

COUNCIL MEETING MINUTES

Monday, 2015 January 26

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 January 26 at 7:03 PM.

1. CALL TO ORDER

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

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

The 'Open' Council meeting was called to order in the Council Chamber at 7:03 p.m.

His Worship, Mayor Derek Corrigan welcomed journalism students from BCIT in attendance at the Council meeting.

2. PROCLAMATIONS

A) Black History Month (2015 February)

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 February as **"Black History Month"** in the City of Burnaby.

B) Eating Disorder Awareness Week (2015 February 1 - 7)

Councillor Volkow, on behalf of His Worship Mayor Derek Corrigan, proclaimed the week of 2015 February 1st - 7th as "**Eating Disorder Awareness Week**" in the City of Burnaby.

C) Toastmasters Month (2015 February)

Councillor Kang, on behalf of His Worship Mayor Derek Corrigan, proclaimed 2015 February as "**Toastmasters Month**" in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2015 January 19

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

THAT the minutes of the 'Open' Council meeting held on 2015 January 19 be now adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS

The following wrote requesting an audience with Council:

A) Jose and Rosa Aguiar
Re: Request for Rezoning 6062-6064 Bryant Street
Speaker(s): Jose and Rosa Aguiar

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Rosa Aguiar, 6257 Bryant Street, Burnaby and her son, **Jimmy Aguiar** appeared before Council requesting consideration be given to rezoning of the property at 6062 – 6064 Bryant Street from R5 Residential District to R9 Residential District to permit the development of two single family detached homes on this oversized corner lot (92 ft. wide with a depth of 121 ft.).

The delegation noted the size of their lot does not meet the requirements for the R9 zoning district. They requested an exemption from this bylaw provision

noting their lot would be more efficiently utilized through the building of two detached single family homes as opposed to the current duplex structure.

The speakers concluded by advising they look forward to working collaboratively with the City of Burnaby regarding this project which would benefit their family as well as the community at large.

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

THAT the delegation's rezoning request be **REFERRED** to the Community Development Committee for review.

CARRIED UNANIMOUSLY

5. **REPORTS**

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

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: 2015 City Appreciation Dinner

His Worship, Mayor Derek Corrigan submitted a report seeking Council approval for the costs associated with the 2015 City Appreciation Dinner.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2015 City Appreciation Dinner.

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

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration:

#15/01 Burnaby Hospice Society
Hike for Hospice Palliative Care

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,500 for printing services be awarded to the Burnaby Hospice Society in support of the Hike for Hospice Palliative Care.

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

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

CARRIED UNANIMOUSLY

#15/02 Administrators of Volunteer Resources – BC (AVRBC)
Annual Conference for Managers of Volunteer Resources

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY

#15/03 Burnaby Family Life
Community Grant – Support for Burnaby Citizens

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Family Life in support of services provided by the organization.

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

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

CARRIED UNANIMOUSLY

#15/04 Burnaby Community Services
Recreation Credit Program (Supplemental 2014)

The Executive Committee of Council recommended:

1. THAT a supplemental grant in the amount of \$9,260 be awarded to the Burnaby Community Services in support of the Recreation Credit Program for 2014.

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

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

CARRIED UNANIMOUSLY

#15/05 Michael J. Fox Theatre
Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2015 May 28 at Riverway Golf Course.

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

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

CARRIED UNANIMOUSLY

#15/07 Rotary Club of Burnaby Metrotown
2015 Wine, Food and Music Festival

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2015 Wine, Food and Music Festival scheduled to take place on 2015 April 25 at the Nikkei National Museum and Cultural Centre.

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

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

CARRIED UNANIMOUSLY

#15/08 Rotary Club of Burnaby Metrotown
Rotary Free Public Skate

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY

Bi) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointments and Reappointments to Boards,
Committees and Commissions of Council – 2015

His Worship, Mayor Derek Corrigan submitted a report to appoint and reappoint citizen representatives to boards, committees and commissions of Council.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

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

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

CARRIED UNANIMOUSLY

**Bii) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Council Members to Various Boards,
Committees and Commissions of Council - 2015**

His Worship, Mayor Derek Corrigan submitted a report to appoint members of Council to various Boards, Committees and Commissions, regionally and locally.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

C) City Manager's Report, 2015 January 26

6. MANAGER'S REPORTS

**1. 2015 JANUARY - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring forward a bylaw to appropriate \$1,967,850 from Capital Reserves to finance fifteen projects including improvements to Burnaby Mountain Conservation Area trail system, playground upgrades to various parks and Eagle Creek Restaurant renovations.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,967,850 (inclusive of GST) from Capital Reserves to finance fifteen projects.

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2015 SPECIAL OUTDOOR EVENTS

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for special outdoor events in 2015 at Deer Lake Park and Swangard Stadium.

The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor events at the Deer Lake Park Festival Lawn between 2015 May 01 and 2015 September 30, and up to 15 Special events at Swangard Stadium between 2015 March 28 and 2015 November 07.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. REZONING REFERENCE #14-11 HIGH RISE APARTMENT TOWER AND GROUND ORIENTED TOWNHOUSES/WORK LIVE 2450 ALPHA AVENUE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the zoning bylaw amendment is to permit the construction of a 29-storey apartment tower with ground oriented townhouses, work/live, underground and structured parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02 and to a Public Hearing on 2015 February 24 at 7:00 p.m.
2. THAT an amendment to the Brentwood Town Centre Development Plan to incorporate work live uses (C1 Neighbourhood Commercial), as outlined in Section 2.4 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).
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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.
- e) The utilization of an amenity bonus through the provision of a \$3,203,431 cash in-lieu contribution in accordance with Section 3.3 of this report.
- f) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; guaranteeing the provision and maintenance of public art; guaranteeing the continued operation and maintenance of stormwater management facilities; to ensure the site can be used safely in accordance with the approved geotechnical report; to ensure that the project does not draw down the water table, providing that all disabled parking to remain as common property; and ensuring compliance with the submitted acoustical analysis.
- g) The approval of the Ministry of Transportation to the rezoning application.
- h. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Compliance with the Council-adopted sound criteria.
- k) The submission of a detailed comprehensive sign plan.
- l) Submission of a Site Profile and resolution of any arising requirements.

- m) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The review of a detailed Sediment Control System by the Director Engineering.
- r) Compliance with the guidelines for underground parking for visitors.
- s) 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.
- t) The deposit of the applicable Parkland Acquisition Charge.
- u) The deposit of the applicable GVS & DD Sewerage Charge.
- v) The deposit of the applicable School Site Acquisition Charge.
- w) 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

**4. REZONING REFERENCE #14-36
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT
BIG BEND DEVELOPMENT PLAN
PORTION OF 8398 NORTH FRASER WAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02 and to a Public Hearing on 2015 February 24 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The review of a detailed Sediment Control System by the Director Engineering.
 - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.

- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a detailed comprehensive sign plan.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) 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.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. REZONING REFERENCE #14-40
AMENDMENT TO PERMIT TELECOMMUNICATIONS
HUBSITE, ROOFTOP COOLING TOWERS, AND
STOREFRONT RENOVATION
1240 – 4700 KINGSWAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning bylaw amendment is to permit a Shaw telecommunication hubsite, which includes the installation of two accessory rooftop cooling units, and renovations to an existing commercial retail unit (CRU).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02 and to a Public Hearing on 2015 February 24 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.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. REZONING REFERENCE #14-07
RCMP E DIVISION (FREEWAY PATROL OFFICE) EXPANSION
LOUGHEED TOWN CENTRE DEVELOPMENT PLAN
9060 STORMONT AVENUE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning bylaw amendment is to permit the expansion of the existing RCMP E Division Port Mann Freeway Patrol office.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02 and to a Public Hearing on 2015 February 24 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 review of a detailed Sediment Control System by the Director Engineering.
 - c) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to, a statutory right-of-way to protect the existing access to the site over City property.
 - d) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - e) Approval of the Ministry of Transportation to the rezoning application.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #14-38
LICENSED CHILDCARE FACILITY
(73 CHILDREN AND 12 STAFF MEMBERS)
2830 BAINBRIDGE AVENUE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning bylaw amendment is to permit an increase in the capacity of an existing child care facility from 61 to 73 children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02, and to a Public Hearing on 2015 February 24 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.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. REZONING REFERENCE # 14-13
PROPOSED ADDITION TO A SINGLE FAMILY RESIDENCE
7284 BRAESIDE DRIVE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning 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.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02 and to a Public Hearing on 2015 February 24 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 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 D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. REZONING REFERENCE #14-45
TO BRING THE ZONING OF THE SUBJECT CITY-OWNED
PROPERTIES INTO CONFORMANCE WITH THE APPROVED
PARK/CONSERVATION DESIGNATION AND THEIR
CURRENT USE.**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 March 31. The purpose of the proposed zoning bylaw amendment is to bring the zoning of the subject City-owned properties into conformance with approved park/conservation designation and their current use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 March 09 and to a Public Hearing on 2015 March 31 at 7:00 p.m.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. 3RD ANNUAL SUN RYPE TRI KIDS TRIATHLON

The City Manager submitted a report from the Director Engineering seeking Council approval for road closure related to the 3rd Annual Sun Rype Tri Kids Triathlon on Sunday, 2015 May 31.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.

2. THAT the coordinators of the event, Tara & Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, be sent a copy of this report.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. NAGAR KIRTAN PARADE - SATURDAY, 2015 MARCH 07

The City Manager submitted a report from the Director Engineering seeking Council approval for the Nagar Kirtan Parade on Saturday, 2015 March 07. The parade will assemble on the temple grounds located at 7271 Gilley Ave. The parade will start at 12 noon and head south on Gilley to Rumble, right on Rumble to Royal Oak, right on Royal Oak to Imperial, right on Imperial to MacPherson, right on MacPherson to Beresford and left on Beresford to return to the temple at approximately 6:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Bill Basra, president of Shri Guru Ravidass Sabha, 7271 Gilley Ave, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. ROAD CLOSURE - DO IT FOR DAD

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 17th Annual 'Do It For Dad Walk/Run' for prostate cancer on Sunday, 2015 June 21. The event will require the closure and use of Roberts Street from 7:00 a.m. to 2:00 p.m., Glencarin Drive from 9:30 a.m. to 11:30 a.m., and Sperling Avenue from Roberts Street to Glencarin Drive from 9:30 a.m. to 11:30 a.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT a copy of this report be sent to Shelley Werk, Prostate Cancer Foundation of BC, #4, - 17918 55th Ave, Surrey, BC V3S 6C8.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. WILDLIFE RESCUE ASSOCIATION (WRA) EARTH FEST 2015

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the WRA Earth Fest and Open House celebration on Sunday, 2015 April 26.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Heather Gill, Administrator, Wildlife Rescue Association of BC, 5216 Glencarin Dr., Burnaby, BC V5B 3C1, be sent a copy of this report.

MOVED BY COUNCILLOR D. JOHNSTON

SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. FIRE DEPARTMENT 4th QUARTER 2014 REPORT

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 4th Quarter of 2014.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING APPLICATIONS

Item #01

Rez #14-44 Application for the Rezoning of:
Lot A, DL 153, Group 1, NWD Plan 3641

From: P1 Neighbourhood Institutional District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, P1 Neighbourhood Institutional District and Metrotown Development Plan guidelines)

Address: 6050 Sussex Avenue and Portion of McKercher Avenue R.O.W.

Purpose: To permit the construction of a high-rise residential building and a new church facility.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.5 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. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #14-46 Application for the rezoning of:
Lot 2 Except: Part Subdivided by Air Space Plan BCP12692, DL 211, Group 1, NWD Plan BCP6258

From: CD Comprehensive Development District (based on C3 and C3f General Commercial District, RM4 Multiple Family Residential District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines and in accordance with the development plan entitled "Cornerstone Development" prepared by NSDA Architects)

To: Amended CD Comprehensive Development District (based on C3a General Commercial District and SFU Official Community Plan guidelines)

Address: 8982/8992-8900 University High Street

Purpose: To combine two commercial retail units to permit the development of a Liquor Distribution Branch (LDB) retail store.

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 D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #14-47 Application for the Rezoning of:
North Half Lot 3, Blk 3, Blk 6, DL 98, Group 1, NWD Plan 1503, Parcel 1, DL 98, Group 1, NWD Plan LMP42986; Portion of Parcel 2, DL 98, Group 1 NWD Plan LMP 43130

From: M4 Light Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 6837, 6857 and portion of 6875 Royal Oak Avenue

Purpose: To permit a new low-rise mixed-use development with retail on the ground floor and up to three storeys of residential above.

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 the sale be approved in principle of the City property at 6857 Royal Oak Avenue and a portion of the City property at 6875 Royal Oak Avenue for inclusion in the subject development site and subject to the applicant pursuing the rezoning proposal to completion.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #14-48 Application for the rezoning of:
Lot A, DL 166, Group 1, NWD Plan BCP21066

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 Big Bend Development Plan guidelines)

Address: 7765 North Fraser Way

Purpose: To permit the construction of a light industrial multi-tenant building with office, manufacturing and warehouse 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 D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #14-49 Application for the Rezoning of:

Lot 5, DL 166, Group 1, NWD Plan BCP15933

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 Big Bend Development Plan guidelines)

Address: 8155 North Fraser Way

Purpose: To permit the construction of a multi-tenant light industrial building with office, manufacturing and warehouse 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 D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Local Improvement Fund Expenditure Bylaw No. 1, #13435
2015
- B) Burnaby Local Improvement Fund Expenditure Bylaw No. 2, #13436
2015
- C) Burnaby Local Improvement Fund Expenditure Bylaw No. 3, #13437
2015

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

THAT
Bylaw No. 13435, 13436 and 13437
be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, #13354
2014 - Rez. #13-23 (6280 Cassie Avenue and 6331/63/77
McKay Avenue)

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

THAT
Bylaw No. 13354
be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, #13417
2014 - TEXT AMENDMENT

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

THAT
Bylaw No. 13417
be now read a third time, reconsidered and Finally Adopted, signed by the
Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- F) Burnaby Advisory Planning Commission Bylaw 1980, #13434
Amendment Bylaw 2015

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

THAT
Bylaw No. 13434
be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and
the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13255
2013 - Rez. #07-49 (5092,5108/20/32/46/68/80/92 Canada
Way, 4981/91 Claude Avenue)

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

THAT
Bylaw No. 13255
be now Abandoned.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Councillor Johnston

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

THAT a meeting of the Finance Management Committee be scheduled for Thursday, 2015 January 29 at 4:30 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan requested updated information regarding previous concerns raised by Council in relation to ambulance response times for medical emergencies and the impact on the Fire Department.

Staff undertook to provide a memorandum to Council regarding this matter.

9. **INQUIRIES**

There were no inquiries brought before Council at this time.

10. **ADJOURNMENT**

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

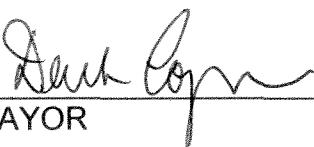
"THAT this 'Open' Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:45 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK