

2014 FEBRUARY 17

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 February 17 at 6:05 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 7:07 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
Mr. S. Cleave, Deputy City Clerk
Ms. E Prior, Administrative Officer

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:07 p.m.

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed 2014 February 17 – 23 as “*Heritage Week*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Vancouver Local of the Canadian Union of Postal Workers (CUPW)

Re: The End of Door to Door Delivery

Speaker: Kim Evans, President CUPW Vancouver Local

B) Sejong Counselling and Communication Services

Re: Hate Crime Statistics Act

Speaker: Helen Chang

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

A) Mr. Kim Evans, President, Mr. Andy Henderson, Secretary Treasurer and Ms. Karen De Francesco, Grievance Officer, CUPW Vancouver Local, appeared before Council in opposition to Canada Post’s plan to replace door to door mail delivery with community mail boxes. The delegation noted the following points:

- community mail boxes are targets for theft and vandalism and can cause an increase in litter
- the end of door to door delivery will hurt many seniors and people with disabilities and result in the direct loss of 6,000 to 8,000 jobs
- the installation of community mail boxes will drastically affect the landscape in many Burnaby neighbourhoods and will lead to higher costs for the City

The delegation concluded by expressing serious concern regarding the lack of open public consultation regarding the loss of home mail delivery.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 1), Manager’s Report, be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting:

1. Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation

The City Manager submitted a report from the Director Planning and Building providing Council with an outline of the City’s opposition to the proposal to eliminate Home Mail Delivery Service by the Federal Government and the Canada Post Corporation.

The City Manager recommended:

1. THAT Council, through the Office of the Mayor, write to the Federal Government and the Canada Post Corporation, through the federal Minister of Transportation, to express its opposition to the current proposal to replace home mail delivery service with community mailboxes and request immediate review and amendment of the Canada Post Corporation’s ‘5-Point Action Plan,’ as outlined in this report, to:
 - a) require full and meaningful public consultation and engagement with municipalities in order to review all options in order to preserve continued home mail delivery service in Canada’s urban centres;
 - b) ensure that any new mail delivery service proposal provides for the continued security of citizens’ private information and property;
 - c) ensure that all proposals related to home mail delivery provide for the necessary safety and protection of seniors and persons with mobility restrictions;
 - d) address specific issues related to the impact of any proposed home mail delivery changes to existing federal, provincial and local government obligations related to the statutory notification of property owners and citizens;
 - e) remove the discretion of the Federal Government under the Canada Post Corporation Act to utilize City-owned property for any community mailbox program in urban centres, without the direct consultation and approval of local governments.

2. THAT Council endorse the resolution for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention, as outlined in Section 4.0 of this report.
3. THAT a copy of this report be sent to:
 - Burnaby MLAs and MPs;
 - The Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development;
 - BC Chief Electoral Officer - Mr. Keith Archer, Elections BC;
 - All Members of the Lower Mainland Local Government Association (LMLGA), the Union of BC Municipalities (UBCM) and Metro Vancouver;
 - Federation of Canadian Municipalities;
 - Canadian Union of Postal Workers (CUPW) – National Office (377 Bank Street, Ottawa, Ontario K2P 1Y3, and CUPW - Pacific Region (999 Carnarvon Street, New Westminster, B.C. V3M 1G2).
4. THAT this report be forwarded to the Social Issues Committee; Traffic Safety Committee; Environment Committee and the Mayor's Task Force on Graffiti for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT recommendation no. 2 be AMENDED to read as follows:

- ‘2. THAT Council endorse the resolution for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention, as outlined in Section 4.0 of this report, and the Federation of Canadian Municipalities (FCM).’”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT recommendation no. 4 be AMENDED to read as follows:

- ‘4. THAT this report be forwarded to the Social Issues Committee; Traffic Safety Committee; Environment Committee; the Mayor’s Task Force on Graffiti; ‘Voices of Burnaby Seniors and the seniors centres in Burnaby for information.’”

CARRIED UNANIMOUSLY

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

The normal order of the agenda resumed.

- B) Helen Chang**, Sejong Counselling and Communication Services, 9912 Lougheed Highway, Burnaby appeared before Council advising of her petition to the federal government requesting implementation of a Hate Crime Statistics Act and appointment of an independent prosecutor to investigate incidents of hate crime. The speaker requested that Council endorse her petition.

Ms. Chang concluded by noting that Sejong Counselling and Communication Services operates a self-help group for victims of hate crime.

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- A) Community Heritage Commission**
Re: Heritage Plaques Program 2014

The Community Heritage Commission submitted a report outlining proposed maintenance works for the City’s Heritage Plaques Program.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure not to exceed \$5,000 (inclusive of GST and/or PST) to undertake the proposed manufacture and installation of replacement civic heritage interpretive signs, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Designated Heritage Building Plaques 2014

The Community Heritage Commission submitted a report seeking Council authorization for the manufacture and installation of designated heritage building plaques for 11 City-owned heritage buildings.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$4,000 (inclusive of GST and/or PST, and shipping costs) for the manufacture and installation of plaques for the City-owned heritage buildings, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Environment Committee
Re: 2014 Environment Week and
Environmental Awards Program

The Environment Committee submitted a report seeking Council approval for the preliminary planning approach for Environment Week and the Environmental Awards Program call for nominations for 2014. Environment Week, together with the Environmental Awards Program, celebrates Burnaby's ongoing commitment to environmental sustainability through the coordination and promotion of environmental events and activities.

The Environment Committee recommended:

1. THAT Council approve the preliminary planning approach of Environment Week, scheduled for 2014 May 31 to June 7.
2. THAT Council approve the call for nominations for the 2014 Environmental Awards Program.

3. THAT Council approve an expenditure of \$2,500 from the Boards, Committees and Commissions' operating budget for advertising the Environmental Awards Program call for nominations.
4. THAT Council approve an expenditure of \$5,925 from the Boards, Committees and Commissions' operating budget for advertising the Garage Sale Day Event.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Sustainable Purchasing Initiatives
City Green Team

The Environment Committee submitted a report providing Council with a summary of initiatives undertaken by the City Green Team in 2013 and seeking Council endorsement of the proposed 2014 Work Plan.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize the City Green Team to proceed with the proposed 2014 Work Plan.
3. THAT Council approve the expenditure of \$2,000 from the Boards, Committees and Commissions' Operating Budget for the provision of staff educational workshops.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Environment Committee be adopted.”

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT Recommendation No. 3 be **REFERRED** to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Kang being, ‘THAT the recommendations of the Environment Committee be adopted’, AS AMENDED and same was CARRIED UNANIMOUSLY.

E) International Relations and Friendship Cities Committee

Re: City of Burnaby / Sister City of Mesa, Arizona

2014 International Student Exchange

The International Relations and Friendship Cities Committee submitted a report seeking Council funding approval for a one-time grant for up to two economy return airfares from Vancouver, BC to Mesa/Phoenix, Arizona to a maximum of \$1,500, for the 2014 International Student Exchange program.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve the one-time grant for up to two economy return airfares, not to exceed \$1,500, for the 2014 International Student Exchange program with the City of Mesa, Arizona, as outlined in this report.
2. THAT a copy of this report be sent to: Ms. Baljinder Narang, Chair, Burnaby Board of Education, Mr. Roberto Bombelli, Assistant Superintendent of Schools, Burnaby Board of Education and Kevin Brant, Director of Instruction, Burnaby Board of Education at 5325 Kincaid Street, Burnaby, BC V5G 1W2.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the International Relations and Friendship Cities Committee be adopted.”

CARRIED UNANIMOUSLY

F) International Relations and Friendship Cities Committee

Re: Canadian Art Expo, Guiyang, Guizhou, China

The International Relations and Friendship Cities Committee submitted a report in response to a request from the Burnaby Artist Guild / Federation of Canadian Artists for a Council representative to accompany the group to Guiyang, Guizhou, China to attend the Canadian Art Expo from 2014 April 15 – 22.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve a one-time return economy airfare for a Council representative to attend the Canadian Art Expo, with the delegation from the Burnaby Artist Guild / Federation of Canadian Artists, to Guiyang Guizhou, China from 2014 April 15-22.
2. THAT a copy of this report be sent to Roxsane Tiernan, 7797 Elford Street, Burnaby, BC V3N 4B6.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the International Relations and Friendship Cities Committee be adopted.”

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT Recommendation No. 1 be **AMENDED** to replace the word ‘economy’ with ‘business class’.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor McDonell and seconded by Councillor Jordan being, ‘THAT the recommendations of the International Relations and Friendship Cities Committee be adopted’, AS AMENDED and same was CARRIED UNANIMOUSLY.

G) Social Issues Committee
Re: Proposed Terms of Reference for a Healthier
Community Partnership for Burnaby

The Social Issues Committee submitted a report providing Council with information on the proposed Terms of Reference for a Burnaby Healthier Community Partnership.

The Social Issues Committee recommended:

1. THAT Council approve the Terms of Reference for a Healthier Community Partnership with Fraser Health and the Burnaby School District, as described in Section 4.0 of this report and attached as Appendix 2.
2. THAT a copy of this report be forwarded to Ms. Cathie Heritage, Executive Director, Burnaby Hospital, Fraser Health and Mr. Kevin Kaardal, Superintendent Burnaby School District.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Social Issues Committee be adopted.”

Councillor Kang retired from the ‘Open’ Council meeting at 8:35 p.m.

Councillor Jordan retired from the ‘Open’ Council meeting at 8:40 p.m.

Councillor Kang returned to the ‘Open’ Council meeting at 8:42 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: Child Care Resources Group (CCRG)
Update for 2014

The Social Issues Committee submitted a report providing Council with a summary of activities of the Child Care Resources Group during 2013 and the proposed Workplan for 2014.

The Social Issues Committee recommended:

1. THAT Council endorse the proposed 2014 Child Care Resources Group Workplan.
2. THAT Council approve an expenditure up to \$400 from the 2014 Boards, Committees and Commissions budget to cover the production costs of two new child care banners to celebrate Child Care Month.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

Councillor Jordan returned to the 'Open' Council meeting at 8:44 p.m. and took her place at the Council table.

I) Transportation Committee
Re: 2014 Cycling Promotion

The Transportation Committee submitted a report seeking Council approval to fund promotion of cycling programs in 2014 which include Burnaby Bike Map, Bike to Work Week, Bike to School Week and Streetwise Cycling Courses.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$9,180 from the Boards, Committees and Commissions' budget for this year's programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

- J) The City Manager presented a report dated 2014 February 17 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation

This item of business was dealt with previously in the meeting in conjunction with Item 2A), Delegations.

**2. Rezoning Reference #07-49
Canada Way – Claude Avenue
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #07-49, including those related to density and building form, traffic, parking, emergency vehicle access, potential construction impacts; soil stability, potential environmental impacts, and available park and school space.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at or submitted correspondence to the Public Hearing for Rezoning Reference #07-49.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from discussion of the Rayside Avenue / Canada Way intersection, Council emphasized that serious consideration should be given to restricting movements on Rayside Avenue to right-in and right-out.

**3. Road Closure Reference #13-03
X-Reference: Subdivision #13-14
Proposed Closure of a 6.1 m Lane Adjacent
7422 Government Road**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to introduce a Burnaby Highway Closure Bylaw for

the closure, sale and consolidation of the adjacent unconstructed lane with 7422 Government Road.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw for consolidation of the 6.1 m by 51.98 m (317.0 m²) unconstructed lane allowance with 7422 Government Road, as shown on the *attached* Sketch #1, subject to the conditions outlined in this Report.
2. THAT a copy of this report be sent to Mr. Pablo Su, 7422 Government Road, Burnaby, BC V5A 2C6.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No: 1
From 2014 January 01 – 2014 January 31

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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Burnaby Animal Control Bylaw
Pet Store Regulations

The City Manager submitted a report from the Director Finance to address questions raised by Council during the 2013 November 25 Council meeting regarding amendments to the Burnaby Animal Control Bylaw with respect to pet store regulations.

The City Manager recommended:

1. THAT Council adopt the recommendation to amend the Burnaby Animal Control Bylaw to require a provision for sterilization of cats prior to sale in Burnaby pet stores 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. 3rd Annual Deer Lake 5K Fun Run & Walk

The City Manager submitted a report from the Director Engineering seeking Council approval for road closure related to the 3rd Annual Deer Lake 5K Fun Run & Walk to be held Saturday, 2014 May 31. The closures requested are the 6600 block Deer Lake Dr., Sperling between Deer Lake Dr. and Deer Lake Ave., Deer Lake Ave. between Sperling and Century Park Dr. between 8:00 a.m. and 9:00 a.m. and the 6100 block Price St. between 8:30 a.m. to 10:00 a.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Kelli Tibbles, Recreation Leader, Bill Copeland Sports Centre, 3676 Kensington Ave, Burnaby BC V5B 4Z6, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. 2014 Election Bylaws and Election Day Pay Rates

This item of business was withdrawn prior to the Council Meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) **Bylaws - Second Reading**
Bylaw No. 36, 2013 – Bylaw No. 13255
(Tabled 2013 December 02)

SECOND READING:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2013	#13252
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2013	#13253
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2013 – Text Amendment	#13256
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2013 – Text Amendment	#13259

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2013**

#13255

be now TABLED.”

CARRIED UNANIMOUSLY

This bylaw was TABLED pending a staff report to Council in response to the issues raised at the Public Hearing held on 2013 November 26.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

‘THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2013**

#13255

be now LIFTED from the table.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

‘THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2013**

#13255

be now read a second time.”

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

**Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2014**

#13298

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 2014

#13299

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13149 5161 and 5191 Hasting Street

REZ #07-45

#13215 4555 Hastings Street

REZ #12-12

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 44, 2012

#13149

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

#13215

be now considered and read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13224 7320 Market Crossing

REZ #13-08

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

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

#13224

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:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2014	13291
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2014	13292
Burnaby Tree Bylaw 1996, Amendment Bylaw 2014	13293
Burnaby Bylaw Notice Enforcement Bylaw 2009 Amendment Bylaw 2014	13294
Burnaby Home Rental Business Licence Bylaw, 2014	13297

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto and same was CARRIED with Councillor Dhaliwal OPPOSED to Bylaw #13293.

6. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the start time of the Executive Committee of Council ‘Open’ meeting scheduled to be held on Thursday, 2014 February 20 be changed from 5:00 p.m. to 4:30 p.m. in the Council Committee Room”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item E) of the Council correspondence package to 2014 February 13 from Claude Gravelle, MP, Nickel Belt, Ontario containing a resolution regarding a national dementia strategy.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council adopt the municipal resolution in support of a national dementia strategy and submit the resolution to the Lower Mainland Local Government Association (LMLGA).”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. 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 8:57 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK