



COUNCIL MEETING MINUTES

Monday, 2019 June 10

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Monday, 2019 June 10 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Johannes Schumann, Acting Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 6:00 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hənq̓əminəm and skwxwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. **MINUTES**

A) **Open Council Meeting held 2019 May 27**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2019 May 27 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2019 May 28**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2019 May 28 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **National Indigenous Peoples Day (2019 June 21)**

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 June 21 as "***National Indigenous Peoples Day***" in the City of Burnaby.

B) **World Refugee Day (2019 June 20)**

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 June 20 as "***World Refugee Day***" in the City of Burnaby.

4. PRESENTATIONS

- A) **2019 Environmental Awards and Stars**
Presenters: His Worship, Mayor Mike Hurley & Councillor Colleen Jordan, Chair, Environment and Social Planning Committee

Environmental Awards Recipients:
Sustainable Produce Urban Delivery, Joanne Borle, Oxford Properties (for Riverbend Business Park)

Environmental Stars Recipients:
Hemlock Printers, BC Bee Supply, Fernando Lessa, Roger Dyer, Embark Sustainability, University Highlands Elementary School Green Team, Burnaby Youth Sustainability Network

Councillor Colleen Jordan introduced the Environmental Award and Environmental Stars' winners as part of the Burnaby Environment Week, June 1st to June 9th, 2019. Following is the text of the Councillor's remarks:

"Each year, the City's Environmental Awards program recognizes the achievements of individuals, community groups, institutions and businesses in the areas of environmental stewardship and sustainability.

There are six award categories: Business Stewardship, Communications, Community Stewardship, Green Choices, Planning and Development, and Youth.

There are also two levels of recognition. **Environmental Awards** typically recognize outstanding environmental achievements of a significant scope over a number of years. **Environmental Stars** typically recognize outstanding environmental achievements but of a smaller scale or on a more individual level.

This evening the seven (7) Environmental Star recipients will receive a framed photograph of Burnaby Lake by Nick Snowdon. The three (3) Environmental Award recipients will receive a framed photograph of Deer Lake by Anthony Bower. And all of the recipients will receive a copy of the book 'Urban Salmon', signed by the author, Fernando Lessa, who is also being recognized this evening.

We will begin the presentation with the Environmental Stars.

The **first** Environmental Star, in the category of **Business Stewardship**, is presented to **Hemlock Printers** for their outstanding commitment to environmental sustainability in their business and business operations.

Hemlock Printers is a commercial printing company with long standing roots in Burnaby. In 2007, they received an Environmental Award for business stewardship. Since that time, they have continued to innovate and implement many new environmental sustainability programs.

Hemlock Printers employs a third party organization to measure their carbon emissions, which allows them to reduce their emissions over time and to purchase carbon credits so that their Burnaby facilities are carbon neutral. They have also developed a program that gives customers an option for their print jobs to be carbon neutral by purchasing carbon credits that support environmental restoration initiatives around the world.

To further reduce their carbon emissions, Hemlock has recently joined FortisBC's Renewable Natural Gas Leaders Program and has converted all of their overhead lighting in their Burnaby manufacturing facility to LED lighting.

Lastly, with regards to sustainable transportation, Hemlock recently installed three charging stations for electric vehicles at their Burnaby facility and provides a financial incentive to their staff to purchase hybrid or fully electric vehicles.

On behalf of Hemlock Printers, I ask **Amanda Chor** to come forward and accept the Environmental Star for Business Stewardship.

The **second** Environmental Star, in the category of **Business Stewardship**, is presented to **BC Bee Supply** for their support of urban beekeeping in our community.

Ten years ago, the City amended its Zoning Bylaw to allow for urban beekeeping in single family residential zones, in part because of growing public acceptance of the many benefits of honeybees in our community, whether for pollination and biodiversity, locally produced honey or for education and awareness.

BC Bee Supply is a store in Burnaby Heights that provides equipment, education and related services for backyard and commercial beekeepers. The owners of the store live in Burnaby and keep beehives in their backyard.

Interest in urban beekeeping in Burnaby continues to grow. BC Bee Supply plays an important role in supporting this growth and educating the public about bees and pollinators. The store regularly offers courses so that new beekeepers learn proper methods for responsible beekeeping.

I ask **Winston and Nina Wong** from BC Bee Supply to come forward and accept the Environmental Star for Business Stewardship.

The **third** Environmental Star, in the category of Communications, is presented to **Fernando Lessa** for creating the urban salmon project.

Since arriving in BC from Brazil in 2016, Fernando Lessa has created the Urban Salmon Project, which first involved capturing images of salmon in their habitat using underwater photography and has now culminated in a new image book, 'Urban Salmon', a copy of which is being given to all of the recipients here this evening.

Some of the first images he captured were of salmon in Burnaby waterways, such as the Brunette River, Stoney Creek and Byrne Creek. These were the images displayed in the reception earlier this evening. Fernando has also graciously donated many of these images to some of the Streamkeeper groups and to City staff for use at stewardship events to support public education and awareness. Staff has observed firsthand how the images help strengthen the public's connection to the environment and our local waterways.

I ask **Fernando Lessa** to come forward and accept the Environmental Star for Communications.

The **fourth** Environmental Star, in the category of Community Stewardship, is presented to **Roger Dyer** of the **Stoney Creek Environment Committee** for his long standing involvement in the stewardship of Stoney Creek.

The Stoney Creek Environment Committee is an environmental stewardship group that Roger Dyer has volunteered with for over 15 years. During this time, Roger's enthusiasm and expertise have focused on monitoring fish within the watershed and undertaking invertebrate surveys, or 'bug surveys' as they are sometimes known. Fish monitoring involves not only counting the number of salmon that spawn in the fall but also trapping fish throughout the year to understand how various species use the watershed during different life stages.

Invertebrate sampling measures the diversity of bugs in the creek, which is an indicator for water quality and overall health. This data is provided to Fisheries and Oceans Canada, and they note that Roger's record keeping and professionalism is exemplary. His dedication to these duties has resulted in a consistent and accurate historical record for Stoney Creek.

I ask **Roger Dyer** to come forward and accept the Environmental Star for Community Stewardship.

The **fifth** Environmental Star, in the category of Green Choices, is presented to **Embark Sustainability** for creating the Food Rescue Program to enhance food security and reduce food waste at Simon Fraser University.

Embark Sustainability is a student-led organization at SFU that aims to empower the next generation of student sustainability leaders. In collaboration with Nesters Market, they created the Food Rescue Program, in which student volunteers collect healthy and edible but imperfect produce from Nesters Market that do not meet supermarket selling criteria and would otherwise go to waste. These fruits and vegetables are then redistributed on the Simon Fraser University campus. Since the program began in 2016, over 7,000 kilograms of food has been redistributed and over 7,300 people have visited the food stall. Produce is available for free or by a modest donation.

The Food Rescue Program raises awareness of food waste as an environmental issue and is part of an Embark initiative to create dialogue on sustainable and equitable food systems.

I ask the following people to come forward and accept the Environmental Star for Green Choices: On behalf of Embark Sustainability, **Ruth Elizabeth Briggs**, Programs Manager, **Priscilla Lam**, Chair of the Board of Directors, and **Sumara Stroshein**, Food Systems Change Coordinator. And on behalf of Nesters Market, **Eric Olson**, Store Manager.

The **sixth** Environmental Star, in the category of Youth, is presented to **University Highlands Elementary Green Team** for their efforts to create environmental awareness and affect positive change at their school and in their community.

Staff at University Highlands Elementary formed a Green Team in 2017. Their first initiative was re-imagining the school's waste and recycling systems and learning about waste reduction through 'litter-less' lunches. The Green Team has collaborated with Simon Fraser University to create signage and bins to sort recycling, compostable materials and landfill materials in alignment with SFU's zero waste programs and then had student volunteers teach the other students how to use the bins properly.

More recently, the Grade 4 and 5 students this year are building on the past work of the Green Team by focusing on the recycling of markers, plastic bags and batteries. The students have created classroom presentations for their fellow students to encourage positive actions in these areas

On behalf of University Highlands Elementary Green Team, I ask **Kristina Carley**, teacher, and **Mark Harding**, Principal, along with seven student members of the Green Team: **Mary Burley**, **Scarlett Ching**, **Zidan Kim-Varachia**, **Cameron Payne**, **Sophia Kresic**, and **Broden Eklof** to come forward and accept the Environmental Star for Youth.

The last Environmental Star, in the category of Youth, is presented to the **Burnaby Youth Sustainability Network**, commonly known as the BYSN. The

BYSN is a student-led organization in School District 41 that strives to create networks among Burnaby high school students for education and awareness of environmental issues and sustainability. Each year a new group of students become the leaders of the BYSN.

For this past school year, the BYSN hosted monthly workshops at different Burnaby schools that explored environmental issues such as the impacts of palm oil and the potential impacts of microfibers and plastics on the environment. They also organized the bi-annual Do It Green Conference. The theme this year was micro-plastics. The conference was held in early April and was attended by over 200 Burnaby high school students.

On behalf of the BYSN, I ask the co-chairs of the Burnaby Youth Sustainability Network for 2019, **Jessica Moh** and **Azzam Hag**, to come forward and accept the Environmental Star for Youth.

That concludes the presentation of the Environmental Stars. Next are the Environmental Award recipients.

The **first** Environmental Award, in the category of Business Stewardship, is presented to **Sustainable Produce Urban Delivery**, more commonly known as SPUD, for their outstanding achievements in integrating environmental sustainability into their business and business operations.

SPUD is an online grocery store that connects shoppers to locally grown and organic food with a home delivery service. SPUD is a well-established business with customers throughout Burnaby. In 2018 they opened a new 74,000 square foot warehouse in Burnaby to serve as their new main distribution centre and head office.

One of SPUD's goals is to reduce the amount of kilometres food travels from farm to fork. The number of kilometres each food item has traveled to get to their warehouse is provided to their customers so that an informed and environmentally conscious purchase can be made. In addition to helping customers avoid driving trips to the grocery store, delivery vehicle routes are optimized to minimize greenhouse gas emissions, reportedly saving over 429,000 kilograms of emissions last year.

Purchasing from nearby farms and food producers is a priority for SPUD. They presently support 464 local producers and 58 local farms. This information about where food comes from is communicated to their customers to increase awareness of food systems and sustainability.

SPUD's inventory and ordering technologies are optimized to minimize the risk of food expiring and creating more waste. Combined with their practice of donating food that is near to expiration, it is reported that SPUD has the lowest

food waste of any grocery store in Canada at 0.5% and diverted over 558,000 kg of food from landfills in the last year.

I ask Jason McBurney and Kate Kerluke of Sustainable Produce Urban Delivery to come forward and accept the Environmental Award for Business Stewardship.

The **second** Environmental Award, in the category of Green Choices, is presented to the Joanne Borle for her outstanding leadership of the Pine Ridge Housing Co-operative's recycling and environmental sustainability committee, which she co-founded over 25 years ago.

In her 25 years with the committee, Joanne has worked tirelessly to educate her neighbours about many different environmental issues, from the use of bear proof food scrap bins to recycling and proper sorting of materials for landfill and composting. Recently, Joanne led a fundraising event with the Developmental Disabilities Association that focused on spring cleaning and repurposing used items, rather than disposing these items to the garbage. At her direction, new co-op members receive up to date information about their responsibilities to recycle and food scrap and about City programs that help residents recycle or dispose of large items such as appliances or furniture. Her neighbours recall times in the past when Joanne was the only member of the committee, yet she always carried on because of a deep belief in environmental sustainability and the stewardship role we all share.

I ask Joanne Borle to come forward and accept the Environmental Award in the category of Green Choices.

The **last** Environmental Award, in the category of Planning and Development, is presented to Oxford Properties for **Riverbend Business Park** and notable achievements in environmental remediation, innovative flood protection and enhancement of waterways, and green buildings.

Oxford Properties acquired lands in the Big Bend in 2011 with the intent of developing a high quality business park. At that time, the lands contained a non-operational landfill and former heavy industrial uses that extended to the edge of the Fraser River and a nearby waterway, Sturgeon Slough.

Making the lands suitable for development first required the removal of landfill materials and the remediation of contaminated soils. Over a four year period, materials removed and those left in place were managed in accordance with provincial regulations and compliance permits to create a suitable development site and reduce the long term pollution risk to nearby waterways.

Development of the lands provided a significant opportunity to restore the Fraser River and Sturgeon Slough streamside areas with native trees and

shrubs to provide habitat for fish, birds and animals. However, the development of the lands also required the construction of a flood protection dyke, which typically is incompatible with naturalizing the areas next to a stream. Working with City staff and the Province, Oxford developed an alternative dyke design that set these works back from the Fraser River and Sturgeon Slough, which allowed the restoration plan to proceed, covering more than 1,000 metres of ecologically significant shoreline.

With regards to the buildings onsite, a combination of green and hard infrastructure is used to treat runoff from parking lots before it is discharged to the Fraser River. The buildings constructed to date have achieved a green building certification and use a variety of technologies to reduce energy use and potable water consumption.

On behalf of Oxford Properties, I ask **Robert Wheler**, Vice President of Development for Oxford Properties Group, to come forward and accept the Environmental Award for Planning and Development.

This concludes the Environmental Awards and Stars presentation for 2019. Thank you again to all of this year's recipients for your contributions to our community and the environment."

B) Burnaby Art Gallery Achievements
Presenter: Ellen van Eijnsbergen, Director/Curator

Ms. Ellen van Eijnsbergen, Director/Curator, the Burnaby Art Gallery (BAG), appeared before Council, and provided an update on services and programs provided in 2018.

The speaker noted that the BAG operates as an art museum, gallery and community forum to explore and advance knowledge, appreciation and understanding of contemporary and historical visual art. Throughout the year, the Gallery offered a number of exhibitions, offsite exhibitions, public programs, and school programs, as well as produced high-caliber publications to accompany most of its exhibitions.

In conclusion, Ms. van Eijnsbergen advised that the BAG manages the City of Burnaby Permanent Art Collection, which holds more than 5,700 artworks (total value exceeds \$3 million), and the Public Art Collection, which contains 20 artworks (valued at \$2 million).

5. **REPORTS**

A) Environment and Social Planning Committee
Re: Amendments to Solid Waste and Recycling Bylaw 12875 (2010)

The Environment and Social Planning Committee submitted a report seeking Council authorization to amend the Solid Waste and Recycling Bylaw 12875 (2010), and Bylaw Notice Enforcement Bylaw 12657 to reflect changes with service delivery, strengthen enforcement provisions and improve readability.

The Environment and Social Planning Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Solid Waste and Recycling Bylaw 12875 (2010) to:
 - a. implement requirements for storage and management of receptacles for waste and set out requirements for collection of waste receptacles within determined bear areas;
 - b. implement changes to strengthen enforcement of illegal dumping; provide clarity of language in several clauses throughout the Bylaw for increased readability; and,
 - c. define the "Additional No-fee Medical Waste Receptacle".
2. THAT Council authorize the City Solicitor to amend the Bylaw Notice Enforcement Bylaw 12657 to:
 - a. implement penalties for the storage and management of receptacles for waste and set out times of waste receptacles within designated bear areas;
 - b. increase penalties for illegal dumping and various other bylaw infractions; and,
 - c. add new staff positions to the Screening Officer and Bylaw Enforcement Officer sections.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

B) Environment and Social Planning Committee
Re: Annual Drinking Water Quality Monitoring Report (2018)

The Environment and Social Planning Committee submitted a report providing an overview of the regulatory context, and outlining the drinking water quality program undertaken by staff, and including associated sample results to provide evidence of potability and compliance with the *B.C. Drinking Water Protection Regulation*.

The Environment and Social Planning Committee recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be forwarded to Mr. Binny Sivia, Environmental Health Officer, Fraser Health Authority, #207 – 2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

C) Environment and Social Planning Committee
Re: Green Building Requirements for New Part 9 Residential Buildings

The Environment and Social Planning Committee submitted a report seeking Council approval for the proposed green buildings requirements for new Part 9 residential buildings. Part 9 residential buildings include single family homes, duplexes, and multi-family buildings that are three storeys or less and have a footprint of less than 600m².

The Environment and Social Planning Committee recommended:

1. THAT Council approve the proposed green building requirements for new Part 9 residential buildings, as outlined in the report.
2. THAT Council approve the proposed Building Bylaw amendments for Energy Step Code, as outlined in Section 4.1 of the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow left the meeting at 6:56 p.m. and did not return.

D) Environment and Social Planning Committee
Re: All On Board Campaign

The Environment and Social Planning Committee submitted a report providing additional details regarding the All On Board Campaign. The Campaign advocates regionally within Metro Vancouver for fare reduction/restructuring for low-income individuals and those less than 18 years old.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the resolutions contained in Section 5.1 of the report, for submission to the 2019 Union of BC Municipalities Convention.
2. THAT a copy of the report be forwarded to the All On Board Campaign representatives and Burnaby MLAs for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

E) Environment and Social Planning Committee
Re: World Rivers Day 2019

The Environment and Social Planning Committee submitted a report seeking Council approval of the proposed program for World Rivers Day 2019 at the Burnaby Village Museum, and expenditure authorization for advertising and promotion of the program.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the proposed program for World Rivers Day 2019 at the Burnaby Village Museum.

2. THAT Council authorize expenditures for World Rivers Day 2019 in the amount of \$4,000 for advertising and promotion, as outlined in the report.
3. THAT a copy of the report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

F) Planning and Development Committee
Re: Accessory Dwelling Units in Single and Two Family
Districts Review

The Planning and Development Committee submitted a report outlining a proposed 'Review, Process and Timeline' for undertaking a program that would permit accessory dwelling units in single and two family districts.

The Planning and Development Committee recommended:

1. THAT Council approve in principle the draft 'Review, Process and Timeline' for the proposed Accessory Dwelling Units Program, as outlined in Section 3.0 of the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Traffic Concerns along Victory Street

The Traffic Safety Committee submitted a report providing a response to the requests for traffic calming measures along Victory Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of traffic circles at the intersection of Victory Street and Frederick Avenue, and at Victory Street and Waverley Avenue, as detailed in the report to improve traffic safety along Victory Street.
2. THAT a copy of the report be sent to Ms. Alkins-Jang, Ms. Willows and other residents who have expressed concerns about traffic along Victory Street.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: 2019 Traffic Safety Initiatives

The Traffic Safety Committee submitted a report providing information about various traffic safety initiatives being implemented in 2019.

The Traffic Safety Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

I) City Manager's Report, 2019 June 10

The City Manager submitted a report dated 2019 June 10 on the following matters:

6. MANAGER'S REPORTS

1. BURNABY'S HOMELESSNESS RESPONSE

The City Manager submitted a report from the Director Corporate Services, Director Parks, Recreation and Cultural Services, Director Planning and Building, and Director Public Safety and Community Service providing information on the City's improved homelessness response, including the establishment of a temporary homeless shelter in Burnaby and an update on closure of three of the City's warming centres.

The City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. NEW LEASE AGREEMENT - 7320 BULLER AVENUE

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authority to enter into a five-year lease agreement with Warner Bros. (and/or its subsidiary production companies) for the City property located at 7320 Buller Avenue.

The City Manager recommended:

1. THAT Council authorize staff to enter into a new five year lease agreement with Warner Bros. (and/or its subsidiary production companies) for the lease of 7320 Buller Avenue, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. ANNUAL SOUTH BURNABY NEIGHBOURHOOD HOUSE
SUMMER BARBEQUE EVENT**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 5
FROM 2019 MAY 01 - 2019 MAY 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 the report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. SOUTH BURNABY ARENA - FUNDING REQUEST
7789 EIGHTEENTH STREET
REZONING REFERENCE #18-19
EDMONDS TOWN CENTRE PLAN

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval for funding to undertake the construction of the South Burnaby Arena (SBA) project.

The City Manager recommended:

1. THAT Council authorize the use of Community Benefit Bonus Reserves in the amount of \$56,000,000 to fund the construction of the South Burnaby Arena construction project.

2. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD CA-3141
2019 LOCAL AREA SERVICE PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for road and utility construction.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Ltd. for an estimated total cost of \$3,768,450.00 including GST in the amount of \$179,450.00 as outlined in the 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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. LIQUOR LICENCE APPLICATION #19-01
CACTUS CLUB CAFÉ
6090 SILVER DRIVE

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject food primary liquor licence.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding a request for a new food primary liquor licence for Cactus Club Cafe, which is proposed to be located at 6090 Silver Drive, (see Sketches #1 and #2 attached), as described in Section 3.0 of the report.

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. REZONING REFERENCE #19-08
PROPOSED INCREASE IN NUMBER OF SLOT MACHINES

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2019 June 25. The purpose of the proposed rezoning bylaw amendment is to permit an increase in the number of slot machines permitted at the Grand Villa Casino from 1,200 to 1,600.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 June 10, and to a Public Hearing on 2019 June 25 at 6:00 p.m.
2. THAT a copy of the report be sent to Brad Desmaris, Vice President, Casino and Community Gaming, British Columbia Lottery Corporation, 2940 Virtual Way, Vancouver, BC, V5M 0A6.
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 approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. REZONING REFERENCE #19-18
EXPANSION OF FLOOR AREA OF PROPOSED BUILDING
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 2019 June 25. The purpose of the proposed rezoning bylaw amendment is to permit an expansion of the floor area within the proposed building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 June 10 and to a Public Hearing on 2019 June 25 at 6:00 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 the applicable GVS & DD Sewerage Development Cost Charge.
 - c) The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING APPLICATIONS

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

Item #01 Application for the rezoning of:
Rez #19-09 Parcel "One" (Reference Plan 21794) Lot "E" District Lot 70
Group 1 NWP 14996

From: MI Manufacturing District

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and C1 Neighbourhood Commercial District)

Address: 3133 Sumner Avenue

Purpose: To permit the construction of a 4-5 storey mixed use industrial/office building with surface and underground parking.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the rezoning of:
Rez #19-10 Strata Lot 1, DL 155C, Group 1, NWD Strata Plan EPS4794

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

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, M5r Light Industrial District and Burnaby Business Park Concept Plan as guidelines)

Address: Unit 101 - 8288 North Fraser Way

Purpose: To permit a cafe of up to 50 seats within the subject unit, to serve the day-to-day needs of adjacent industrial developments and their employees.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #03** Application for the rezoning of:
Rez #19-11 Lot 4, DL's 163 and 165, Group 1, NWD Plan EPP49841
- From:** CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, and Big Bend Development Plan as guidelines)
- Address:** Portion of 5085 North Fraser Way
- To:** Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, M5r Light Industrial District and Burnaby Business Park Concept Plan as guidelines)
- Purpose:** To permit the construction of a light industrial/office building.
1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #04** Application for the rezoning of:
Rez #19-12 Lot 2, DL 165, Group 1, NWD Plan EEP49841
- From:** CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, and Big Bend Development as guidelines)
- To:** Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development as guidelines)

Address: Portion of 5255 Glenlyon Parkway

Purpose: To permit the construction of two 2-storey light industrial/office buildings.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #19-13 Lot 2, DL 165, Group 1, NWD Plan BCP47254, Except Plan EPP79251

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

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan as guidelines)

Address: Portion of 9702 Glenlyon Parkway

Purpose: To permit the construction of a two-storey light industrial and office building.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the rezoning of:
Rez #19-14 Lot 1 District Lots 123 and 124 Group 1 New Westminster District Plan EPP40171 Except Air Space Parcels 1 and 2 Air Space Plan EPP55463

From: CD Comprehensive Development District (based on C3, C3a, C3f General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines)

To: Amended CD Comprehensive Development District (based on C3 and C3f General Commercial Districts and Brentwood Town Centre Development Plan as guidelines)

Address: #31-06 - 1920 Willingdon Avenue (formerly #3106 - 4501 Lougheed Highway)

Purpose: To permit a liquor primary use on the subject site.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the rezoning of:
Rez #19-15 Lot B, District Lots 69 and 70, Group 1 New Westminster District Plan LMP7609

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District)

Address: 4260 Still Creek Drive

Purpose: To permit the installation of a skysign on the eastern face of an existing five-storey office building.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #19-16 Lot A District Lot 153 Group 1 New Westminster District Plan
19895

From: C3 General Commercial District

To: CD Comprehensive Development District (based on C3 and C3i
General Commercial District)

Address: #1 - 4429 Kingsway

Purpose: To permit a government cannabis store.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09 Application for the rezoning of:
Rez #19-17 Lot A District Lots 30 and 95 Group 1 New Westminster District
Plan EPP41731

From: CD Comprehensive Development District (based on RM5s
Multiple Family Residential, C3 General Commercial, P6 Regional
Institutional Districts, and Edmonds Town Centre Plan guidelines)

To: Amended CD Comprehensive Development District (based on C3 and C3i General Commercial District and Edmonds Town Centre Plan guidelines)

Address: 7346 Kingsway

Purpose: To permit a government cannabis store.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #19-19 See Schedule "A"

From: CD Comprehensive Development District (based on C2 Community Commercial District, C3 General Commercial District, C4 Service Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s and RM5r Multiple Family Residential District)

Address: 4430, 4488 Halifax Street, 4461 Lougheed Highway, 1801, 1925, and 1967 Willingdon Avenue

Purpose: To establish a Mixed-Use Phased Development Concept with an Area Plan Amendment for the subject site.

1. THAT Council authorize staff to undertake an amendment to the Brentwood Town Centre Development Plan.
2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
Rez #19-21 Strata Lot 2 District Lot 10 Group 1 New Westminster District
Strata Plan NW2757 Together With An Interest In The Common
Property In Proportion To The Unit Entitlement Of The Strata Lot
As Shown On Form 1

From: CD Comprehensive Development District (based on M1r
Manufacturing District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5
Light Industrial District)

Address: B - 3290 Production Way

Purpose: To permit a cannabis production facility for production of
pharmaceutical-grade cannabis products for recreational and
medicinal uses.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT staff report back to Council with information regarding cannabis production and manufacturing activities, and identify any related environmental considerations and controls prior to first reading.

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
Rez #19-22 Lot 30 District Lot 73 Group 1 New Westminster District Plan 56913

From: CD Comprehensive Development District (based on M1 and M1r Manufacturing District)

To: Amended CD Comprehensive Development District (based on M1 Manufacturing District)

Address: 3030 Beta Avenue

Purpose: To permit a cannabis production facility for research, and production of pharmaceutical-grade cannabis products for clinical research.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
Rez #19-24 Lot 98, District Lot 94, Group 1, NWD Plan 47057

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C4 and C4f Service Commercial District)

Address: B - 6681 Macpherson Avenue

Purpose: To permit Mix 2 Karaoke to operate as a liquor primary license establishment.

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
Rez #18-30 Lot 1, DL 152, Group 1, NWD Plan 74906, Parcel "J"(Explanatory Plan 15978), DLs 32 and 152, Group 1, NWD, Lot 12, DL 152, Group 1, NWD Plan 11715, Lot 1, DL 152, Group 1, NWD Plan 86209

From: CD Comprehensive Development District (based on C3 General Commercial District and Metrotown Downtown Plan as guidelines) and P8 Parking District

To: Amended CD Comprehensive Development District (based on RM5s Multiple Family Residential District, RM5r Multiple Family Residential District, C3 General Commercial District and Metrotown Downtown Plan as guidelines)

Address: 4900/40 Kingsway and 6446/50 Nelson Avenue

Purpose: To permit a master plan and set of design guidelines for a multi-phased hi-density mixed-use development. No specific development approvals are being sought in conjunction with the proposed rezoning bylaw amendment.

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.6 of the 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 lane right-of-way for inclusion within the subject development site in accordance with the terms outlined in Section 5.6 of the report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2019 - Rez. #18-24 (4161 Dawson Street) | #14030 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2019 - Rez. #19-05 (4488 Kingsway) | #14031 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2019 - Rez. #18-33 (8351 Fraser Reach Court) | #14032 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2019 - Rez. #19-08 (4320/4331 Dominion Street and 4405 Norfolk Street) | #14033 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2019 - Text Amendment | #14034 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2019 - Rez. # 19-18 (5140 North Fraser Way) | #14037 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 14030, 14031, 14032, 14033, 14034 and 14037 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- G) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2019 #14035
- H) Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Amendment No. 1, 2019 #14036

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14035 and 14036 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2019 - Rez. #16-24 (4716/36/80 Hastings Street) #14018
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2019 - Rez. #18-11 (7149/51/63 17th Avenue) #14019

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14018 and 14019 be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2019 - Rez. #18-36 (Portion of 9702 Glenlyon Parkway) #13980
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2019 - Rez. #18-52 (6222 Willingdon Avenue) #13995

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13980 and 13995 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Councillor Jordan – City of Vancouver Rezoning at 3680 and 3618 East Hastings

Councillor Jordan referred to Item 1 of the Council Correspondence Package received up to 2019 June 06 from Mr. Gabriel Hasselbach regarding the City of Vancouver rezoning at 3680 and 3618 East Hastings.

Arising from discussion, Council directed the City Manager to write a letter to the City of Vancouver requesting Vancouver consult with Burnaby on development proposed along Burnaby-Vancouver borders.

Councillor Keithley – Ban of Single Use Plastic

Councillor Keithley referenced the recent announcement by the Federal Government to ban single use plastics in Canada as early as 2021. Councillor Keithley advised Council that the Environment and Social Planning Committee, with the support of City staff, is currently reviewing the City's options to ban single use plastics.

Mayor Hurley - Passing of Senior Fire Captain – Ken Kinny

Mayor Hurley shared the following announcement received from the Burnaby Fire Department (BFD):

“It is with great sorrow we, the men and women of the Burnaby Fire Department and Burnaby Firefighters Local 323, announce that on Friday June 7, 2019 fifty-six year old Senior Captain Ken Kinney passed away as a result of presumptive occupational lung cancer. Ken was hired June 18, 1990 by the Burnaby Fire Department. He rose through the ranks to Lieutenant, Captain and Senior Captain. He served the citizens of Burnaby with distinction and honour for over 28 years.

He was well respected amongst his peers and was a proud member of IAFF Local 323. His strong leadership skills and world class nickname assignments made him easy to follow and a joy to be around. He was an integral part of Firefighter's hockey throughout the Metro Vancouver area. He will be missed dearly but remembered forever in the BFD.

Although the Burnaby Fire family played such a significant role in who Ken “The Tin Man” Kinney was, it paled in comparison to his number one family. He was a loving family man to his wife and three daughters who stood beside him and battled with him every step of the way. Every sacrifice he made was to support his girls. They will forever remain a part of our BFD family. The family, Fire Department and Burnaby Firefighters Local 323 wish to thank all of you within and out of the Emergency Services Community for your amazing support over

the past 18 months.

A full Line of Duty Death funeral will occur with details to be released soon.”

Mayor Hurley – Federation of Canadian Municipalities – Board of Directors

Mayor Hurley noted that at the 2019 FCM AGM, Councillor James Wang was elected a member of the FCM Board of Directors.

As required by FCM, the following motion was brought forward for Council’s consideration:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM’s Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM’s Board of Directors;

BE IT RESOLVED that Council of the City of Burnaby endorse Councillor James Wang to stand for election on FCM’s Board of Directors for the year 2019 and beyond unless otherwise advised; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor James Wang attending FCM’s Board of Directors meetings.

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no new inquiries brought before Council at this time.

10. ADJOURNMENT

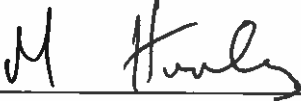
MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:49 p.m.

Confirmed:



MAYOR

Certified Correct:



CITY CLERK