

2014 JULY 07

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 July 07 at 6:37 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 7:03 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
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 7:03 p.m.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the 'Open' Council meeting held on 2014 June 23 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 June 24 be now adopted.”

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) **Burnaby Women’s Field Hockey Association**
Re: Central Valley Artificial Field 2 Replacement
Speakers: Moira Colbourne, President of the Burnaby Women’s
Field Hockey Association
Shawn Dhanda, Vice President of the Burnaby Lake
Field Hockey Club

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Moira Colbourne**, President of Burnaby Women’s Field Hockey Association and **Mr. Shawn Dhanda**, Vice-President of Burnaby Lake Field Hockey Club appeared before Council regarding the need for a water based field number 2 at Burnaby Lake Sports Complex West.

The delegation provided background information regarding the history and growth of field hockey in the community. The delegation also noted that a water based playing surface will allow players of all ages to maximize their potential.

The delegation concluded by encouraging the City to work with Burnaby Field Hockey Club to bridge gaps and find cost savings for conversion of field 2 to a water based surface that many sporting activities would enjoy and benefit from for years to come.

His Worship, Mayor Derek Corrigan thanked the delegation for appearing before Council and advised that the status of the request for a water based field number 2 is currently under review.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Deputy City Clerk
Re: Certificate of Sufficiency - Resident Initiated

The Deputy City Clerk submitted a report providing Council with the Certificate of Sufficiency covering resident initiated local area services for the 2014 Speed Hump Program.

The Deputy City Clerk recommended:

1. THAT Council receive the Deputy City Clerk’s Certificate of Sufficiency covering the 2014 Speed Humps Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for each successful project.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for each successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: R12 District Area Rezoning
Public Consultation Results 6755 Canada Way

The Community Development Committee submitted a report providing Council with the results of the consultation process regarding a request for an area rezoning from the C4 Commercial District to the R12 Residential District. Based on the single lot configuration, the Committee has reached the required percentage of support under the City’s adopted guidelines for the Area Rezoning program.

The Community Development Committee recommended:

1. THAT Council authorize the Planning and Building Department 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.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Community Benefit to be Achieved Through
Rezoning Reference #13-14
Metrotown Town Centre Development Plan

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the community benefit to be derived through Rezoning Reference #13-14 for a high-rise residential development with ground oriented townhousing between Dunblane Avenue and Marlborough Avenue in the Metrotown Town Centre.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus available to Rezoning Reference #13-14, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Police Records Storage Improvement Project

The Finance and Civic Development Committee submitted a report seeking Council funding approval for the Police Records Storage Improvement Project. To maximize storage capacity, it is proposed that the existing aging shelving units in the Records room and the former gun range be replaced with more efficient mobile storage units.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the records storage improvement project as outlined in this report and authorize staff to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$314,000 (including taxes) to finance the project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnson and seconded by Councillor Jordan being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted,’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This recommendation was tabled to provide Council members with a further opportunity for review.

E) Finance and Civic Development Committee
Re: City Administrative Complex Projects

The Finance and Civic Development Committee submitted a report seeking Council approval for a Capital Reserves Expenditure Bylaw to finance City Administrative Complex projects related to space needs, parking and signage.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$446,250 (inclusive of GST) to finance City Administrative Complex projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted,’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This recommendation was tabled to provide Council with a further opportunity to review the projects. Council requested staff to make arrangements for a workshop.

F) Finance and Civic Development Committee
Re: “Citizen’s Plaza” Paver Refurbishment

The Finance and Civic Development Committee submitted a report seeking Council approval of the proposed replacement of the “Citizen Plaza” commemorative pavers. The Committee advised that the replacement of the Plaza pavers was necessitated due to the poor condition of the existing concrete pavers which over the years have deteriorated to the point where the inscriptions have become faint to non-existent.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$90,000 (inclusive of GST at 5%) to finance the replacement of the “Citizen’s Plaza” commemorative pavers.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be AMENDED to read as follows:

‘THAT Council authorize an expenditure in the amount of \$90,000 (inclusive of GST at 5% from gaming funds to finance the replacement of the “Citizen’s Plaza” commemorative pavers.’

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor McDonell being, “THAT the recommendation of the Finance and Civic Development Committee be adopted,” AS AMENDED and same was CARRIED UNANIMOUSLY.

G) Finance and Civic Development Committee
Re: Laurel Street Works Yard Project – Detailed Design

The Finance and Civic Development Committee submitted a report seeking Council approval to finance the detailed design of Laurel Street Works Yard Project. The Committee noted that funds will be required to engage an architectural prime consultant and sub-consulting team including: structural, mechanical, electrical, civil, landscape design, urban design, building envelope consulting, acoustical, building code, and warehouse/space planning consultants.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$4,350,150 (inclusive of GST) to finance the detailed design of the Laurel Street Works Yard Project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Proposed Civic Memorial to Dr. Sun Yat-Sen

The Finance and Civic Development Committee submitted a report advancing a proposal by the Dr. Sun Yat-Sen Foundation for Peace and Education to create a civic memorial to Dr. Sun Yat-Sen in Central Park. The proposed Civic Memorial would provide further opportunities for the City of Burnaby to recognize the important history of Chinese-Canadians and recognize our Sister City, Zhongshan in the People’s Republic of China.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize advancement of the detailed design and coordination for the proposed Dr. Sun Yat-Sen Memorial in Central Park, as outlined in this report.
2. THAT Council authorize an interim expenditure of Gaming Funds in the amount of \$40,000 to advance the detailed design of the Sun Yat-Sen Memorial installation.
3. THAT a copy of this report be advanced to the Parks, Recreation and Culture Commission for their information.
4. THAT a copy of this report be advanced to the International Relations & Friendship Cities Committee for their information.

5. THAT a copy of this report be sent to the Dr. Sun Yat-Sen Foundation for Peace and Education, c/o Mr. Kevin Shaoyi Xin, 204-8582 Cartier Street, Vancouver, B.C. V6P 4T8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

I) Finance and Civic Development Committee
Re: Turn Out Gear Replacement

The Finance and Civic Development Committee submitted a report seeking Council approval in principle for the 2014 Capital Program for Turn Out Gear Replacement. The Committee noted that the Fire Department utilizes its timely replacement of the personal protective ensemble to control the yearly cost of repair & maintenance associated with the breaking down of aging garments.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the project in principle of \$335,000 from the 2014-2018 Financial Plan for the purchase of Turn Out Gear Replacement.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

J) The City Manager presented a report dated 2014 July 07 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:

1. City of Burnaby Notices of Motion to
Trans Mountain (Kinder Morgan)

The City Manager submitted a report from the Director Planning and Building informing Council of the submission of the City of Burnaby Notices of Motion to the National Energy Board regarding the Trans Mountain Expansion Project. Staff advised the Notices of Motion were finalized and submitted to the NEB on 2014 July 04 and will be made available on the City’s website www.burnaby.ca and on the NEB’s website as a public document as well.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSON:

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

Councillor Chang retired from the 'Open' Council meeting at 8:13 p.m.

Mr. Gregory McDade, Q.C., Ratcliff and Company, the City’s external legal counsel, appeared before Council to respond to questions raised.

Councillor Chang returned to the 'Open' Council meeting at 8:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Fire and Safety Risks Associated with the Proposed Kinder Morgan Burnaby Mountain Terminal Expansion

The City Manager submitted a report from the Fire Chief informing Council of the fire and safety risks associated with the densification of the Burnaby Mountain Terminal.

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be sent to all Burnaby MPs and MLAs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

Doug McDonald, Fire Chief and Chris Bowcock, Deputy Fire Chief, appeared before Council to respond to questions raised.

Councillor Dhaliwal retired from the 'Open' Council meeting at 8:30 p.m.

Councillor Dhaliwal returned to the 'Open' Council meeting at 8:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Community Works Funding under the Federal Gas Tax Agreement

The City Manager submitted a report from the Director Planning and Building providing Council with background information relating to the renewal of the Federal Gas Tax Agreement, and to seek authorization to enter into a Community Works Agreement for capital and capacity building projects.

Staff advised that the new GTA includes changes aimed at addressing concerns with the previous agreement, raised by local and regional governments. Through the new agreement, Council's previous concerns have been substantially addressed within the new administrative framework. Staff concluded by noting, under the new GTA, the City of Burnaby is now eligible to receive approximately \$3,57M in gas tax funding in the first five years of the agreement (2014-2018) under the Community Works Fund program.

The City Manager recommended:

1. THAT Council authorize the City's participation in the Community Works Fund program and direct staff to forward an executed copy of the Community Works Funding Agreement for 2014-20124 to the Union of British Columbia Union of Municipalities (UBCM).

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Response to Delegation on Traffic in the Brentlawn Neighbourhood

The City Manager submitted a report from the Director Planning and Building responding to issues raised by Mr. Terry MacDonald in his presentation to Council on 2014 April 14. Staff noted work is in progress to address the issue of through traffic on Brentlawn Drive through the right-in/right-out turn restrictions on Graveley Street. Staff have had discussions with the developer of the Brentwood Mall site to improve safety for pedestrians crossing Beta Avenue at Brentlawn Drive, and improvements are expected this year. Staff promptly respond to requests to enforce parking regulations on residential streets and will continue enforcement as requested. Staff will continue to monitor and seek to mitigate traffic issues in the Brentwood neighbourhood, as supported.

The City Manager recommended:

1. THAT Council forward a copy of this report to Mr. Terry MacDonald and to the Traffic Safety Committee.
2. THAT Council forward a copy of the 2006 September report regarding bus service on Brentlawn Drive to Mr. Terry MacDonald.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Capital Project Funding – Riverside Area

The City Manager submitted a report from the Director Engineering seeking Council approval to fund road improvements in the Riverside Area on Willard Street, 12th Avenue and Meadow Avenue.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$100,000 for the Riverside Area road improvements as outlined in this report.
2. THAT Council bring down a bylaw in the amount of \$104,700 (inclusive of GST) from Capital Reserves to finance the Riverside Area road improvements as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. House Demolition at 4049 Ledger Ave
Legal Lot: 4, Blk: 13, DL: 79, Plan: NWP8632

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 4049 Ledger Ave. A financial analysis has determined that it is not economical to upgrade the house for rental purposes.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 4049 Ledger Ave.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. House Demolition at 7469 19th Ave
Legal Lot: 14, Blk: 35, DL: 30, Plan: NW3036

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 7469 19th Ave. A financial analysis has determined that it is not economical to upgrade the house for rental purposes.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 7469 19th Ave.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Contract Award 2014-2014-20
Local Roads Network Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the supply and installation of 6,750 tonnes of various machine laid warm mix asphaltic concrete courses and 31,850 square meters of asphaltic milling on local roads.

The City Manager recommended:

1. THAT Council approve a contract award to Imperial Paving Limited for a total cost of \$1,080,833.90 including GST in the amount of \$51,468.28 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Contract Award –
Data Storage Transformation**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the purchase of a Storage Area Network (SAN) system. The City’s requirements included the supply of storage hardware, software and professional services to begin work on transforming the City’s Data Centre architecture including data storage, archives and backup storage space.

The City Manager recommended:

1. THAT Council approve a contract award to NetApp Inc., for a total cost of \$1,018,987.48 including taxes in the amount of \$88,958.48, for work to be completed in 2014 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Contract Award –
Transit Shelter Cleaning and Maintenance**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the provision of cleaning, repair, removal, relocation and electrical servicing of the City transit shelters for a three year period from 2014 July 01 to 2017 June 30.

The City Manager recommended:

1. THAT Council approve a contract award to West Coast Sign Service Ltd. for a term of three years, to provide transit shelter maintenance services for an estimated cost of \$472,500 including taxes. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract Extension –
Ductile Iron Water Pipe**

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 ductile iron water pipe. This contract includes an average increase of approximately 5% over the existing prices, for the period 2014 July 01 to 2015 June 30.

The City Manager recommended:

1. THAT Council approve a one year contract extension with Andrew Sheret Ltd. for the supply and delivery of ductile iron water pipe at a total estimated cost of \$300,000 including taxes. Final payment will be based on actual quantities ordered and quoted unit prices.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING:

#13354	6280 Cassie Avenue and 6331/6363/6377 McKay Avenue	REZ #13-23
#13363	Metrotown SkyTrain Station	REZ #13-12
#13364	418 Gamma Avenue	REZ #14-06
#13365	7262/68/74 Eighteenth Avenue	REZ #13-41

#13366 Portion of 3700 Willingdon Avenue REZ #14-16
BCIT NE 1 Building

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13354
Bylaw No. 20, 2014

Burnaby Zoning Bylaw 1965, Amendment #13363
Bylaw No. 22, 2014

Burnaby Zoning Bylaw 1965, Amendment #13364
Bylaw No. 23, 2014

Burnaby Zoning Bylaw 1965, Amendment #13365
Bylaw No. 24, 2014

Burnaby Zoning Bylaw 1965, Amendment #13366
Bylaw No. 25, 2014

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment #13367
Reserve Fund Expenditure Bylaw No. 17. 2014

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13350 7174 Barnet Road REZ #13-33

#13351 4354 Hastings Street REZ #12-11

#13352	5950/52/70/72/90/92, 6026/28/38/40 Neville Street, 5935/49/63/77/91, 6001/19/33/45 Clinton Street, 7712/30/50/70/90 Buller Avenue, 7715/49/61/83 Curragh Avenue	REZ #14-17
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#13356	6616/42/68 Nelson Avenue and 6635 Dunblane Avenue	REZ #13-17
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MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2014	#13351
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2014	#13352
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2014	#13356
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be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2014	#13350
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be now **TABLED.**”

CARRIED UNANIMOUSLY

This bylaw was tabled pending a staff report to Council in response to issues raised at the Public Hearing on 2014 June 24.

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13328	4451 Still Creek Drive	REZ #14-08
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MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2014	#13328
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13104	4950, 4984 Imperial Street and 6861 Dunblane Avenue	REZ #10-25
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MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2012	#13104
Burnaby Special Voting Opportunities Bylaw 2014	#13360
Burnaby Advance Voting Opportunities Bylaw 2014	#13361
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2014	#13362

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Community Development Committee be held Tuesday, 2014 July 22 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow made reference to Item E) of the Council correspondence package to 2014 July 03 from Beatrice Olivastri, Chief Executive Officer, Friends of the Earth regarding the welfare of honeybees.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

“THAT this item of correspondence be **REFERRED** to the Environment Committee for review.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell encouraged citizens to attend the Edmonds City Fair and Classic Car Show on Sunday, July 20 from 10:00 a.m. to 3:00 p.m.

Councillor Calendino

Councillor Calendino encouraged citizens to attend the Giro di Burnaby cycling event on Thursday, July 10 at 6:00 p.m. in the Burnaby Heights area.

Councillor Kang

Councillor Kang encouraged citizens to attend the Symphony in the Park (VSO) event on Sunday, July 13 from 7:30 p.m. to 9:30 pm. in Deer Lake Park.

Councillor McDonell

Councillor McDonell complimented staff on the success of the Canada Day event held at Swangard Stadium.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK