

## **2014 AUGUST 25**

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 August 25 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 7:05 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 C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N. Volkow

ABSENT: Councillor D. Johnston

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, Assistant Director Parks, Recreation & Cultural Services  
Mr. E. Kozak, Assistant Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mr. D. Back, City Clerk  
Ms. M. Manuel, Asst. to the City Clerk

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 7:05 p.m.

### **P R E S E N T A T I O N**

***Provincial A Cup Soccer Champions (2012-2013-2014)***  
***Burnaby Metro Selects Boys Soccer Team (U15)***

***Presenter: His Worship, Mayor Derek Corrigan***

His Worship, Mayor Derek Corrigan congratulated the Burnaby Metro Selects Boys Soccer Team (U15) for winning the Provincial A Cup for three years in a row from 2012 to 2014.

Mayor Corrigan further recognized the team manager, Suzana Prpic, for her dedication and outstanding work with the team. The Mayor presented Ms. Prpic with a plaque of appreciation for her contribution to the team and community.

His Worship, Mayor Derek Corrigan, accompanied by Ms. Prpic, presented gift bags to each member of the team as well as the coaches, club president and the Burnaby District Youth Soccer Association Chair.

Mr. Franco Iuele, head coach, thanked Council for recognizing and honouring the team at this evening's meeting.

### **PROCLAMATIONS**

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2014 September as ***"Prostate Cancer Awareness Month"*** in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan proclaimed Monday, 2014 August 4<sup>th</sup> as ***"Taiwan Day in Metro Vancouver"*** in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2014 September as ***"Terry Fox Month"*** in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed Friday, 2014 August 30 as ***"Tzu Chi Day"*** in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2014 September 1<sup>st</sup> – 7<sup>th</sup> as ***"Union Label Buying Week"*** in the City of Burnaby.

### **1. MINUTES**

- A) 'Open' Council meeting minutes
- B) Public Hearing (Zoning) minutes

These items of business were dealt with later in the meeting.

### **2. DELEGATION**

The following wrote requesting an audience with Council:

- A) **Tzu Chi Foundation Canada**  
**Re: Volunteers in Burnaby**  
**Speaker: Gary Ho, CEO**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR CALENDINO:**

"THAT the delegation be heard."

**CARRIED UNANIMOUSLY**

- A) **Mr. Gary Ho**, CEO, Tzu Chi Foundation Canada, appeared before Council to provide an overview of their volunteer activities. Mr. Ho presented a short video regarding their services which include caring for the elderly, providing hot meal programs for school students and serving food banks. Mr. Ho concluded by noting their volunteers receive profound happiness from helping those in need.

Council requested that Item 1, Minutes be brought forward for consideration at this time.

**1. MINUTES**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 July 21 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 July 22 be **REFERRED** to staff.”

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

“THAT the correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Burnaby Civic Employees’ Union, CUPE Local 23**  
**Re: 2014 United Way Loaned Representative Program**

A letter was received from Dan Kutin, Acting President of Burnaby Civic Employees’ Union, Local 23 noting the appointment of Brother David Grinbaums, Labourer 2, as the 2014 United Way Loaned Representative.

Arising from consideration of the correspondence, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the request for a paid leave for a City worker from 2014 August through December to participate in the 2014 United Way Loaned Representative Program be approved.”

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**A) City Clerk**  
**Re: Certificate of Sufficiency**  
**Resident Initiated**

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering resident initiated local area services for the 2015 Road Works Program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2015 Road Works Program.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw.
4. THAT the owners of the properties on the petition be advised of the outcome.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2014 August 25 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. 2014 UBCM Resolution**

**The National Energy Board Public Hearing Process**

The City Manager submitted a report from the Director Planning and Building, the Director Engineering and the City Solicitor providing Council with an 'Emergency Resolution' for submission to the 2014 Union of BC Municipalities (UBCM) Convention on the important issue of the arbitrary cancellation of oral hearing and cross examination of evidence for the Public Hearing process relating to Kinder Morgan's application to the National Energy Board for the Certificate of Public Convenience and Necessity (CPCN) to permit construction and operation of the project.

The City Manager recommended:

1. THAT Council endorse the resolution titled: "The National Energy Board Public Hearing Process" outlined in Section 2.0 of this report for submission to the 2014 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC, V6X 2W9.
3. THAT copies of this report be forwarded for information to: Burnaby MLAs, MPs, and the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

-amended

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the emergency resolution, as outlined in Section 2 of this report, be **AMENDED** in the second clause to read:

'AND WHEREAS the NEB has made an arbitrary decision on July 15, 2014 to remove from the standard Public Hearing for a major pipeline project long-standing protocols which provided opportunities for public review through open meetings, oral hearing and cross-examination.'"

*Councillor Chang retired from the 'Open' Council meeting at 8:00 p.m.*

**CARRIED UNANIMOUSLY**

A vote was then taken on the main motion, AS AMENDED and same was CARRIED UNANIMOUSLY.

**2. Request for Community Benefit Bonus Housing  
Funds – George Derby Care Society  
7550 Cumberland Street  
Rezoning Reference #13-37**

The City Manager submitted a report from the Director Planning and Building advising of Councils' decision to award a grant in the amount of \$1,018,492 to the George Derby Care Society from the City's Community Benefit Bonus Housing Funds to support the development of 121 units of seniors' supportive housing at 7550 Cumberland Street under Rezoning Reference #13-37.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

*Councillor Chang returned to the 'Open' Council meeting at 8:09 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**3. Rezoning Reference #14-25  
Southgate Master Plan  
Edmonds 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 September 30. The purpose of the proposed zoning Bylaw amendment is to establish a Master Plan for the subject site, which would guide further site specific rezoning applications for the development of a multi-phased, mixed-use, multiple-family residential neighbourhood. No specific development or new construction is being sought under the subject rezoning application.

The City Manager recommended:

1. THAT the amendment to the Edmonds Town Centre Development Plan, as outlined in Section 4.4 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 Council endorse the further public information display on the Southgate Master Plan, as outlined in Section 5.0 of this report.

3. THAT a copy of this report be sent to the applicant.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 September 08 and to a Public Hearing on 2014 September 30 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 consolidation of the properties at 7650 and 7702 Eighteenth Street, 7105 and 7205 Eleventh Avenue into a single legal parcel.
  - c) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants for allocating development densities on the overall site, achieving a Gold Neighbourhood District rating (or equivalent) under the Leadership in Energy and Environmental Design (LEED) program, provision of a Master Servicing Plan, provision of a Master Transportation Plan, provision of a Master Stormwater Management Plan; and, provision of a future Master Park Plan.
  - d) The submission of an approved Servicing Master Plan.
  - e) The submission of an approved on-site Stormwater Management System Master Plan.
  - f) The submission of an approved Solid Waste and Recycling Master Plan.
  - g) The submission of an approved Transportation Master Plan.
  - h) The submission of a Site Profile and resolution of any arising requirements.
  - i) Submission of the applicant's schedule for the anticipated construction access and phasing of development of the subject site.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #13-37**  
**Non-Profit Seniors' Supportive Rental Housing Facility**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to First Reading on 2014 September 08, and to a Public Hearing of 2014 September 30. The purpose of the

proposed zoning bylaw amendment is to permit the development of a new five-storey, 122 unit, non-profit seniors' supportive housing facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 September 08, and to a Public Hearing on 2014 September 30 at 7:00 pm.
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 granting of a Section 219 Covenant ensuring use and repayment of Community Benefit Housing Funds in accordance with the Council adopted policy.
  - f) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction works, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
  - g) The approval of the Ministry of Transportation to the rezoning application.
  - h) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes, as adopted by Council.
  - i) The deposit of the applicable Parkland Acquisition Charge.



- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- l) The review of a detailed Sediment Control System by the Director Engineering.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #12-29  
Four-Storey Mixed-Use Development  
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 September 30. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Kingsway with residential uses behind and above.

The City Manager recommended:

- 1. THAT the adjustment to the Royal Oak Community Plan, as outlined in Section 3.1 of this report, be approved, to take effect upon Final Adoption of the subject Rezoning Bylaw amendment.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 September 08 and to a Public Hearing on 2014 September 30 at 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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of a letter of 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 along Kingsway abutting the site.
- i) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies; restricting driveway gates; provision, access and maintenance of shared amenity areas; provision that all disabled parking is to remain as common property; and ensuring compliance with the submitted acoustical analysis.
- j) In light of the proximity of the site to Kingsway, a noise study is required to ensure compliance with the Council-adopted sound criteria.
- k) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- 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) Due to the commercial history of the site, the submission of a Site Profile and resolution of any requirements is required.

- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) In light of the proximity of the site to Kingsway, a noise study is required to ensure compliance with the Council-adopted sound criteria.
- p) 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.
- q) The submission of a detailed Comprehensive Sign Plan.
- r) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- 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 provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- x) 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 07  
From 2014 July 01 – 2014 July 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. 36<sup>th</sup> Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures and staff support for the 36<sup>th</sup> Annual Christmas Toy Run to be held on Sunday, 2014 October 05. The Christmas Toy Run is an annual event that provides a large quantity of toys for families throughout the Lower Mainland.

The City Manager recommended:

1. THAT Council approve the road closures required for the 36th Annual Toy Run as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver BC V5L 1M5.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Remembrance Day Parade – 2014 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Tuesday, 2014 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Tom Waddell, Royal Canadian Legion #83, 5289 Grimmer St, Burnaby BC V5H 2H3, be sent a copy of this report

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Capital Accounts – Watermain Renewals**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the annual watermain renewal program. The proposed program will replace approximately 14 km of watermain.

The City Manager recommended:

1. THAT approval be given to the capital account referred to in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**10. Capital Project Funding – Storm Sewer Rehabilitation**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the ongoing rehabilitation and upgrades to the storm drainage system.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$1.0 Million for the 2014 Storm Sewer rehabilitation program, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract Award 2014-02**  
**2014 Utility Upgrade Program**  
**Package D and Roadworks LASP**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the upgrading of watermain, sanitary sewers, street lighting, curb, gutter, paving and milling roadworks.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for a total cost of \$2,875,425 including GST in the amount of \$136,925 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**  
**Major Roads Network Winter Maintenance**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the winter maintenance program and supply of de-icing salt brine for the City's major roads network for a three year winter program from 2014 November 01 to 2017 March 31 with options for two individual one year extension periods at the discretion of the City.

The City Manager recommended:

1. THAT Council approve a contract award to Mainroad Howe Sound Contracting Ltd. for a total cost estimate of \$1,450,985 including taxes for work to be completed as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**13. Contract Award**  
**Supply and Delivery of De-Icing Salt**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of de-icing salt for a three year period from 2014 October 01 to 2017 September 30 with an option for two additional one year extensions.

The City Manager recommended:

1. THAT Council approve a contract award to Lafarge Asphalt Technologies, Division of Lafarge Canada Inc. for the supply and delivery of de-icing salt for an estimated cost of \$949,385 including taxes. 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 VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Contract Award – 2014-14**  
**2014 Combined Sewer Separation Program**  
**Package 1 – Gilmore Lanes**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the separation and replacement of existing combined sewers, watermain and road rehabilitation between Esmond Avenue and Gilmore Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Targa Contracting (2013) Ltd. for a total cost of \$1,297,159.50 including GST in the amount of \$61,769.50 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**15. Contract Award – 2014-22**  
**Sanitary Storm and Sewer Mainline Reline**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the relining of sanitary sections and storm sewers in various locations across the City.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for a total cost of \$403, 938.20 including GST in the amount of \$19,235.15 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

**16. Retirements**

The City Manager submitted a report from the Director, Human Resources advising Council of the following retirements from January to June 2014:

<i>Ms. Maryann Manuel</i>	<i>Office of the City Clerk</i>	<i>37 Years of Service</i>
<i>Mr. Mark Lewis</i>	<i>Parks</i>	<i>36 Years of Service</i>
<i>Mr. Dennis Desimone</i>	<i>Engineering</i>	<i>27 Years of Service</i>
<i>Ms. Joan Selby</i>	<i>Planning</i>	<i>24 Years of Service</i>
<i>Mr. William Ernest</i>	<i>Parks</i>	<i>23 Years of Service</i>
<i>Ms. Janet Chau</i>	<i>Planning</i>	<i>23 Years of Service</i>
<i>Ms. Linda Champion</i>	<i>Parks</i>	<i>22 Years of Service</i>
<i>Mr. Albert Chau</i>	<i>Parks</i>	<i>16 Years of Service</i>
<i>Mr. Tom Sadler</i>	<i>Parks</i>	<i>16 Years of Service</i>
<i>Mr. Doug Wilson</i>	<i>Parks</i>	<i>14 Years of Service</i>
<i>Mr. Roy Melvin</i>	<i>Parks</i>	<i>35 Years of Service</i>
<i>Mr. Wallace Choy</i>	<i>Engineering</i>	<i>34 Years of Service</i>
<i>Mr. Dany Pontellini</i>	<i>Engineering</i>	<i>33 Years of Service</i>



<i>Ms. Karen Brinkhurst</i>	<i>Planning</i>	<i>33 Years of Service</i>
<i>Ms. Arlene Shippee</i>	<i>Finance</i>	<i>33 Years of Service</i>
<i>Mr. David Law</i>	<i>Information Technology</i>	<i>29 Years of Service</i>
<i>Mr. Murray Macaulay</i>	<i>Information Technology</i>	<i>27 Years of Service</i>
<i>Mr. Allan Urquhart</i>	<i>Parks</i>	<i>14 Years of Service</i>
<i>Mr. Darrell Smith</i>	<i>Engineering/Fire</i>	<i>38 Years of Service</i>
<i>Mr. Nick Karanasos</i>	<i>Finance</i>	<i>34 Years of Service</i>
<i>Mr. Stephen Rose</i>	<i>Engineering</i>	<i>29 Years of Service</i>
<i>Mr. Ken Thompson</i>	<i>Parks</i>	<i>27 Years of Service</i>
<i>Mr. Mark Truax</i>	<i>Parks</i>	<i>27 Years of Service</i>
<i>Mr. George Bitcon</i>	<i>Information Technology</i>	<i>24 Years of Service</i>
<i>Mr. Allen Cooper</i>	<i>Parks</i>	<i>11 Years of Service</i>
<i>Mr. Jim Higgs</i>	<i>Engineering</i>	<i>37 Years of Service</i>
<i>Mr. Gordon Johnston</i>	<i>Parks</i>	<i>36 Years of Service</i>
<i>Mr. Rick Laskowski</i>	<i>Engineering</i>	<i>36 Years of Service</i>
<i>Mr. Rick Bryant</i>	<i>Engineering</i>	<i>33 Years of Service</i>
<i>Mr. Barry Davis</i>	<i>Engineering</i>	<i>27 Years of Service</i>
<i>Mr. Ron Leung</i>	<i>Information Technology</i>	<i>24 Years of Service</i>
<i>Mr. Chris Bround</i>	<i>Parks</i>	<i>37 Years of Service</i>
<i>Mr Thomas Zawilla</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Mr. Ken Davidson</i>	<i>Parks</i>	<i>20 Years of Service</i>
<i>Mr. David Lussier</i>	<i>Parks</i>	<i>33 Years of Service</i>
<i>Mr. Jeffery Whitehead</i>	<i>Engineering</i>	<i>25 Years of Service</i>
<i>Mr. Peter Simmons</i>	<i>Engineering</i>	<i>13 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Highway Closure Bylaw No. 3, 2014	#13349
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2014	#13369
Burnaby Highway Closure Bylaw No 4, 2014	#13377
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2014	#13378
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2014	#13379
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2014	#13380
Burnaby Local Area Service Construction Bylaw No. 20, 2014	#13381
Burnaby Local Area Service Construction Bylaw No. 21, 2014	#13382
Burnaby Local Area Service Construction Bylaw No. 22, 2014	#13383
Burnaby Local Area Service Construction Bylaw No. 23, 2014	#13384
Burnaby Local Area Service Construction Bylaw No. 24, 2014	#13385

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#13354	6280 Cassie Avenue and 6331/63/71 McKay Avenue	REZ #13-23
#13363	Metrotown Sky Train Station	REZ #13-12
#13364	418 Gamma Avenue	REZ #14-06
#13365	7262/68/74 Eighteenth Avenue	REZ #13-41
#13366	Portion of 3700 Willingdon Avenue – BCIT NE 1 Building	REZ #14-16

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2014	#13354
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2014	#13363
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2014	#13364
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2014	#13365
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2014	#13366

be now read a second time.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#13220	5912/24/38/46/58/68/78/88 Sunset Street, 5907/19/31/41/51/69/79/89 Kincaid Street and unopened land right-of-way	REZ #12-23
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MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2013	#13220
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be now considered and read a third time.”

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#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
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MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2014	#13352
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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:**

#13149	5161 and 5191 Hastings Street	REZ #07-45
#13287	4567 Lougheed Hwy	REZ #12-45

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2012	#13149
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2014	#13287

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor McDonell**

MOVED BY COUNCILLOR McDONELL :  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Social Issues Committee meeting scheduled to be held on Wednesday, 2014 September 03 at 6:00 p.m. in the Council Chamber be **RESCHEDULED** to Wednesday, 2014 October 01 at 6:00 p.m. in the Council Chamber.”

CARRIED UNANIMOUSLY

**Councillor Volkow and His Worship, Mayor Derek Corrigan**

Councillor Volkow referenced the improvements proposed for the Metrotown transit station, and noted the improvements made by TransLink to the Phibbs Exchange in North Vancouver include public washrooms. Councillor Volkow requested updated information regarding inclusion of similar facilities in the Metrotown transit station.

His Worship, Mayor Derek Corrigan directed staff to initiate an inquiry with TransLink and forward a memorandum to Council regarding this matter.

Councillor Volkow made reference to Item K) of the Council Correspondence package received to 2014 August 21 from Lisa Raitt, Minister of Transport, noting steps that the Federal Government has taken to improve the railway and transportation of dangerous goods safety.

During discussion of this letter, Councillor Volkow and His Worship, Mayor Derek Corrigan expressed their opposition to American coal being shipped by rail to British Columbia which in turn is loaded on ships at Texada Island for transport to China.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK