

2014 MAY 26

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 May 26 at 6:45 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 7:08 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:08 p.m.

PROCLAMATIONS

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 June 1st – 8th as "***World Oceans Week***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2014 June 7th as "***International Rugby Day***" in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2014 June 7th as "***Access Awareness Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 May 12 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Burnaby Public Library Board**
Re: Library’s 2013 Annual Report
Speakers: Sharon Freeman, Chairperson
Edel Toner-Rogala, Chief Librarian

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Sharon Freeman**, Chairperson, Burnaby Public Library Board and **Edel Toner-Rogala**, Chief Librarian, appeared before Council to present the 2013 Burnaby Public Library Annual Report. Ms. Freeman began by introducing Library Board member Katy Alkins-Jang, former Library Board members Ernie Maitland and Lee Loftus as well as Deb Thomas, Deputy Chief Librarian, Roberta Summersgill, library manager at the Tommy Douglas branch and Miriam Moses, acquisitions manager who were in attendance at the Council meeting.

Ms. Freeman shared highlights from the past year including the following:

- Over 4 ½ million virtual and in person visits to BPL.
- 3.4 million pieces borrowed.
- The library provided 117,347 hours of public internet usage across all branches and 139,235 wireless sessions.
- The library offered 39 free computer courses attended by more than 350 people.
- Borrowing of downloadable e-books and audiobooks increased by 15%.
- There were 1,132 children and teen programs with over 50,000 participants including the very popular reading buddies.
- There were 455 adult programs, library initiated as well as co-sponsored, with over 8,400 people attending.

Ms. Freeman introduced Jeanette, a Library Champion. This initiative called “New to BC” promotes library program services and resources available to newcomers. Jeanette expressed appreciation for the opportunity to contribute to the community by helping recent immigrants discover their public library.

On a sad note, Ms. Freeman advised that the library’s teen librarian, Julia Nelson, passed away last October after a long illness. Ms. Freeman noted that Julia brought much energy and passion to her involvement with youth. A trust is being established in Julia’s name, which will be a gift in perpetuity.

Ms. Freeman provided information on upcoming events and noted the 2013 Annual Report is available at each library and online at www.bpl.bc.ca. The speaker concluded by expressing appreciation to Council for its ongoing support of the library’s collections, programs and facilities.

3. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: Heritage Alteration Permit

R.F. Anderson House (Arts Centre Office)

6450 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for the issuance of a Heritage Alteration Permit for the subject designated heritage site. The proposal includes the repair of a small balcony on the upper floor and a new railing installation.

The Community Heritage Commission recommended:

1. THAT Council approve the issuance of a Heritage Alteration Permit for the R.F. Anderson House located at 6450 Deer Lake Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Helen 'The Swinging Girl' Neon Sign –
Interpretive Plaque, 4142 Hastings Street

The Community Heritage Commission submitted a report seeking Council authorization for the design and installation of a new heritage interpretive plaque for Helen 'The Swinging Girl' neon sign in the Heights commercial precinct. It will incorporate a photograph of the original Helen's sign with accompanying text to describe the historic significance of the neon sign and its conservation by the City of Burnaby with the ongoing financial cooperation of the Heights Business Improvement Association.

The Community Heritage Commission recommended:

1. THAT Council approve the design and installation of a new heritage interpretive plaque for Helen 'The Swinging Girl' neon sign, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: City Award Sponsorship for the "Rivers to
Sea Regional Heritage Fair"
2014 May 09 & 10

The Community Heritage Commission submitted a report seeking Council approval to fund the City of Burnaby Award for the 2014 "Rivers to Sea Regional Heritage Fair". This community award recognizes the best student project with a Burnaby heritage or history theme.

The Community Heritage Commission recommended:

1. THAT Council approve \$500.00 to fund the City of Burnaby Award for the 2014 'Rivers to Sea Regional Heritage Fair' as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Packaging and Printed Paper Recycling
Program Transition

The Environment Committee submitted a report providing an update on the Packaging and Printed Paper Recycling Program and seeking Council approval on the proposed approach to collect glass from residential curbside and multi-family properties serviced by the City.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed with separate collection of glass from residential and multi-family properties serviced by the City, as outlined in Section 2.1 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

Councillor Chang retired from the 'Open' Council meeting at 7:54 p.m.

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Electric Vehicle Charging Stations

The Environment Committee submitted a report advising Council of the completion of two Electric Vehicle Charging Stations at Deer Lake II.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council asked if the charging stations provide a regular or quick charge.

Staff undertook to investigate the matter and reply to Council.

F) Environment Committee
Re: Deer Lake Centre Receives Energy
Efficiency Award

The Environment Committee submitted a report to inform Council of the City's receipt of the Building Owners and Managers Association BOMA BEST Award given in acknowledgement of Go Green Best Practices at two City buildings – Deer Lake I and Deer Lake II.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

Councillor Chang returned to the 'Open' council meeting at 8:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested that Item Ii) Reports be brought forward for consideration at this time.

Ii) Environment Committee
Re: 2014 Environmental Award Program

The Environment Committee submitted a report advising of the following recipients of the 2014 City of Burnaby Environment Awards and Environmental Stars as recommended by the citizen representatives of the Environment Committee:

Environmental Award for Business Stewardship
Pear Tree Restaurant
Environmental Award for Business Stewardship
Gateway Casinos & Entertainment Ltd.
Environmental Award for Business Stewardship
Pacific Blue Cross
Environmental Award for Business Stewardship
Alpha Technologies Ltd.
Environmental Award for Business Stewardship
Left Coast Naturals
Environmental Award for Green Choices
Common Ground Farm
Environmental Award for Green Choices
Forest Grove Elementary School

*Environmental Award for Planning and Development
Ledingham McAllister
Environmental Award for Youth
Byrne Creek Secondary School Fine Arts Department
Environmental Star for Business Stewardship
Burnaby School District 41
Environmental Star for Communications
Simon Fraser University Facility Services
Environmental Star for Community Stewardship
Pablo Vimos – Stoney Creek Environment Committee
Environmental Star for Youth
Carissa Konesky – Burnaby North Secondary School
Environmental Star for Youth
Burnaby South Secondary School Green Team*

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

G) Executive Committee of Council
Re: Grant Applications

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

#14/19 Dynamo Swim Club
AA & AAA Provincial Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Dynamo Swim Club to assist with travel expenses to the AA Championship to be held on 2014 June 20 -22 in Victoria, BC.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/20 Wildlife Rescue
Wildlife Rehabilitation & Public Education Work

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/21 Children of the Street Society
TCO²

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/22 Odyssey of the Mind
World Finals
Marlborough Team – Grade 5 Division 1 ‘Driver’s Test’
Marlborough Team – Grade 6/7 Division 2 ‘Seeing is Believing’
South Slope Team – Grade 6/7 Divisions 1 & 2 ‘It’s How We Rule’
South Slope Team – Grade 3/5 Division 1 ‘It’s How We Rule’
South Slope Team – Grade 4/5 Division 1 ‘Seeing is Believing’

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Ecole Marlborough to assist with travel expenses for Team Odyssey of the Mind team members to participate at the World Finals to be held at Iowa State University in Ames, Iowa on 2014 May 28 – 31.
2. THAT a grant in the amount of \$1,000 be awarded to South Slope Elementary School to assist with travel expenses for Team Odyssey of the Mind team members to participate at the World Finals to be held at Iowa State University in Ames, Iowa on 2014 May 28 – 31.

#14/23 Quest Food Exchange

Food Programs for Low Income Residents

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/24 Shriners Care for Kids

Care Cruisers

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) Executive Committee of Council

**Re: Festivals Burnaby Grant Program
Applications**

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

#14-N-005 Eastside Opportunities Society

Community Bike Fairs

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$1,500 be awarded to the Eastside Opportunities Society in support of the Community Bike Fairs on 2014 June 20 at Edmonds Community School and 2014 September 12 at Forest Grove Elementary School.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-N-006 Burnaby Community Services
EPIC – Music in the Park Series

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$840 be awarded to Burnaby Community Services in support of the EPIC – Music in the Park Series on 2014 June 29, July 27 and August 31 in Edmonds Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-N-007 Korean Writers Association of Canada
Canada-Korean Literary Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$2,500 be awarded to the Korean Writers Association of Canada in support of the Canada-Korean Literary Festival on 2014 September 06 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-014 Edmonds City Fair and Classic Car Show Society
Edmonds City Fair and Classic Car Show

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$5,000 be awarded to the Edmonds City Fair and Classic Car Show Society in support of the Edmonds City Fair and Classic Car Show on 2014 July 20 on Edmonds Street.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Executive Committee of Council
Re: Donation to the Burnaby
Taskforce on Homelessness

The Executive Committee of Council submitted a report seeking Council approval to award a donation to Burnaby Taskforce on Homelessness.

The Executive Committee of Council recommended:

1. THAT Council authorize a donation in the amount of \$500.00 from the proceeds raised at the Deer Lake Save-On-Foods Fun Run to the Burnaby Taskforce on Homelessness.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Ii) Environment Committee
Re: 2014 Environmental Award Program

This item of business was dealt with previously in the meeting immediately following Item F) Reports.

- J)** The City Manager presented a report dated 2014 May 26 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Draft Concept Plan for the
Proposed Southgate Neighbourhood**

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the draft Concept Plan for the proposed Southgate neighbourhood, as a basis for initiating the second public consultation process – Open House and receiving public input on the work completed to date. This report provides an overview of the site context in relation to the neighbourhood and broader Edmonds Town Centre; a summary of the concepts, visions and guiding principles that are being advanced as part of the draft Concept Plan for the proposed Southgate neighbourhood; a discussion of the key components of the draft Concept Plan, which highlight the public realm features that will contribute to its unique neighbourhood character; and, “next steps” of the process, which will lead to the eventual development of a comprehensive concept plan, land use framework and related Plan amendments for the site.

The City Manager recommended:

1. THAT Council endorse the draft Concept Plan for the proposed Southgate neighbourhood, as a basis for receiving community input, as outlined in this report.
2. THAT Council authorize staff to undertake an open house to receive public and community input on the draft Concept Plan for the proposed Southgate neighbourhood, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #13-17
Proposed High-Rise Residential Tower with a Townhouse Component
Sub Area 6, Metrotown Centre**

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 June 24. The purpose of the proposed zoning bylaw amendment is to seek an amendment to the suitable plan of development for the subject rezoning application, which was advanced to a Public Hearing on 2014 January 28 and granted Second Reading on 2014 February 03. This amendment would allow for a reduction in the number of units proposed within the 38-storey residential apartment building from

304 to 293 units, as well as an increase in the proposed indoor residential amenity space from 4,355 sq. ft. to 5,531 sq. ft.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 June 09 and to a Public Hearing on 2014 June 24 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, 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) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The utilization of an amenity bonus through the provision of a 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 completion of the Highway Closure Bylaw.
 - h) The completion of the sale of City property.

- i) The consolidation of the net project site into one legal parcel.
- j) The granting of any necessary statutory rights-of-way, easements and/or covenants, including a 0.9 m statutory right-of-way on Nelson Avenue for sidewalk improvement to the approval of the Director Engineering.
- k) The granting of a Section 219 Covenant:
 - restricting enclosure of balconies;
 - indicating that project surface driveway accesses will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - ensuring the provision of a minimum of 15 handicap accessible parking stalls in the resident parking area for the sole use of the required 15 accessible units, and that these stalls, as well as any other handicap accessible parking provided (1 handicap accessible parking stall in visitors' parking), be held in common property to be administered by the Strata Corporation;
 - ensuring the provision of 34 Electric Vehicle (EV) plug-in stations (including all necessary wiring, electrical transformer and mechanical ventilation modifications) in the resident parking area; and,
 - two fast charging electric vehicle (EV) plug-in stations in the resident parking area, as well as two electric vehicles (one small and one large passenger vehicles), which are to be held in common property, and operated and maintained by the Strata Corporation.
- l) The review of a detailed Sediment Control System by the Director Engineering.
- m) 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.
- n) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- o) 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 and with allocated disabled parking spaces.
- p) The provision of three (3) 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.

- q) Compliance with the guidelines for underground parking for residential visitors.
- r) The review of on-site residential loading facilities by the Director Engineering.
- s) The provision of facilities for cyclists in accordance with this report.
- t) Compliance with the Council-adopted sound criteria.
- u) The provision of a public pedestrian walkway statutory right-of-way from Nelson Avenue to Dunblane Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) 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

3. Rezoning Reference #12-11
Five-Storey Mixed-Use Development
Hastings Street Area 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 June 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential and office uses above.

The City Manager recommended:

1. THAT Council support the requested amendment to the subject liquor primary licence, as described in Section 3.2 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8, and to the applicant, Epta Properties Ltd., 1253 – 13351 Commerce Parkway, Richmond, BC V6V 2X7.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 June 09 and to a Public Hearing on 2014 June 24 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw.

Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - f) The granting of a Section 219 Covenant restricting enclosure of balconies and ensuring all disabled parking spaces remain as common property.
 - g) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.

- h) The review of a detailed Sediment Control System by the Director Engineering.
- i) The submission of a Site Profile and resolution of any arising requirements.
- j) 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.
- k) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- l) Compliance with Council-adopted sound criteria.
- m) The undergrounding of existing overhead wiring abutting the site.
- n) The submission of a detailed comprehensive sign plan.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) 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 JORDAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #13-33
Mixed Use Development
Apartment Study Area “C”

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 June 24. The purpose of the proposed zoning bylaw amendment is to permit

the construction of a three-storey mixed-use commercial and residential development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 June 09 and to a Public Hearing on 2014 June 24 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 review of a detailed Sediment Control System by the Director Engineering.
 - e) The pursuance of Stormwater Management Best Practices in line with established guidelines.
 - f) 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 all disabled parking remains as common property.
 - g) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - h) The deposit of the applicable Parkland Acquisition Charge.
 - i) The deposit of the applicable GVS & DD Sewerage Charge.
 - j) The deposit of the applicable School Site Acquisition Charge.

- k) The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- l) The submission of a detailed comprehensive sign plan.
- 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 JORDAN:

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

CARRIED UNANIMOUSLY

5. Unightly Premise at 7609 Coldicutt Street

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the property at 7609 Coldicutt Street to remove unsightly materials and overgrowth at the property owner's expense.

The City Manager recommended:

- 1. THAT Council authorize City staff and/or agents to enter the property at 7609 Coldicutt Street to remove unsightly material and various other debris and overgrowth from the property, at the expense of the property owner as permitted under the Burnaby Unightly Premises Bylaw 1969 No. 5533.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Contract Award 2014-05
Major Roads Network Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a paving construction contract for the 2014 Major Roads Network Rehabilitation Program. The work of this contract involves asphaltic concrete cold milling, machine laid warm mix superpave, optional machine laid, lower course asphaltic concrete, and concrete removal and replacement at various sites within the City of Burnaby.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Jack Cewe Ltd. for a total cost of \$2,321,697 including GST in the amount of \$110,557. Final payment will be based on the actual quantity of goods and services delivered and tendered unit prices.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Microsoft Software Licencing

The City Manager submitted a report from the Director Finance seeking Council approval to renew a three year contract with Microsoft Inc. for desktop, server and database software licences.

The City Manager recommended:

1. THAT Council approve the award of a three (3) year contract to Microsoft Inc. for a total cost of \$1,345,744.11 including GST and PST in the amount of \$144,186.87 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Contract Award
Transport and Disposal of**

Surplus Excavated Materials

The City Manager submitted a report from the Director Finance seeking Council approval to award a two year contract for the transport and disposal of surplus excavated materials. The work of this contract involves transporting surplus excavated materials from the Norland Avenue transfer site, which were collected from various construction sites, to an approved permanent disposal location.

The City Manager recommended:

1. THAT Council approve the award of a two year contract to the lowest bidder D & S Bulldozing Ltd. as outlined in this report. Total costs will not exceed \$636,090 including GST. Final payment will be based on actual quantities transported and disposed and firm unit pricing for the two-year period.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Contract Award
Portland Cement Concrete

The City Manager submitted a report from the Director Finance seeking Council approval to award three contracts for the supply and delivery of Portland cement concrete. The work of this contract involves the supply and delivery of concrete directly to City jobsites as well as the supply of concrete only with City crews picking up the material from the recommended supplier's respective plant. Having several sources of supply located in close proximity to City jobsites has a positive effect on costs and operational productivity.

The City Manager recommended:

1. THAT Council approve one year contract awards for the supply and delivery of Portland cement concrete to the following three companies: Coquitlam Concrete (1993) Ltd., Kask Bros. Division of Lafarge Canada Inc. and Burnco Rock Products Ltd. as outlined in this report. Final payment will be based on the actual quantity of material delivered and unit prices as quoted. The total annual cost will not exceed \$330,000 including taxes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Contract Award
Waterwork and Sewer Products

The City Manager submitted a report from the Director Finance seeking Council approval to award three supply contracts for waterwork and sewer products. The work of these contracts involves the supply and delivery of waterwork and sewer products that are both inventoried as well as directly shipped to jobsites for use in underground infrastructures. All three firms have proven track records in the supply of these products.

The City Manager recommended:

1. THAT Council approve contract awards to Andrew Sheret Ltd., Hanley Agencies Ltd. and Corix Water Products for the supply and delivery of waterwork and sewer products. Total annual costs will not exceed \$440,915 including taxes. Final payments will be based on actual quantities received and tendered unit prices.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. Lease Agreement between the Burnaby
Horsemen's Association and the City of Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a lease agreement between the City of Burnaby and the Burnaby Horsemen's Association for the operation of the equestrian centre at 9080 Avalon Avenue.

The City Manager recommended:

1. THAT approval be granted for a lease agreement between the City of Burnaby and the Burnaby Horsemen's Association for the operation of the facilities at 9080 Avalon Avenue.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Bylaw to Fund Parks, Recreation and 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 \$142,355 from Capital Reserves to finance four projects including work at Shadbolt Centre for the Arts and the Arts Council office as well as the purchase of a vehicle and recreation equipment.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$142,355 (inclusive of GST) from Capital Reserves to finance four projects.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Capital Project Funding - Sidewalks

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the sidewalk replacement program.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$200,000 for sidewalk replacement at various locations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Capital Project Funding – Byrne Creek

The City Manager submitted a report from the Director Engineering seeking Council approval for the Byrne Creek fish access project. There are a number of potential sites in Byrne Creek upper watershed for instream enhancement /improvements and this project would continue the process of restoring fish access to upper areas of Byrne Creek.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$90,000 for the Byrne Creek Fish Access Project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 12, 2014

#13347

Burnaby Vehicle Immobilization and Towing

#13348

Bylaw 9888, Amendment Bylaw 2014

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13222 2020 Boundary Road REZ #12-28

#13287 4567 Lougheed Hwy REZ #12-45

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13222
Bylaw No. 22, 2013

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

be now considered and read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13327 4501 Kingsway REZ #14-05

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13327
Bylaw No. 11, 2014

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:

#13253

4670 Assembly Way

REZ #12-42

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 34, 2013

#13253

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 11, 2014

#13346

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

Councillor McDonell advised that a delegation consisting of Caroline Bonesky, Chief Executive Officer, Family Services of Greater Vancouver, Stephen D’Souza, Executive Director, Burnaby Community Services and Michael Pouliot, Executive Director Burnaby Family Life appeared before Council, at the 2014 May 12 Council meeting, to advocate for a Social Policy Framework for BC.

The delegation stated that the Association of Vancouver Island and Coastal Communities (AVICC) has submitted the following resolution to the UBCM for consideration at the 2014 Annual Convention:

“WHEREAS every British Columbian depends on social services, health care, justice and education services;

AND WHEREAS our communities are partners in the delivery of many of these services and are facing increasingly complex social challenges requiring coordination between multiple social ministries of government, municipalities and the community agencies and organizations that deliver services to the public;

THEREFORE BE IT RESOLVED that the municipal governments of British Columbia call upon the Premier to begin a consultation with British Columbians to initiate the development of a Social Policy Framework that will set out key policy directions, values, priorities, roles and expectations, and guide the creation of public policy to meet our social needs now and into the future.”

Councillor McDonell further advised the delegation requested that Council support this UBCM resolution.

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT Council support the Social Policy Framework resolution submitted to the 2014 UBCM Annual Convention by the Association of Vancouver Island and Coastal Communities.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for Community Development Committee meeting scheduled for Tuesday, 2014 May 27 in the Council Committee Room be **CHANGED** from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to the Item M) of the Council correspondence package received to 2014 May 22 from Selina Robinson, MLA; Judy Darcy, MLA; and Kathy Corrigan, MLA regarding First Responder Financial Assistance.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT previous reports and information received by Council and forwarded to BC Emergency Health Services and others regarding the impact of changes to the Resource Allocation Plan on emergency pre-hospital care services in the community be sent to Mr. Terry Lake, Minister of Health.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT Council authorize payment of expenses for Councillors Calendino, Dhaliwal and McDonell to attend the 2014 Lower Mainland Local Government Association Annual Conference held at Whistler from May 07 to May 09.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell advised he attended the Byrne Creek High School graduation ceremonies this past weekend. He noted that 215 out of 218 grade 12 students graduated from the school this year. Councillor McDonell concluded by noting the partnership between the City and School District to fund this and other community schools provides great benefit to the community.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:38 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK