COUNCIL MEETING MINUTES

Monday, 2016 April 25

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 April 25 at 6:30 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 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, Acting City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:01 p.m.

2. PRESENTATION

A) Youth Citizenship Awards
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan made the following presentations:

"22 years ago, youth across the Lower Mainland asked why there wasn't a day to celebrate the achievements and contributions of young people. They then asked why not a week instead of just a day. This simple idea is where it all began.

Youth Week is now an international celebration. Here in British Columbia, Youth Week takes place during the first week of May and is a fun filled week of interaction and celebration intended to build a strong connection between young people and their communities and to profile the issues, accomplishments and diversity of youth.

Wherever Youth Week is celebrated, the idea behind it is the same: young people are important and need to be recognized in a constructive and positive manner. Their contributions need to be acknowledged and celebrated.

Today, we have a diverse group of young people here who volunteer in many different areas and capacities in their community.

There are those who sit on clubs and committees in their schools; such as Student Government and Model UN groups. Some focus their energies on specific causes; such as youth leadership training, environmental initiatives, mental health issues, and global issues.

There are representatives from Youth Voice Committee, United Way, Leukemia and Lymphoma Society of Canada, Social Diversity Children's Organization, and Hope International Agency.

What is common between all of these nominees is that they care about their city and community, and they want to be actively involved in making a difference. With this impressive group of young people in attendance this evening, I am excited to see what our adults of tomorrow will do next.

The Burnaby Youth Voice Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time, skills, and made a difference in our community. I would like to take the time to recognize the following youth who have been nominated for a citizenship award:

Raez Aziz, Jasper Chan, Angelina Ge, Ali Husain, Ty Klim, Amanda Lee, Alyssa McLean, Emma Mcspadden, Hyun Na, John Saah, Shania Shakar, Chaewan Song, Melanie Tong, David Vallejara, Terry Zhang

The next five youth have been selected as the winners of this year's citizenship awards and will be presented with a $100 bursary. They have gone above and

beyond to make a difference in Burnaby while maintaining their personal, academic, and extracurricular activities.

Please join me in appreciation and recognition of:

Diana Charlie-Iraheta, Puloma Kaushal, Kavi Shandramohan, Sonya Sran, Molly Yang

This year's Burnaby Youth Week logo contest winner is ***Janelle Mascardo.*** She is a student at Edmonds Community School, and participates at Edmonds Community Centre's Preteen Drop-in program.

At the Youth Week Block Party on 2016 April 30th, she will be presented with a sweatshirt with her winning logo design on it. In addition, she receives a $50 cheque.

Thank you to everyone for coming out tonight and your ongoing efforts in the community."

3. PROCLAMATIONS

A) Annual Day of Mourning for Workers Killed and Injured on the Job

(See page 4 of minutes, immediately following the delegation)

B) BC Children's Hospital Jeans Day

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Thursday, 2016 April 28 as ***"BC Children's Hospital Jeans Day"*** in the City of Burnaby.

C) BC Drinking Water Week

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 May 1 - 7 as ***"BC Drinking Water Week"*** in the City of Burnaby.

D) Child Find's Green Ribbon of Hope Month and National Missing Children's Day

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of May 2016 as ***"Child Find's Green Ribbon of Hope"*** month and Wednesday, 2016 May 25 as ***"National Missing Children's Day"*** in the City of Burnaby.

E) Elizabeth Fry Week

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2015 May 1 - 7 as ***"Elizabeth Fry Week"*** in the City of Burnaby.

F) Emergency Preparedness Week

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 May 1 - 8 as ***"Emergency Preparedness Week"*** in the City of Burnaby.

Councillor Calendino retired from the Open Council meeting at 7:30 p.m.
Councillor Calendino returned to the Open Council meeting at 7:34 p.m.

G) MS Awareness Month

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 May as ***"MS Awareness Month"*** in the City of Burnaby.

H) National Immunization Awareness Week

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 April 23 - 30 as ***"National Immunization Awareness Week"*** in the City of Burnaby.

I) Shake Zone Day

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Sunday, 2016 May 8 as ***"Shake Zone Day"*** in the City of Burnaby.

J) Tzu Chi Day

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Sunday, 2016 May 8 as ***"Tzu Chi Day"*** in the City of Burnaby.

4. MINUTES

A) Open Council Meeting held 2016 April 11

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2016 April 11 be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) New Westminster & District Labour Council
Re: Day of Mourning
Speaker: Annette Taylor, Member

Ms. Annette Taylor, member of the BC Government Employees Union, appeared before Council representing the New Westminster and District Labour Council to speak about the annual *Day of Mourning for Workers Killed and Injured on the Job.*

A) Annual Day of Mourning for Workers Killed and Injured on the Job (2016 April 28)

His Worship, Mayor Derek R. Corrigan proclaimed Thursday, 2016 April 28 as the ***"Annual Day of Mourning for Workers Killed and Injured on the Job"*** in the City of Burnaby.

6. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Audit Committee
Re: 2015 Annual Financial Report

The Audit Committee presented the 2015 Annual Financial Report which includes the audited Consolidated Financial Statements.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2015 Annual Financial Report and audited Consolidated Financial Statements for the ended 2015 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: City Award Sponsorship for the "Rivers to Sea Regional Heritage Fair", 2016 May 06 & 07

The Community Heritage Commission submitted a report to Council for approval to fund the City of Burnaby Award for the 2016 "Rivers to Sea Regional Heritage Fair". This community award recognizes the best student project with a Burnaby heritage or history theme.

The Community Heritage Commission recommended:

1. THAT Council approve $500.00 to fund the City of Burnaby Award for the 2016 "Rivers to Sea Regional Heritage Fair", as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Heritage BC Annual Conference, Granville Island, Vancouver, BC - 2016 May 05 - 07

The Community Heritage Commission submitted a report seeking Council authorization to fund Commission members to attend the Heritage BC Annual Conference.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure up to $1,000 for Community Heritage Commission members to attend the Heritage BC Annual Conference to be held on Granville Island, Vancouver, BC in May 2016.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

D) Environment Committee
Re: 2015 Annual Solid Waste and Recycling Report – A Year in Review

The Environment Committee presented Council with the 2015 Annual Solid Waste and Recycling Report - A Year in Review.

The Environment Committee recommended:

1. THAT Council receive the 2015 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Bear Resistant Green Bin Receptacle Pilot Project

The Environment Committee submitted a report seeking Council approval to undertake a Bear Resistant Green Bin Receptacle Pilot Project. Funding for the proposed pilot project in the amount of $50,000 will be included in the 2016 Gaming Interest Funding request.

The Environment Committee recommended:

1. THAT Council approve a bear resistant green bin receptacle pilot project for select multi-family properties serviced by the City, as outlined in this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

F) Environment Committee
Re: 2016 Environmental Awards Program

The Environment Committee submitted a report containing this year's recipients of Burnaby's Environmental Awards and Environment Stars.

The Environment Committee recommended:

1. That Council receive this report for information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

G) Manager's Report, 2016 April 25

The Acting City Manager submitted a report dated 2016 April 25 on the following matters:

7. MANAGER'S REPORTS

1. 2016 - 2020 FINANCIAL PLAN

The Acting City Manager submitted a report from the Director Finance seeking Council approval of the five year 2016 - 2020 Financial Plan. The purpose of the report is to present Council's financial direction for the City.

The Acting City Manager recommended:

1. THAT Council approve the 2016 – 2020 Financial Plan with planned operating and capital expenditures in the amount of $583,452,675.

2. THAT Council authorize staff to bring down the Burnaby Financial Plan Bylaw 2016 in the amount of $583,452,675.

3. THAT Council authorize staff to bring down the Burnaby Rates Bylaw 2016 in the amount of $240,234,100 to provide funding for the 2016 Annual Financial Plan.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

2. GIRO DI BURNABY

The Acting City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval for a road closure for the Giro di Burnaby to be held on 2016 July 08 - 10.

The Acting City Manager recommended:

1. THAT approval be granted for the road closure for the Giro di Burnaby as identified in the attached report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

3. ROAD CLOSURE - REMI STREET

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for a road closure of Remi Street for the 3rd Annual Customer Appreciation Day on Thursday, 2016 June 23.

The Acting City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Cynde Downs, Executive Assistant & Facility Coordinator, Spartan Controls, 7500 Winston St., Burnaby, BC V5A 4X5, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2016/2017 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE

The Acting City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval for the 2016/2017 Facility Use Fee Schedule and to bring forward the fees bylaws.

The Acting City Manager recommended:

1. THAT approval be given for the 2016/2017 Facility Use Fee Schedule (Attachment "1") as outlined in this report and circulated under separate cover.

2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2016, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2016, and the Burnaby Village Museum Fees Bylaw 2016 be brought down as detailed in Attachment "1", circulated under separate cover.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2016 APRIL - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The Acting City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council authority to bring forward a bylaw to appropriate $638,505 from Capital Reserves to finance three projects: recreation centre equipment, Burnaby Village Museum, and Eagle Creek restaurant renovations.

The Acting City Manager recommended:

1. THAT a bylaw be brought forward to appropriate $638,505 (inclusive of GST) from the Capital Reserves to finance three projects.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSIONS – FOOD SERVICES

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award three contract extensions for the supply and delivery of food products.

The Acting City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of food products at an estimated total cost of $1,152,809

inclusive GST in the amount of $54,896 as outlined in this report. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT EXTENSIONS – WATERWORKS AND SEWER PRODUCTS

The Acting City Manager submitted a report from the Director Finance seeking Council approval to extend three contracts for the supply and delivery of waterworks and sewer products.

The Acting City Manager recommended:

1. THAT Council approve one year contract extensions for the supply and delivery of waterworks and sewer products with Andrew Sheret Ltd., Hanley Agencies Ltd. and Corix Water Products for an estimated total cost of $380,000.00 including taxes in the amount of $40,714.28. Final payment will be based on actual quantities ordered and unit prices quoted.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT EXTENSION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TIRES AND RELATED SERVICES

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract extension for the supply, delivery and installation of tires and related services.

The Acting City Manager recommended:

1. THAT Council approve a one year contract extension for the supply, delivery and installation of tires and related services with Kal Tire Ltd. for a total estimated cost of $395,000.00 including GST in the amount of $18,809.52.

Final payment will be based on actual quantities, selected products, and/or service as quoted.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD E29/2016
BETA PUMP STATION REPLACEMENT

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for civil engineering and construction services for the Beta Pump Station Replacement. The work of this assignment includes civil consulting services to design, construct, and commission a new pump station while the existing facility remains in service.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Opus DaytonKnight Consultants Ltd. for a total cost of $318,190.95 including GST in the amount of $15,151.95 for work as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD 2016-05
2016 MAJOR ROAD REHABILITATION PROGRAM

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2016 Mayor Road Rehabilitation Program.

The Acting City Manager recommended:

1. THAT Council approve a contract to WinVan Paving Ltd. for a total cost of $1,952,877.05 including GST in the amount of $92,994.15 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 VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

11. FIRE DEPARTMENT 1st QUARTER 2016 REPORT

The Acting City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 1st Quarter of 2016.

The Acting City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council shared concerns that a greater burden is being placed on municipal fire services to provide support in the absence of adequate ambulance service. Council requested information from staff on additional ambulance vehicles in the Lower Mainland and an update on the proposed ambulance station on Burris Street in Burnaby.

12. REZONING REFERENCE #15-30 HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED TOWNHOUSES BRENTWOOD TOWN CENTRE PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit construction of a 23-storey residential apartment building with ground oriented townhouses and underground and above grade structured parking.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09 and to a Public Hearing on 2016 May 31 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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

d) The submission of an Undertaking to remove all improvements prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. 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 cash in-lieu contribution in accordance with Section 3.4 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;
- indicating that project surface driveway accesses will not be restricted by gates;
- guaranteeing the continued operation and maintenance of stormwater management facilities;
- ensuring the site can be used safely in accordance with the approved geotechnical report;
- ensuring 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 execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.

h) The approval of the Ministry of Transportation to the rezoning application.

i) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.

j) The undergrounding of existing overhead wiring abutting the site.

k) Compliance with the Council-adopted sound criteria.

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 JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING REFERENCE #14-44 HIGH RISE STRATA APARTMENT, HIGH RISE RENTAL APARTMENT AND LOW RISE CHURCH

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of two high-rise apartment towers (one 31 storey rental apartment building and one 41 storey strata apartment building), with a church fronting Sussex Avenue.

The Acting City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Sections 3.8 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 3.8 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT a copy of this report be sent to the Burnaby Heritage Commission for information.

4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09, and to a Public Hearing on 2016 May 31 at 7:00 p.m.

5. 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 in accordance with Section 3.4 of this report.

f) The consolidation and re-subdivision of the net project site into two legal parcels.

g) The granting of any necessary covenants, easements or statutory rights-of-way, including but not necessary limited to:

- Section 219 Covenant restricting enclosure of balconies;
- Section 219 Covenant indicating that project surface driveway access will not be restricted by gates;
- Section 219 Covenant guaranteeing the provision and maintenance of public art;
- Section 219 Covenant ensuring 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 a single, integrated development;
- Section 219 Covenant ensuring that proposed rental housing is held in common ownership;
- Section 219 Covenant ensuring that handicap accessible parking stalls in the underground residential parking areas be

held in common property to be administered by the Strata Corporation;
- Section 219 Covenant ensuring compliance with the approved acoustic study;
- Section 219 Covenant ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
- Section 219 Covenant restricting the use of guest rooms;
- Statutory Right-of-way for public pedestrian/cycling access along Sussex Avenue, Grange Street and McMurray Avenue; and,
- Easement providing reciprocal access to parking facilities.

h) The review of a detailed Sediment Control System by the Director Engineering.

i) 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.

j) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

k) The design and provision of units adaptable to persons with disabilities with the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.

l) 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.

m) Compliance with the guidelines for underground parking for residential visitors and institutional patrons.

n) The review of on-site residential and institutional loading facilities by the Director Engineering.

o) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.

p) The undergrounding of existing overhead wiring abutting the site.

q) The submission of a heritage assessment.

r) The deposit of the applicable Parkland Acquisition Charge.

s) The deposit of the applicable Metrotown Public Open Space Charge.

t) The deposit of the applicable GVS & DD Sewerage Charge.

u) The deposit of the applicable School Site Acquisition Charge.

v) 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 MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #15-33 COMPREHENSIVE SIGN PLAN BRITISH COLUMBIA INSTITUTE OF TECHNOLOGY

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit the establishment of a Comprehensive Sign Plan (CSP) in order to enable future signage opportunities for the BCIT main campus.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09, and to a Public Hearing on 2016 May 31 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) An agreement that no third-party advertising components will be permitted as part of the CSP.

   c) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING REFERENCE #15-22 EXPANSION TO EXISTING LIGHT INDUSTRIAL DEVELOPMENT BIG BEND DEVELOPMENT PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit the expansion of the existing pharmaceutical facility's production and warehouse area in accordance with the Glenlyon Concept Plan and the Council-adopted Big Bend Development Plan.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09 and to a Public Hearing on 2016 May 31 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, including but not limited to:

- discharge of existing statutory rights-of-way BB1305667, BB1305668 and BB1305670, and re-registration of new statutory rights-of-way to permit an encroachment for on-site parking.

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 provision of 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.

k) The submission of a detailed comprehensive sign plan.

l) The submission of a Site Profile and resolution of any arising requirements.

m) 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 VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

16. REZONING REFERENCE #15-10 FOUR-STOREY MIXED-USE DEVELOPMENT SIXTH STREET COMMUNITY PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use commercial/residential development.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09 and to a Public Hearing on 2016 May 31 at 7:00 p.m.

2. THAT the sale be approved in principle of City-owned property at 7923 Edmonds Street in accordance with Section 3.3 of this report and subject to the applicant pursuing the rezoning to completion.

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.

   e) The dedication of any rights-of-way deemed requisite.

   f) The granting of any necessary statutory rights-of-way, easements and/or covenants.

   g) The granting of any necessary Section 219 Covenants including:

      - restricting the unit identified for use as a caretaker suite or guest suite only, to be held as common property and administered by the Strata Corporation;
      - restricting enclosure of balconies;
      - indicating that project surface driveway access will not be restricted by gates;

- ensuring compliance with the approved acoustical study; and,
- ensuring that handicap accessible parking stalls be held as common property and administered by the Strata Corporation.

h) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.

i) The review of a detailed Sediment Control System by the Director Engineering.

j) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

k) The design and provision of units adaptable to persons with disabilities and the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, with allocated disabled parking spaces protected by a Section 219 Covenant.

l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.

m) The review of on-site residential/commercial loading facilities by the Director Engineering.

n) The submission of a Site Profile and resolution of any arising requirements.

o) The pursuance of Storm Water Management Best Practices in line with established guidelines.

p) The provision of facilities for cyclists in accordance with this report.

q) Compliance with the Council-adopted sound criteria.

r) The undergrounding of existing overhead wiring abutting the site.

s) The submission of a detailed comprehensive sign plan.

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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

17. REZONING REFERENCE #14-12 FIVE-STOREY MIXED-USE DEVELOPMENT HASTINGS STREET AREA PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development, with commercial/retail at grade, and residential uses above.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09 and to a Public Hearing on 2016 May 31 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 dedication of any rights-of-way deemed requisite.

e) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition 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 or vandalism.

f) The granting of any necessary statutory rights-of-way, easements and/or covenants including:

- a Section 219 Covenant restricting enclosure of balconies;
- a Section 219 Covenant ensuring all disabled parking spaces remain as common property;
- a Section 219 Covenant ensuring that the units are held in common by a single owner and used only as rental;
- a Section 219 Covenant ensuring compliance with the approved acoustic study; and,
- a 1.5 m Statutory Right-of-Way on Hastings Street.

g) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.

h) The review of a detailed Sediment Control System by the Director Engineering.

i) The submission of a Site Profile and resolution of any arising requirements.

j) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

k) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.

l) Compliance with Council-adopted sound criteria.

m) The undergrounding of existing overhead wiring abutting the site.

n) The submission of a detailed comprehensive sign plan.

o) The approval of the Ministry of Transportation to the rezoning application.

p) The deposit of the applicable Parkland Acquisition Charge.

q) The deposit of the applicable GVS & DD Sewerage Charge.

r) The deposit of the applicable School Site Acquisition Charge.

s) 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 MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

18. REZONING REFERENCE #14-21
CONCEPTUAL MASTER PLAN
GILMORE STATION AREA
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed bylaw amendment is to establish a Conceptual Master Plan and Design Guidelines for the Gilmore Station Area to guide further site specific rezoning applications for the construction of a multi-phased high-rise apartment, commercial retail and office and development of four main phases.

The Acting City Manager recommended:

1. THAT the amendment to the Brentwood Town Centre Development Plan, as outlined in Section 4.0 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 the sale be approved in principle of City-owned road right-of-way for inclusion within the subject development site in accordance with Section 6.9 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT Council endorse the further public information display on the Gilmore Station Master Plan, as outlined in Section 5.0 of this report.

4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09, and to a Public Hearing on 2016 May 31 at 7:00 p.m.

5. THAT the following be established as prerequisites to the completion of the rezoning:

   a) The submission of a suitable plan of development.

   b) The submission of a Master Servicing and Phasing Plan.

   c) The submission of a Master Conceptual Stormwater Management Plan.

   d) The submission of a Master Subdivision Plan.

   e) The submission of a Green Building Strategy.

   f) The submission of a Comprehensive Sign Plan.

   g. The dedication of any rights-of-way deemed requisite.

   h) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:

      - allocating development densities on the overall site;
      - guaranteeing the provision of a Master Site Stormwater Management Plan; and,
      - ensuring that the site can be used safely in accordance with the approved geotechnical report, and that the project does not draw down the water table.
      - the granting of any necessary statutory rights-of-way and easements, including, but not necessarily limited to those:
      - guaranteeing vehicular, pedestrian and cycling access through the site, connecting Lougheed Highway and Dawson Street; and,
      - guaranteeing public passage between subdivided parcels comprising the overall site.

   j) The approval of the Ministry of Transportation to the rezoning application.

   k) The submission of a Site Profile and resolution of any arising requirements.

   l) The submission of a Construction Management and Access Plan.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

19. REZONING REFERENCE #15-15 TWO HIGH RISE APARTMENT BUILDINGS WITH LOW RISE COMMERCIAL PODIUM

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 May 31. The purpose of the proposed zoning bylaw amendment is to permit changes to the approved CD Zoning for the final two phases of the SOLO District Development at 2085 and 2088 Skyline Court.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 May 09, and to a Public Hearing on 2016 May 31 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

   a) Compliance with the prerequisites established under Rezoning Reference #06-47.

   b) The submission of a suitable plan of development.

   c) 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.

   d) 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.

   e) 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.

f) The utilization of an amenity bonus in accordance with Section 3.4 of this report.

g) The granting of any necessary statutory rights-of-way, easements and/or covenants.

h) 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;
- ensuring development densities are appropriately allocated across the development sites;
- guaranteeing the provision and maintenance of public art;
- 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 electric vehicles and EV plug–in stations, and to ensure that they remain common property; and,
- restricting the use of guest rooms.

i) The review of a detailed Sediment Control System by the Director Engineering.

j) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

k) 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.

l) 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.

m) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.

n The review of on-site residential and commercial loading facilities by the Director Engineering.

o) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.

p) The deposit of the applicable Parkland Acquisition Charge.

q) The deposit of the applicable GVS & DD Sewerage Charge.

r) The deposit of the applicable School Site Acquisition Charge.

s) 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.

t) Approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested a memo from staff to clarify the height and number of floor of the proposed building and questioned if planned amenity spaces should be reviewed to ensure relevancy.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

A) Burnaby Local Service Tax Bylaw 2016 #13592

B) Burnaby Financial Plan Bylaw 2016 #13593

C) Burnaby Rates Bylaw 2016 #13594

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13592, 13593 and 13594 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2015 - Rez. #12-18 (8255/8360 Wiggins Street and 5279 Riverbend Drive) #13345

E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2015 - Rez. #15-01 (6750 Dunblane Avenue, 5025 Imperial Street and 6729/89 Marlborough Avenue) #13531

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13345 and 13531 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

F) Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2016 #13591

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13591 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Funding for Seniors – Councillor Volkow

Councillor Volkow made reference to Item A of the Council Correspondence package received 2016 April 21 from Judy Darcy regarding the lack of funding for seniors.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

That Item A of the Council Correspondence package be forwarded to the Social Planning Committee for consideration.

CARRIED UNANIMOUSLY

Sale of Wine in Grocery Stores – Councillor Jordan

Councillor Jordan, made reference to a letter from the BC Government Employees Union regarding the sale of wine in grocery stores and questioned if staff were also receiving copies. The Director Planning and Building advised Council that they are aware of the proposed changes and recommendations.

LMLGA Homeowner Grant Resolution – Councillor Jordan

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Council request the LMLGA to petition the Minister of Finance to undertake a Provincial review of the Home Owner Grant Program to determine if a more equitable distribution of the Grant across all regions of the Province can be achieved.

CARRIED UNANIMOUSLY

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.

Confirmed:

MAYOR

Certified Correct:

CITY CLERK