

2014 JULY 21

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 July 21 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 7:06 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. C. Collis, Asst. Director Recreation
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. M. Manuel, City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2014 July 07 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the correspondence be received.”

CARRIED UNANIMOUSLY

A) Lower Mainland Local Government Association Re: 2014 Membership Dues

An invoice was received from the Lower Mainland Local Government Association for the City of Burnaby's 2014 membership dues.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT Council approve payment of the 2014 Lower Mainland Local Government Association membership dues.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) 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. Construction of the works yard is making steady progress towards completion in 2014 September. The work site is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updates throughout the course of construction until substantial completion of the contract.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: 2014 Home Owner Grant Threshold Changes

The Finance and Civic Development Committee submitted a report providing Council with information regarding the decrease in the number of Burnaby homes eligible for the 2014 Home Owner Grant Program.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Brentlawn Drive between Willingdon Avenue
and Delta Avenue

The Traffic Safety Committee submitted a report providing Council with a review and response to traffic safety concerns along Brentlawn Drive.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of 4-way stop signs at Brentlawn Drive and Beta Avenue.
2. THAT a copy of this report be sent to Mr. Matthew Senf, 4811 Brentlawn Drive, Burnaby, BC V5C 3V4, and other residents along Brentlawn Drive.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2014 July 21 on the matters listed following as Items 01 to 25 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Kinder Morgan Trans Mountain Expansion
Application to the National Energy Board**

The City Manager submitted a report from the Director Planning and Building, the Director Engineering and the City Solicitor informing Council of Kinder Morgan's responses to the City's information requests and that the National Energy Board (NEB) has now determined that the Kinder Morgan application is incomplete. The NEB has announced a seven month hearing extension to allow Kinder Morgan to conduct studies related to drilling through Burnaby Mountain.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #12-46
Phase I Residential Tower II
Brentwood Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 August 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 53 storey high-rise residential building atop a 3 level commercial podium.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 21, and to a Public Hearing on 2014 August 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the

completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus through the provision of a \$4,565,600 cash in-lieu contribution in accordance with Section 3.6 of this report.
- e) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; guaranteeing the provision and maintenance of public art; ensuring that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development; ensuring the provision and ongoing maintenance of EV plug-in stations; providing that all disabled parking is to remain as common property, restricting the use of guest rooms; and, ensuring compliance with the submitted acoustical analysis.
- f) The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements and statutory rights-of-way guaranteeing reciprocal access to shared amenities.
- g) Compliance with the guidelines for underground parking for visitors.
- h) The provision of facilities for cyclists in accordance with this report.
- i) The design and provision of 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 handicap parking spaces protected by a Section 219 Covenant.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) 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.
- l) Compliance with the Council-adopted sound criteria.

- m) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

Councillor Chang retired from the 'Open' Council meeting at 7:47 p.m.

Councillor Chang returned to the 'Open' Council meeting at 7:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

**3. Rezoning Reference #13-42
Low Rise Multiple-Family
Lougheed Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 August 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 150 unit townhouse and low-rise apartment development with underground parking.

The City Manager recommended:

1. THAT the sale of City-owned property be approved for inclusion within the subject development site in accordance with the terms outlined in Section 3.7

of this report, and subject to the applicant pursuing the rezoning proposal to completion.

2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.7 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a copy of this report be sent to the owner of 9033 Cameron Street for information.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 21 and to a Public Hearing on 2014 August 26 at 7:00 p.m.
5. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The consolidation of the net project site into one legal lot.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The granting of any necessary statutory rights-of-way, easements and/or covenants.

- i) The granting of Section 219 Covenants including:
 - restricting enclosure of balconies;
 - protecting the streamside protection and enhancement areas (SPEA);
 - protecting on-site trees to be retained; and,
 - providing that all disabled parking is to remain as common property.
- j) Compliance with the guidelines for underground parking for visitors.
- k) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l) The review of a detailed Sediment Control System by the Director Engineering.
- m) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) 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.
- p) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- q) Completion of the Highway Closure Bylaw.
- r) Completion of the sale of City property.
- s) The deposit of the applicable Parkland Acquisition Charge.
- t) The deposit of the applicable GVS & DD Sewerage Charge.
- u) The deposit of the applicable School Site Acquisition Charge.
- v) 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 JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #13-39
Five-Storey Mixed-Use Development
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 August 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed use development with retail at grade and residential uses above, with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 21, and to a Public Hearing on 2014 August 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning bylaw being effected, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition

of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) The approval of the Ministry of Transportation to the rezoning application.
- f) The consolidation of the net site into one legal lot.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies and providing that all disabled parking remain as common property.
- j) Compliance with the Council-adopted sound criteria.
- k) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- l) The provision of a covered car wash stall 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.
- m) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- n) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o) The submission of a Site Profile and resolution of any arising requirements.
- p) The submission of a Comprehensive Sign Plan.
- q) The review of a detailed Sediment Control System by the Director Engineering.
- r) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- s) The review of on-site residential and commercial loading facilities by the Director Engineering.
- t) The deposit of the applicable Parkland Acquisition Charge.
- u) The deposit of the applicable GVS & DD Sewerage Charge.
- v) The deposit of the applicable School Site Acquisition Charge.

- w) 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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #13-31
Townhouse Project with Underground Parking
Royal Oak Community Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 August 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey stacked townhouse development (45 units) with full underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 21 and to a Public Hearing on 2014 August 26 at 7:00 p.m.
2. THAT a copy of this report be forwarded to the property owner of 5542 Short Street, Alim Holdings Ltd, 5526 Kingsway, Burnaby, BC, V5H 2G2
3. THAT Council approve in principle the City cost sharing contribution and the submission of an application for TransLink Bicycle Infrastructure Capital Cost Sharing (BICCS) Regional Priority Funding for the design and construction of public improvements beyond the development site, as outlined in Section 3.3 of this report, subject to details to be provided in a future report.
4. 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.
- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies, providing that all disabled parking is to remain as common property and ensuring compliance with the submitted acoustical analysis.
- j) Compliance with the guidelines for underground parking for residential visitors.
- k) 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.
- l) Due to the industrial history of the site, the submission of a Site Profile and resolution of any requirements is required.
- m) The review of a detailed Sediment Control System by the Director Engineering.
- n) Compliance with the Council-adopted sound criteria.

- 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) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The provision of facilities for cyclists in accordance with Section 4.5 of this report.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #13-18
Townhouse Project with Underground Parking
Broadview Community Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 August 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey stacked townhouse development t (34 units) with full underground parking.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 21 and to a Public Hearing on 2014 August 26 at 7:00 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c.) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- e) The undergrounding of existing overhead wiring abutting the site.
- f) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies, providing that all disabled parking is to remain as common property and ensuring compliance with the submitted acoustical analysis.
- g) Compliance with the guidelines for underground parking for residential visitors.
- h) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) Compliance with the Council-adopted sound criteria.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) 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 VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #13-33
7174 Barnet Road
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building providing Council with the response to issues raised at the Public Hearing for Rezoning Reference #13-33.

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 2014 June 24 Public Hearing for Rezoning Reference #13-33.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 06
From 2014 June 01 – 2014 June 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 KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Edmonds Park Redevelopment Project

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring forward a bylaw to appropriate \$1,434,020 from Capital Reserves to finance the Edmonds Park redevelopment project.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,434,020 (inclusive of GST) from Capital Reserves to finance the Edmonds Park redevelopment project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**10. Response to Delegation on
Tree Removal from City Property**

The City Manager submitted a report from the Director Engineering providing Council with a response to concerns raised by Jake Fiddick and Ajay Sehgal in their presentation to Council regarding City boulevard tree removal on the 4300 block of Greta Street.

The City Manager recommended:

1. THAT Council forward a copy of this report to Jake Fiddick and Ajay Sehgal.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

11. Boundary Road Maintenance Agreement

The City Manager submitted a report from the Director Engineering seeking Council approval of the subject maintenance agreement, which has been negotiated with the City of Vancouver for Boundary Road. This agreement will replace the current agreement which expired 2013 June 30.

The City Manager recommended:

1. THAT staff be authorized to execute the new Boundary Road maintenance agreement.
2. THAT staff be authorized to bring forward a bylaw for the execution of a replacement maintenance agreement for Boundary Road, between Vancouver and Burnaby, to be effective upon its adoption by Vancouver and Burnaby.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

Council requested staff to circulate an electronic copy of the agreement for information purposes.

CARRIED UNANIMOUSLY

12. Capital Project Funding Bylaw TRRIP

The City Manager submitted a report from the Director Engineering seeking Council approval for construction of various capital improvements. Transit related road infrastructure improvements typically include bus bay works for operational improvements and accessible landing areas to accommodate wheelchair passengers.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$100,000 for Transit Related Road Infrastructure improvements as outlined in this report.
2. THAT Council bring down a bylaw in the amount of \$104,700 (inclusive of GST) from Capital Reserves to finance Transit Related Road Infrastructure improvements as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Capital Equipment Funding

The City Manager submitted a report from the Fire Chief seeking Council approval for the 2014 capital equipment program. Several equipment projects are identified for the department including self-contained breathing apparatus communication equipment, air quality monitors, vehicle lift equipment and small equipment storage and containers.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$204,100 for equipment purchase as outlined in this report.
2. THAT staff be authorized to bring down a Capital Expenditure Bylaw in the amount of \$204,100 (inclusive of GST) to finance the purchase.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Fire Department 2nd Quarter 2014 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 2nd Quarter of 2014.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

15. Strategic Community Investment Funds

The City Manager submitted a report from the Director Finance providing Council with information regarding Traffic Fine Revenue Sharing Grant funding. Burnaby uses Strategic Community Investment Funds – Traffic Fine Revenue Sharing Grant funds to strengthen policing services in the community to support crime reduction

and improve safety. These funds help to reduce the impact of police costs on property taxes which are the main source of funding for Burnaby Police Operations.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. Contract Award

Supply and Deployment of the Desktop Refresh Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the desktop refresh program. The City's requirements include the supply of new computer hardware, including desktops, laptops, monitors, and related maintenance services.

The City Manager recommended:

1. THAT Council approve a contract award to 341234 BC Ltd. dba Microserve Business Computer Services (“Microserve”), for a total cost of \$2,469,223 including taxes in the amount of \$253,622.10, for work to be completed in the period 2014 August 01 - 2018 March 31 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

17. Contract Award

Hauling of Residential Recyclable Materials

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract providing hauling services for residential recyclable materials. The work of this contract involves hauling services for residential curb-side and multi-family recyclable materials from the City's Eco-Centre to MMBC's contractor's, Cascades Recovery Inc. located in Surrey or the alternative Green By Nature site located in New Westminster.

The City Manager recommended:

1. THAT Council approve a contract award to Urban Impact Recycling Ltd., for a total cost estimate of \$380,000 including GST for work to be completed as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Contract Award
Various Light Trucks

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for various light trucks for the Engineering and Parks Departments.

The City Manager recommended:

1. THAT Council approve a contract award to Metro Motors Ltd. for a total cost of \$261,070.88 including taxes in the amount of \$27,971.88 as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

19. Contract Award
Supply and Delivery of Front Loading Refuse Trucks

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of front loading refuse trucks. This contract includes the supply and delivery of two 2015 front loading refuse trucks which will replace one 2004 and one 2007 model year trucks that will be sold on receipt of the replacement units.

The City Manager recommended:

1. THAT Council approve a contract award to Falcon Equipment Ltd., for a total cost of \$550,768.96 including taxes in the amount of \$59,010.96 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

20. Contract Award
Supply and Delivery of a Recycling Truck

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of an additional recycling truck.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd., for a total cost of \$254,570.40 including taxes in the amount of \$27,275.40 as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

21. Contract Award
Supply and Delivery of a Tandem Axle Dump Truck

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a tandem axle dump truck to replace a 2000 model year truck that will be sold on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve a contract award to Peterbilt Pacific Inc., for a total cost of \$250,381.60 including taxes in the amount of \$26,826.60 as outlined in this report.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

22. Contract Award – Thorne Avenue Project

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the preload and service relocation work at Thorne Avenue and Meadow Street.

The City Manager recommended:

1. THAT Council approve a contract award to Matcon Civil Constructors Inc. for a total cost of \$504,787.50 including GST in the amount of \$24,037.50 for the preload and service relocation work at Thorne Avenue and Meadow Street.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**23. Contract Extension
Asphaltic Concrete Pavement Repairs**

The City Manager submitted a report from the Director Finance seeking Council approval to award a one year contract for asphaltic concrete pavement repairs.

The City Manager recommended:

1. THAT Council approve the third one year contract extension for asphaltic concrete pavement repairs to Winvan Paving Ltd. for a total estimated cost of \$315,000 including GST in the amount of \$15,000 with final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**24. Capital Project Funding and Contract Award 2014-15
Hastings Street Infrastructure Improvements**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Hastings Street Infrastructure Renewal Project. The work of this contract involves the construction of sanitary

sewer, storm sewer, storm and sanitary services, manholes, water main, water series, road and lane rehabilitation, concrete curb and gutter and new sidewalks.

The City Manager recommended:

1. THAT Council approve an expenditure of \$770,000 (inclusive of GST) funded by the TransLink Major Road Network Grant funding for the pavement rehabilitation component of the Hastings Street Infrastructure Renewal Project as outlined in this report.
2. THAT Council approve a contract award to Pedre Contractors Ltd. for a total cost of \$2,566,201.05 including GST in the amount of \$122,200.05 for the Hastings Street Infrastructure Renewal Project. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

25. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for the information of Council.

Item #01

Rez #14-18 Application for the Rezoning of:
Lot “C”, D.L. 99, Group 1, NWD Plan 11790

From: R5 Residential District

To: R5a Residential District

Address: 7007 Jubilee Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing zoning.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #02

Rez #14-19 Application for the Rezoning of:

Lot 73, D.L. 153, NWD Plan 28967; Lot 72, D.L. 153, Group 1, NWD Plan 28967

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on the RM5s Multiple Family Residential District, C2 Community Commercial District and the Metrotown Town Centre Development Plan, as guidelines)

Address: 6380 and 6420 Silver Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of two residential towers with a low-rise commercial and a residential component.

The City Manager recommended:

1. THAT the amendment to the Metrotown Town Centre Development Plan to incorporate street front local commercial uses, as outlined in Section 4.1 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #03

Rez #14-20 Application for the rezoning of:

Lot “A,” D.L. 69, Group 1, NWD Plan 17722

From: M6 Truck Terminal District and R5 Residential District

To: Comprehensive Development (CD) District (based on the M2 General Industrial District)

Address: 3925 Myrtle Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the operation of an existing trade contractor's workshop and yard.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #04

Rez #14-21 Application for the Rezoning of:

Lot B, DL 119, Group 1, NWD Plan 69931

Lot A, DL 119, Group 1, NWD Plan 69931

Blk 8 Except: Firstly: Parcel "A" (Reference Plan 11251); Secondly: Part Bylaw Plan 52808; Thirdly: Part Now 'road on Statutory Right of Way Plan 4957; DL 119, Group 1, NWD Plan 206

Lot D, DL 119, Group 1, NWD Plan 69931

Lot C, DL 119, Group 1, NWD Plan 69931

Lot 80, DL 119, Group 1 NWD Plan 66959

From: M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M5l Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Brentwood Town Centre Development Plan as guidelines)

Address: 4161/4171 Dawson Street and 4120/4160/4170/4180 Lougheed Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to establish a Conceptual Master Plan and a detailed Phase I development plan for a multi-phased high-density mixed-use development.

The City Manager recommended:

1. THAT the amendment to the Brentwood Town Centre Development Plan, reflecting this development proposal, as outlined in Section 4.1 of this report,

be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).

2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #05

Rez #14-22 Application for the rezoning of:
Lot 135, DL 136, Group 1, NWD Plan 34438

From: R2 Residential District

To: R2a Residential District

Address: 2262 Duthie Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single-family dwelling with a gross floor area beyond that allowed under the current R2 District zoning.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #06

Rez #14-24 Application for the Rezoning of:
Portion of Lot 113, D.L. 130, Group 1, NWD Plan 47649

From: CD Comprehensive Development District (based on M5 Light Industrial District)

- To:** Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)
- Address:** 5700 (6100) Kingsland Drive
- Purpose:** The purpose of the proposed rezoning bylaw amendment is to change the present use of a portion of the property, as denoted on the Comprehensive Development (CD) Plans, from “vehicle storage area” to “truck and equipment rental lot and small equipment sales and repairs”.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Item #07

Rez #14-25 Application for the Rezoning of:

Lot 68 Except: Part on Plan 34711, DL 53, Group 1, NWD Plan 33863

Lot 42, DL 53, Group 1 NWD Plan 28569 Except Plans 49756, BCP7569 & BCP34566

Lot 2 Except: Part Dedicated Road on Plan BCP7569, DL 53, Group 1, NWD Plan LMP 44380

Parcel “A” (Statutory Right of Way 34711), Lot 68, DL 53, Group 1, NWD Plan 33863

Westerly 200.43 feet Lot “E”, DL 53, Group 1, NWD Plan 14210 having a frontage on Eleventh Avenue by the uniform full depth & adjoining the said Westerly Boundary Except: Part Dedicated Road on Plan BCP9577

Block “E” Except: The Westerly 200.43 feet having a frontage of 200.43 feet on Eleventh Avenue by the uniform full depth of Block “E” & adjoining the said Westerly Boundary, DL 53, Group 1, NWD Plan 14210

From: M1 Manufacturing District, M2 General Industrial District and R5 Residential District

To: CD Comprehensive Development District (based on RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District and Edmonds Town Centre Plan guidelines)

Address: 7650/7701/7702 Eighteenth Street, Portion of 7679 Eighteenth Street and 7105/7205 Eleventh Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to establish a Master Plan for the proposed neighbourhood as a framework for guiding future detailed rezoning applications for new development. No specific development approvals are being sought in connection with the subject rezoning application.

The City Manager recommended:

1. THAT the Edmonds Town Centre Plan be amended, as outlined in Section 4.1 of this report be approved, to take effect upon the granting by Council of Final Adoption of the Rezoning Bylaw related to the subject site.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development (Concept Plan and development guidelines only) for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

A) Finance and Civic Development Committee

Re: Police Records Storage Improvement Project

The Finance and Civic Development Committee submitted a report seeking Council funding approval for the Police Records Storage Improvement Project. To

maximize storage capacity, it is proposed that the existing aging shelving units in the Records room and the former gun range be replaced with more efficient mobile storage units.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the records storage improvement project as outlined in this report and authorize staff to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$314,000 (including taxes) to finance the project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted,’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This recommendation was tabled to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted,’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted,’ and same was **CARRIED UNANIMOUSLY**.

- B) Bylaws – Second Reading**
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2014 – Rez. #13-33 (Bylaw #13350)
(Tabled 2014 July 07)

SECOND READING:

#13350	7174 Barnet Road	REZ #13-33
#13351	4354 Hastings Street	REZ #12-11
#13352	5950/52/70/72/90/92, 6026/28/38/40 Neville Street, 5935/49/63/77/91, 6001/19/33/45 Clinton Street, 7712/30/50/70/90 Buller Avenue, 7715/49/61/83 Curragh Avenue	REZ #14-17
#13356	6616/42/68 Nelson Avenue and 6635 Dunblane Avenue	REZ #13-17

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2014	#13351
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2014	#13352
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2014	#13356

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2014	#13350
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be now TABLED.”

CARRIED UNANIMOUSLY

This bylaw was tabled pending a staff report to Council in response to issues raised at the Public Hearing on 2014 June 24.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2014

#13350

be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2014

#13350

be now read a second time.”

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#13372	4567 Lougheed Hwy	REZ #12-46
#13373	2273 Willingdon Ave, 4460/82 Dawson St	REZ #13-39
#13374	3205/09/29/39/49/79/3311/37/61/69 Noel Drive and 9083/9125 Cameron Street	REZ #13-42
#13375	3526 Smith Avenue	REZ #13-18
#13376	7011/29/87 MacPherson Ave and 5558 Short St	REZ #13-31

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13372
Bylaw No. 26, 2014

Burnaby Zoning Bylaw 1965, Amendment #13373
Bylaw No. 27, 2014

Burnaby Zoning Bylaw 1965, Amendment #13374
Bylaw No. 28, 2014

Burnaby Zoning Bylaw 1965, Amendment #13375
Bylaw No. 29, 2014

Burnaby Zoning Bylaw 1965, Amendment #13376
Bylaw No. 30, 2014

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment #13368
Reserve Fund Expenditure Bylaw No. 18, 2014

Burnaby Capital Works, Machinery and Equipment #13371
Reserve Fund Expenditure Bylaw No. 21, 2014

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13178 104 – 2999 Underhill Ave REZ #12-47

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2013	#13178
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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:

#13221	Portion of 9525 University	REZ #12-37
#13254	4567 Lougheed Hwy	REZ #12-44

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2013	#13221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2013	#13254
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2014	#13367

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Community Development Committee meeting scheduled for Tuesday, 2014 July 22 at 5:30 p.m. in the Council Committee Room be **RESCHEDULED** to 2014 September 30 at 5:30 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that he had recently read in a national magazine article that Burnaby Hospital was labelled as the worst in the country. Councillor Volkow suggested that, even though past invitations have not been responded to, His Worship, Mayor Derek Corrigan extend an invitation to the new interim President and CEO of Fraser Health to meet with Council for a full discussion on what is happening at Burnaby Hospital.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT His Worship, Mayor Derek Corrigan invite the interim President and CEO of Fraser Health, Mr. David Ostrow, to meet with Council, at his earliest convenience, to discuss concerns regarding negative reports about Burnaby Hospital.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item L) of the Council correspondence package received to 2014 July 17 from the Provincial Minister of Community, Sport and Cultural Development and the Minister of Agriculture regarding medical marijuana production in BC.

Councillor Johnston requested a staff response to the correspondence in terms of potential problems that may arise for Burnaby as a result of the process outlined in the correspondence.

Councillor Kang retired from the 'Open' Council meeting at 8:42 p.m. and did not return.

8. INQUIRIES

Councillor Jordan

Councillor Jordan made reference to a letter of response from the Minister of Health regarding changes to the B.C. Ambulance Service's Resource Allocation Plan, Item A) of the Council correspondence package received to 2014 July 17. Councillor Jordan inquired if there had been any response to the specific incidents and related concerns raised by Council previously.

Staff confirmed that a response to the specific concerns and identified incidents had not been received to date but that staff would continue to monitor the situation and advise Council should any further information come forward.

9. 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 8:43 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK (AUX)