGill Branches will create barrier-free and more open entrances as well as a reduction in repetitive tasks and the consolidation of circulation functions for a more efficient use of staff.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure of \$400,000 from the 2014 Provisional Budget for the purchase of the equipment and supplies required for the conversion to Radio Frequency Identification for securing and circulating library materials.
2. THAT Council bring down a bylaw to appropriate \$418,700 (inclusive of GST) from Capital Reserves to finance the purchase of the equipment and supplies required for the conversion to Radio Frequency Identification.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee

Re: Local Improvement Charges Bylaw

The Finance and Civic Development Committee submitted a report seeking Council approval of the proposed amendments to the Local Improvement Charges Bylaw. The amendments include a proposal to provide opportunities for residential property owners to apply for new or replacement boulevard trees, the cost of which would be shared with the City through the Local Area Service program.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw to amend the Burnaby Local Improvement Charges Bylaw 8417 to reflect frontage rates for new and replacement boulevard trees as detailed in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

Re: Energy Performance Program – Funding

The Finance and Civic Development Committee submitted a report seeking funding approval for the implementation of energy conservation projects at various City facilities.

The program is targeted toward energy use reduction through the replacement of older electrical components with modern higher efficiency equipment. The City funding for this project is partnered with BC Hydro Power Smart funding.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure of \$250,000 from the 2014 Provisional Budget for the Energy Performance Program, as outlined in this report.
2. THAT Council allocate \$261,683 (inclusive of GST) from the Gaming Funds Reserves to finance the program projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Council requested a memorandum from the Director Engineering regarding specific projects funded last year and anticipated projects for this year.

D) Finance and Civic Development Committee
Re: Bonsor Recreation Complex
Partial Upper Floor Renovation

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the Bonsor Partial Upper Floor Renovation. The space will be renovated to further expand the recreational opportunities for community members by keeping the facility up to date with the ability to provide new and expanded program opportunities.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure in the amount of \$1,300,000 (inclusive of GST and PST) from the Density Bonus funds to finance the construction of the Bonsor Recreation Complex – Partial Upper Floor Renovation Project.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: 2014 Local Area Service Program
(LASP) For Speed Humps

The Traffic Safety Committee submitted a report presenting a review of applications for the 2014 speed hump program and recommending streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2014 LASP process.
2. THAT a copy of this report be sent to the residents who requested speed humps as part of the 2014 LASP.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Safety Concerns at Douglas Road
and Sprott Street

The Traffic Safety Committee submitted a report to Council in response to a request for safety improvements at the intersection of Douglas Road and Sprott Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of pavement markings to facilitate truck turns from Douglas Road to Sprott Street, as outlined in the report.
2. THAT a copy of this report be sent to Mr. Russ Sales, Director of Facilities, School District 41 and to Ms. Kelley Engleson, Douglas Road Crossing Guard, for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

2. THAT a copy of this report be sent to Mr. Russ Sales, Director of Facilities, School District 41 and to Ms. Kelley Engleson, Douglas Road Crossing Guard, and to local truck driving schools for information.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion moved by Councillor Dhaliwal and seconded by Councillor Kang being “THAT the recommendations of the Traffic Safety Committee be adopted”, AS AMENDED and same was CARRIED UNANIMOUSLY.

- G)** The City Manager presented a report dated 2014 March 10 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Environmental Sustainability Strategy
Phase 2 Public Consultation – Exploring Further

The City Manager submitted a report from the Director Planning and Building seeking Council approval to undertake the second phase of public consultation – *Exploring Further* – for the Burnaby Environmental Sustainability Strategy (ESS). Phase 2 will use a mix of broad and deep engagement activities, with an emphasis on a more focused level of engagement. Specific attention will be given to obtaining further input and comment on the draft ESS vision statement and draft theme-based goals and supporting strategies.

The City Manager recommended:

1. THAT Council authorize staff to undertake the second phase of the public consultation program for the Burnaby Environmental Sustainability Strategy (ESS) – *Exploring Further* – as outlined in Section 3.4 of this report.
2. THAT Council send a copy of this report to the Community Development Committee, the Environment Committee, and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. 2014 LMLGA and UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention.

The City Manager recommended:

1. THAT Council endorse the resolutions outlined in Section 2.1 of this report for submission to the 2014 LMLGA Annual General Meeting and UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by supporting background reports and information, to the LMLGA and to the UBCM, both located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to: Burnaby MLAs, MPs, and the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Fire Department Response To Medical Emergencies

The City Manager submitted a report from the Fire Chief informing Council of the results of a review conducted by Burnaby Fire Department on the impact of changes to the Resource Allocation Plan (RAP) on emergency pre-hospital care services and to present a possible course of action for Council consideration. While BCEHS has reduced its service to the public by reducing the number of calls that medically require a code 3 response, the City remains committed to responding to emergency medical calls from its citizens in a timely manner. Staff further advised that the delayed ambulance response also requires the BFD’s resources to stay at the scene longer and potentially could impact the BFD’s ability to respond to other emergencies in a timely manner.

The City Manager recommended:

1. THAT Council endorse the action plan outlined in Section 3 of this report.
2. THAT the Board Chair of BCEHS be invited to a meeting with Council.

3. THAT a copy of this report be sent to:
 - a) Board Chairperson of BC Emergency Health Services (BCEHS), PO Box 9600, Stn Prov Govt, Victoria, BC V8W 9P1
 - b) President of Greater Vancouver Fire Chiefs Association c/o North Vancouver City Fire and Rescue, 165 East 13th Street, North Vancouver, BC V7L 2L3
 - c) Chairperson of Ambulance Paramedics of BC – CUPE Local 873
 - d) President, Burnaby Firefighters Association, Local 323
 - e) UBCM municipalities.

Councillor Chang retired from the meeting at 8:38 p.m.

Councillor Dhaliwal retired from the meeting at 8:43 p.m.

Councillor Chang returned to the meeting at 8:44 p.m. and took his place at the Council table.

Councillor Dhaliwal returned to the meeting at 8:46 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Canadian Pacific Train Derailment –
Metallurgical Coal Recovery Plan For
Silver Creek, Burnaby Lake and Brunette River**

The City Manager submitted a report from the Director Engineering informing Council on Canadian National Rail’s Metallurgical Coal Recovery Plan for Silver Creek, Burnaby Lake and Brunette River. CN and its contractors have recently mobilized and completed aquatic salvage of fish, amphibians and turtles. It is presently anticipated that the work will be completed by mid-March followed by site restoration work.

Staff are monitoring the recovery activities and are pursuing discussions with the Ministry of Environment officials to require CN to provide compensation for impact to Silver Creek, Burnaby Lake and Brunette River.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**5. Liquor Licence Application #13-01
Great Bear Pub
5665 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject liquor primary licence application to extend the hours of liquor sale for the Great Bear Pub at 5665 Kingsway to 2:00 a.m., seven days a week.

The City Manager recommended:

1. THAT Council support the requested amendment to the subject liquor primary licence, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Heather Doherty, Rising Tide Consultants, 1090 – 1130 West Pender Street, Vancouver, BC V6E 4A4.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 2
From 2014 February 01 – 2014 February 28**

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 JORDAN:

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

CARRIED UNANIMOUSLY

**7. Burnaby Street And Traffic Bylaw 1961 –
Bylaw No. 4299**

The City Manager submitted a report from the Director Engineering seeking Council’s approval to amend the Burnaby Street and Traffic Bylaw.

The City Manager recommended:

1. THAT Council authorize the preparation of the necessary bylaw amendment to the Burnaby Street and Traffic Bylaw 1961 to provide more clarity on the required routing of commercial vehicles (trucks) along Scheduled Highways (truck routes) as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Contract Extensions – 2014/2015 Food Services Contracts

The City Manager submitted a report from the Director Finance seeking Council approval to award four contract extensions for the supply and delivery of food products from 2014 April 01 to 2015 March 31. All four vendors have a proven track record for the supply and delivery of food products to the City and their prices are competitive and reflective of current market conditions.

The City Manager recommended:

1. THAT existing contracts with Centennial Food Service, Gordon Food Service British Columbia, 7 Seas Fish Company and Sysco Vancouver for the supply and delivery of food products be extended for one year to 2015 March 31 at an estimated total cost of \$1,095,000 including GST of \$52,142.68, based on an increase in the current volumes. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Contract Extension – 2014/2015 Supply, Delivery and Installation of Tires and Related Services

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract extension for the supply, delivery and installation of tires and related services from 2014 April 01 to 2015 March 31. Kal Tire has a proven track record for this type of service with the City and their prices are competitive and reflective of the current market conditions.

The City Manager recommended:

1. THAT the existing contract with Kal Tire for the supply, delivery and installation of tires and related services be extended for one year to 2015 March 31 at an estimated total cost of \$448,000 including PST and GST of \$48,000. Final payment will be based on actual quantities, selected products and/or service and quoted prices.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Contract Award 2014 – 10 2014 Sanitary Sewer Lateral Grout & Inspection

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for sanitary sewer lateral grout and inspection. The work of this contract involves the inspection of approximately 564 laterals; air testing and grouting of approximately 535 sewer laterals and related work on the Glenbrook Sewerage area of Burnaby.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for a total cost of \$348,400.50 including GST in the amount of \$16,590.50 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 VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- Burnaby Local Area Service Construction #13305
Bylaw No. 1, 2014
- Burnaby Local Area Service Construction #13306
Bylaw No. 2, 2014
- Burnaby Local Area Service Construction #13307
Bylaw No. 3, 2014
- Burnaby Local Area Service Construction #13308
Bylaw No. 4, 2014
- Burnaby Local Area Service Construction #13309
Bylaw No. 5, 2014

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| Burnaby Local Area Service Construction Bylaw No. 6, 2014 | #13310 |
| Burnaby Local Area Service Construction Bylaw No. 7, 2014 | #13311 |
| Burnaby Local Area Service Construction Bylaw No. 8, 2014 | #13312 |
| Burnaby Local Area Service Construction Bylaw No. 9, 2014 | #13313 |
| Burnaby Local Area Service Construction Bylaw No. 10, 2014 | #13314 |
| Burnaby Local Area Service Construction Bylaw No. 11, 2014 | #13315 |
| Burnaby Local Area Service Construction Bylaw No. 12, 2014 | #13316 |
| Burnaby Local Area Service Construction Bylaw No. 13, 2014 | #13317 |
| Burnaby Local Area Service Construction Bylaw No. 14, 2014 | #13318 |
| Burnaby Local Area Service Construction Bylaw No. 15, 2014 | #13319 |
| Burnaby Local Area Service Construction Bylaw No. 16, 2014 | #13320 |
| Burnaby Local Area Service Construction Bylaw No. 17, 2014 | #13321 |
| Burnaby Local Area Service Construction Bylaw No. 18, 2014 | #13322 |
| Burnaby Local Area Service Construction Bylaw No. 19, 2014 | #13323 |

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

| | | |
|--------|---|------------|
| #13233 | Burnaby Official Community Plan Amendment Bylaw 2013 | |
| #13275 | Unit C (Level 2), 4485 Skyline Drive | REZ #13-22 |

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Official Community Plan Amendment #13233
Bylaw 2013

Burnaby Zoning Bylaw 1965, Amendment #13275
Bylaw No. 41, 2013

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:

#13147 4125 Sardis Street REZ #11-52

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13147
Bylaw No. 42, 2012

Burnaby Capital Works, Machinery and Equipment #13301
Reserve Fund Bylaw No. 6, 2014

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised the winter edition of the E-Comm newsletter included an article regarding 911 nuisance calls.

Council requested that staff consider including a 911 education article in Information Burnaby.

Councillor Volkow retired from the meeting at 9:09 p.m. and did not return.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK