



COUNCIL MEETING MINUTES

Monday, 2016 November 07

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 November 07 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 Nick Volkow
Councillor James Wang

ABSENT: Councillor Paul McDonell (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. **PROCLAMATIONS**

A) **GIS Day (2016 November 16)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, 2016 November 16 as "***GIS Day***" in the City of Burnaby.

B) **National Child Day (2016 November 20)**

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Sunday, 2016 November 20 as "***National Child Day***" in the City of Burnaby.

C) **World Diabetes Day (2016 November 14)**

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Monday, 2016 November 14 as "***World Diabetes Day***" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2016 October 24**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2016 October 24 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2016 October 25**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2016 October 25 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KANG

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) Burnaby Children's Community Table and Burnaby Early Childhood Development Table

Re: Introduction of Burnaby Children's Community Table

**Speakers: Kamala Sproule, Community Coordinator, Burnaby Early Childhood Development Table
Suzanne Vardy, Coordinator, Student Safety and Child Abuse Prevention, Burnaby School District**

Ms. Kamala Sproule, Community Coordinator, Burnaby Early Childhood Development Table and **Ms. Suzanne Vardy**, Coordinator, Student Safety and Child Abuse Prevention, Burnaby School District, appeared before Council to extend thanks to the City for its participation and support of the Burnaby Children's Community Development Table.

The purpose of the Burnaby Children's Community Table's is *"to make decisions to ensure the development and implementation of the Burnaby Children's Community Table Strategic Action Plan...and to network, share information, set priorities and collaborate"*. The speakers reviewed the 2016 and 2017 Community Table work plan, and identified two goals for which they are requesting City support. The Community Table requested a letter of support from Council to be included in their application to host the "Cities Fit for Children" conference in 2018, and staff support and Council approval of a Burnaby Children's Charter.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the requests made by the delegation be **REFERRED** to staff for review, and that staff prepare a report for Council's consideration.

CARRIED UNANIMOUSLY

B) Burnaby HUB Cycling Committee
Re: Proposed Willingdon Avenue Greenway Project
Speakers: Cathy Griffin, Moreno Zanatto

Ms. Cathy Griffin and **Mr. Moreno Zanatto**, Burnaby HUB Cycling Committee, appeared before Council to request that Council consider separating bike and pedestrian paths in the linear park along Willingdon Avenue. The speakers voiced concerns regarding the City's current plan for a shared bike and pedestrian path as shared paths lead to bicycle-pedestrian conflicts, accidents and are not a preferred cycling option for commuters.

The speakers requested that further public consultation be conducted and a review of existing policies and strategies be undertaken to ensure the use of the space is consistent with existing City plans and meets public expectations. The

delegation submitted a petition and comments made on a local HUB website for Council's consideration.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT staff prepare a report responding to the comments and issues raised by the delegation, and that a copy of the report be provided to the delegation for information.

CARRIED UNANIMOUSLY

C) **Darcy Olson**
Re: Willingdon Avenue Greenway
Speaker: Darcy Olson

Mr. Darcy Olson, 4787 Brentlawn Dr., Burnaby, BC appeared before Council and shared concerns with the City's proposed plans for the linear park space along Willingdon Avenue. The speaker believes that a shared bike/pedestrian lane through the park will result in accidents between pedestrians and cyclists. Mr. Olson would like the City to do more public consultation on potential uses of the park space before finalizing any plans.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Burnaby Power and Sail Squadron**
Re: Temporary Signs Placement

Correspondence was received from Burnaby Power and Sail Squadron requesting permission to install temporary signs on City Boulevards and streets in 2017 from January 12 to February 1 and August 31 to September 14 to promote their safe boating course.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Council grant permission to Burnaby Power and Sail Squadron to temporarily place signs on street right-of-ways in 2017 from January 12 to February 1 and August 31 to September 14 in order to publicize their safe boating classes.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

A) **City Clerk**
Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the resident initiated Local Area Service Project petitions which were not successful.

The City Clerk recommended:

1. THAT Council receive this report for information.
2. THAT owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) **Executive Committee of Council**
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations for Council approval:

#16.34. **Big Sisters of BC Lower Mainland**
Mentoring Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring services provided by the organization.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

- referred

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the grant request by the Big Sisters of BC Lower Mainland be **REFERRED** back to the Executive Committee for further review and consideration.

CARRIED UNANIMOUSLY

#16.42. Volunteer Burnaby
Community Programming

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby for programs and services to the citizens of Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

16.44.p Volunteer Burnaby
Gift Wrap Program 2016

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,000 for printing costs be awarded to Volunteer Burnaby to assist with the Gift Wrap Program.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: 2017 Lease Grants - Community Resource Centres

The Executive Committee of Council submitted a report seeking Council approval of lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2017 lease grants for community resource centre tenants, as outlined in Table 1, attached, of this report.
2. THAT Council authorize staff to make the appropriate 2017 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: R12 District Area Rezoning Public Consultation Results for
3570/3650/3670/3690 Douglas Road and 5628 Hardwick Street

The Planning and Development Committee submitted a report seeking Council authorization of an area rezoning from R5 to R12 District.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a Rezoning Bylaw to rezone the subject properties at 3570, 3650, 3670, 3690 Douglas Road and 5628 Hardwick Street, as referenced in Schedule A (*attached*), from the R5 Residential District to the R12 Residential District, and that the bylaw be advanced to First Reading on 2016 November 07 and to Public Hearing on 2016 November 22 at 7:00 p.m.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.
3. THAT the submission of a covenant specifying the future subdivision pattern for the properties of 3670 and 3690 Douglas Road be established as a prerequisite to the completion of the rezoning.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

E) Planning and Development Committee
Re: Metro Vancouver Regional
Affordable Housing Strategy Endorsement

The Planning and Development Committee submitted a report seeking Council endorsement of the updated Metro Vancouver Regional Affordable Housing Strategy.

The Planning and Development Committee recommended:

1. THAT Council endorse the Metro Vancouver Regional Affordable Housing Strategy.
2. THAT a copy of this report be forwarded to the Social Planning Committee for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Burnaby Remembers Program - 2016

The Community Heritage Commission submitted a report seeking Council authorization of an expenditure for the Burnaby Remembers Program for Remembrance Day – 2016 November 11.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of \$2,000 (inclusive of GST) for the Burnaby Remembers Program, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2016 November 07

The City Manager submitted a report dated 2016 November 07 on the following matters:

7. MANAGER'S REPORTS

1. FINAL ENVIRONMENTAL SUSTAINABILITY STRATEGY (ESS) AND FINAL COMMUNITY ENERGY AND EMISSIONS PLAN (CEEP)

The City Manager submitted a report from the Director Planning and Building seeking Council approval of the *Final Burnaby Environmental Sustainability Strategy (ESS)* and *Final Community Energy and Emissions Plan (CEEP)*.

The City Manager recommended:

1. THAT Council receive the results of *Phase 3 – Draft ESS* public consultation for information, as outlined in Section 3 of this report.
2. THAT Council approve the final *Burnaby Environmental Sustainability Strategy (ESS)* dated 2016 October 5 as outlined in Section 4 of this report.
3. THAT Council approve the final *Burnaby Community Energy and Emissions Plan (CEEP)* dated 2016 October 20 as outlined in Section 5 of this report.
4. THAT Council authorize staff to develop implementation plans to identify timelines, priorities, lead responsibility, recommended processes and/or approaches, and resources required for both the ESS and CEEP.
5. THAT Council authorize the Mayor to issue certificates of acknowledgement and hard copies of the ESS to all the citizen members of the ESS Steering Committee who contributed to the creation of the ESS.
6. THAT Council send a copy of this report to the Environment Committee, the Planning and Development Committee, the Social Planning Committee, the Transportation Committee, and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. PHASE ONE OF TRANSLINK'S 10-YEAR VISION

The City Manager submitted a report from the Director Planning and Building providing Council with an update on TransLink's proposal for Phase One of its 10-Year Vision.

The City Manager recommended:

1. THAT Council forward this report to the TransLink Mayor's Council and the TransLink Board, as Burnaby's input on *Phase One of the 10-Year Vision*.
2. THAT Council forward this report to Peter Fassbender, the Minister Responsible for TransLink.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

- amended

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the motion be **AMENDED** to add that a copy of the report also be sent to Burnaby MLA's, and Opposition Critic for TransLink.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the motion, as **AMENDED**, be approved.

CARRIED UNANIMOUSLY

3. NORTH ROAD MEDIAN ENHANCEMENTS

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to complete enhancements to the medians on North Road under the Evergreen Line Guideway.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$693,000.00 (inclusive of 5% GST) from Gaming Funds for the installation of enhanced lighting and gateway features on North Road, under a cost share agreement with the City of Coquitlam, as outlined in this report.
2. THAT Council authorize staff to execute the related cost share agreement with the City of Coquitlam.
3. THAT Council authorize staff to enter into an operating agreement with the Province and TransLink to permit installation and operation of the lighting on the Evergreen Line guideway.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. GRANT APPLICATIONS – CLEAN WATER & WASTEWATER FUND

The City Manager submitted a report from the Director Engineering seeking Council approval for staff to apply for grant funding under the Clean Water & Wastewater Fund Initiative.

The City Manager recommended:

1. THAT Council pass a resolution supporting an application for grant funding in the amount of \$8.4 million plus GST under the Clean Water and Wastewater Fund for two projects as described in this report.
2. THAT a copy of this report be forwarded to local MPs and MLAs.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. DEER LAKE CENTRE

The City Manager submitted a report from the Director Finance seeking Council approval to proceed with an emergency envelope repair at Deer Lake Centre II.

The City Manager recommended:

1. THAT Council authorize staff to use Capital Reserves Bylaw No. 13636 funding in the amount of \$105,000 (inclusive of GST) to fund an emergency repair at Deer Lake Centre II as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT EXTENSION
WATER VALVES AND FIRE HYDRANTS**

The City Manager submitted a report from the Director Finance seeking Council approval to extend a contract for the supply and delivery of water valves and fire hydrants.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Corix Water Products Inc. for a total estimated cost of \$237,440 including GST and PST in the amount of \$25,440. Final Payment will be based on actual delivered quantities and quoted unit pricing.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD – RECYCLING TRUCK

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a recycling truck.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd., for a total cost of \$299,733.28 including GST and PST in the amount of \$32,114.28 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **SITING APPROVAL #16-82**
7043 SPERLING AVENUE
PROPOSED NEW BUILDING UNDER EXISTING ZONING
EDMONDS TOWN CENTRE AREA PLAN

The City Manager submitted a report from the Director Planning and Building informing Council of a request for development of a new single-family dwelling with a detached garage under existing zoning in the Edmonds Town Centre Plan area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. **REZONING REFERENCE #15-34**
REVISION TO PROPOSED NEW RESTAURANT PATIO

The City Manager submitted a report from the Director Planning and Building informing Council of a revision to the proposed new restaurant patio under Rezoning Reference #15-34. The proposal is intended to be revised from a 64 seat open-air restaurant patio to a 54 seat patio with a permanent covered roof and a retractable window system for The Buffet restaurant.

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 a copy of this report be sent to Brad Desmarais, Vice President, Casino and Community Gaming, British Columbia Lottery Corporation, 74 West Seymour Street, Kamloops, BC, V2C 1E2.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #16-23
8940 UNIVERCITY CRESCENT
RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The City Manager submitted a report from the Director Planning and Building providing Council with a response to issues raised at the Public Hearing for Rezoning Reference #16-23.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #16-23.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2016 - Rez. #15-49 (6695 Dunblane Avenue & 4909/29/71 Imperial Street) | #13645 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2016 - Rez. #16-45 (3570/3650/70/90 Douglas & 5628 Hardwick) | #13671 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2016 - Rez. #15-53 (4341/51 Rumble Street and 7451, 7557 Sussex Avenue) | #13672 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2016 - Rez. #15-52 (6921/31/39/47/57/65 Arcola Street) | #13673 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2016 - Rez. #14-47 (6837/57 and Portion of 6875 Royal Oak Avenue) | #13674 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13645, 13671, 13672, 13673, and 13674 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|--|--------|
| F) | Burnaby Highway Closure Bylaw No. 3, 2016 (Road Closure Reference #16-05) | #13657 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2016 | #13669 |
| H) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2016 | #13670 |
| I) | Burnaby Temporary Financing Bylaw 2017 | #13675 |
| J) | Burnaby Cab Regulation Bylaw 2009, Amendment Bylaw No. 1, 2016 | #13676 |

- | | | |
|----|--|--------|
| K) | Burnaby Home Rental Business Licence Bylaw 2014, Amendment Bylaw No. 1, 2016 | #13677 |
| L) | Burnaby Automatic Vending Machine Bylaw 1946, Repeal Bylaw 2016 | #13678 |
| M) | Burnaby Cabaret Regulation Bylaw 1934, Repeal Bylaw 2016 | #13679 |
| N) | Burnaby Business Licence Bylaw, Amendment Bylaw No. 2, 2016 | #13680 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13657, 13669, 13670, 13675, 13676, 13677, 13678, 13679, and 13680 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| O) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2016 - Rez. #16-04 (4380 Halifax Street) | #13648 |
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2016 - Rez. #16-23 (8940 University Crescent) | #13649 |
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2016 - Rez. #15-28 (Portion of 9855 Austin Road) | #13650 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2016 - Rez. #15-29 (Portion of 9855 Austin Road) | #13651 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2016 - Text Amendment | #13652 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13648, 13649, 13650, 13651, and 13652 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|--|--------|
| T) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34,
2015 - Rez. #13-40 (6980/92 Buller Avenue and 6977/91
Waltham Avenue) | #13530 |
| U) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016
- Rez. #15-12 (8288 North Fraser Way) | #13570 |
| V) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17,
2016 - Rez. #15-15 (2085 and 2088 Skyline Court) | #13599 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13530, 13570, and 13599 be now considered and read a third time.

CARRIED UNANIMOUSLY

Councillor Volkow left the Council Chamber at 8:53.

Reconsideration and Final Adoption

- | | | |
|-----|--|--------|
| W) | Burnaby Building Bylaw 2016 | #13658 |
| X) | Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2016 | #13659 |
| Y) | Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1,
2016 | #13660 |
| Z) | Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1,
2016 | #13661 |
| AA) | Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2016 | #13662 |
| AB) | Burnaby Liquor Licence Application Fee Bylaw 2001,
Amendment Bylaw No. 1, 2016 | #13663 |
| AC) | Burnaby Subdivision Control Bylaw 1971, Amendment
Bylaw No. 1, 2016 | #13664 |
| AD) | Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw
No. 1, 2016 | #13666 |
| AE) | Burnaby Local Area Service Construction (Project No. 17-
801) Bylaw No. 1, 2016 | #13667 |

AF) Burnaby Capital Works, Machinery and Equipment Reserve #13668
Fund Expenditure Bylaw No. 36, 2016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13658, 13659, 13660, 13661, 13662, 13663, 13664, 13666, 13667, and 13668 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

There was no new business brought before Council at this time.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

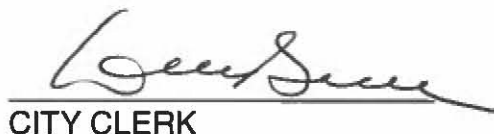
CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK