2014 MARCH 24

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 March 24 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 7:00 p.m. in the Council Chamber.

- PRESENT: His Worship, Mayor D. Corrigan, In the Chair Councillor P. Calendino Councillor R. Chang Councillor S. Dhaliwal Councillor D. Johnston Councillor C. Jordan Councillor P. McDonell Councillor N. Volkow
- ABSENT: Councillor A. Kang
- STAFF: Mr. R. Moncur, City Manager
 Mr. C. Turpin, Deputy City Manager
 Mr. L. Chu, Deputy City Manager
 Mr. D. Dattani, Asst. Director Engineering Environmental Protection
 Mrs. D. Jorgenson, Director Finance
 Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
 Mr. L. Pelletier, Director Planning & Building
 Mr. B. Rose, City Solicitor
 Mr. S. Cleave, Deputy City Clerk
 Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed 2014 April as "*Daffodil Month*" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the month of 2014 April as "*Male Survivors of Sexual Abuse Awareness Month*" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Tuesday, 2014 April 1 as "International Golden Generation Day" in the City of Burnaby.

1. <u>MINUTES</u>

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2014 March 10 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Court of Revision meeting held on 2014 March 06 be now adopted."

CARRIED UNANIMOUSLY

2. <u>DELEGATIONS</u>

The following wrote requesting an audience with Council:

- A) WIND Mobile Re: 6540 Thomas Street <u>Speaker:</u> Terry Dwyer, Real Estate Supervisor
- B) Palm Island Investments Inc. Re: Kingsway Corridor Improvements <u>Speakers:</u> Bob Shekouhi, Owner Sid Iranzad, Manager, Best Auto Imports

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Terry Dwyer, Real Estate Supervisor, WIND Mobile, 209-221 Esplanade West, North Vancouver appeared before Council in support of their application to rezone a 24 square metre area located at the extreme southeast corner of a one acre gravel parking lot at 6540 Thomas Street for the purpose of developing a 45 meter wireless transmission tower and associated support equipment. The speaker noted the following points:
 - The subject site from a customer coverage standpoint is an ideal location for the monopole.
 - The site is out of the way of any development and removed from residential areas; it is also screened by a stand of trees surrounding the property.

• The potential exists to co-locate another telecommunications supplier on the lower platforms of the tower.

The speaker concluded by advising that WIND Mobile is open to additional community input and further discussion with city staff regarding their rezoning application.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR McDONELL:

"THAT Item 1 of Item 10, Manager's Report, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report was now before the meeting.

Item #01

Rez #14-02	Application for the Rezoning of: Lot A, D.L. 79, Group 1, NWD Plan 68764
From:	CD Comprehensive Development District (based on P2 Administration and Assembly District)
То:	Amended CD Comprehensive Development District (based on P2 Administration and Assembly District)
Address:	Portion of 6540 Thomas Street
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the installation of a 45 metre high monopole telecommunications tower with related

Recommendations:

1. THAT Council reject this rezoning application.

equipment cabinets located at the base.

2. THAT a copy of this report be sent to the applicant, Wind Mobile, 209-221 Esplanade West, North Vancouver, BC V7M 373, attn: Bruce McFarlane.

MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR McDONELL:

- "1. THAT Council reject this rezoning application.
- 2. THAT a copy of this report be sent to the applicant, Wind Mobile, 209-221 Esplanade West, North Vancouver, BC V7M 373, attn: Bruce McFarlane."

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

- B) Bob Shekouhi, representing Best Auto Imports, 5708 Kingsway, Burnaby and Sid Iranzad, management consultant, appeared before Council in opposition to the proposed Kingsway/Imperial road improvement project. The delegation noted the following points:
 - Proposed left turn lane from Kingsway onto Imperial Street is not necessary and will create traffic delays; three intersections following this one already have a left turn lane.
 - Widening of Kingsway corridor will result in longer time for pedestrians to cross the street.
 - Business income for adjacent properties will be negatively impacted during construction phase of project; in the long term property values may decline.
 - Green space in front of affected properties will be compromised.

The delegation concluded by requesting Council consider deferring the Kingsway / Imperial intersection roadworks project and further research the necessity for this project.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR DHALIWAL:

"THAT Item 6, Manager's Report, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report was now before the meeting.

6. Major Road – Kingsway / Imperial Intersection Improvements

The City Manager submitted a report from the Director Engineering seeking Council approval to fund improvements for Kingsway/Imperial intersection.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$1.674 Million (inclusive of GST) be brought forward to finance capital improvements at the intersection of Kingsway at Imperial, as described in this report.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

3. <u>REPORTS</u>

MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee Re: Update on the Activities of the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth

The Community Policing Committee submitted a report providing Council with an overview of recent and planned activities of the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth.

The Community Policing Committee recommended:

- 1. THAT Council authorize the allocation of \$4,000 from the 2014 Provisional Boards, Committees and Commissions budget to the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth to support its initiatives, as outlined in Section 3.0 of this report.
- 2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Policing Committee <u>Re: Community Policing Committee 2014 Workplan</u>

The Community Policing Committee submitted a report providing Council with an update on implementation of the Community Policing Committee's 2013 Workplan and to propose a workplan for 2014.

The Community Policing Committee recommended:

1. THAT Council endorse the proposed 2014 Workplan, attached as Appendix 1.

MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Policing Committee <u>Re:</u> Graffiti Prevention Measure

The Community Policing Committee submitted a report in response to their concern regarding acid etching graffiti in the community.

The Community Policing Committee recommended:

1. THAT Council review the feasibility and advisability of regulating the placement of acid etching products in paint and arts and craft stores in Burnaby.

MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

D) Environment Committee Re: Draft South Slope Integrated Stormwater Management Plans

The Environment Committee submitted a report providing an overview of the principles, elements and recommendations of the draft integrated stormwater management plans for Byrne Creek and Kaymar Creek watersheds in South Burnaby.

The Environment Committee recommended:

- 1. THAT Council receive the draft Integrated Stormwater Management Plans (ISMPs) for Byrne Creek and Kaymar Creek.
- 2. THAT Council approve, in principle, the visions, strategies and the recommended plans for Byrne Creek and Kaymar Creek watersheds.
- 3. THAT Council authorize staff to finalize the reports and incorporate the recommended action items, where appropriate, into the City's infrastructure and community plan development process.
- 4. THAT Council forward a copy of this report to all members of the stakeholder consultation group who provided input into development of the proposed plan.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment Committee Re: 2013 Annual Solid Waste and Recycling Report - A Year in Review

The Environment Committee submitted the 2013 annual report on the City's integrated solid waste and recycling program. The City of Burnaby provides a comprehensive solid waste and recycling service to its residential, commercial and institutional customers. The service program offered by the City ranges from curbside service to central depot collection, and is considered as one of the most integrated solid waste and recycling management models in the region.

The Environment Committee recommended:

1. THAT Council receive the 2013 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee Re: Still Creek Recycling / Green Waste Depot and Works Yard

The Finance and Civic Development Committee submitted a report providing a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The general contractor is maintaining the original construction schedule which indicates substantial completion by the end of August 2014. The work site is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updated reports throughout the course of construction.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Kushiro Cup Selection Committee Re: 2013 Kushiro Cup Award Citizen of the Year

The Kushiro Cup Selection Committee submitted a report announcing the presentation of the 2013 Citizen of the Year award to Mrs. Georgie Cole at the annual City Appreciation Dinner to be held on 2014 May 02. The Committee noted that Mrs. Cole "embraces people from every walk of life and helps them make connections with one another so that they feel loved and welcome." She has volunteered for many organizations including Second Street Community School, Eastside Opportunities Society, Block Watch and Burnaby Barracudas Swim Club.

The Kushiro Cup Selection Committee recommended:

1. THAT Council receives this report for information.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Kushiro Cup Selection Committee be adopted."

Councillor Chang retired from the 'Open' Council meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

H)Traffic Safety CommitteeRe:Douglas Road in the Transportation Plan

The Traffic Safety Committee submitted a report in response to discussion regarding the planned extension of First Avenue to Douglas Road. Comments regarding traffic flow, categorization of a collector route, pedestrian safety, local collectors offsetting non-resident vehicular traffic, road grades, vehicular momentum and driveway accesses were generated.

The Traffic Safety Committee recommended:

1. THAT Council refer the matter of Douglas Road's role in the transportation network to the Transportation Committee.

MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

I) The City Manager presented a report dated 2014 March 24 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. <u>2013 – 2014 Byrne Creek Community School Grant</u>

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 Byrne Creek Community School.

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 Byrne Creek Community School.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate funds from Capital Reserves to finance eight projects which include upgrades to Burnaby Village Museum and Shadbolt Centre, replacement of the playground structure at Harwood Park and renovation and construction of tee surfaces at Burnaby Mountain and Riverway Golf Courses.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$994,395 (inclusive of GST) from Capital Reserves to finance 8 projects.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Bylaw Notice Enforcement Bylaw Bylaw 12657

The City Manager submitted a report from the Director Finance seeking Council approval to update the Burnaby Bylaw Notice Enforcement Bylaw. This report addresses recommended amendments to the bylaw resulting from the adoption and amendments of other bylaws, and the addition of offences from existing bylaws that were not included in the original format. It also proposes that the list of designated Screening Officers and Bylaw Enforcement Officers be expanded to include additional staff positions.

The City Manager recommended:

1. THAT Council authorize amendment to the Burnaby Bylaw Notice Enforcement Bylaw – 12657 as outlined in this report.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Contract Award 2014-01 Watermain Replacement and Road Rehabilitation Program Package C

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2014 Watermain Replacement and Road Rehabilitation Program – Package C. The work of this contract involves the construction of ductile iron watermain and road rehabilitation on nine different streets in Burnaby.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$1,383,585 including GST in the amount of \$65,885 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

5. Contract Award 2014-08 2014 Sanitary Sewer Mainline Grouting

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for sanitary sewer mainline grouting. The work of this contract involves the testing and chemical grouting of sewers and related work in the Glenbrook Sewerage area of Burnaby.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for a total cost of \$303,434.25 including GST in the amount of \$14,449.25 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Major Road – Kingsway / Imperial Intersection Improvements

This item of business was dealt with previously in the meeting in conjunction with Delegations Item B)

7. Siting Approval #14-14 3845 Regent Street Proposed New Two-Family Dwelling Under Existing Zoning <u>Myrtle Street Community Plan, Sub-Area 3</u>

The City Manager submitted a report from the Director Planning and Building informing Council of a request for development of a new two-family dwelling with a detached garage under existing zoning in the Myrtle Street Plan area. Unless otherwise directed by Council, staff will release the required Siting Approval and process the necessary Building Permit application (BLD #14-208) in line with the

prevailing R5 District zoning for the subject property. The report concluded by noting staff would process future Building Permit applications in this area, in line with the prevailing R5 District for the properties, without the submission of further Siting Approval reports.

The City Manager recommended:

1. THAT this report be received for information purposes

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #14-08 <u>Proposed Revision to Phase I Automobile Dealership Building</u>

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 April 29. The purpose of the proposed zoning bylaw amendment is to permit the proposed Phase I automobile dealership building on the site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 April 07 and to a Public Hearing on 2014 April 29 at 7:00 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The approval of the Ministry of Transportation to the rezoning application.
 - d) The deposit of the applicable GVS & DD Sewerage Charge.
 - e) The provision of a revised stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR VOLKOW: "THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

9. Rezoning Reference #14-05 Skysign on Existing Building <u>Metrotown Development Plan</u>

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 April 29. The purpose of the proposed zoning bylaw amendment is to permit the installation of a skysign on the Willingdon Avenue (west) frontage of a residential/commercial mixed-use building on the subject site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 April 07, and to a Public Hearing on 2014 April 29 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 the hotel at the subject site.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR CALENDINO:

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

Councillor Chang returned to the 'Open' Council meeting at 8:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

10. <u>Rezoning Applications</u>

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

Item 1 of the rezoning series was dealt with previously in the meeting in conjunction with Delegations Item A).

Item #02

Rez #14-03 Application for the Rezoning of:

Parcel "A", D.L. 121, Group 1, NWD Reference Plan 79414

- **From:** C8 Urban Village Commercial District (Hastings)
- **To:** CD Comprehensive Development District (based on C8 Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines)
- Address: 4295 Hastings Street
- **Purpose:** The purpose of the proposed bylaw amendment is to permit the construction of a four-storey mixed-use building.

Recommendation:

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.

Item #03

Rez #14-04 Application for the rezoning of: Lot A, D.L. 166 and 166A, Group 1, NWD Plan LMP40654

- From: M3a Heavy Industrial District
- **To:** CD Comprehensive Development District (based on P2 Administration and Assembly District and Big Bend Development Plan guidelines)
- Address: Portion of 7590 Lowland Drive
- **Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the installation of a 20 meter high telecommunications monopole.

Recommendation:

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.

Item #04

Rez #14-06	Application for the rezoning of:
	Lot A, D.L. 122, Group 1, NWD Plan BCP51571

From: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and C2 Community Commercial District)

- **To:** Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Hastings Street Area Plan guidelines)
- Address: 418 Gamma Avenue
- **Purpose:** The purpose of the proposed rezoning bylaw amendment is to construct a fourstorey mixed-use commercial and residential building.

Recommendation:

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.

The City Manager recommended:

1. THAT Council receive this report for information on the current series of new rezoning applications and adopt the recommendations contained within the individual reports.

MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL: SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. <u>BYLAWS</u>

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR McDONELL:

"THAT

Burnaby Highway Closure Bylaw No. 2, 2014	#13300
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2014	#13324
Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw 2014	#13325
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 2014	#13326

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#13221	Portion of 9525 University Crescent	REZ #12-37
#13253	4670 Assembly Way	REZ #12-42
#13254	4567 Lougheed Hwy	REZ #12-44

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2013	#13221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2013	#13253
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2013	#13254

be now considered and read a third time."

CARRIED UNANIMOUSLY THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#1328	9 4320/4331 Dominion Street and 4405 Norfolk Street	REZ #13-27		
MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR CALENDINO:				
"THA	Т			
	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2014	#13289		
	be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."			
		CARRIED UNANIMOUSLY		
<u>RECC</u>	ONSIDERATION AND FINAL ADOPTION	<u>':</u>		
-	ED BY COUNCILLOR VOLKOW: NDED BY COUNCILLOR JOHNSTON:			
"THA	Т			
	Burnaby Local Area Service Construction Bylaw No. 1, 2014	#13305		
	Burnaby Local Area Service Construction Bylaw No. 2, 2014	#13306		
	Burnaby Local Area Service Construction Bylaw No. 3, 2014	#13307		
	Burnaby Local Area Service Construction Bylaw No. 4, 2014	#13308		
	Burnaby Local Area Service Construction Bylaw No. 5, 2014	#13309		
	Burnaby Local Area Service Construction Bylaw No. 6, 2014	#13310		
	Burnaby Local Area Service Construction Bylaw No. 7, 2014	#13311		
	Burnaby Local Area Service Construction Bylaw No. 8, 2014	#13312		
	Burnaby Local Area Service Construction Bylaw No. 9, 2014	#13313		
	Burnaby Local Area Service Construction	#13314		

Bylaw No. 10, 2014	
Burnaby Local Area Service Construction Bylaw No. 11, 2014	#13315
Burnaby Local Area Service Construction Bylaw No. 12, 2014	#13316
Burnaby Local Area Service Construction Bylaw No. 13, 2014	#13317
Burnaby Local Area Service Construction Bylaw No. 14, 2014	#13318
Burnaby Local Area Service Construction Bylaw No. 15, 2014	#13319
Burnaby Local Area Service Construction Bylaw No. 16, 2014	#13320
Burnaby Local Area Service Construction Bylaw No. 17, 2014	#13321
Burnaby Local Area Service Construction Bylaw No. 18, 2014	#13322
Burnaby Local Area Service Construction Bylaw No. 19, 2014	#13323

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

CARRIED UNANIMOUSLY

5. <u>NEW BUSINESS</u>

Councillor Jordan

MOVED BY COUNCILLOR JORDAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2014 April 03 at 6:00 p.m. in the Council Committee Room be **RESCHEDULED** to Thursday, 2014 May 08 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the start time for the Community Development Committee meeting to be held Tuesday, 2014 March 25, in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m."

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item M) of the Council correspondence package to 2014 March 20 from Felicity Lawong, Project Coordinator, Conversations for Responsible Economic Development (CRED) regarding the proposed Trans Mountain pipeline expansion project. Councillor Jordan encouraged citizens to visit the CRED web site to view valuable information regarding the project.

6. <u>INQUIRIES</u>

There were no inquiries brought before Council at this time.

7. <u>ADJOURNMENT</u>

MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR JORDAN:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:33 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK