

2014 JUNE 23

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 June 23 at 6:59 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 7:11 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 P. McDonell
Councillor N. Volkow

ABSENT: Councillor C. Jordan
Councillor A. Kang

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mr. S. Cleave, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:11 p.m.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the 'Open' Council meeting held on 2014 June 16 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Metro Vancouver Planning, Policy and Environment**
Re: Experience the Fraser: Lower Fraser River
Corridor Project – Concept Plan North Arm
Addendum
Speakers: Jeff Fitzpatrick, Park Planner – MV Planning,
Policy & Environment
Mitch Sokalski, Director – MV Regional Parks
Alan Neilson, General Manager – MV Planning,
Policy & Environment

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) Jeff Fitzpatrick, Park Planner – Metro Vancouver Planning, Policy & Environment, and Mitch Sokalski, Director – Metro Vancouver Regional Parks** appeared before Council to make a presentation in support of a staff report (Item 1, City Manager’s Report) on this evening’s Council agenda regarding the “Experience the Fraser: Lower Fraser River Corridor Project – Concept Plan North Arm Addendum”.

The delegation noted the following points:

- The North Arm splits off the main channel at New Westminster and extends about 25km west through Burnaby, North Richmond and Vancouver to the Salish Sea, with the Middle Arm splitting off at Sea Island.
- The North Arm is the most densely populated river corridor with 1.1 million people living in North Arm municipalities.
- The North Arm Addendum brings Burnaby’s existing riverfront trails into the network as part of a long range vision of a waterfront trail route.
- The plan aligns with the great work planned and underway along the Burnaby waterfront, reinforcing connections to neighbouring municipalities and supports Burnaby’s park and public open space goals.

The delegation concluded by requesting the City of Burnaby endorse the plan which supports healthy and active living for residents.

3. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Community Resource Centres – 2014 Grants
and 2015 Lease Rates and Grants

The Executive Committee of Council submitted a report to Council regarding proposed 2014 grants for tenants at the Metrotown Community Resource Centre, and proposed lease rates and anticipated lease grants for 2015 for non-profit tenants at all City-owned Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2014 lease grants for the remainder of 2014 for Metrotown Community Resource Centre tenants, as outlined in Section 2.0 of this report.
2. THAT Council approve the proposed 2015 lease rates for Resource Centre tenants, as presented in Section 4.0 of this report.
3. THAT information on the approved 2015 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
4. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2015 lease grants.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

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

**#14/25 North Shore Lifeboat Society
(Royal Canadian Marine Search & Rescue Station 2)
*Search & Rescue***

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#14/26 Big Sisters of BC Lower Mainland
*Mentoring Program***

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland to support mentoring services provided by the organization to girls in Burnaby for 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#14/27 Volunteer Burnaby
*Programs and Services***

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby to assist with the cost of providing programs and services to the citizens of Burnaby in 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/28 AIESEC Simon Fraser University
Western Regional Conference

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/29 Big Brothers of Greater Vancouver
Mentoring Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver to support mentoring programs provided by the organization to children in Burnaby for 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program applications:

#14-N-008 MOSAIC
MOSAIC of Seniors Day 2014

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-N-009 Burnaby Association for Community Inclusion
In the House – Garden Parties Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$500 be awarded to the Burnaby Association for Community Inclusion in support of In the House – Garden Parties Festival in 2014 September at the Filby Court and Stride Community Gardens.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14-N-010 Monsoon Society for the Cultural Arts of Southeast Asia
Southeast Asian Cultural Arts Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$1,000 be awarded to the Monsoon Society for the Cultural Arts of Southeast Asia in support of the Southeast Asian Cultural Arts Festival on 2014 August 16 at the North Pond, Burnaby Central Park.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-N-011 Burnaby North Community Association
Kensington Community Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$2,000 be awarded to the Burnaby North Community Association in support of the Kensington Community Fair on 2014 August 08 at Kensington Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2014 June 23 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Experience the Fraser Concept Plan - North Arm Addendum

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council endorsement of the Experience the Fraser: Lower Fraser River Corridor Project – Concept Plan North Arm Addendum as a regional beneficial initiative. The draft Addendum proposes an expanded Canyon to Coast Trail and Recreational Blueway adding ninety-two kilometres to the ETF network (69 km are existing) and the addition of six more Nodes along the Vision route. These nodes, including Burnaby Fraser Foreshore Park, are locations that have a critical mass of amenities, features and experiences close together that intersect with the trail.

The City Manager recommended:

1. THAT the Experience the Fraser: Lower Fraser River Corridor Project – Concept Plan North Arm Addendum be endorsed as a regionally beneficial initiative.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT this report be **REFERRED** to staff to identify potential opportunities to seek provincial grant funding for Burnaby projects.”

CARRIED UNANIMOUSLY

2. 2014/2015 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the execution of an agreement

with the Burnaby School District #41 for the support and operation of eight Community Schools. As has been the practice for many years, the District Community School Advisory and Co-ordinating Committee requested that the School District and the City of Burnaby provide the funds for the continued operation of the eight Community Schools for the upcoming school year.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, Byrne Creek and Stoney Creek).

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. Burnaby Tennis Club Lease Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the renewal of the lease with the Burnaby Tennis Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease with the Burnaby Tennis Club, for a further five year term beginning the 1st day of 2014 July and ending on the 30th day of 2019 June with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks, Recreation & Cultural Services 2014 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to bring forward a bylaw to appropriate \$219,815 (inclusive of GST) from Capital Reserves to finance three

projects including improvements at Burnaby Mountain and Riverway Golf Courses as well as the purchase of signage and Christmas lights for Burnaby Village Museum.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$219,815 (inclusive of GST) from Capital Reserves to finance three projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #13-23
Two High Density Apartment Buildings with Townhouses and
Commercial Office-Retail Podium
6280 Cassie Avenue and 6331/6363/6377 McKay Avenue**

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 July 22. The purpose of the proposed zoning bylaw amendment is to permit the development of two residential apartment buildings, 41-storeys (north apartment building) and 26-storeys (south apartment building) respectively, with a townhouse component and a commercial office-retail component.

The City Manager recommended:

1. THAT the adjustment to the Metrotown Town Centre Development Plan, as outlined in Section 3.1 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 a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 07 and to a Public Hearing on 2014 July 22, 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in

accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, as well as underground switching and transformer/service boxes, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) 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 utilization of an amenity bonus through the provision of a \$16,520,994 cash in-lieu contribution in accordance with Section 3.3 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) The consolidation of the net project site into two legal parcels.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including provision of an east-west mew through the site from McKay Avenue to Cassie Avenue, as outlined under Section 3.7 of this report.
- i) The granting of a Section 219 Covenant to assure the provision and continuing maintenance of a commercial bicycle storage room.
- j) The granting of a Section 219 Covenant:
 - restricting enclosure of balconies;
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - providing for future air space parcels covering both the commercial and residential components to ensure 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 an integrated development; and,

- ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- n) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- o) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- q) The review of on-site residential and commercial loading facilities by the Director Engineering.
- r) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- s) Compliance with the Council-adopted sound criteria.
- t) The undergrounding of existing overhead wiring abutting the site.
- u) The provision of a public pedestrian walkway statutory right-of-way from McKay Avenue to Cassie Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- v) The submission of a detailed comprehensive sign plan.
- w) The deposit of the applicable Parkland Acquisition Charge.
- x) The deposit of the applicable Metrotown Public Open Space Charge.
- y) The deposit of the applicable Metrotown Grade-separated Pedestrian Linkage Charge.
- z) The deposit of the applicable GVS & DD Sewerage Charge.

- aa) The deposit of the applicable School Site Acquisition Charge.
- bb) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #13-12
Metrotown Skytrain Station Expansion Project
Subarea #7, Metrotown Development Plan Area

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 July 22. The purpose of the proposed zoning bylaw amendment is to accommodate the expansion of the existing Metrotown Station. The proposed development involves the expansion and the architectural enhancement of the existing station to accommodate projected ridership demands over the next 30 years and to improve accessibility, safety, comfort and convenience of transit use within the core area of the Metrotown Town Centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 07 and to a Public Hearing on 2014 July 22 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 completion of partnership agreements related to a grade separated crossing of Central Boulevard and the provision of a civic plaza around the station, as outlined in Section 3.3 of this report.
 - c) The granting of any necessary statutory rights-of-way, easements and/or covenants, as outlined in Section 3.3 of this report.

- d) The provision of public washroom facilities.
- e) The provision of bicycle storage facilities.
- f) The submission of a detailed comprehensive sign plan.
- g) The deposit of the applicable Metrotown Public Open Space Charge.
- h) The deposit of the applicable Metrotown Grade-separated Pedestrian Linkage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

Councillor Chang retired from the 'Open' Council meeting at 8:07 p.m.

CARRIED UNANIMOUSLY

**7. Rezoning Reference #13-41
Townhouse Development with Underground Parking
Edmonds Town Centre, Sub-Area 2
7262, 7268, 7274 Eighteenth Avenue**

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 July 22. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 3-storey (27 unit) stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 07 and to a Public Hearing on 2014 July 22 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 removal of 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 review of a detailed Sediment Control System by the Director Engineering.
- f) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting the enclosure of balconies; and,
 - a Section 219 Covenant ensuring that all disabled parking remain as common property
- h) 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.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- m) 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #14-06
Four Storey Mixed-Use Development
Hastings Street Area Plan
418 Gamma Avenue**

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 July 22. The purpose of the proposed zoning bylaw amendment is to construct a four-storey mixed-use commercial and residential building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 07 and to a Public Hearing on 2014 July 22 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 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.
 - c) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - Section 219 Covenant restricting the enclosure of balconies;
 - Section 219 Covenant to ensure that all disabled parking remain as common property; and,
 - a 5m x 5m statutory right of way at the eastern corner of the site to facilitate future straightening of the lane.
 - d) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - e) The review of a detailed Sediment Control System by the Director Engineering.

- f) 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.
- g) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- h) Compliance with Council-adopted sound criteria.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) 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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #14-16
Two Skysigns on Existing Building
British Columbia Institute of Technology
Portion of 3700 Willingdon Avenue

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 July 22. The purpose of the proposed zoning bylaw amendment is to permit the installation of two skysigns on the west and east frontages of an existing institutional building on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 July 07, and to a Public Hearing on 2014 July 22 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) A commitment that the skysign installation be related to continued occupancy by British Columbia Institute of Technology at the subject site.
 - c) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #12-18
Riverbend Business Park Conceptual Development Plan
8255/8360 Wiggins Street and 5279 Riverbend Drive
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 a rezoning proposal to establish a Conceptual Development Plan for the subject site. The report addressed the proposal’s compatibility with adjacent heavy industrial uses, Public Hearing notice, servicing and access requirements, and the accessibility of the proposed riverfront trail.

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 May 27 Public Hearing for Rezoning Reference #12-18

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract Award 2014-18
Patterson Avenue Pedestrian Bridge**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Patterson Avenue Pedestrian Bridge crossing Marine Way east of Boundary Road.

The City Manager recommended:

1. THAT Council approve a contract award to Seismic 2000 Construction Ltd. for a total cost of \$273,231 including GST in the amount of \$13,011 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**12. Contract Award 2014-03
Combined Sewer Separation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2014 combined Sewer Separation Program, Package III. The work of this contract involves the construction of sanitary sewer, storm sewer, storm and sanitary services, manholes, water main, water services, road and lane rehabilitation, concrete curb and gutter, and new sidewalks.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$1,910,228.25 including GST in the amount of \$90,963.25 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 McDONELL:

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

CARRIED UNANIMOUSLY

**13. Contract Award 2014-06
Local Roads Network Rehabilitation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the installation of various machine laid warm mix asphaltic concrete and asphaltic milling on local roads.

The City Manager recommended:

1. THAT Council approve a contract award to Grandview Blacktop Ltd. for a total cost of \$1,551,756.57 including GST in the amount of \$73,893.17 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**14. Contract Extensions -
For the Supply of Asphalt**

The City Manager submitted a report from the Director Finance seeking Council approval to extend three one year contracts for the supply of asphalt. Each supplier has agreed to hold their pricing at their current rates for the extension term from 2014 July 01 to 2015 June 30.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Winvan Paving Ltd., B.A. Blacktop Ltd., and Columbia Bitulithic, a Division of Lafarge Canada Inc., for an estimated total cost of \$700,000 including GST in the amount of \$75,000 for the supply of asphalt as outlined in this report. Final payment will be based on actual quantities ordered and unit prices as quoted.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

Councillor Chang returned to the 'Open' Council meeting at 8:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Contract Award 2014-16
Watermain Replacement & Road Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for Watermain Replacement and Road Rehabilitation Program, Package A. The work of this contract involves the replacement of service connections, milling, overlaying and replacement of existing residential road pavements.

The City Manager recommended:

1. THAT Council approve a contract award to Hyland Excavating Ltd. for a total cost of \$1,464,103.25 including GST in the amount of \$69,719.20 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 McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Contract Award
Riding Mowers and Turf Equipment

The City Manager submitted a report from the Director Finance seeking Council approval to award two supply contracts for riding mowers and turf equipment.

The City Manager recommended:

1. THAT Council approve a contract award to Oakcreek Golf & Turf LP for a total cost of \$302,400 including taxes in the amount of \$32,400 as outlined in this report.
2. THAT Council approve a contract award to Prairie Coast Equipment Inc. for a total cost of \$127,688.88 including taxes in the amount of \$13,680.95 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) **Bylaws, Second Reading**
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16 2014 – Bylaw No 13345
(Tabled 2014 June 09)

SECOND READING:

#13343	7604 Sixth Street	REZ #11-21
#13344	4700 Imperial Street	REZ #12-48
#13345	8255/8360 Wiggins Street 5279 Riverbend Drive	REZ #12-18

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13343
Bylaw No. 14, 2014

Burnaby Zoning Bylaw 1965, Amendment #13344
Bylaw No. 15, 2014

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2014**

#13345

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 May 27.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2014**

#13345

be now LIFTED from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2014**

#13345

be now read a second time.”

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Special Voting Opportunities Bylaw 2014	#13360
Burnaby Advance Voting Opportunities Bylaw 2014	#13361
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2014	#13362

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13335 Text Amendment

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2014	#13335
--	--------

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 DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2014	#13357
---	--------

Burnaby Capital Works, Machinery and Equipment #13358
Reserve Fund Expenditure Bylaw No. 15, 2014

Burnaby Capital Works, Machinery and Equipment #13359
Reserve Fund Expenditure Bylaw No. 16, 2014

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan congratulated City Manager, Bob Moncur, who was recently honoured by the Canadian Association of Municipal Administrators for his 30 years of municipal service.

Mayor Corrigan complimented the City Manager for his creativity and understanding of the need for change and innovation and noted Mr. Moncur makes decisions with a keen eye on the impact to the City’s bottom line – financial, social and environmental.

Mayor Corrigan concluded by advising that Mr. Moncur’s exemplary leadership led the City of Burnaby to be named Best Run City in Canada by Maclean’s magazine a few years ago.

Councillor McDonell

Councillor McDonell expressed concern that fewer homes in Burnaby qualify for the homeowner grant this year compared to last year.

The City Manager noted that a report regarding 2014 homeowner grant threshold changes will be forwarded to the Finance and Civic Development Committee.

Councillor McDonell advised that recently implemented provincial government liquor policy review recommendations will result in, as an example, an increase in the price of beer.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:27 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK