

**2014 JUNE 09**

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, June 09, 2014 at 6:35 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 7:05 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 C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N. Volkow

ABSENT: Councillor D. Johnston

STAFF: Mr. R. Moncur, City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. L. Gous, Director Engineering  
Mrs. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Director Planning & Building  
Mr. S. Cleave, Deputy City Clerk  
Ms. B. Zeinabova, 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 7:05 p.m.

**1. MINUTES**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the 'Open' Council meeting held on 2014 May 26 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 May 27 be now adopted.”

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) **The Burnaby Artists Guild**  
**Re: Visit of Guiyang, Guizhou, China**  
**Speaker: Roxsane K. Tiernan**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Roxsane Tiernan**, 7797 Elford Street, Burnaby appeared before Council to thank the City for supporting the Burnaby Artist Guild at the Canadian Art Expo held in Guiyang, Ghizhou, China from April 15 – 22. The speaker noted Councillor Chang represented Burnaby City Council at this important cultural event. The speaker also noted their artwork was well received.

Ms. Tiernan played a video regarding the event and presented His Worship, Mayor Derek Corrigan with two photographs, a card and a scroll from the citizens of Guiyang.

3. **CORRESPONDENCE**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Scouts Canada**  
**Re:Apple Days 2014**

A letter was received from Donald A. Copan, Apple Day Coordinator, Burnaby Area, Scouts Canada requesting permission to hold its annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2014 October 18<sup>th</sup> and 19<sup>th</sup>.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council grant permission to Burnaby Area - Scouts Canada to hold its annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2014 October 18 and 19.”

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) **Community Development Committee**  
**Re: Community Benefit Derived through**  
**Rezoning #13-23**  
**Metrotown Town Centre Development Plan**  
**6280 Cassie Avenue and 6331, 6363 and**  
**6377 McKay Avenue**

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning Reference #13-23 for a mixed-use development at the subject address.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit derived through the density bonus available to Rezoning Reference #13-23.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B) **Community Development Committee**  
**Re: Community Benefit to be achieved through**  
**Rezoning Reference #12-46**  
**Brentwood Town Centre Development Plan**

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the approved community benefit to be derived through

Rezoning Reference #12-46 for a second high-rise residential development, as part of Phase 1 of the Brentwood Mall Site's redevelopment.

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 #12-46, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Community Heritage Commission**

**Re: Heritage BC Annual Conference,  
Cloverdale, BC – 2014 September 25 - 27**

The Community Heritage Commission submitted a report seeking Council authorization of an expenditure up to \$800.00 for Community Heritage Commission members to attend the Heritage Society of BC 2014 Annual Conference. Heritage BC organizes an annual conference with a focus on a different heritage theme every year. It offers a great opportunity to hear keynote speakers, participate in workshops, raise community issues and attend the Annual General Meeting.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure up to \$800.00 for Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Cloverdale, BC on 2014 September 25 - 27.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**

**Re: Gilmore Urban Trail Highway 1 Crossing**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the design of the Gilmore Urban Trail crossing of Highway 1 from Still

Creek Drive to Canada Way. Construction of this section of the Gilmore Urban Trail will benefit a wide spectrum of pedestrians, cyclists and transit users.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure, not to exceed \$250,000, from Gaming Funds for the design of specific works for the Still Creek Drive to Canada Way section of the Gilmore Urban Trail, as outlined in this report.
2. THAT Council approve the submission of applications to TransLink BICCS Regional Priority Funding and Provincial CIPP and Gateway Program – Cycling Funding for the design and construction of this project, as outlined in this report.
3. THAT Council forward this report to the Transportation Committee for their information.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Furnishings and Shelving for the Bob**  
**Prittie Metrotown Branch**

The Finance and Civic Development Committee submitted a report seeking Council funding and expenditure approval for furnishings and shelving for the Bob Prittie Metrotown Branch, Burnaby Public Library.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure of \$100,000 from the 2014 – 2018 Financial Plan for furnishings and shelving for the Bob Prittie Metrotown Branch, Burnaby Public Library.
2. THAT Council bring down a bylaw in the amount of \$104,670 (inclusive of GST) from Capital Reserves to finance the furnishings and shelving for the Bob Prittie Metrotown Branch, Burnaby Public Library.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Radio Frequency Identification Conversion**  
**Project – Bob Prittie Metrotown and McGill**  
**Branches, Burnaby Public Library (Phase 2)**

The Finance and Civic Development Committee submitted a report seeking Council funding and expenditure approval for the equipment and supplies required for the conversion to radio Frequency Identification (RFID) for securing and circulating library materials. The conversion to RFID and self-check at the Bob Prittie Metrotown and McGill Branches is timely given that the current loss prevention system used at both of these branches (Checkpoint RFI) is now no longer being supported.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure of \$300,000 from the 2014 – 2018 Financial Plan for the purchase of the equipment and supplies required for the conversion to Radio Frequency Identification for securing and circulating library materials.
2. THAT Council bring down a bylaw to appropriate \$314,020 (inclusive of GST) from Capital Reserves to finance the purchase of the equipment and supplies required for the conversion to Radio Frequency Identification.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Renewal of the Licence and Operating**  
**Agreement for Yukon Crescent Children’s**  
**Centre**

The Finance and Civic Development Committee submitted a report seeking Council approval to enter into a five year licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the City owned Yukon Crescent Children’s Centre. The Purpose Society has successfully operated the Yukon Crescent Children’s Centre since 2008 June and continues to provide quality and much needed child care service to Burnaby families.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into a five year licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the Yukon Crescent Children's Centre, as outlined in this report.
2. THAT a copy of this report be forwarded to the Board of Directors of the Lower Mainland Purpose Society for Youth and Families and to the Social Issues Committee for information.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Deer Lake IWMP**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund an integrated watershed management plan (IWMP) for the Deer Lake watershed from the Gaming Funds. The Deer Lake IWMP project will set out how the resources within the watershed should be managed to balance land development, stormwater management with environmental protection, preservation and enhancement.

The Finance and Civic Development Committee recommended:

1. THAT Council approve allocation of \$190,000 (exclusive of GST) from the Gaming Funds Reserves to finance the Deer Lake Integrated Watershed Management Plan (IWMP).

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Council requested staff provide a memorandum to Council regarding water quality improvements to date and future plans for further improvements.

- I) The City Manager presented a report dated 2014 June 09 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Community Benefit Bonus Policy - Program Report**

The City Manager submitted a report from the Director Planning and Building to present the “Burnaby’s Community Benefit Bonus Policy: Achieving Community Amenities” program report. Through this program, important community benefits have been achieved related to City parks and public gathering places, civic and cultural facilities, non-profit office/program spaces, affordable housing, child care, and other public realm and environmental enhancements – all of which contribute to the quality of life and livability of Burnaby.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

*Councillor Chang retired from the 'Open' Council meeting at 7:48 p.m.*

*Councillor Chang returned to the 'Open' Council meeting at 7:57 p.m. and took his seat at the Council table.*

CARRIED UNANIMOUSLY

**2. Minor Traffic Management Projects and Traffic Control Device Upgrades**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for minor traffic management projects and traffic control device upgrades.

The City Manager recommended:

1. THAT Council approve the Minor Traffic Management Projects and Traffic Control Device Upgrades at a cost of \$300,000.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Major Road Projects and Equipment Purchases**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for major roads projects and equipment purchases.



The City Manager recommended:

1. THAT Council approve the projects outlined in this report at a cost of \$925,000.
2. THAT Council bring down a bylaw in the amount of \$968,200 (inclusive of GST) from Capital Reserves to finance the capital projects.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Contract Award**  
**Supply and Delivery of a Recycling Truck**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the purchase of 2014 recycling truck which will replace a 1996 recycling truck that will be sold on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the contract award to Rollins Machinery Ltd., for a total cost of \$254,570.40 including GST and PST in the amount of \$27,275.40 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Contract Award**  
**Edmonds Park Playground**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for civil work and playground installation with rubber surfacing for Edmonds Park playground.

The City Manager recommended:

1. THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for the total cost of \$400,412.57 including GST in the amount of \$19,067.27.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Rezoning Applications**

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

**Item #01**

**Rez #14-09**

Application for the Rezoning of:  
Lot A, DL’s 32, 152 & 153, Group 1, NWD Plan 80588

**From:** CD Comprehensive Development District (based on C3 General Commercial District)

**To:** Amended CD Comprehensive Development District (based on C3 General Commercial District and Metrotown Development Plan guidelines)

**Address:** 4750 Kingsway

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the construction of a development presentation (residential sales) centre fronting 4750 Kingsway.

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #02**

**Rez #14-10**

Application for the Rezoning of:  
Lot 31, Block 7, DL 121, Group 1, NWD Plan 1054; Parcel “A” (Explanatory Plan 14860), Lots 29 and 30, Block 7, DL 121, Group 1, NWD Plan 1054

**From:** C8 Urban Village Commercial District (Hastings)

**To:** CD Comprehensive Development District (based on C8 Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines)

**Address:** 4221 and 4227 Hastings Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of a four-storey mixed-use building with commercial retail units at grade and three-storeys of residential above.

**Recommendations:**

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.
2. THAT a copy of this report be sent to the owner of 4217 Hastings Street.

**Item #03**

**Rez #14-11** Application for the rezoning of:  
Lot 22, DL 124, Group 1, NWD Plan 3343

**From:** M2 General Industrial District

**To:** CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Plan guidelines)

**Address:** 2450 Alpha Avenue

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the construction of a high-rise residential building with a low-rise residential podium.

**Recommendations:**

1. THAT a copy of this report be sent to the owner of 2460 Alpha Avenue for their information.
2. THAT the Brentwood Town Centre Development Plan Land Use Concept Sketch be amended to reflect the RM4(s) designation for the Sub-area 4 Succession Area bounded by Dawson Street, BNR Rail Line, Alpha Avenue and Beta Avenue, as outlined in Section 3.2 of this report.
3. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #04**

**Rez #14-12** Application for the Rezoning of:  
Lot 1 Except: North 20 Feet (Plan With Bylaw Filed 29018), Block 9, DL 116, Group 1, NWD Plan 1236; Lot 2, Except: North 20 Feet (Plan With Bylaw Filed 29018), Block 9, DL 116, Group 1, NWD Plan 1236

**From:** C8a Hastings Urban Village Commercial District

**To:** CD Comprehensive Development District (based on C8a Hastings Urban Village Commercial District and Hastings Street Area Plan guidelines)

**Address:** 3700 Hastings Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of a four-storey mixed-use building (commercial retail, office and multiple-family residential) and two levels of underground parking.

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #05**

**Rez #14-13** Application for the rezoning of:  
Lot 63, DL 216, Group 1, NWD Plan 10936

**From:** R2 Residential District

**To:** R2a Residential District

**Address:** 7284 Braeside Drive

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit expansion of the gross floor area of an existing single family dwelling beyond that currently permitted under the prevailing zoning.

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #06**

**Rez #14-14** Application for the Rezoning of:  
Lot 81"A" Except: Firstly: The West 150 Feet; Secondly: Part Now Road On Statutory Right-of-Way Plan 4957; DL 124, Group 1, NWD Plan 3348

**From:** Amended CD Comprehensive Development District (based on M5 and M5L Light Industrial District and Brentwood Town Centre Development Plan as guidelines)

**To:** Amended CD Comprehensive Development District (based on M5 Light Industrial District, P1 Neighbourhood Institutional District and Brentwood Town Centre Development Plan as guidelines)

**Address:** Suite LM100 – 4664 Lougheed Highway

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the operation of a child care facility for 152 children.

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #07**

**Rez #14-15**

Application for the Rezoning of:  
Lot 19 Except: Part on Bylaw Plan 52808: DL 119, Group 1, NWD Plan 25081;  
Lot "J", Block 8, DL 119, Group 1, NWD Plan 2855

**From:** M1 Manufacturing District

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

**Address:** 4305 and 4349 Dawson Street

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

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

**Item #08**

**Rez #14-16**

Application for the rezoning of:  
Lot A, DL 71, Group 1, NWD Plan 68136 Except: Part On Plan EPP6322

**From:** P6 Regional Institutional District

**To:** CD Comprehensive Development District (based on P6 Regional Institutional District)

**Address:** Portion of 3700 Willingdon Avenue (BCIT – NE1 Building)

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the installation of two skysigns on an existing institutional building.

**Recommendation:**

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

The City Manager recommended:

1. THAT Council receive this report for information on the current series of new rezoning applications and adopt the recommendations contained within the individual reports.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT recommendation No. 2 in Item 03 of the rezoning series be REFERRED to the Community Development Committee for review.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Dhaliwal being ‘THAT the recommendation of the City Manager be adopted’ and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CHANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST READING**

#13356	6616/42/68 Nelson Avenue and 6635 Dunblane Avenue	REZ #13-17
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#13350	7174 Barnet Road	REZ #13-33
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#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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2014	#13356
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2014	#13350
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2014	#13351
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2014	#13352

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Unsightly Premises Bylaw 1969 Amendment Bylaw 2014	#13353
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2014	#13355

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#13343	7604 Sixth Street	REZ #11-21
#13344	4700 Imperial Street	REZ #12-48
#13345	8255/8360 Wiggins Street 5279 Riverbend Drive	REZ #12-18

**MOVED BY COUNCILLOR DHALI WAL:**  
**SECONDED BY COUNCILLOR CALENDINO:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13343  
Bylaw No. 14, 2014

Burnaby Zoning Bylaw 1965, Amendment #13344  
Bylaw No. 15, 2014

be now read a second time.”

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR DHALI WAL:**  
**SECONDED BY COUNCILLOR JORDAN:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13345  
Bylaw No. 16, 2014

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 May 27.

**CONSIDERATION AND THIRD READING:**

#13183	7670 Kingsway	REZ #12-36
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MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2013	#13183
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be now considered and read a third time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2014	#13347
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Burnaby Vehicle Immobilization and Towing Bylaw 9888, Amendment Bylaw 2014	#13348
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow made reference to Item D) of the Council correspondence package received to 2014 June 5 from Deb Walters, Mayor, City of Pitt Meadows to Terry Lake, Minister of Health regarding the BC Emergency Health Services Resource Allocation Plan. Councillor Volkow noted the letter also points out the critical shortage of ambulances and trained paramedics to staff them.

**7. INQUIRIES**

**Councillor Jordan**

Councillor Jordan inquired regarding changes to the Home Owner Grant program particularly regarding eligibility for the grant.

Council requested staff provide a memorandum to the Finance and Civic Development Committee regarding this matter.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:17 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK