



COUNCIL MEETING MINUTES

Monday, 2014 December 08

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 December 08 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
Councillor J. Wang

STAFF: Mr. B. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mr. D. Back, City Clerk
Ms. B. Zeinabova, Administrative Officer

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

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

2. **PRESENTATIONS**

**A) 2014 City of Burnaby Christmas Card Design Contest Winners
Flora Su & Floria Gu, Grade 5, Capitol Hill Elementary School
Presenter: His Worship, Mayor Derek R. Corrigan**

His Worship, Mayor Derek Corrigan, recognized the original designs of two Burnaby artists which are featured on the Holiday Season cards to be sent by members of Council this year. Mayor Corrigan introduced the Grade 5 students, Flora Su and Floria Gu of Capitol Hill Elementary School.

Mayor Corrigan presented Flora and Floria with a t-shirt featuring their winning designs, as well as, a framed picture of their cards.

**B) Kingsway Imperial Neighbourhood Association
Community Garland
Presenters: Diane Gillis, President, KINA;
Kathy Corrigan, MLA
Chief Neil Dubord, Metro Vancouver Transit Police**

Ms. Diane Gillis, President, Kingsway Imperial Neighbourhood Association (KINA), accompanied by Ms. Kathy Corrigan, MLA Burnaby-Deer Lake, and Chief Neil Dubord, Metro Vancouver Transit Police, appeared before Council to present the 2014 Community Garland. Ms. Gillis advised that the purpose of the garland is to inspire people with thoughts of community. Citizens sign and add links to the garland describing what community means to them.

Ms. Corrigan noted that government, business, non-profit organizations, schools, police and all groups in Burnaby work together in a positive way to make the community stronger. Chief Dubord concluded the presentation by advising that the Transit policing model emphasizes the importance of community and connection.

3. **PROCLAMATIONS**

A) A Day for Our Common Future (2014 December 11)

Councillor Johnston, on behalf of His Worship, Mayor Derek Corrigan proclaimed Friday, 2014 December 11 as **"A Day For Our Common Future"** in the City of Burnaby.

B) Ugly Christmas Sweater Day (2014 December 19)

Councillor Jordan, on behalf of His Worship Mayor Derek Corrigan proclaimed Friday, 2014 December 19 as **"Ugly Christmas Sweater Day"** in the City of Burnaby.

4. MINUTES

A) Open Council Meeting held 2014 November 24

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

THAT the minutes of the 'Open' Council meeting held on 2014 November 24 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2014 November 25

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

THAT the minutes of the Public Hearing (Zoning) held on 2014 November 25 be now adopted.

CARRIED UNANIMOUSLY

C) Open Council Meeting held 2014 December 01

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

THAT the minutes of the 'Open' Council meeting held on 2014 December 01 be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATION

The following wrote requesting an audience with Council:

A) Canadian Red Cross Society
Re: City's Continued Support
Speaker: Steven MacLean, Regional Advisory Committee
Volunteer

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Steven MacLean, Canadian Red Cross Society, Regional Advisory Committee Volunteer, appeared before Council to express appreciation for the permissive tax exemption for their regional operations centre on Lake City Way and their service office at the Edmonds Community Resource Centre.

The speaker described the services offered by the Red Cross including training children in water safety, providing free medical equipment to sick children and working with volunteers in disaster relief programs.

Mr. MacLean concluded by presenting a Certificate of Appreciation to His Worship, Mayor Corrigan and Council for continued support of Red Cross programs and services.

6. **REPORTS**

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

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan **Re: Acting Mayor Appointments - 2015**

His Worship, Mayor Derek Corrigan submitted a report recommending Acting Mayor appointments for 2015.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2015:

January	Councillor Pietro Calendino
February	Councillor Sav Dhaliwal
March	Councillor Dan Johnston
April	Councillor Colleen Jordan
May	Councillor Anne Kang
June	Councillor Paul McDonell
July	Councillor Nick Volkow
August	Councillor James Wang
September	Councillor Pietro Calendino
October	Councillor Sav Dhaliwal
November	Councillor Dan Johnston
December	Councillor Colleen Jordan

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

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

CARRIED UNANIMOUSLY

B) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Municipal Directors to the Greater
Vancouver Regional District Board of Directors and
Distribution of Votes

His Worship, Mayor Derek Corrigan submitted a report recommending the appointment of members of Council as municipal directors to the Greater Vancouver Regional District Board and allocating the distribution of 12 votes.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following appointments and respective vote allocations for the Greater Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	

Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Nick Volkow	

Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	

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

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant applications for Council's consideration.

#15-N-001 Alma Mater Society of U.B.C. Vancouver
2015 UBCRC All You Can Eat Taiwanese Night Market

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood Event* grant in the amount of \$1,500 be awarded to the Alma Mater Society of U.B.C. Vancouver in support of the 2015 UBCRC All You Can Eat Taiwanese Night Market to be held on 2015 February 21 at the Nikkei National Museum and Cultural Centre.

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

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

CARRIED UNANIMOUSLY

#15-S-003 Burnaby International Folk Dancers Club
Lyrids Folk Dance Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$2,000 be awarded to the Burnaby International Folk Dancers Club in support of the Lyrids Folk Dance Festival to be held on 2015 April 24 – 26 at the Gizeh Centre on Wayburne Drive 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

#15-S-004 Vancouver Cantonese Opera
The Legend of a Red Peony

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$3,500 be awarded to the Vancouver Cantonese Opera in support of The Legend of a Red Peony to be held on 2015 April 18 at the Michael J. Fox Theatre.

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

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

CARRIED UNANIMOUSLY

#15-S-005 National Congress of Black Women Foundation
2015 Festival of Arts and Music

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* in the amount of \$7,000 be awarded to the National Congress of Black Women Foundation for the 2015 Festival of Arts and Music to be held in 2015 February at the Metrotown Community Resource Centre and Bonsor Community Resource Centre.

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

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

CARRIED UNANIMOUSLY

#15-L-001 Eurofest BC Society
European Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large Scale Event* grant in the amount of \$25,000 be awarded to the Eurofest BC Society in support of the European Festival to be held on 2015 May 30 – 31 at Swangard Stadium.

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

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Application

The Executive Committee of Council submitted the following Grant Application for Council's consideration.

#14/49 Volunteer Burnaby
Gift Wrap Program 2014

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,000 be awarded to Volunteer Burnaby to cover printing costs of Gift Wrapping Services for the Christmas Season 2014 at Brentwood 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

E) Finance and Civic Development Committee
Re: Lease of City Property at 6117 Marine Way

The Finance and Civic Development Committee submitted a report seeking Council authority to enter into a five-year lease agreement with Aldan Enterprises Ltd. for City property located at 6117 Marine Way.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into a five-year lease agreement with Aldan Enterprise Ltd. for City property located at 6117 Marine Way, as outlined in this report.

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) Finance and Civic Development Committee
Re: 2015 Information Technology - Infrastructure Capital Program

Finance and Civic Development Committee submitted a report seeking Council project approval and authorization to bring down a funding bylaw for computer equipment replacement, betterments, and IT infrastructure acquisitions as part of the 2015 IT Infrastructure Program.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the capital expenditure for computer equipment replacement, betterments and infrastructure acquisitions, as outlined in this report.
2. THAT Council authorize to bring down a bylaw in the amount of \$4,374,000 (inclusive of GST) from Capital Reserves to finance the purchase.

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

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Contract Award - Fire Department CAD Project

The Finance and Civic Development Committee submitted a report seeking Council approval to award a contract for the upgrade of the Fire Department's Intergraph Computer Aided Dispatch (CAD) System. The upgrade will allow for the future integration of Text to 911, person level tracking for improved first responder safety, and multimedia cellular phone calls with map based call management.

The Finance and Civic Development Committee recommended:

1. THAT a contract be awarded to Intergraph Canada Ltd. for a total cost of \$243,033.00 inclusive of GST for implementation assistance in upgrading the Fire Computer Aided Dispatch (CAD) System. Final payment will be based on actual quantity of services delivered and unit prices as agreed.

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

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

CARRIED UNANIMOUSLY

**H) International Relations and Friendship Cities Committee
Re: City of Mesa, Arizona Sister City Delegation Visit to the
City of Burnaby**

The International Relations and Friendship Cities Committee submitted a report seeking Council funding approval for the hosting of an 11-member delegation from Burnaby's Sister City of Mesa, Arizona from September 4-7, 2014. The itinerary reflected the interests and specializations of the visiting delegation and maximized opportunities for mutual learning and the sharing of best municipal practices.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve the expenses related to the hosting of an 11-member delegation from Burnaby's Sister City of Mesa, Arizona, as outlined in this report.

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

THAT the recommendation of the International Relations and Friendship Cities Committee be adopted.

CARRIED UNANIMOUSLY

**I) International Relations and Friendship Cities Committee
Re: City of Hwaseong, South Korea Sister City Delegation
Visit to the City of Burnaby**

The International Relations and Friendship Cities Committee submitted a report seeking funding approval for the hosting of a 13-member delegation from Burnaby's Sister City of Hwaseong, South Korea on October 8, 2014. The Committee noted this opportunity for Burnaby to host the Hwaseong delegation has strengthened the ongoing Sister City relationship and meets the goals and objectives of Burnaby's International Sister and Friendship Cities program.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve the expenses related to the hosting of a 13-member delegation from Burnaby's Sister City of Hwaseong, South Korea, as outlined in this report.

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

THAT the recommendation of the International Relations and Friendship Cities Committee be adopted.

CARRIED UNANIMOUSLY

**li) Community Heritage Commission Re: Heritage Alteration
Permit Roy & Catherine Cummins House 4156 Rumble Street**

The Community Heritage Commission submitted a report seeking Council approval for the issuance of a Heritage Alteration Permit for the Roy and Catherine Cummins House, a designated heritage site. The property owners have advanced a proposal to replace the existing rear deck which has deteriorated over the years.

The Community Heritage Commission recommended:

1. THAT Council approve the issuance of a Heritage Alteration Permit for the Roy and Catherine Cummins House located at 4156 Rumble Street as outlined in this report.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

J) City Manager's Report, 2014 December 08

7. MANAGER'S REPORTS

**1. 2015 COUNCIL MEETING, COMMITTEE MEETING AND
PUBLIC HEARING SCHEDULES**

The City Manager submitted a report from the City Clerk to set the dates for regular Council meetings, Committee meetings and Public Hearings for 2015.

The City Manager recommended:

1. THAT Council approve the Council, Committee and Public Hearing meeting schedules for 2015 as set out in Appendix 'A', 'B', and 'C' of this report.

His Worship, Mayor Corrigan, noted a correction to the schedule to reflect that the Parks, Recreation and Culture Commission will meet on June 17, 2015 instead of June 15.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. PROPOSED AMENDMENT TO “BURNABY ADVISORY
PLANNING COMMISSION BYLAW 1980” – BYLAW NO. 7600**

The City Manager submitted a report from the City Clerk requesting authorization to amend Section 3(2) and (3) of the “Burnaby Advisory Planning Commission Bylaw 1980, Bylaw No. 7600”. The proposed amendment is minor and brings the subject sections in line with a previous amendment regarding the composition.

The City Manager recommended:

1. THAT Council direct the City Solicitor to bring forward a bylaw to amend Section 3(2) and 3(3) of Burnaby Advisory Planning Commission Bylaw 1980, Bylaw No. 7600 by deleting Section 3(2) and 3(3) and replacing the sections with the following wording:
 3. (2) Each member appointed pursuant to paragraph (a) of subsection (1) shall hold office for a period designated by Council in the appointment.
 3. (3) Each member appointed pursuant to paragraph (b) of subsection (1) shall hold office for three years.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REZONING REFERENCE #13-14;
HIGH RISE APARTMENT TOWER AND GROUND ORIENTED
TOWNHOUSES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 January 27. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 37 storey apartment building with ground oriented townhouses and full underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 December 08 and to a Public Hearing on 2015 January 27 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) Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.
- e) The utilization of an amenity bonus through the provision of a \$10,302,627 cash in-lieu contribution in accordance with Section 3.2 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; indicating that project surface driveway access will not be restricted by gates; guaranteeing the provision and maintenance of public art; ensuring the provision and ongoing maintenance of electric vehicles and EV plug-in stations; providing that all disabled parking to remain as common property; and ensuring compliance with the submitted acoustical analysis.
- h) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Compliance with the Council-adopted sound criteria.

- k) 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.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) The review of on-site residential loading facilities by the Director Engineering.
- n) The provision of facilities for cyclists in accordance with this report.
- o) The review of a detailed Sediment Control System by the Director Engineering.
- p) Compliance with the guidelines for underground parking for visitors.
- q) 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.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 P. CALENDINO
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REZONING REFERENCE #14-03;
FIVE-STOREY MIXED-USE DEVELOPMENT
HASTINGS STREET AREA PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2015 January 27. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed-use development, with commercial/retail at grade, and residential uses above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 December 08 and to a Public Hearing on 2015 January 27 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 granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting enclosure of balconies;
 - a Section 219 Covenant ensuring all disabled parking spaces remain as common property;
 - a Section 219 Covenant ensuring compliance with the approved acoustic study;
 - a 3x3 m corner truncation; and,
 - a 1.3 m Statutory Right of Way on Hastings Street.
 - e) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.

- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The submission of a Site Profile and resolution of any arising requirements.
- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- i) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- j) Compliance with Council-adopted sound criteria.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) The submission of a detailed comprehensive sign plan.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) 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 A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. REZONING REFERENCE #14-42;
CHANGE OF USE TO PERMIT BUSINESS AND
PROFESSIONAL OFFICE USES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 January 27. The purpose of the proposed zoning bylaw amendment is to permit general business and professional office uses in an existing three storey high technology/office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 December 08 and to a Public Hearing on 2015 January 27 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 granting of any necessary covenants to amend the uses permitted on the subject property.
 - c) The approval of the Ministry of Transportation for the rezoning application.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD – FIRE COMMAND VEHICLE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a fire command vehicle.

The City Manager recommended:

1. THAT Council approve an award to HUB Fire Engines & Equipment Ltd. for the supply and delivery of a fire command vehicle for a total cost of \$597,369.92 including taxes in the amount of \$63,195.72 as outlined in this report.

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

THAT this report be TABLED.

CARRIED UNANIMOUSLY

The report was TABLED to provide Council members with a further opportunity for review.

7. CONTRACT EXTENSION – GIS ENTERPRISE LICENSE AGREEMENT

The City Manager submitted a report from the Director Finance seeking Council approval to extend the City's GIS (Geographical Information System) enterprise license agreement with ESRI Canada Limited.

The City Manager recommended:

1. THAT Council approve a two year contract extension with ESRI Canada Limited for a total cost of \$280,000 including GST and PST in the amount of \$30,000 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR C. JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, #13431
2014 - Rez. #14-42 (3605 Gilmore Way)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, #13432
2014 - Rez. #14-03 (4295 Hastings Street)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, #13433
2014 - Rez. #13-14 (6592/6650 Dunblane Avenue and
6579/6611 Marlborough Avenue)

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

THAT
Bylaw No. 13431, 13432 and 13433
be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

Burnaby Capital Works, Machinery and Equipment Reserve #13402
Fund Expenditure Bylaw No. 28, 2014

Burnaby Local Area Service Construction Bylaw No. 29, #13424
2014

Burnaby Local Area Service Construction Bylaw No. 30, #13425
2014

Burnaby Local Area Service Construction Bylaw No. 31, #13426
2014

Burnaby Capital Works, Machinery and Equipment Reserve #13427
Fund Expenditure Bylaw No. 29, 2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 6, #13428
2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 7, #13429
2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 8, #13430
2014

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

THAT

Bylaw No. 13402, 13424, 13425, 13426, 13427, 13428, 13429 and 13430
be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, #13408
2014 - TEXT AMENDMENT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, #13409
2014 - Rez. #14-37 (40 properties in the Morley-
Buckingham, Richmond Park, and Kingsway-Beresford
neighborhood - Newell Transmission Corridor)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13410
2014 - Rez. #12-38 (4205/13/23/27 Canada Way,
4108/4206/14/24 Norfolk Street and 3249 Gilmore
Diversion)

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

THAT

Bylaw No. 13408, 13409 and 13410
be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, #13364
2014 - Rez. #14-06 (418 Gamma Avenue)

Burnaby Capital Works, Machinery and Equipment Reserve #13401
Fund Expenditure Bylaw No. 27, 2014

Burnaby Temporary Financing Bylaw 2015 #13403

Burnaby Building Bylaw 2004, Amendment Bylaw 2014 #13404

Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2014 #13405

Burnaby Subdivision Control Bylaw 1971, Amendment #13406
Bylaw 2014

Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2014	#13407
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2014	#13411
Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw 2014	#13412
Burnaby Sewer Parcel Tax Bylaw 1969, Amendment Bylaw 2014	#13413
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2014	#13414
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2014	#13415
Burnaby Gas Bylaw 1978, Amendment Bylaw 2014	#13416
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2014	#13423

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

THAT

Bylaw No. 13364, 13401, 13403, 13404, 13405, 13406, 13407, 13411, 13412, 13413, 13414, 13415, 13416 and 13423

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

CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Councillor Jordan - Community Development Committee

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

THAT the Community Development Committee meeting scheduled for Tuesday, 2014 December 09, be rescheduled for Tuesday, 2015 January 27 in the Council Committee Room.

CARRIED UNANIMOUSLY

b) Councillor Jordan - Port Metro Vancouver Land Use Plan

Councillor Jordan made reference to Item A) of the Council correspondence package dated 2014 December 04 from Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver, providing a copy of Port Metro Vancouver's new Land Use Plan. Councillor Jordan expressed disappointment in noting that the Port Metro Vancouver Board did not incorporate the proposed changes to the plan submitted by the City of Burnaby.

c) Councillor Jordan - Heritage Christmas at Burnaby Village Museum

Councillor Jordan noted the hours of operation for Heritage Christmas at Burnaby Village Museum will be extended from 5:30 p.m. until 9:00 p.m. from December 13, 2014 to January 2, 2015.

d) Councillor Volkow - Site C Dam Project

Councillor Volkow made reference to Item F) of the Council correspondence package dated 2014 December 04 from Gwen Johansson, Mayor, Hudson's Hope, requesting that the City of Burnaby consider supporting their request to the Province for a one year moratorium on the proposed Site C Dam project, and BC Utilities Commission consideration of less expensive alternatives to Site C.

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

THAT this item of correspondence be **REFERRED** to the Mayor's Office.

CARRIED UNANIMOUSLY

e) Councillor Volkow - Riverview Lands Development

Councillor Volkow made reference to Item I) of the Council correspondence package dated 2014 December 4 from Ludy Moysiuk requesting the City of Burnaby consider sending a letter to the Coquitlam Mayor and Council to express support for the establishment of a hospital and health campus on the Riverview Lands.

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

THAT this item of correspondence be **REFERRED** to the Mayor's Office.

CARRIED UNANIMOUSLY

f) Christmas Greetings

His Worship, Mayor Derek Corrigan, and members of Council extended Christmas and New Year greetings to staff and the citizens of Burnaby and, following tradition, delivered the same best wishes in various languages.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR C. JORDAN

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

The 'Open' Council meeting adjourned at 8:05 p.m.

CARRIED UNANIMOUSLY

Confirmed:

Certified Correct:

MAYOR

CITY CLERK