



'OPEN' COUNCIL MEETING MINUTES

Monday, 2014 September 29

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 September 29 at 6:30 PM followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 PM in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor R. Chang

STAFF: Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. D. Dattani, Deputy Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
Mr. D. Back, City Clerk
Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. MCDONELL

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

2. MINUTES

A) Open Council Meeting held 2014 September 15

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' Council meeting held on 2014 September 15 be now adopted.

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

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

CARRIED UNANIMOUSLY

**A) Executive Committee of Council
Re: Grant Applications**

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

#14/30 BC Lacrosse Association
2014 Canadian Lacrosse Field National Championships
(Team BC Field Lacrosse)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to the BC Lacrosse Association to assist with travel expenses for Tavin Grant to compete in the 2014 Canadian Lacrosse Field National Championships held on 2014 August 29 – 31 in Edmonton, Alberta.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/31 BC Lacrosse Association

*2014 Canadian Lacrosse Minor Box National Championships
(Team BC Box Lacrosse)*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$875 (5 x \$175) be awarded to BC Lacrosse Association to assist with travel expenses for five members to compete in the 2014 Canadian Lacrosse Box National Championships held on 2014 August 6-9 in Whitby, Ontario.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/32 Burnaby Civic Employees' Union, CUPE Local 23

Open Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant to assist with the cost of green fees in the amount of \$1,200 be awarded in support of the CUPE 23 Open Golf Tournament held on 2014 September 14 at Riverway Golf Course.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/33 Parent Support Services Society of BC

Summer Picnic

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/34 Burnaby New Westminster Ringette Association
Icebreaker Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant for facility rental in the amount of \$1,300 be awarded to the Burnaby New Westminster Ringette Association to cover the cost of providing carousel rides to teams participating in a tournament in Burnaby on 2014 November 8 – 11.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/35 United Way of the Lower Mainland
Street Banner Program

The Executive Committee of Council recommended:

1. THAT an in-kind grant for labour cost be awarded to the United Way of the Lower Mainland in support of the 2014 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/36 Neil Squire Society
Job Fair for Persons with Disabilities

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Neil Squire Society to assist with the cost of hosting a Job Fair for Persons with Disabilities to be held 2014 October 23 in Burnaby.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/37 Centre for Multi-Cultural Ministries
Temple Tour Project

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/38 Coalition for Gun Control
Gun Control Measures

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/39 Team Canada – Canadian National Dance Teams
International Dance Organization World Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the National Dance Championships Organization in support of travel expenses for Caroline Kiddie to compete at the International Dance Organization World Championships in Poland on 2014 December 07-17.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/40 Me to We Club

The Power of Education Project

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/41 Mountain United FC

Canadian Soccer Association Club Nationals

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$875 (5 x \$175) be awarded to the Mountain United FC U16 Girls team in support of travel expenses for five members to represent BC at the Canadian Association Club Nationals in Mount Pearl, Newfoundland to be held 2014 October 6-13.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

#14/42 Christmas Lunch/Dinner Grants

Seniors

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7.00 per person be awarded to seniors groups applying for their 2014 Christmas Dinner grants.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/43 Burnaby Community Services
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$28,000 be awarded to Burnaby Community Connections to assist with the cost of services and programs provided by the Society for 2014.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/44 Burnaby Meals on Wheels
Meals on Wheels Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to assist with the cost of providing home delivery meal service in Burnaby for 2014.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#14/45 Burnaby Community Services
Burnaby Recreation Credit Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Connections toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for 2014.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

#14/46 BC Crime Prevention Association
BCCPA Annual Training Symposium

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,500 be awarded to the BC Crime Prevention Association in support of their 36th Annual Training Symposium to be held 2014 October 30 to November 01 at the Delta Burnaby Hotel & Conference Centre.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Economic Development Program - Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report seeking Council approval of the \$100,000 annual grant to be paid in quarterly installments to the Burnaby Board of Trade to support the continued operation of the City's Economic Development Program.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000, commencing 2014 October 01 and continuing on 2015 January 01, 2015 April 01 and 2015 July 01.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Exemptions from Taxation - 2015

The Finance and Civic Development Committee submitted a report seeking

Council approval of the permissive exemptions for property taxation for 2015.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize a Permissive Property Tax Bylaw to be brought down to permissively exempt the properties listed in Attachment 4 from property taxation in 2015.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: 2014 Project Approval for Gas Tax Funding

The Finance and Civic Development Committee submitted a report seeking Council approval for the use of the Federal Gas Tax Funding to fund five projects (Barnet Pedestrian Bridge Upgrades, LED Street Light Conversion, Storm Water Monitoring and Modeling, Local Road Network Paving, and Lane Condition Analysis and Prioritization).

The Finance and Civic Development Committee submitted a report seeking Council.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of the 2014 Federal Gas Tax Funding of \$687,000 to fund projects as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing

Council with a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The project is now in the final stages of construction. It is anticipated that the general contractor will obtain substantial completion of the contract by the end of 2014 September, followed by an Occupancy Certificate in early 2014 October.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

F) City Manager's Report, 2014 September 29

The City Manager presented a report dated 2014 September 29 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

4. MANAGER'S REPORTS

**1. REZONING REFERENCE #13-42
LOW RISE MULTIPLE FAMILY
RESPONSE TO PUBLIC HEARING ISSUE**

The City Manager submitted a report from the Director Planning and Building providing Council with further information on the issues raised at the Public Hearing for Rezoning Reference #13-42.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #13-42.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. APPLICATION FOR COST SHARE FUNDING
BC HYDRO BEAUTIFICATION PROGRAM - 2015**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to apply to BC Hydro for cost share funding for undergrounding of overhead lines.

The City Manager recommended:

1. THAT Council authorize staff to submit an application to BC Hydro for cost share funding under the Beautification Program, as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. BRIDGE REHABILITATION – CAPITAL PROJECT FUNDING

The City Manager submitted a report from the Director Engineering seeking Council funding approval for bridge rehabilitation at various locations. The proposed rehabilitation work for 2014 includes Oakland Street deck repairs, Patterson Avenue seismic upgrades, and Canada way deck water proofing and drainage improvements.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$700,000 for pedestrian bridge rehabilitation at various locations, as described in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 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 a copy of this report be sent to Grace Browning, Chairman, Royal Canadian Legion #148, 4356 Hastings St E, Burnaby BC V5C 2J9.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. GRAND OPENING OF STILL CREEK WORKS YARD

The City Manager submitted a report from the Director Engineering and the Director Parks, Recreation and Cultural Services seeking Council approval for the Engineering and Parks Departments to host a Grand Opening of the Still Creek Works Yard on 2014 October 26.

The City Manager recommended:

1. THAT Staff be authorized to host the Grand Opening for the general public at the new Still Creek Works Yard on Sunday, October 26 from 1:00 pm to 4:00 pm.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CHAFFEY-BURKE ELEMENTARY SCHOOL PLAYGROUND DEVELOPMENT GRANT REQUEST

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. FOOD SERVICES EQUIPMENT BYLAW – 2014 CAPITAL PROJECT

The City Manager submitted a report from the Director Planning and Building recommending a bylaw to appropriate \$52,335 from Capital Reserves to finance food services equipment at various food service locations throughout the City.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$52,335 (inclusive of GST) from Capital Reserves to finance the food services equipment.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BURNABY FIRE DEPARTMENT 2013 ANNUAL REPORT

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department 2013 Annual Report.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD – PROCESSING AND MARKETING OF RESIDENTIAL GREEN WASTE COMPOSTABLE MATERIAL

The City Manager submitted a report from the Director Finance seeking Council

approval to award a two year contract for the processing and marketing of residential green waste.

The City Manager recommended:

1. THAT Council approve an award for a two year contract to Enviro-Smart Organics Ltd. for an estimated cost of \$2,079,000 including GST as outlined in this report. Final payment will be based on actual quantities of residential green waste compostable materials transported, processed and marketed for the two year period.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT EXTENSION SUPPLY AND DELIVERY OF SAND AND GRAVEL

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of sand and gravel.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of sand and gravel with STL Contracting Ltd. for a total estimated cost of \$475,000 including delivery and taxes. Final payment will be based on actual quantities ordered and unit prices quoted.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING APPLICATIONS

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

Item #01

Rez #14-29 Application for the Rezoning of:
Lot 106, D.L. 98, Group 1, NWD Plan 56012
From: M4 Light Industrial District
To: CD Comprehensive Development District (utilizing C9 Urban Village Commercial District and the Royal Oak Community Plan as guidelines)
Address: 6960 Royal Oak Avenue
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a mixed-use commercial and residential four-storey wood building.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner of 6900 Royal Oak Avenue.
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.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #14-30 Application for the Rezoning of:
Lot 351, D.L. 132, Group 1, NWD Plan 53646
From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)
To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)
Address: 1431 Sperling Avenue
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a child care facility for 20 children and two staff members on the second floor of an existing mixed-use commercial/institutional building.

The City Manager recommended:

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.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #14-31 Application for the rezoning of:
Portion of Lot 48 Except: Firstly: Parcel "A" (Bylaw Plan 70015);
Secondly: Part Subdivided by Plan 72187; DL 167, Group 1, NWD
Plan 48061; Portion of Lot 49, DL 167, Group 1, NWD Plan 48061;
Portion of Lot 1, DL 167, Group 1, NWD Plan 18016
From: CD Comprehensive Development District (based on M2 General
Industrial District, M3 Heavy Industrial District and M5 Light
Industrial District)
To: Amended CD Comprehensive Development District (based on M2
General Industrial District, M5 Light Industrial District and the Big
Bend Development Plan as guidelines)
Address: Portion of 8255/8360 Wiggins Street and 5279 Riverbend Drive
Purpose: The purpose of the proposed rezoning bylaw amendment is to
permit rezoning of the first phase of the Riverbend Business Park
Conceptual Development Plan, submitted under Rezoning #12-18.

The City Manager recommended:

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.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #14-33 Application for the Rezoning of:
Lot 3, D.L. 165, Group 1, NWD Plan BCP47738
From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and the Glenlyon Concept Plan as guidelines)
To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and the Glenlyon Concept Plan as guidelines)
Address: 5108 North Fraser Way
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of two multi-tenant buildings for light industrial and office uses.

The City Manager recommended:

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.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #14-34 Application for the rezoning of:
Lot A, D.L.'s 76 and 77, Group 1, NWD Plan LMP22854
From: CD Comprehensive Development District (based on P2 Administration and Assembly District)
To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and the Burnaby Lake Sports Complex Development Plan as guidelines)
Address: 3600 Norland Avenue
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the on-site expansion of the Burnaby 8 Rinks facility.

The City Manager recommended:

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.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #14-35 Application for the Rezoning of:
Lot 26, D.L. 119, Group 1, NWD Plan 28536; Lot 1, D.L. 119,
Group 1, NWD Plan EPP41113
From: M2 General Industrial District
To: CD Comprehensive Development District (based on RM4s Multiple
Family Residential District and Brentwood Town Centre
Development Plan as guidelines)
Address: 2338 and 2440 Madison Avenue
Purpose: The purpose of the proposed rezoning bylaw amendment is to
permit construction of a high-rise residential building with a low rise
residential podium.

The City Manager recommended:

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.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) **Bylaws – Second Reading**
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 28, 2014 – Rez. #13-42 (Bylaw #13374)
3205/09/29/39/49/79/3311/37/61/69 Noel Drive
and 9083/9125 Cameron Street
(Tabled 2014 September 08)

This bylaw was tabled at the 2014 September 08 Council meeting pending a staff report to Council in response to issues raised at the Public Hearing on 2014 August 26. (Reference Manager’s Report Item 01)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2014 be now **LIFTED** from the table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13374 be now read a second time.

CARRIED UNANIMOUSLY

6. BYLAWS

Consideration and Third Reading

- A) **#13236 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2013 - Rez. #12-32 - 3951, 3959 & 3975 Hastings Street**

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13236 be considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- B) #13141 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2012 - Rez. #12-09 - 7301 Market Crossing
- C) #13349 Burnaby Highway Closure Bylaw No. 3, 2014 (Road Closure Reference #14-2)
- D) #13391 Burnaby Local Area Service Construction Bylaw No. 25, 2014
- E) #13393 Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2014

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13141, 13349, 13391 and 13393 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- A) His Worship, Mayor Corrigan
Kinder Morgan Letter

His Worship, Mayor Corrigan referred to a letter dated 2014 September 25 from Kinder Morgan to the residents in the Westridge neighbourhood.

The letter noted the company's efforts to assess the technical viability of routing the proposed new pipeline through Burnaby Mountain versus an alternative route through city streets. Kinder Morgan was also critical of the City of Burnaby and the lack of open communication in recent months.

Mayor Corrigan suggested this letter represents scare tactics on the part of Kinder Morgan which is reprehensible and is a divisive effort to separate the City from its residents.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the Mayor be authorized to send a letter to the residents of Burnaby refuting claims made by Kinder Morgan in their correspondence to residents in the Westridge neighbourhood.

CARRIED UNANIMOUSLY

B) Councillor Jordan - Chair
Community Development Committee

MOVED BY COUNCILLOR JORDAN
SECONDED BY D. JOHNSTON

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

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item A) of the Council correspondence package dated 2014 September 25 from Dennis and Eva Gerlitz expressing concern regarding the noise emanating from a recently installed heat pump adjacent to their property.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the foregoing letter be referred to the Environment Committee for its review and consideration of practices in other municipalities.

CARRIED UNANIMOUSLY

C) Councillor McDonell – Chair
Social Issues Committee

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the Social Issues Committee meeting scheduled to be held on Wednesday, 2014 October 01 at 6:00 p.m. in the Council Chamber be rescheduled to commence at 5:30 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

- D) Councillor Calendino –Chair
Community Policing Committee

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR A. KANG

THAT the Community Policing Committee 'Open' meeting scheduled to be held on Thursday, 2014 October 09 be rescheduled to 6:00 p.m. on Thursday, 2014 December 11 in the Council Chamber.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The 'Open' Council meeting adjourned at 7:40 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK