



COUNCIL MEETING MINUTES

Monday, 2015 November 23

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 November 23 at 6:00 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 7:02 p.m. in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor D. Johnston (*due to injury*)

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
Ms. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Ms. K. O'Connell, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR P. CALENDINO

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. PRESENTATIONS

- A) 2015 City of Burnaby Christmas Card Design Contest Winners**
Joyce Jin - École Marlborough Elementary School
Karan Joshi - Twelfth Avenue Elementary School
Rebecca Yang - École Aubrey Elementary School

His Worship, Mayor Derek Corrigan congratulated the 2015 City of Burnaby Christmas Card Design Contest Winners: Joyce Jin from École Marlborough Elementary School, Rebecca Yang from the École Aubrey Elementary School and Karen Joshi from the Twelfth Avenue Elementary School. His Worship presented each winner with a gift bag and commended them for their creative submission that embodied the warmth of the holidays and the Christmas spirit.

Council acknowledged the attendance of School Trustee, Ms. Katrina Chen and Ms. Shairoz Merani, Principal of the École Aubrey Elementary.

3. PROCLAMATIONS

- A) Buy Local Week (2015 November 30 - December 06)**

His Worship, Mayor Derek Corrigan proclaimed 2015 November 30 - December 06 as "Buy Local Week" in the City of Burnaby.

- B) GIS Day (2015 November 18)**

Councillor C. Jordan, on behalf of His Worship, Mayor Derek Corrigan, proclaimed 2015 November 18 as "GIS Day" in the City of Burnaby.

- C) Jersey Day (2015 November 20)**

Councillor J. Wang, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 November 20 as "Jersey Day" in the City of Burnaby.

4. MINUTES

- A) Open Council Meeting held 2015 November 09**

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

THAT the minutes of the Open meeting held on 2015 November 09 be adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Wei Qiao Zhang
Re: 3759 Peter Street
Speaker: Wei Qiao Zhang

Mr. Wei Qiao Zhang, 3759 Peter Street, Burnaby, appeared before Council to speak to the proposed Notice on Title (see Manager's Report 8.(6)). Mr. Zhang advised he has an accepted offer on his property and has disclosed all concerns with the future owner he requested that a Notice on Title not be filed as the outstanding issues will soon be resolved.

Members of Council and the City Solicitor advised Mr. Zhang that a Notice on Title is filed to protect all future buyers from issues the City has been made aware of, and the removal of such notice is possible upon the resolution of the items identified in the related planning report. The City Solicitor undertook to provide Mr. Zhang with the cost estimates of removing a Notice on Title.

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

1. THAT Manager Report Item 8(6) - 3759 Peter Street, Burnaby, BC be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. 3759 PETER STREET, BURNABY, BC
LOT 10, DL 150, NWP PLAN 1357

The City Manager submitted a report from the Director Planning and Building to request a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:

- a) a resolution relating to the land has been made under Section 57 of the Community Charter; and,
- b) further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the owner:

Wei Q. Zhang
3759 Peter Street
Burnaby, BC V5J 1N5

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Normal order of the agenda resumed.

6. CORRESPONDENCE

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

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Correspondence from Burnaby Gogos
Re: Swags & Bags Sale - Request to Post Signs**

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

THAT Council grant permission to Burnaby Gogos to temporarily place signs on street boulevards to promote the annual Swags & Bags Sale.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

7. REPORTS

**A) His Worship, Mayor Derek R. Corrigan
Re: Acting Mayor Appointments - 2016**

His Worship, Mayor Derek Corrigan submitted a report seeking Council approval of the 2016 Acting Mayor appointments.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2016:

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

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

**B) City Clerk
Re: Certificate of Sufficiency
2016 Utilities Driven & Resident Initiated Local Area Services**

The City Clerk submitted a Certificate of Sufficiency for Resident Initiated Local Area Services, those sufficient include: 1) 16-106 Roadworks – 7700-7800 Mayfield Avenue, Canada Way to Sixth Street, 2) 16-405 Street Lighting – 770-7800 Mayfield Avenue, Canada Way to Sixth Street, 3) 16-602 Lane Paving – Lane off Dow Avenue, Rumble Street to Southwood Street.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2016 Utilities Driven and Resident Initiated Local Area Services projects.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Improvement Fund Expenditure Bylaw for the successful projects.
4. THAT the owners of the properties on the petitions be advised of the outcome.

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

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

C) Environment Committee
Re: 2016 Environmental Awards Program

The Environment Committee submitted a report to Council to seek approval for the 2016 Environmental Awards Program call for nominations and an expenditure for promotion and advertising. Nominations will open for this award on Monday 2016 January 16.

The Environment Committee recommended:

1. THAT Council approve the call for nominations for the 2016 Environmental Awards Program.
2. THAT Council approve an expenditure of \$2,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising the Environmental Awards Program call for nominations.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**D) Financial Management Committee
Re: 2016 Waterworks Utility Rates**

The Financial Management Committee submitted a report to Council to request approval for a 2% increase to the Waterworks Utility rates. Council noted the 2016 rate increase is the smallest in recent years.

The Financial Management Committee recommended:

1. THAT Council approve the amendment of the Burnaby Waterworks Regulation Bylaw to provide for the water rates contained in Schedule C as outlined in Section 3.0 of this report, and Bylaw amendments as outlined in Section 4.0 of this report effective 2016 January 01.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**E) Financial Management Committee
Re: 2016 Sanitary Sewer Rates**

The Financial Management Committee submitted a report to Council to request approval for a 1.5% increase to the 2016 Sanitary Sewer rates. Council noted the 2016 rate increase is the smallest in recent years. Staff advised Council that a review of sewer rates is anticipated to occur and be brought to Council for consideration in 2016.

The Financial Management Committee recommended:

1. THAT Council approve the amendment of the Burnaby Sewer Bylaw Parcel Tax Bylaw 1994, and the Burnaby Sewer Charge Bylaw 1961, to reflect the 2016 rates found in Schedule C and the Bylaw amendments as outlined in Section 4.0 of this report, effective 2016 January 01.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**F) Planning and Development Committee
Re: Gilmore Station Conceptual Master Plan - Brentwood
Town Centre**

The Planning and Development Committee submitted a report to Council to seek endorsement of the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as a basis for receiving community input. The Gilmore Station Conceptual Master Plan is anticipated to fully integrate work, live and play amenities in the Brentwood Town Centre.

The Planning and Development Committee recommended:

1. THAT Council endorse the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as a basis for receiving community input, as outlined in this report.
2. THAT Council authorize staff to undertake a public consultation process to receive public input on the preliminary concepts and vision for the Gilmore Station area in the Brentwood Town Centre, as outlined in this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

**G) Planning and Development Committee
Re: Community Benefit Bonus Housing Fund Policy - City
Land Program for Non-Market Housing Projects**

The Planning and Development Committee submitted a report to Council bringing the Community Benefit Bonus Housing Fund Policy and City Land Program for Non-Market Housing report forward to the Open Council meeting for public information. The Community Benefit Bonus Housing Fund Policy and the City Land Program for Non-Market Housing were approved at a Closed Council meeting held on 2015 November 09.

The Planning and Development Committee recommended:

1. THAT this report be received for information.

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

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2015 November 23

8. MANAGER'S REPORTS

1. **STONEY CREEK CULVERT AND CREEK REHABILITATION PROJECT**

The City Manager submitted a report to Council from the Director Engineering to inform Council on the need and timing of undertaking the Stoney Creek Culvert and Creek Rehabilitation Project, the release of sediment to the receiving environment and the follow-up remedial measures undertaken to minimize downstream impacts to Stoney Creek.

Council noted this report responds to and outlines the impacts of an accident and subsequent slope failure that occurred during the replacement of a culvert at Stoney Creek, and the response taken by staff to minimize and mitigate any public safety risk.

The City Manager recommended:

1. THAT this report be received for information.

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

THAT the recommendation of the City Manager be adopted

CARRIED UNANIMOUSLY

2. **CONTRACT AWARD
2016 GILPIN STREET UPGRADE**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Gilpin Street Upgrade project.

The City Manager recommended:

1. THAT Council approve a contract award to Web Engineering Ltd. for a total cost of \$259,409.70 including GST in the amount of \$12,352.70 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. 2015 NOVEMBER - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services to request to bring forward a bylaw to appropriate \$230,280 from Capital Reserves to finance three projects: Burnaby Village Museum, Burnaby Art Gallery and Kensington Pitch and Putt.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$230,280 (inclusive of GST) from Capital Reserves to finance three projects.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 2016 COUNCIL MEETING, COMMITTEE MEETING AND
PUBLIC HEARING SCHEDULES**

The City Manager submitted a report from the City Clerk to set the meeting dates for Regular Council meetings, Committee meetings and Public Hearings for 2016.

The City Manager recommended:

1. THAT Council approve the Council, Committee, and Public Hearing meeting schedules for 2016 as set out in Appendix 'A', 'B' and 'C' of this report.

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

THAT the recommendation of the City Manager be adopted.

- AMENDED

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

THAT Council **AMEND** the Public Safety Committee meeting dates as follows:

- 2016 JULY 14 changed to 2016 JUNE 09
- 2016 OCTOBER 13 changed to 2016 NOVEMBER 10

CARRIED UNANIMOUSLY

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

That the report be approved as AMENDED.

CARRIED UNANIMOUSLY

5. 2016 TRANSIT SERVICE MODIFICATION PROPOSALS IN BURNABY

The City Manager submitted a report from the Director Planning and Building to brief Council on the proposed bus network and service changes in Burnaby outlined in the 2016-2017 TransLink Service Change Program.

Council directed staff to submit the report to TransLink and request a response to determine if further Council action is required.

The City Manager recommended:

1. THAT Council request that TransLink amend their proposal for Route 160 so that it originates at Kootenay Loop rather than Brentwood Mall, to provide more consistent local service on Hastings Street.
2. THAT Council authorize the use of Wilson Avenue, between Central Boulevard and Beresford Street by transit buses as outlined in this report.
3. THAT a copy of this report be sent to Mr. Dan Freeman, Manager, Transit Network Management, TransLink.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 3759 PETER STREET, BURNABY, BC
LOT 10, DL 150, NWP PLAN 1357**

This item was dealt with previously under Delegation, Item 5(A).

**7. BUILDING PERMIT TABULATION REPORT NO. 10
FROM 2015 OCTOBER 01 - 2015 OCTOBER 31**

The City Manager submitted a report from the Director Planning and Building to provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. REZONING REFERENCE #14-18
PROPOSED SINGLE FAMILY RESIDENCE**

The City Manager submitted a report from the Director Planning and Building to seek Council authorization to forward this application to a Public Hearing on 2016 January 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 December 14 and to a Public Hearing on 2016 January 26 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 registration of a Section 219 Covenant requiring the land to be developed in accordance with the approved building and landscape plans.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. REZONING REFERENCE #15-24
PROPOSED THREE LOT RESIDENTIAL SUBDIVISION**

The City Manager submitted a report from the Director Planning and Building to seek Council authorization to forward this application to a Public Hearing on 2016 January 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2015 December 14, and to a Public Hearing on 2016 January 26 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, including the completion of the necessary subdivision.
 - 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
 - c) 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.

- d) 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.
- e) The dedication of any rights-of-way deemed requisite.
- f) A Letter of Undertaking to offer to renew or upgrade fencing adjacent to the lane for the property owners of 7670 Formby Street and 7671 Ulster Street, with bonding if accepted, is required.
- g) The granting of a Section 219 covenant to ensure that no vehicular access is to be taken via Canada Way.
- h) The granting of a Section 219 covenant to ensure that the conditions outlined in "Schedule B" of the Certificate of Compliance issued on 2013 July 23 have been met.
- i) Release of Restrictive Covenant Filing No. CA3321800 on Title.
- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) Submittal of a tree survey and arborist report, and issuance of a Tree Cutting Permit as required.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable School Site Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. STRATA TITLE APPLICATION #15-04
6738 MARLBOROUGH AVENUE**

The City Manager submitted a report from the Director Planning and Building to obtain Council authority for strata titling of an existing occupied four unit multi-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 6738 Marlborough Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of existing and occupied four unit multi-family dwelling into Strata Title Units.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. SITING APPROVAL #15-107
7148 SEVENTEENTH AVENUE (QUAN)
BUILDING PERMIT FOR NEW SINGLE-FAMILY DWELLING
EDMONDS TOWN CENTRE PLAN (SUB-AREA 2)**

The City Manager submitted a report from the Director Planning and Building to inform Council of an application to construct a new single-family dwelling in the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING APPLICATIONS

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

Item #01 Application for the Rezoning of:
Rez #15-26 Schedule A (*attached*)

From: RM3 Multiple Family Residential District and CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

To: CD Comprehensive Development District (based on the RM5s Multiple Family Residential District and Metrotown Town Centre Development Plan as guidelines)

Address: 6668, 6688, 6710/6712, 6730 Dunblane Avenue and 6661, 6687, 6709 Marlborough Avenue

Purpose: To permit the construction of a single high-rise apartment building with townhouses fronting Dunblane and Marlborough Avenues.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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

Item #02 Application for the Rezoning of:
Rez #15-40 Lot 6 Except: Part Subdivided By Plan 40102 Of DL 125, Group 1, NWD Plan 12069; Lot 7 Except: Part Subdivided By Plan 40102 Of DL 125, Group 1, NWD Plan 12069; Lot 1 Except: Parcel "A" (Explanatory Plan 9289), DL 125, Group 1, NWD Plan 5139

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C1 Neighbourhood Commercial District and Brentwood Town Centre Development Plan as guidelines)

Address: 2360/2390 Douglas Road and 5343 Goring Street

Purpose: To permit the construction of two high-rise residential apartment buildings and townhouse or live/work units with below grade and above grade parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 C. JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of:
Rez #15-41 Lot 1, Block 15, DL 116, NWD Plan 1236

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines)

Address: 3810 Pender Street

Purpose: To permit the construction of a multi-family residential building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 #04 Application for the Rezoning of:
Rez #15-42 Lot 2, DL 71, Group 1, NWD Plan LMP31089

From: CD Comprehensive Development District (based on M8 Advanced Technology District)

To: Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines)

Address: 3500 Gilmore Way

Purpose: To permit high technology, business and professional office uses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 A. KANG

SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #15-43 Lot 2, DL 71, Group 1, NWD Plan LMP21978

From: CD Comprehensive Development District (based on M8 Advanced Technology District)

To: Amended CD Comprehensive Development District (based on M8a Advanced Technology District and Discovery Place Community Plan guidelines)

Address: 3650 Gilmore Way

Purpose: To permit high technology, business and professional office uses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 Application for the Rezoning of:
Rez #15-44 Common Property Strata Plan BCS4270

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, P2 Administration and Assembly District and Big Bend Development Plan guidelines)

Address: **4300 North Fraser Way**

Purpose: To permit the installation of a 20 m (65.62 ft.) shrouded monopole antenna with accessory equipment.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 #07 Application for the Rezoning of:
Rez #15-45 Lot "E", DL 157, Group 1, NWD Plan 17955

From: R2 Residential District

To: R2a Residential District

Address: **4736 Rumble Street**

Purpose: To permit a residential development with a total gross floor area beyond that permitted under the current R2 Residential District zoning.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #15-46 Lot 23, Block 3, DL 13, Group 1, NWD Plan 3046

From: R3 Residential District

To: R3a Residential District

Address: **8526 Eleventh Avenue**

Purpose: To permit a residential development with a total gross floor area beyond that permitted under the current R3 Residential District zoning.

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 #09 Application for the Rezoning of:
Rez #15-47 Lot "A", Block 8, DL 28, Group 1, NWD Plan 627; Lot 9, Block 8, DL 28, Group 1, NWD Plan 627

From: C4 Service Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Sixth Street Area Plan as guidelines)

Address: **7477 Sixth Street and 7874 Seventeenth Avenue**

Purpose: To permit the construction of a multi-family residential development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue 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 A. KANG
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

9. BYLAWS

First, Second and Third Reading

- | | | |
|----|--|-------|
| A) | Burnaby Temporary Financing Bylaw 2016 | 13542 |
| B) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2015 | 13543 |
| C) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2015 | 13544 |
| D) | Burnaby Highway Closure Bylaw No. 5, 2015
(Road Closure #15-02) | 13545 |

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

THAT Bylaw No.13542, 13543, 13544 and 13545 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 13455
- Rez. #12-07 (1735/63 Douglas Road and Portion of 1710
Gilmore Avenue)

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

THAT Bylaw No. 13455 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- F) Burnaby Inter-Municipal Business Licence Agreement Bylaw 2015 13524
- G) Burnaby Inter-Municipal Business Licence Bylaw 2013, 13525
Amendment Bylaw No. 1, 2015
- H) Burnaby Animal Control Bylaw 1991, Amendment Bylaw 13541
No.1, 2015

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

THAT Bylaw No. 13524, 13525 and 13541 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

Olympic Committee President Appointment

Ms.Tricia Smith of the Lower Mainland, has been elected as President of the Canadian Olympic Committee.

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

THAT a letter of congratulations be sent by the Mayor on behalf of Council to the newly elected President of the Canadian Olympic Committee, Ms. Tricia Smith.

CARRIED UNANIMOUSLY

Edmonds Festival of Lights

Reminder that the Annual Edmonds Festival of Lights is taking place on 2015 November 28 from 2p.m. – 5p.m. at the Edmonds Community Centre.

Fireworks Safety Concerns

Councillor C. Jordan referenced items A,B and C from the Council Correspondence Package dated 2015 November 19 regarding fireworks safety. Arising from discussion, Councillor C. Jordan was granted leave of Council to introduce the following motion:

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

1. THAT all correspondence related to fireworks safety be **REFERRED** to the Public Safety Committee for consideration and review; and
2. THAT a staff report be brought forward to the Public Safety Committee that compares fireworks policies in the surrounding municipalities.

CARRIED UNANIMOUSLY

11. INQUIRIES

There were no inquiries brought before Council at this time.

12. ADJOURNMENT

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

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting of Council adjourned at 8:46 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK