



COUNCIL MEETING MINUTES

Monday, 2017 August 28

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, 2017 August 28 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 Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Pietro Calendino

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Dipak Dattani, Deputy Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:02 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 July 24**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 July 24 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2017 July 25**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 July 25 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

A) **2017 Burnaby Lakers Bantam A1 Team**
Box Lacrosse 2017 Provincial Champions
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan congratulated the 2017 Burnaby Lakers Bantam A1 Team on their 2017 July 16 Provincial Championship title win. Their win marks the first time any Burnaby team has achieved the Provincial title. Burnaby City Council and the citizens of Burnaby take great pride in this achievement and in the teamwork, sportsmanship and commitment to fair play that characterize the Burnaby Lakers Bantam A1 Team and the lacrosse organization.

Mayor Corrigan presented each player and coach with a certificate and small gift in recognition of their achievement.

4. **PROCLAMATIONS**

A) **Big Brothers Big Sisters Month (2017 September)**

His Worship, Mayor Derek R. Corrigan proclaimed the month of September as ***"Big Brothers Big Sisters Month"*** in the City of Burnaby.

B) Literacy Month (2017 September)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of September as "***Literacy Month***" in the City of Burnaby.

C) Terry Fox Month (2017 September)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of September as "***Terry Fox Month***" in the City of Burnaby.

5. CORRESPONDENCE

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Burnaby Civic Employees' Union C.U.P.E. Local 23
Re: 2017 United Way Campaign Labour Associate

A letter was received from the Burnaby Civic Employees' Union C.U.P.E. Local 23 informing that the United Way Campaign Labour Associate for 2017 is Mr. Vikram Wadhwa. The President expressed his thanks and appreciation to Mayor and Council for the ongoing commitment and support which the City provides to their joint partnership.

B) BC Federation of Students
Re: Don't Close the Doors Campaign Support

A letter was received from the British Columbia Federation of Students thanking Mayor and Council for the support of basic education for adult learners.

6. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

A) Financial Management Sub-Committee (Award Selection)
Re: 2017 Local Hero Nominees

The Financial Management Sub-Committee (Award Selection) submitted a report to Council for information.

The Financial Management Sub-Committee (Award Selection) recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Sub-Committee (Award Selection) be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2017 August 28

The City Manager submitted a report dated 2017 August 28 on the following matters:

7. MANAGER'S REPORTS

1. 4482 MARINE DRIVE, BURNABY, BC
LOT 2, DL 157, PLAN LMP52675

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

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2) THAT a copy of this report be sent to the registered owners:

- i) Ahemed I. Patel and Naseem Patel
6957 Antrim Avenue
Burnaby, BC V5J 4M5

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. 2018 FEES FOR PLANNING AND BUILDING PERMITS,
APPLICATIONS AND OTHER SERVICES**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2018 fees for various applications for cost recovery purposes.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and bylaw amendments, as outlined in this report.
2. THAT Council authorize the City Solicitor to bring forward a Planning and Building Fees Bylaw to consolidate all planning and building-related fees into one bylaw.
3. THAT Council authorize the City Solicitor to bring forward an amendment to the Burnaby Zoning Bylaw in respect to Rezoning and Preliminary Plan Approval application fees, as outlined in Section 2.2 of Attachment 1, and that the amendment bylaw be introduced and advanced to First Reading on 2017 August 28, and forwarded to a Public Hearing on 2017 September 19 at 7:00 pm.
4. THAT Council authorize the City Solicitor to bring forward an amendment bylaw to include sediment control permit and inspections fees in the Burnaby Watercourse Bylaw and to amend the Burnaby Bylaw Notice Enforcement Bylaw to impose penalties for failure to obtain a permit, as outlined in Section 6.3 of Attachment 1.
5. THAT Council authorize the City Solicitor to bring forward the necessary bylaw amendments to implement the consolidation of fees in the Planning and Building Fees Bylaw.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. 2018 ELECTION - APPOINTMENT OF DEPUTY CHIEF
ELECTION OFFICER**

The City Manager submitted a report from the City Clerk recommending appointment of the Deputy Chief Election Officer for the 2018 Local Government Election.

The City Manager recommended:

1. THAT Sabreena Ibrahim be appointed Deputy Chief Election Officer for the 2018 Local Government Election.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 39TH ANNUAL CHRISTMAS TOY RUN

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures and staff support of the 39th Annual Christmas Toy Run to be held on Sunday, 2017 October 01.

The City Manager recommended:

1. THAT Council approve the road closures required for the 39th Annual Toy Run as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver BC V5L 1MS.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. REMEMBRANCE DAY PARADE - SOUTH BURNABY -
2017 NOVEMBER 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Saturday, 2017 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Peter Pasanen, Royal Canadian Legion #83, 5289 Grimmer St Burnaby BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BUILDING PERMIT TABULATION REPORT NO. 7
FROM 2017 JULY 01 - 2017 JULY 31

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CHEVRON CANADA REFINERY PARKING LOT

The City Manager submitted a report from the Director Planning and Building informing Council of Chevron's application for a new parking lot to serve their facility.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. PROPOSED ZONING BYLAW TEXT AMENDMENTS –
2017 AUGUST**

The City Manager submitted a report from the Director Planning and Building proposing a number of text amendments to the Burnaby Zoning Bylaw.

The City Manager recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to the Public Hearing on 2017 October 17.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. REZONING REFERENCE #16-22 AND PROPOSED ZONING
BYLAW TEXT AMENDMENT
PROPOSED NEW SENIORS LONG-TERM CARE FACILITY
AND DEVELOPMENT GUIDELINES FOR FUTURE SENIORS
MID-RISE APARTMENT BUILDING; PROPOSED ZONING
BYLAW TEXT AMENDMENT ON LONG-TERM CARE
FACILITIES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this Zoning Bylaw text amendment and rezoning application to a Public Hearing on 2017 September 19.

The City Manager recommended:

1. THAT a bylaw amending the Burnaby Zoning Bylaw to permit "rest homes and private hospitals" in the RM3, RM4, and RM5 Multiple-Family Residential Districts, as outlined in Section 4.0 of this report, be prepared and advanced to First Reading on 2017 August 28 and to a Public Hearing on 2017 September 19 at 7:00 p.m.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 August 28 and to a Public Hearing on 2017 September 19 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 existing improvements in accordance with Section 5.2 of this report.
 - e. The dedication of any rights-of-way deemed requisite.

- f. The completion of the Highway Closure Bylaw.
- g. The granting of any necessary statutory rights of way, easements, and/or covenants.
- 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. Compliance with the guidelines for underground parking for visitors.
- l. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- m. Preducting to support future undergrounding of existing overhead wiring adjacent the development frontage.
- n. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #17-10
TWO-STOREY LIGHT INDUSTRIAL AND OFFICE
DEVELOPMENT
BIG BEND DEVELOPMENT PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 September 19.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 August 28 and to a Public Hearing on 2017 September 19 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 Sections 4.1 and 4.2 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 MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
2017 COMBINED SEWER SEPARATION PROGRAM
GILMORE LANES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2017 Combined Sewer Separation Program.

The City Manager recommended:

- 1. THAT Council approve a contract award to Targa Contracting (2013) Ltd. for an estimated total cost of \$3,356,599.05 including GST in the amount of \$159,838.05 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
REAR LOAD REFUSE AND RECYCLING TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of one Rear Load Refuse Truck and two Recycling trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd. for a total cost of \$958,832 including GST and PST in the amount of \$102,732 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD
CENTRE LINE PAINT STRIPING TRUCK

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of one centre lane paint striping truck.

The City Manager recommended:

1. THAT Council approve a contract award to Mark Rite Line Equipment Co. Inc. for a total cost of \$546,065 CAD (\$420,050 USD with exchange rate 1.3) including GST and PST in the amount of \$58,507 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. CONTRACT EXTENSION
MAJOR ROADS NETWORK WINTER MAINTENANCE

The City Manager submitted a report from the Director Finance seeking Council approval to award an extension for the winter maintenance program and supply of de-icing salt brine for the City's major roads network.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Mainroad Howe Sound Contracting Ltd. for an estimated total cost of \$517,457 including PST and GST in the amount of \$28,641 for work to be completed as outlined in this report. Final payment will be based on the actual quantities delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. CONTRACT EXTENSION
TRANSIT SHELTER CLEANING AND MAINTENANCE

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for cleaning and maintenance of all City transit shelters with advertising caissons.

The City Manager recommended:

1. THAT Council approve a one year contract extension for \$350,000.00 including GST in the amount of \$16,666.67 for transit shelter cleaning and maintenance for an estimated total cost of \$1,035,765.18 including GST in the amount of \$49,322.15 as outlined in this report. Final payment will be based on actual services provided.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. CONTRACT EXTENSION
CUTTING AND CORING SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for cutting and coring services.

The City Manager recommended:

1. THAT Council approve a one year contract extension for \$244,650 including GST in the amount of \$11,650 for cutting and coring services for a total estimated contract value of \$703,500 including GST in the amount of \$33,500 as outlined in this report. Final payment will be based on actual services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

17. CONTRACT INCREASE – CA-3021
2017 STORM SEWER EXTENSION – LANE NORTH OF
HOLMES STREET AND LANE NORTH OF 18TH AVENUE –
SCOPE CHANGE

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the 2017 Sanitary Storm Sewer Extension to Pedre Contractors Ltd.

The City Manager recommended:

1. THAT Council approve a contract increase of \$82,845.00 including GST in the amount of \$3,945.00 to Pedre Contractors Ltd. for a total contract value of \$575,424.15 including GST in the amount of \$27,401.15 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2017 - Rez. #16-22 (Ptn. of 7550 Rosewood Street and 7126, 7210/16 Mary Avenue) | #13787 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2017 - Text Amendment | #13788 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2017 - Text Amendment | #13789 |
| D) | Burnaby Planning and Building Fees Bylaw 2017 | #13790 |
| E) | Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2017 | #13791 |
| F) | Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2017 | #13792 |
| G) | Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2017 | #13793 |
| H) | Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2017 | #13794 |
| I) | Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2017 | #13795 |
| J) | Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2017 | #13796 |
| K) | Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2017 | #13797 |
| L) | Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2017 | #13798 |

M) Burnaby Bylaw Notice Enforcement Bylaw 2009, #13799
Amendment Bylaw No. 1, 2017

N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, #13800
2017 - Rez. #17-10 (Ptn. of 9702 Glenlyon Parkway)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13787, 13788, 13789, 13790, 13791, 13792, 13793, 13794, 13795, 13796, 13797, 13798, 13799 and 13800 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

O) Burnaby Capital Works, Machinery and Equipment Reserve #13786
Fund Expenditure Bylaw No. 35, 2017

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13786 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, #13774
2017 - Rez. #16-19 (4095 Edinburgh Street)

Q) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, #13775
2017 - Rez. #16-31 (Ptn. 4567 Lougheed Highway)

R) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13776
2017 - Rez. #16-43 (4460/72/82 Juneau Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13774, 13775 and 13776 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- S) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, #13635
2016 - Rez. #16-05 (8125 North Fraser Way)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13635 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- T) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, #13529
2015 - Rez. #14-29 (6960 Royal Oak Avenue)
- U) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, #13554
2015 - Rez. #15-24 (6755 Canada Way)
- V) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, #13600
2016 - Rez. #15-30 (2242 Alpha Avenue)
- W) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, #13615
2016 - Rez. #15-40 (2360/90 Douglas Road and 5343
Goring Street)
- X) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #13625
2016 - Rez. #15-36 (5177 Sidley Street)
- Y) Burnaby Highway Closure Bylaw No. 2, 2017 #13769
(Road Closure #17-03)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13529, 13554, 13600, 13615, 13625 and 13769 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Councillor Volkow – Summer Activities and Amenities

Councillor Volkow extended thanks to City Parks and Recreation staff for the provision of summer activities and engaging parks infrastructure, including various water parks. Many families have approached the Councillor complimenting the City on the accessibility of water parks and summertime recreation programming.

b) Councillor Volkow – Burnaby Blues and Roots Festival

Councillor Volkow extended thanks to City staff on the success of the 2017 Burnaby Blues and Roots Festival.

c) Councillor Volkow – Elimination of Community Cable Programming

Councillor Volkow expressed disappointment in the decision of the Shaw Cable to eliminate Community Cable Programming. As a result, City Council meetings will no longer be broadcast on television, reducing public access to government processes and decisions. Burnaby Council meetings are still available for viewing live online or through the archived video on www.burnaby.ca.

d) Councillor Jordan – Beautification Grants

Councillor Jordan referred to Item E of the Council Correspondence Package received 2017 August 24, and highlighted that Beautification Grants may be used to pay for BC Hydro box covers in addition to undergrounding electrical infrastructure.

e) Councillor Johnston – RCMP Musical Ride

Councillor Johnston commented on the success of the 2017 RCMP Musical Ride that took place in Burnaby at Swangard Stadium on 2017 August 18. The RCMP Officer in Charge of the Musical Ride extended thanks and compliments to City staff regarding the quality and condition of the field, second only to Windsor Castle.

f) Councillor Dhaliwal – Swangard Stadium Sound System

Councillor Dhaliwal referred to item I of the Council Correspondence Package received 2017 August 24, and requested that the item be referred to the Parks, Recreation and Culture Commission.

10. INQUIRIES

There were no inquires brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:11 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK