

2014 JANUARY 27

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 January 27 at 6:36 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 7:09 p.m. in the Council Chamber.

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

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:09 p.m.

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed Monday, 2014 January 27 as "*Family Literacy Day*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 January 13 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) North Road Business Improvement Association

Re: Renewal of the North Road BIA

**Speakers: Carolyn Orazietti, Executive Director
Ann Carlsen, I.P. Lawyer, Board of Directors**

B) Heights Merchants Association (HMA)

Re: HMA Business Improvement Area Renewal

**Speakers: Isabel Kolic, Executive Director
Josie Romeo, Board President**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan announced that there would be no Shaw TV coverage of the Council meeting due to technical difficulties.

A) Carolyn Orazietti, Executive Director, and **Ann Carlsen**, representing the Board of Directors, Burnaby North Road BIA, 9912 Lougheed Highway, Burnaby appeared before Council to outline a six year strategic plan. The speakers noted the Burnaby North Road BIA mission is to attain the following key results:

1. Attraction

- Improve the aesthetics of the area through beautification, art and design.
- Continue their marketing plan to promote brand recognition and present the assets of the area to both local and lower mainland residents.
- Attract businesses to the area.

2. Safety / Security

- Continue a strong and healthy relationship with RCMP Community Policing Program.
- Build on the existing safety and security program.

3. Communication

- Maintain and strengthen mutually beneficial relationships with strategic partners including the City of Burnaby

4. Transportation

- Work with the City, businesses and TransLink to insure safe, efficient access for traffic, public transit users, pedestrians and cyclists.

5. BIA Area

- Work with the City to make the BIA an integrated and profitable business area.
- Encourage and facilitate the development of a Coquitlam North Road BIA.

The speakers concluded by noting that in all areas of their operations, they will be utilizing a best practices approach developed by Business Improvement Areas of British Columbia (BIABC) for BC BIAs.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 3B) Reports, be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

B) City Clerk

Re: Petition Results – North Road BIA

The City Clerk submitted providing Council with petition results for the Business Improvement Area for the North Road Area. In order for a petition against the North Road Business Improvement Area (BIA) to be deemed sufficient, it must be signed by the owners of at least 50% of the parcels in the BIA area and those parcels must represent at least 50% of the assessed value of land and improvements that would be subject to the BIA levy. In this case, the owners of 77 of the 120 parcels (64.2%) petitioned against the BIA, however, those parcels represented only 36.5% of the assessed value of land and improvements.

Accordingly, staff advised that the petition against the BIA is deemed insufficient and Council may, therefore, proceed with the North Road BIA.

The City Clerk recommended:

1. THAT Council receive the petition results covering the Business Improvement Area (BIA) for the North Road Area.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

- B) Josie Romeo**, Board President, and **Isabel Kolic**, Executive Director, Heights Merchants Association (HMA), 4019 Hastings Street, appeared before Council regarding their request for renewal of the Hastings Street Business Improvement Area (BIA) for a period of ten years.

The speakers noted the HMA received BIA status in 1994. For 20 years, they have been working hard to make the area one of the most desirable and inviting shopping districts in Greater Vancouver. Their challenges for the next five to ten years include parking issues, the HOV lane, Brentwood densification and redevelopment and the need to update the 1992 Official Community Plan.

The speakers noted that in 2014 – 2015, the HMA will work on a new landmark to welcome people to the area, the Heights Gateway Public Art Project. In 2016 – 2017, they hope to begin working on a Hanging Flower Basket Program.

The speakers further advised that the HMA Board has decided to freeze the BIA levy for the first two years of the next mandate. In 2016 and beyond, the levy would only be modestly raised to keep pace with inflation.

Ms. Romeo and Ms. Kolic concluded by thanking Council for their continued support and assistance in working through the BIA renewal process.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Item 3Fi) Reports, be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

Fi) Finance and Civic Development Committee
Re: Hastings Street Business Improvement
Area (BIA) Renewal

The Finance and Civic Development Committee submitted a report seeking Council approval to proceed with the Heights Merchants Association request to renew the BIA for the period 2014 – 2024.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to work with the Heights Merchants Association toward the renewal and expansion of the Hastings Business Improvement Area.
2. THAT Council authorize a bylaw be brought down to define the terms and conditions of the Hastings Business Improvement Area.
3. THAT a copy of this report be sent to the Heights Merchants Association, c/o Isabel Kolic, Executive Director, #102 – 4011 Hastings Street, Burnaby, BC V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: 2014 City Appreciation Dinner

His Worship, Mayor Derek Corrigan submitted a report requesting Council approval for the costs associated with the 2014 City Appreciation Dinner.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2014 City Appreciation Dinner.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

B) City Clerk

Re: Petition Results – North Road BIA

This item of business was dealt with previously in the meeting in conjunction with Item 2A) Delegations.

C) Environment Committee

Re: Closure of National Libraries

The Environment Committee submitted a report advising Council of concerns regarding purging of libraries. The Committee noted that seven of eleven regional DFO libraries, housing decades of aquatic research, have been closed. It was also noted that consolidation and closure of national libraries will result in significant loss of historic material and decades of research.

The Environment Committee recommended:

1. THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council , write to the Prime Minister, the Minister of Fisheries and Oceans, the Minister of Environment and Burnaby MPs protesting the closure of federal libraries and destruction of research and other records.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council

**Re: Allocation of Space at Holdom Community
Resource Centre**

The Executive Committee of Council submitted a report seeking Council approval of the proposed allocation of non-profit office/program space at the Holdom Community

Resource Centre to the Community Living Society and to approve the proposed 2014 lease grant for the Society.

The Executive Committee of Council recommended:

1. THAT Council approve the allocation of 706 square feet (rooms 108 and 201) at the Holdom Community Resource Centre to the Community Living Society, as outlined in Section 4.0 of this report.
2. THAT Council approve the proposed 2014 lease grant for the Community Living Society, as outlined in Section 5.0 of this report.
3. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the proposed tenant.
4. THAT a copy of this report be sent to Elke Tilgner, Community Living Society at 400 – 6400 Roberts Street, Burnaby BC V5G 4C9; Miyoung Cho and Chaerean Kim, Lifebridge Intercultural Family and Counselling Services Society at 1601 – 888 Carnarvon Street, New Westminster BC V3M 0C6; Jeanne Fike, Burnaby Family Life at 102 – 2101 Holdom Avenue, Burnaby BC V5B 0A4; and Stephen D'Souza, Burnaby Community Services at 2055 Rosser Avenue, Burnaby BC V5C 0H1.
5. THAT a copy of this report be sent to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council

Re: 2013 RCMP Musical Ride – Donation of Proceeds

The Executive Committee of Council submitted a report seeking Council approval of donation of the proceeds from the RCMP Musical Ride. The net proceeds from the event are to be donated to two charities – the Rotary Club and the Law Enforcement Torch Run in the amount of \$7,500 each. The Rotary Club has already collected \$1,297 from their 50/50 sales and their remaining share of \$6,203 would be remitted to them subject to Council's approval.

The Executive Committee of Council recommended:

1. THAT Council approve the donation of proceeds in the total amount of \$15,000 from the RCMP Musical Ride event to the two charities as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Grant Applications

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

#14/01 – Simon Fraser University Pipe Band Society
Piping World Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 be awarded to Simon Fraser University Pipe Band Society in support of travel expenses for two members and Burnaby residents to the Piping World Championships in Glasgow, Scotland.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/03 – Rotary Club of Burnaby Metrotown
2014 Wine, Food & Music Festival

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$2,000 be awarded to the Rotary Club of Burnaby Metrotown for the 2014 Wine, Food and Music Festival scheduled on 2014 April 26 at Lougheed Town Centre.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/04 – Burnaby Family Life
Support for Burnaby Citizens

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Family Life in support of services provided by the organization for 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/05 – Burnaby Neighbourhood House
Gilpin Daycare Site

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Burnaby Neighbourhood House in support of equipment costs at the new Gilpin Daycare site.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/06 – Burnaby Winter Club
PeeWee A1 Hockey Team

The Executive Committee of Council recommended:

1. THAT the 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

Fi) Finance and Civic Development Committee
Re: Hastings Street Business Improvement
Area (BIA) Renewal

This item of business was dealt with previously in the meeting in conjunction with Item 2B) Delegations.

- G)** The City Manager presented a report dated 2014 January 27 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. Burnaby Community School Strategic Plan

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the City to participate in the Community School Strategic Plan Process.

The City Manager recommended:

1. THAT approval be given for the City to participate in the Community School Strategic Plan process as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

2. Western Community-Centred College for the Retired – Lease Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the preparation and execution of a five year licence agreement for the Western Community-Centred College for the Retired.

The City Manager recommended:

1. THAT authorization be given for the preparation and execution of a five year licence agreement for the Western Community-Centred College for the Retired on the terms set out in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Bylaw to Fund Central Valley
Artificial Field 2 Replacement**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to bring forward a bylaw to appropriate \$1,779,440 from Capital Reserves to finance the Central Valley Artificial Field 2 Replacement.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,779,440 (inclusive of GST) from Capital Reserves to finance the Central Valley Artificial Field 2 Replacement.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor McDonell and seconded by Councillor Volkow being, ‘THAT the recommendation of the City Manager be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item of business was tabled in order to provide Council members with a further opportunity for review.

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

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authority to bring forward a bylaw to appropriate \$1,873,645 from Capital Reserves to finance 15 projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,873,645 (Inclusive of GST) from Capital Reserves to finance 15 projects.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Canadian Pacific Train Derailment -
Update on Environmental Assessment and Remediation**

The City Manager submitted a report from the Director Engineering to inform Council on the progress made by Canadian National Rail on environmental assessment and remediation arising from the train derailment and release of metallurgical coal into the receiving environment.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

Councillor Jordan returned to the 'Open' Council meeting at 8:10 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

**6. The 2014 MRN Road Rehabilitation Program
Engineering and Construction Services**

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into an engineering agreement with ISL Engineering and Land Services for engineering services related to the 2014 Major Roads Network Pavement Rehabilitation Program. The required services include detailed engineering design and construction administration of full width road rehabilitation for road segments designated on Kingsway, Willingdon Avenue and Burnaby Mountain Parkway.

The City Manager recommended:

1. THAT staff be authorized to retain ISL Engineering and Land Services for engineering services related to the 2014 Major roads Network Pavement Rehabilitation Program, at an estimated cost of \$275,740.50 (inclusive of 5% GST), as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Capital Project Funding

The City Manager submitted a report from the Director Engineering seeking Council approval to fund various capital projects including watermain renewals, sanitary main renewals and pavement overlays.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$23.247 Million (inclusive of GST) from General Capital, Water Capital and Sewer Capital Replacement Reserves to finance the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval to fund various capital projects including North Fraser Way, Gilmore sidewalk upgrades and the Bus Shelter Program.

The City Manager recommended:

1. THAT the expenditure of \$750,000 from the 2014 Provisional Budget for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$787,500 (inclusive of GST) from Capital Reserves to finance the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Local Area Services and
Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering seeking Council authorization to convene a Court of Revision to provide an opportunity for property owners to appeal Local Area Services and sewer parcel taxes that are being charged for the first time. The assessments confirmed by this Court are the basis for the preparation of Local Area Services and Sewer Assessment tax rolls.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chamber, Thursday, 2014 March 06 at 6:00 p.m. to hear appeals against the Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. 2013 Combined Sewer Separation Program Package III
Fee Increase for Additional Services**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the 2013 Combined Sewer Separation Program Package III.

The City Manager recommended:

1. THAT Council approve the revised amount of \$270,000 (inclusive of GST) under the existing Engineering Agreement E12/2013 with Delcan Corporation 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. Burnaby Bylaw Notice Enforcement Bylaw -
Bylaw No. 12657**

The City Manager submitted a report from the Director Engineering seeking Council approval to update the Burnaby Bylaw Notice Enforcement Bylaw. To improve customer service and maximize efficiency, staff recommend the position of Traffic Clerk be included as a potential Screening Officer to help ensure that bylaw tickets are screened in a timely manner within the Parking Enforcement Office.

The City Manager recommended:

1. THAT Council authorize the preparation of the necessary bylaw amendment to the Burnaby Bylaw Notice Enforcement Bylaw to include the position of Traffic Clerk as a class of person that may be appointed as a Screening Officer.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Fire Department 4th Quarter 2013 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 4th Quarter of 2013.

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

**13. Rezoning Reference #12-45
Phase I Residential Tower I
Brentwood Town Centre Development**

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 February 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 53 storey high-rise residential building atop a 3 level commercial podium.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 February 03, and to a Public Hearing on 2013 February 25 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a \$5,259,770 cash in-lieu contribution in accordance with Section 3.6 of this report.
 - e) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; guaranteeing the provision and maintenance of public art; ensuring that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development; ensuring the provision and ongoing maintenance of EV plug-in stations; providing that all disabled parking to remain as common property, restricting the use of guest rooms; and ensuring compliance with the submitted acoustical analysis.
 - f) The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements and statutory rights-of-way guaranteeing commercial emergency access to the residential amenity deck for exiting purposes.
 - g) Compliance with the guidelines for underground parking for visitors.

- h) The provision of facilities for cyclists in accordance with this report.
- i) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated handicap parking spaces protected by a Section 219 Covenant.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) Compliance with the Council-adopted sound criteria.
- m) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**14. Rezoning Reference #13-19
Business Center/Commercial Mixed Use Development
Big Bend 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 February 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of a Business Centre, light-industrial and office development with a component of local retail and restaurant uses, in accordance with the New Haven Conceptual Development Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 February 03 and to a Public Hearing on 2013 February 25 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 granting of a Section 219 Covenant respecting flood proofing requirements.
 - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.

- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a detailed comprehensive sign plan.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #13-27
Proposed Increase in Number of Slot Machines

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 February 25. The purpose of the proposed zoning bylaw amendment is to permit an increase in the number of slot machines permitted at the Grand Villa Casino from 1,000 to 1,200.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 February 03 and to a Public Hearing on 2014 February 25 at 7:00 p.m.
2. THAT a copy of this report be sent to Jim Lightbody, Vice President, Casino and Community Gaming, British Columbia Lottery Corporation, 2940 Virtual Way, Vancouver, BC, V5M 0A6.
3. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

16. Rezoning Applications

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 #01

Rez #13-39

Application for the Rezoning of:

Lot 9 Except: Part on Bylaw Plan 52808: DL 119, Group 1, NWD Plan 2855; Lot 6, Block 10, DL 119, Group 1, NWD Plan 2855; Lots 7 & 8, Block 10, DL 119, Group 1, NWD Plan 2855

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Brentwood Town Centre Plan guidelines)

Address: 2273 Willingdon Avenue and 4460/4482 Dawson Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a mixed-use low rise residential building with retail and restaurant at grade.

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 #02

Rez #13-40

Application for the Rezoning of:

Lots 58 – 61, DL 97, Group 1, NWD Plan 34562

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, M5 Light Industrial District and the Royal Oak Community Plan as guidelines)

Address: 6980/6992 Buller Avenue and 6977/6991 Waltham Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a new BC Ambulance Centre.

Recommendations:

1. THAT the sale be approved in principle of City properties at 6980, 6992 Buller Avenue, 6977 and 6991 Waltham Avenue for inclusion in the subject development site, as outlined in Section 4.2 of this report.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #03

Rez #13-41 Application for the rezoning of:
Lots 24 – 26, DL 95, Group 1, NWD Plan 1915

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7262/7268/7274 Eighteenth Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 3-storey stacked townhouse development with underground parking.

Recommendations:

1. THAT a copy of this report be sent to the property owners at 7280, 7288, and 7296 Eighteenth Avenue and 7419 Britton Street, for information purposes.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #04

Rez #13-42 Application for the Rezoning of:
Schedule A

From: R2 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Lougheed Town Centre Plan guidelines)

Address: 3205/3209/3229/3239/3249/3279/3311/3337/3361/3369 Noel Drive and
9083/9125 Cameron Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a low-rise multi-family apartment/townhouse development.

Recommendations:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

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 VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“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 JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Hotel Room Additional Tax Levy Bylaw,
2014

#13286

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13147 4125 Sardis Street

REZ #11-52

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 2012

#13147

be now considered and read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13228 Portion of 3555 Douglas Road

REZ #13-15

#13252 7378 Morley Street

REZ #11-30

#13258 Text Amendment

#13261 Text Amendment

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13228
Bylaw No. 25, 2013

Burnaby Zoning Bylaw 1965, Amendment #13252
Bylaw No. 33, 2013

Burnaby Zoning Bylaw 1965, Amendment #13258
Bylaw No. 38, 2013

Burnaby Zoning Bylaw 1965, Amendment #13261
Bylaw No. 40, 2013

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Business Improvement Area #13257
(Burnaby North Road) Bylaw 2013

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

CARRIED UNANIMOUSLY

ABANDONMENT:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12619
Bylaw No. 13, 2013

be now abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow expressed concern regarding Canada Post's plan to eliminate home mail delivery and install community mail boxes.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT staff expedite a report outlining the implications for Burnaby associated with Canada Post's proposal to eliminate home mail delivery including the installation of community mail boxes."

CARRIED UNANIMOUSLY

Councillor Kang

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

"THAT a Closed meeting of the Kushiro Cup Selection Committee be held on Wednesday, March 5 at 4:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the start time for the Community Development Committee meeting to be held Tuesday, 2014 January 28, in the Council Committee Room be changed from 5:00 p.m. to 5:30 p.m."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a meeting of the Environmental Sustainability Strategy Steering Committee be scheduled for Wednesday, 2014 February 26 at 6:00 p.m. at the Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal advised this is the City Clerk's last Council meeting before her retirement.

His Worship, Mayor Derek Corrigan, on behalf of Council congratulated and expressed appreciation to City Clerk, Maryann Manuel for her 37 years of outstanding service to Council, staff and the citizens of Burnaby.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK