



COUNCIL MEETING MINUTES

Monday, 2019 February 25

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 February 25 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. Lou Pelletier, 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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 6:03 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hə́nqəminə́m and skw̓xwú7mesh 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 February 11**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2019 February 11 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **International Women's Day (2019 March 8)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 March 8 as "*International Women's Day*" in the City of Burnaby.

B) **Stop the Sexual Exploitation of Children & Youth Awareness Week (2019 March 4 - 10)**

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 March 4 - 10 as "*Stop the Sexual Exploitation of Children and Youth Awareness Week*" in the City of Burnaby.

4. **DELEGATIONS**

A) **YVR Vancouver International Airport**
Re: Update on Airport Operations and Activities
Speaker: Craig Richmond, President and CEO

Mr. Craig Richmond, President and CEO, Vancouver International Airport (YVR), appeared before Council and provided an update on the YVR's activities and accomplishments in 2018, and an overview of goals outlined in the 2020 Strategic Plan. The speaker noted YVR is the second busiest airport in Canada and fastest growing airport in North America, providing 100,000 jobs across BC, 24,000+ jobs at YVR, with \$16.5 billion total output. In 2018 YVR celebrated one year anniversary of Musqueam-YVR Friendship Agreement. YVR will be spending \$9.1 billion for future construction projects that include new parkade, geoechange plant, and international terminal expansion. Mr. Richmond noted

that YVR achieved accessibility certification from Rick Hansen Foundation with gold rating, which makes YVR the first airport and the highest rated building in the program. In conclusion, the speaker noted that 2020 Environmental Plan include reduction of GHG emissions, waste, and potable water use.

B) #AllOnBoard Campaign

Re: Affordable and Accessible Transit System in Metro Vancouver

Speakers: Viveca Ellis, Campaign Coordinator

Stephen D'Souza, Executive Director, Burnaby Community Services

Ms. Heather McCain, Founder and Executive Director, Citizens for Accessible Neighbourhoods

Ms. Viveca Ellis, Campaign Coordinator, **Mr. Stephen D'Souza**, Executive Director, Burnaby Community Services, and **Ms. Heather McCain**, Founder and Executive Director, Citizens for Accessible Neighbourhoods, appeared before Council providing an overview of #AllOnBoard Campaign to achieve affordable and accessible transit system in Metro Vancouver. The campaign advocates for:

- free transit for all children and youth 0-18;
- sliding scale monthly pass system based on income;
- immediate end to the fare evasion ticketing of minors, and the introduction of community service and restorative justice options for adults as an alternative to fare evasion tickets; and
- social justice and poverty reduction mandate for TransLink.

The delegation noted that Metro Vancouver has zero affordability measures based on income to ensure equitable access to public transit system, and is behind many cities across Canada and US. The campaign is hoping to achieve maximum inclusion rather than punitive exclusion.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

1. THAT the motion, as presented by the delegation, be approved in principle; and
2. THAT staff prepare a report including further recommendations, implementation and cost considerations for Council's consideration.

CARRIED UNANIMOUSLY

5. **REPORTS**

A) His Worship, Mayor Mike Hurley
Re: Citizens Appointment to the Mayor's Task Force on
Community Housing

His Worship, Mayor Mike Hurley submitted a report providing information on two (2) citizen representatives' appointments (Ms. Lois Budd and Ms. Claire Preston) to the Mayor's Task Force on Community Housing.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2019-2023 Provisional Financial Plan

The Financial Management Committee submitted a report providing the City's 2019-2023 Provisional Financial Plan.

The Financial Management Committee recommended:

1. THAT Council receive the 2019-2023 Provisional Financial Plan.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2019 February Engineering Capital Facilities
Management Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council approval and funding for 2019 Engineering capital facilities management improvement projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$6,830,000, to finance Engineering capital facilities management improvement projects.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2019 February Engineering Capital Infrastructure Bylaw
Funding Request

The Financial Management Committee submitted a report seeking Council authority for the use of Waterworks Utility and Sanitary Sewer Reserves and requesting a Capital Reserve Fund Bylaw to finance 2019 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$8,225,700, the use of Sanitary Sewer Capital Fund in the amount of \$2,803,000, and the use of Waterworks Utility Capital Fund in the amount of \$1,032,300 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2019 February Engineering Capital Transportation Bylaw
Funding Request

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance 2019 Engineering capital transportation projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,375,000 to finance Engineering capital transportation improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2019 January Parks, Recreation and Cultural Services
Gaming Fund Projects

The Financial Management Committee submitted a report seeking Council authority for the use of Gaming Reserve to finance three Parks projects (e.g., accessibility improvements, water conservation devices, and safety and security).

The Financial Management Committee recommended:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$325,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Property Taxes

The Financial Management Committee submitted a report providing Council with information on potential provincial and municipal solutions to the problem of rising property valuations driving significant property tax bills for local businesses.

The Financial Management Committee recommended:

1. THAT Council receive this report as information.
2. THAT a copy of this report is sent to the Burnaby Board of Trade.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

1. THAT the following motion be **REFERRED** to staff for report back at the next Regular Council meeting.

“THAT the Mayor, on behalf of Council, write to the Minister of Finance, Ms. Carol James, and the Minister of Municipal Affairs and Housing, Ms. Selina Robinson, and urge the government to conduct an urgent review of the property tax processes in the Province of British Columbia, included but not limited to:

- *the impact of Highest and Best Use policy for assessing small businesses;*
- *the impact of the province-wide flat rate school property tax for business and residential properties, which severely impacts small business and residential property owners in the Metro Vancouver region;*
- *the number of assessment categories allowed for cities to calculate the local tax rate;*
- *the potential of providing home owner grants via an income tax deduction rather than based on property value.*

THAT a copy of this letter be circulated to all Metro Vancouver municipalities.”

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Elimination of Non-Accountable Allowance

The Financial Management Committee submitted a report to Council regarding an amendment to the Mayor and Council's remuneration for the income tax impact of the elimination of the one-third non-accountable allowance.

The Financial Management Committee recommended:

1. THAT Council approve an adjustment to the remuneration for the Mayor and Councillors effective 2019 January 01 to offset the additional income tax impact on the elimination of the one-third non-accountable allowance.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

- amended

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the motion be **AMENDED** to read:

THAT the adjustment to the remuneration for the Mayor and Councillors be **REFERRED** to the 2008 Council Indemnity Advisory Committee for independent review.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

I) Manager's Report, 2019 February 25

The City Manager submitted a report dated 2019 February 25 on the following matters:

6. MANAGER'S REPORTS

1. INCREASING BURNABY RCMP RESOURCES

The City Manager submitted a report from the Director seeking Council approval to increase the number of police officers at the Burnaby RCMP Detachment.

The City Manager recommended:

1. THAT Council approve the addition of six police officers to the Burnaby RCMP in 2019 as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. FAIR HAVEN HOMES SOCIETY HOUSING AGREEMENT
BYLAW
4341 RUMBLE STREET
REZONING REFERENCE #15-53**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to bring forward a Housing Agreement bylaw for the seniors' non-market housing development at 4341 Rumble Street.

The City Manager recommended:

1. THAT Council direct the City Solicitor to bring forward a bylaw to authorize entering into a Housing Agreement in respect to the seniors' non-market housing development at 4341 Rumble Street, substantially on the terms outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. BURNABY ARTS COUNCIL LICENCE AGREEMENT RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a licence agreement renewal with the Burnaby Arts Council.

The City Manager recommended:

1. THAT approval be granted to renew the licence agreement with the Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.
2. THAT Council approve the renewal of the licence with the Burnaby Arts Council, as outlined in the report.
3. THAT Council authorize the City Solicitor to execute a licence agreement with the Burnaby Arts Council, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2019 GIRO DI BURNABY

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the road closure for the 2019 Giro di Burnaby, as outlined in the report.

The City Manager recommended:

1. THAT Council authorize the road closure for the Giro di Burnaby as identified in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2019 FEBRUARY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking a Capital Reserve Fund Bylaw to finance the projects outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund bylaw in the amount of \$1,240,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD
MINI SIDE LOAD REFUSE TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of two mini side load refuse trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd. for a total cost of \$593,272.96 including GST and PST in the amount of \$63,564.96 as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
DRAINAGE AND ENVIRONMENTAL PROJECTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Drainage and Environmental Projects.

The City Manager recommended:

1. THAT Council approve a contract award to Mission Contractors Ltd. for an estimated total cost of \$1,418,684.23 including GST in the amount of \$67,556.39 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 JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD CB-3080
FOREST AND ASH GROVE PRESSURE REDUCING VALVE
STATIONS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the replacement of the Forest and Ash Grove Pressure Reducing Valve stations and associated works.

The City Manager recommended:

1. THAT Council approve a contract award to Trittech Group Ltd. for an estimated total cost of \$743,971.07 including GST in the amount of \$35,427.19 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

9. REZONING REFERENCE #16-40
MULTIPLE-FAMILY DEVELOPMENT

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 March 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-unit townhouse development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 March 11 and to a Public Hearing on 2019 March 26 at 6:00 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all improvements from the site within six months of Final Adoption of the Bylaw.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants, including the granting of a Section 219 Covenant restricting the enclosure of balconies.
 - f) The review of a detailed Sediment Control System by the Director Engineering.
 - g) The undergrounding of all wiring abutting the site along the lane.
 - h) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - i) The deposit of the applicable Parkland Acquisition Charge.
 - j) The deposit of the applicable GVS &DD Sewerage Charge.
 - k) The deposit of the applicable School Site Acquisition Charge.

- l) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #18-39
CHANGE OF USE TO ALLOW A COLLEGE
(500 STUDENTS AND 50 STAFF MEMBERS)
METROTOWN DOWNTOWN 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 March 26. The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a college (Alexander College) within the existing commercial retail unit of a mixed-use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 March 11 and to a Public Hearing on 2019 March 26 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 granting of any necessary covenants including but not limited to a Section 219 Covenant permitting the specific P6 post-secondary college use subject to limitations outlined in Section 3.1 of the report.
 - c) A granting of any necessary easements or statutory rights-of-way including but not limited to along Kingsway of 3.5 m (11 ft) and along McMurray Avenue of 1.5 m (5 ft) on the subject site for

future construction of Town Centre public realm upgrades and future transportation improvements, as necessary.

- d) The provision of facilities for cyclists in accordance with Section 3.3 of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #18-47
BRENTWOOD TOWN CENTRE SKYTRAIN STATION
EXPANSION AREA
BRENTWOOD TOWN CENTRE 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 March 26. The purpose of the proposed rezoning bylaw amendment is to permit construction of an elevator, bus operator washroom facilities, and enclosure of the existing staircase.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 March 11 and to a Public Hearing on 2019 March 26 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 review of a detailed Sediment Control System by the Director Engineering.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. REZONING REFERENCE #18-52
SKYSIGN ON EXISTING BUILDING
METROTOWN DOWNTOWN 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 March 26. The purpose of the proposed rezoning is to permit the installation of two skysigns, one on the Beresford Street (north) frontage and the other on Willingdon Avenue (west) frontage of the office component of a residential/commercial mixed-use building on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 March 11, and to a Public Hearing on 2019 March 26 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) A commitment that the skysign installation be related to continued occupancy by CUPE at the subject site.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. 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 #18-18 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 General Commercial District, P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential District and Brentwood Town Centre Plan as guidelines)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM4s, RM5s Multiple Family Residential District and Brentwood Town Centre Plan as guidelines)

Address: Portion of 4567 Lougheed Highway

Purpose: To permit construction of a retail building within the Brentwood Mall redevelopment site.

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the rezoning of:
Rez #18-50 Lot 1 District Lot 28 Group 1 NWD Plan BCP26577

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM3r Multiple Family Residential District, and Sixth Street Community Plan as guidelines)

Address: 7898-18th Avenue

Purpose: To permit a three-storey non-market housing development.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve #13991
Fund Expenditure Bylaw No. 9, 2019

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13991 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, #13950
2018 - Rez. #17-18 (4838 Hastings Street)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13950 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- C) Burnaby Capital Works, Machinery and Equipment Reserve #13984
Fund Expenditure Bylaw No. 2, 2019
- D) Burnaby Capital Works, Machinery and Equipment Reserve #13985
Fund Expenditure Bylaw No. 3, 2019
- E) Burnaby Capital Works, Machinery and Equipment Reserve #13986
Fund Expenditure Bylaw No. 4, 2019

- F) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2019 #13987
- G) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2019 #13988
- H) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2019 #13989
- I) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2019 #13990

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13984, 13985, 13986, 13987, 13988, 13989 and 13990 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Councillor Calendino – Tenant Assistance Policy

With the unanimous support of Council, the following motion was introduced for immediate consideration:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT staff pursue, on a priority basis, amendments to the Tenant Assistance Policy.

CARRIED UNANIMOUSLY

Councillor Calendino – Notice of Motion – Hospital Parking

Councillor Calendino provided Council with the following Notice of Motion:

THAT this proposal on Hospital Pay Parking be **REFERRED** to staff with the intent of bringing a report to the Planning and Development Committee with options regarding street parking around the hospital.

Councillor Calendino provided the Clerk with a printout, outlining the proposal referred to in the Notice of Motion.

Councillor Jordan – Notice of Motion – Non-Market Housing

Councillor Jordan provided Council with the following Notice of Motion:

WHEREAS there are more than 1000 units of non-market rental housing currently in various stages of development within the City; and

WHEREAS the affordability of rents in these projects will be partially dependent on reducing the cost of construction and the subsequent mortgage;

THEREFORE BE IT RESOLVED that Council request staff to prepare a report on the advisability and feasibility of the City amending our Housing Benefit Policy to include the allocation of a cash contribution of up to \$20,000 per unit of each new non-market housing project. And that staff report their recommendation to the Planning and Development Committee in timely manner, in order to be able to assist current non-profits proponents with planning for their developments; and

BE IT FURTHER RESOLVED that the report includes the estimated impact on the rental rates for units in receipt of a cash contribution.

His Worship, Mayor Hurley – Burnaby Streamkeepers and Watershed Stewardship Groups Recognition

His Worship, Mayor Hurley noted that more than 70% of Burnaby's waterways are now open thanks to collaboration between the City and volunteers, such as Mark Angelo, the original Burnaby streamkeeper. Mayor Hurley conveyed thanks to the Burnaby Council of 1973, who set bylaws protecting waterways and requiring thoughtful approaches to restoration, and for all Councils since who have maintained that protection; to volunteers and leaders in Burnaby Streamkeepers and Watershed Stewardship Programs for their hands-on connection; and to the City staff over the past 50+ years for their support and dedication.

Councillor Volkow – City Snow Clearing Efforts

Councillor Volkow conveyed thanks to staff for their hard work clearing the snow and referred to positive feedback from the community.

9. INQUIRIES

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

10. ADJOURNMENT

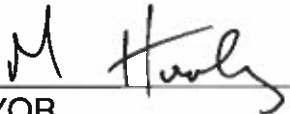
MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:09 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK