



COUNCIL MEETING MINUTES

Monday, 2015 May 25

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 May 25 at 6:33 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 7:03 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
Ms. 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. CALENDINO
SECONDED BY COUNCILLOR A. KANG

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:03 p.m.

IN MEMORIAM

His Worship, Mayor Derek Corrigan announced the recent passing of Freeman George McLean. The text of the Mayor's statement follows:

"I have a sad task this evening. That is to advise those of you who don't already know, about the May 7 passing of City of Burnaby freeman, George McLean.

George was a city councillor in 1958-1959; then from 1966 to 1971; 1973 to 1976; and from 1981-1987. He was awarded status of Freeman on February 20, 1989.

George was a man who embraced the idea of service to his fellow citizens very early in his life. He was only 14 years old when Canada declared war on Germany in 1939, but that did not stop him from trying to immediately enlist to serve his country. It turned out that he had to wait a little longer. Recruitment agents realized that the eager lad didn't meet the minimum age of 18. Undeterred, two years later at 16, George marched back to the navy office and tried again. This time, he came prepared with a note from his father claiming he had reached the age of majority. He was then accepted into the Royal Canadian Navy and was called to active service in May of 1942.

George spent the war primarily working on ships that brought army troops in for landings. He was 17 when Canadian troops invaded Sicily and they went into Salerno on his 18th birthday. Throughout the war, George saw action in Gibraltar, North Africa, Malta, Sicily, Great Britain and France and earned numerous medals and awards for his service – including the Italian Star, the North African Star, the France/Germany Star and the Malta Star.

After the war ended, George returned to Canada, married and then settled in Burnaby with his wife Edna. Despite working and helping to raise his family, George was eager to continue his public service and in 1946 became the Director of the Junior Chamber of Commerce. He continued his involvement with the Chamber until 1957 when he decided to stand for elected office.

This decision marked the beginning of 30 years of service to the City of Burnaby. When not on Council during this time, he could be found as member or Chair of other Burnaby municipal commissions such as the Advisory Planning Commission (1977-1981) and the Parks and Recreation Commission (1961-1962; and 1965). George was also a Director of the Lower Mainland Planning Board, the Greater Vancouver Regional District Planning Committee and the Greater Vancouver Regional District Water and Sewer Board. During his years as an Alderman, George served with five Mayors and spent considerable time working on numerous Council committees.

Although the responsibilities of elected office consumed a great deal of his evenings and weekends, George still found time to coach minor hockey for ten years at the Burnaby Winter Club as well as softball as a member of the Westburn Community Association. Even after he ended his political career in 1987, George continued to be an active member of numerous community organizations such as the Royal Canadian.

Legion Branch No. 83, the Burnaby Kingsway Rotary Club, the Central Burnaby Ratepayers Association and the Burnaby Hospital Society.

In 1989, Burnaby Municipal Council decided to make George a Freeman of the Municipality in honour of his three decades of community service, but his work certainly did not stop there. In 2003, he joined with other veterans to lobby the Provincial government to see the Province implement a veterans' license plate program similar to that being done in Nova Scotia and Saskatchewan. Thanks in part to his efforts, the campaign was successful and in 2004 the Province of British Columbia began recognizing its veterans by issuing distinctive license plates for their vehicles.

Over the past few years, George was been an active participant in The Memory Project – an initiative of the Dominion Institute and sponsored in part by Veterans Affairs Canada – that brings history to life for schoolchildren by matching schools with local veterans willing to share their experiences with younger generations. There is no doubt that children of all ages could learn from the experiences of George McLean and he has certainly earned a place as one of Burnaby's most respected citizens.

On behalf of the Burnaby City Council, my sincere condolences to George's family and many, many friends. We are among them and will miss him very much. George will be fondly remembered by all who knew him; and his legacy, as did his innumerable contributions throughout his life, will continue to shape our city and keep it safe, welcoming and – like George – always responsive to citizens' needs."

Council observed a minute of silence in honour of Freeman McLean.

2. PROCLAMATIONS

A) **Child Find's Green Ribbon of Hope Month (2015 May) and National Missing Children's Day (2015 May 25)**

Councillor Dhaliwal, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 May as "**Child Find's Green Ribbon of Hope Month**" and 2015 May 25 as "**National Missing Children's Day**" in the City of Burnaby.

B) **759 Falcon Royal Canadian Air Cadet Squadron Day (2015 May 31)**

Councillor McDonell, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 May 31 as "**759 Falcon Royal Canadian Air Cadet Squadron Day**" in the City of Burnaby.

3. MINUTES

A) **Open Council Meeting held 2015 May 11**

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

THAT the minutes of the 'Open' meeting held on 2015 May 11 be adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

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

THAT the delegations be heard.

CARRIED UNANIMOUSLY

- A) **Vancouver Airport Authority**
Re: New Strategic Plan and Environmental Management Plan
**Speaker(s): Craig Richmond, CEO and Anne Murray, Vice
President Marketing and Communications**

Mr. Craig Richmond, President and CEO, Ms. Anne Murray, Vice President Marketing and Communications, Vancouver Airport Authority, appeared before Council to provide an overview of their new strategic plan. The delegation also presented their vision to make YVR a world class, sustainable gateway between Asian and the Americas. The speakers concluded by outlining their new Environmental Management Plan and noting the launch of a public engagement process on the airport's long term development plan.

- B) **Tourism Burnaby**
Re: Successes and Upcoming Initiatives
Speaker(s): Nancy Small, Executive Director

Ed Jaskula, Chair of the Board of Directors for Tourism Burnaby and Nancy Small, Executive Director, appeared before Council to report on the success and current focus of their organization.

The delegation noted the following key points:

- Record year in 2014 for hotel tax revenue, 4.9 % increase over 2013
- 2015 areas of strategic focus include sport tourism, attracting meetings and conferences to Burnaby, growing the leisure travel market and tourism product development and marketing.

The speakers expressed appreciation to the City for supporting Tourism Burnaby for over ten years.

5. **CORRESPONDENCE**

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

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Scouts Canada**
Re: Apple Days 2015

A letter was received from the Burnaby Area Scouts Canada seeking Council support of their Annual Apple Days Awareness Campaign and Fundraiser to be held on 2015 October 17 and 18. The youth will be fundraising at locations throughout Burnaby.

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

THAT Council grant permission to Burnaby Area –Scouts Canada to hold its Annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2015 October 17 and 18

CARRIED UNANIMOUSLY

B) **Northeast Burnaby Community Association**
Re: Fun Rec Day Camp - Request to Post Signs

A letter was received from Northeast Burnaby Community Association (NEBCA) requesting permission to post lawn signs for the purpose of advertising their community summer camp program.

A note from staff informed Council that the summer camp program is for elementary aged school children. This request to post lawn signs is not for a community oriented special event of potential interest to the general public. There are also many other potential organizations that would want to promote their summer day camp programs within Burnaby such as Burnaby Parks and Recreation, SFU, YMCA, BCSPCA and other private companies. It is recommended that NEBCA try to work with Burnaby School District 41 since their target audience is school aged children.

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

THAT the letter from the Northeast Burnaby Community Association be received.

CARRIED UNANIMOUSLY

6. **REPORTS**

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

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

CARRIED UNANIMOUSLY

A) Public Safety Committee
Re: Public Safety Committee 2015 Workplan

The Public Safety Committee submitted a report to Council providing an update on implementation of the Public Safety Committee's 2014 Workplan, and proposing a Workplan for 2015 which includes working with the RCMP to revise the "Business Watch" program and continuing to extend the Committees external communications/public education plan.

The Public Safety Committee recommended:

1. THAT Council endorse the proposed Public Safety Committee 2015 Workplan.

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

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2015 May 25

The City Manager presented a report dated 2015 May 25 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given.

7. MANAGER'S REPORTS

1. 2015 FCM/UBCM RESOLUTION: RISK OF OIL SPILL - EMERGENCY RESPONSE

The City Manager submitted a report from the Director Planning and Building to present an emergency resolution for submission to the 2015 Federation of Canadian Municipalities (FCM) Annual Conference, and a resolution for regular submission to the 2015 Union of BC Municipalities (UBCM) Convention. The resolution requests that the Union of BC Municipalities and the Federation of Canadian Municipalities call upon the Federal Government to develop a comprehensive emergency response plan and procedure for oil spill related emergencies that includes due recognition of and compensation for the role of local government emergency response services.

The City Manager recommended:

1. THAT Council endorse the emergency resolution outlined in Section 4.2 of this report for submission to the 2015 Federation of Canadian Municipalities Annual Conference.
2. THAT Council also endorse the resolution outlined in Section 4.2 of this report for regular submission to the 2015 Union of BC Municipalities Convention.
3. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the FCM, located at 24 Clarence St, Ottawa, ON K1N 5P3 and to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
4. THAT copies of this report be forwarded for information to Burnaby MLAs and MPs.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendations of the City Manager be adopted. -amended

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the first "whereas" clause in the emergency resolution be AMENDED to read as follows:

'WHEREAS' demonstrated oil spill emergency response times for the April 8, 2015 English Bay oil spill have been uncoordinated and inadequate;

CARRIED UNANIMOUSLY

The main motion, AS AMENDED, was then put.

CARRIED UNANIMOUSLY

**2. REZONING REFERENCE #14-19
TWO HIGH RISE APARTMENT BUILDINGS WITH
TOWNHOUSES AND LOW RISE COMMERCIAL PODIUM
6380 AND 6420 SILVER STREET**

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 2015 June 23. The purpose of this rezoning is to permit the construction of two high-rise apartment towers (26 and 41 storeys), with low-rise townhouse, retail, childcare, and office components.

The City Manager recommended:

1. THAT the adjustment to the Metrotown Town Centre Development Plan, as outlined in Section 3.1 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 June 01, and to a Public Hearing on 2015 June 23 at 7:00 p.m.
3. 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, as well as underground switching and transformer/service boxes, 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.

- e. The utilization of an amenity bonus through the provision of a \$15,877,726 cash in-lieu contribution in accordance with Section 3.4 of this report.
- f. The dedication of any rights-of-way deemed requisite.
- g. The consolidation of the net project site into two legal parcels.
- h. The granting of any necessary statutory rights-of-way, easements and/or covenants including provision of an east-west mews through the site from Silver Avenue to the lane, as outlined under Section 3.8 of this report.
- i. The granting of any necessary Covenants, including but not necessary 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;
 - providing for future air space parcels covering both the commercial and residential components to ensure that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as an integrated development;
 - ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - ensuring compliance with the approved acoustic study;
 - ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - ensuring the provision and ongoing maintenance of end-of-trip facilities; and,
 - restricting the use of guest rooms.

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- j. The review of a detailed Sediment Control System by the Director Engineering.
 - k. 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.
 - l. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
 - m. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
 - n. The provision of covered car wash stalls 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.
 - o. Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
 - p. The review of on-site residential and commercial loading facilities by the Director Engineering.
 - q. The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
 - r. The undergrounding of existing overhead wiring abutting the site.
 - s. The provision of a public pedestrian walkway statutory right-of-way from Silver Avenue to the lane, including the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - t. The submission of a comprehensive sign plan.
 - u. The submission of a tenant assistance plan.
 - v. The deposit of the applicable Parkland Acquisition Charge.
 - w. The deposit of the applicable Metrotown Public Open Space Charge.
 - x. The deposit of the applicable GVS & DD Sewerage Charge.

- y. The deposit of the applicable School Site Acquisition Charge.
- z. 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 D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REZONING REFERENCE #15-17
TWO-PHASE REZONING FOR TEMPORARY ANTENNA
INSTALLATION
7000 LOUGHEED HIGHWAY**

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 2015 June 23. The purpose of the proposed rezoning bylaw amendment is to permit the temporary deployment of a Cell on Wheels (COW) telecommunications antenna installation.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 June 01 and to a Public Hearing on 2015 June 23 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of suitable plans for both phases of development.
 - b. The submission of an undertaking and bonding for removal of the proposed Cell on Wheels (COW) installation prior to 2016 July 01.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. LIQUOR LICENCE APPLICATION #15-04
RELAX RESTAURANT
5988 WILLINGDON AVENUE (SKETCH #1 AND #2
ATTACHED)**

The City Manager submitted a report to Council from the Director Planning and Building in response to an application to extend the hours of service for the subject restaurant.

The City Manager recommended:

1. THAT Council support the requested amendment to the subject food primary liquor licence, as described in Section 3.0 of this report, subject to the following:

- liquor service hours to 2:00 am within the interior of the establishment;
- patio hours to 10:00 p.m. Sunday through Thursday and 12:00 midnight Friday and Saturday;
- no amplified or live music on the patios; and
- the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.

2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Randall Olafson, Randall Olafson Consulting Ltd., Suite #200 - 11575 Bridgeport Road, Richmond, BC V6X 1T5.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2015 APRIL 01 - 2015 APRIL 30**

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 D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. LOWER MAINLAND PURPOSE SOCIETY LICENCE
AGREEMENTS**

The City Manager submitted a report from the Director Finance to obtain Council approval to enter into a new Licence and Operating Agreement with the Lower Mainland Purpose Society for Youth and Families for the Cameron Children's Centre and to amend two existing Lower Mainland Purpose Society City daycare agreements to provide a common expiration date for each of the three agreements.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Licence and Operating Agreement with the Lower Mainland Purpose Society for Youth and Families for the Cameron Children's Centre for the term 2014 October 01 through 2017 December 31.
2. THAT Council authorize staff to amend the existing licence and operating agreements with the Lower Mainland Purpose Society for Youth and Families for the Madison and Yukon Crescent Children's Centres to end on 2017 December 31.
3. 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 P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD 2015-20
LOCAL ROADS NETWORK REHABILITATION PROGRAM -
PACKAGE 2**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the rehabilitation of various roadways throughout the City's local road network, including the supply and installation of machine laid warm mix asphaltic concrete and replacement of sidewalks, curbs and gutters.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for a total cost of \$1,970,703.00 including GST in the amount of \$93,843.00 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT INCREASE – FIRE PROTECTION SYSTEMS AND
EQUIPMENT**

The City Manager submitted a report from the Director Finance to obtain Council approval to increase an awarded contract for fire protection systems, equipment maintenance and repair services based on an increase in the scope of work to be performed.

The City Manager recommended:

1. THAT Council approve a contract increase of \$73,000 to A W Fireguard Supply Ltd. bringing the total value to \$273,000 including GST as outlined in this report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. EUROPEAN CHAFER

The City Manager submitted a report from the Director Engineering to seek Council approval of the proposed 2015 European Chafer Management Plan including the sale of a limited number of nematodes (biological treatment) to Burnaby residents on a first come first serve basis.

The City Manager recommended:

1. THAT the European Chafer Management Plan be approved as outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the Environment Committee for information.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. ST. ANTHONY'S PARADE

The City Manager submitted a report from the Director Engineering to seek Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council noted the parade is actually being held on Saturday, 2015 June 13 instead of Sunday, 2015 June 14

Staff noted the report will be corrected to reflect the proper date of the parade.

11. PROCEDURE BYLAW AMENDMENT

The City Manager submitted a report from the City Clerk to amend Procedure Bylaw No. 11714 to change the time of availability of Council meeting agendas to provide Council members with additional time to review the agenda before receiving calls from the public and media.

The City Manager recommended:

1. THAT the proposed amendment to Procedure Bylaw No. 11714 to change the time for publishing the Regular Council agenda be approved in principle, and the City Solicitor be authorized to bring forward the required bylaw amendment.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. MANAGER'S REPORT

This item of business was withdrawn prior to the Council meeting.

13. REZONING APPLICATIONS

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

Item #01

Rez #15-12 Application for the Rezoning of:
Lot 5, DLs 155C, 166 and 167, Group 1, NWD Plan LMP39018 Except
Plan BCP8603, BCP15933, BCP32333 and BCP36851

From: CD Comprehensive Development District (based on M2 General
Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2
General Industrial District, M5 Light Industrial District and Burnaby
Business Park Concept Plan as guidelines)

Address: Portion of 8398 North Fraser Way

Purpose: To permit construction of a multi-tenant industrial 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 N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #15-13 Application for the rezoning of:
Lots 13 and 14, Block 6, DL 121, Group 1, NWD Plan 1054

From: RM6 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM6 Hastings
Village Multiple Family Residential District and Hastings Street Area
Plan guidelines)

Address: 4350 and 4356 Albert Street

Purpose: To permit the construction of a townhouse development with enclosed
parking at grade.

The City Manager recommended:

1. THAT the sale be approved in principle of City owned property at 4356 Albert Street for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. 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 recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #15-14 Application for the rezoning of:
Lot B, DL 96, Group 1, NWD Plan 10963

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7062 Sperling Avenue

Purpose: To permit construction of a townhouse development with enclosed parking at grade.

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.
2. THAT copies of this report be sent to the owners of 7090 Sperling Avenue and 6715 Arcola Street which, along with the subject property, are outlined for inclusion in a potential larger site assembly in the Edmonds Town Centre Plan area.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #15-15 Application for the rezoning of:
Lots C and D, Block 6, DL 119, Group 1, NWD Plan BCP51027

From: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 General Commercial District and Brentwood Town Centre Plan guidelines)

Address: 2085 and 2088 Skyline Court

Purpose: To permit changes to the exterior architecture, unit configuration and commercial floor area for the Phase III and Phase IV of the SOLO District. The residential density for these phases approved under Rezoning #06-47 remains unchanged.

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 D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #15-16 Application for the rezoning of:
Lot A, DL 59, Group 1, NWD Plan BCP44468

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District)

Address: 2900 Bainbridge Avenue

Purpose: To permit the installation of a rooftop antenna facility with surrounding parapet and an at-grade equipment compound.

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 N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #15-14 Application for the rezoning of:
Schedule A (attached)

From: C4 Service Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District, RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7855/7877 Kingsway, 7375/7377/7381/7387 Tenth Avenue and 7374/7376/7382 Eleventh Avenue

Purpose: To permit the construction of a mixed-use development with underground and surface parking.

The City Manager recommended:

1. THAT the sale of City-owned property at 7382 Eleventh Avenue be approved in principle for inclusion within the subject development site, in accordance with the terms outlined in Section 4.4 of this report and subject to the applicant pursuing the rezoning proposal to completion.

2. 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 N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #15-19 Application for the rezoning of:
Lot A, DL 122, Group 1, NWD Plan BCP51571

From: CD Comprehensive Development District (based on C2 Community Commercial District and RM3 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District, P1 Public and Institutional District and Hastings Street Area Plan guidelines)

Address: 418 Gamma Avenue

Purpose: To permit the conversion of 761.06 m² (8,192 sq. ft.) of commercial retail space to a child care facility.

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 D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #15-01 Application for the rezoning of:
Lots 1, 4 & 5, DL 152, Group 1, NWD Plan 1292; Lot A, DL 152,
Group 1, NWD Plan 1292

From: RM3 Multiple Family Residential District

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

Address: 6750 Dunblane Avenue, 5025 Imperial Street and 6729/6789 Marlborough Avenue

Purpose: To permit a high-rise apartment tower with street-oriented townhouses.

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 D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that staff provide a memorandum to Council with a map showing current applications and recent developments on the Nelson Avenue, Dunblane Avenue and Marlborough Avenue blocks.

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

Consideration and Third Reading

- A) #13388 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13388
No. 32, 2014 - Rez. #13-37 (7550 Cumberland Street)

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

THAT Bylaw No. 13388 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- B) #13365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13365
No. 24, 2014 - Rez. #13-41 (7262/68/74 Eighteenth Avenue)
- C) #13469 - Burnaby Highway Closure Bylaw No. 3, 2015 13469
(Road Closure Reference #15-1)
- D) #13480 - Burnaby Capital Works, Machinery and Equipment 13480
Reserve Fund Expenditure Bylaw No. 16, 2015
- E) #13481 - Burnaby Capital Works, Machinery and Equipment 13481
Reserve Fund Expenditure Bylaw No. 17, 2015

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

THAT Bylaw No. 13365, 13469, 13480 and 13481 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillors Johnston & Jordan

Councillor Johnston and Councillor Jordan noted the Still Creek Works Yard Grand Opening on Saturday May 23 was very successful. He congratulated City staff for their excellent work in organizing the event.

Councillor Kang

Councillor Kang noted Environment Week begins on Saturday May 30 and invited citizens to attend the Environment Festival at Burnaby City Hall from 9:00 am to 2:00 pm and the Open House at Burnaby Eco-Centre from 10:00 am to 2:00 pm.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

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

THAT this Open Committee meeting do now adjourn.

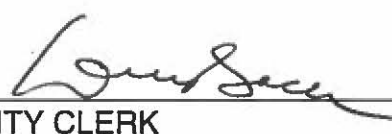
CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:32 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK