



COUNCIL MEETING MINUTES

Monday, 2019 March 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 March 25 at 5:00 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
Mr. Bob Klimek, Acting 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. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 6:01 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmin̓əm̓ 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 March 11**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **Purple Day (2019 March 26)**

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 March 26 as "***Purple Day***" in the City of Burnaby.

4. **DELEGATIONS**

A) **Peter Stary**
Re: Cycling Facilities on the Sea to River Bikeway
Speaker: Peter Stary

Mr. Peter Stary appeared before Council and spoke to issues related to cycling in Burnaby including safety concerns and environmental advantages. The speaker noted that cycling facilities in Burnaby are mostly multi-use paths that create safety issues for cyclists and pedestrians. It was also noted that development of cycling infrastructure, based on adjacent site developments, have created gaps.

Mr. Stary recommended the following:

- focus on safety based on available evidence;
- principle of 'Vision 0' or safety systems approach – no traffic fatalities or serious injuries through the creation of an intuitive environment;
- tackle gaps in existing connections;
- consider the perspective of cyclists when developing infrastructure;
- appoint an advisory committee to provide input or create a specialist position to review infrastructure changes.

B) Joel Gibbs
Re: Inclusive Public Engagement in City Processes
Speaker: Joel Gibbs

Mr. Joel Gibbs appeared before Council and spoke to public engagement and transparency. The speaker presented the following recommendations to encourage awareness regarding City processes:

- Live stream all Committee, Commission, Board and Public Hearing meetings.
- Publish the agenda earlier to allow for delegations to speak to agenda items.
- Identify other ways to further engage the public, specifically people with lower incomes, families and residents whose primary language is not English.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the issues raised by the delegation be **REFERRED** to staff for report back to Council.

CARRIED UNANIMOUSLY

5. REPORTS

A) Executive Committee of Council
Re: Complimentary Pass Program Changes

The Executive Committee of Council submitted a report requesting Council approve proposed changes to Burnaby's Complimentary Pass Program to be effective commencing in 2020. The Committee **AMENDED** the report to increase the maximum annual cost equivalent of complimentary passes from \$1,000 to \$1,500.

The Executive Committee of Council recommended:

1. THAT Council approve the changes to the City's Complimentary Pass Program, as outlined in Section 4.0 of the report.
2. THAT the City Solicitor be authorized to bring forward an amendment to Burnaby's Recreation Fees and Admissions Bylaw to implement the proposed changes.
3. THAT the Parks, Recreation and Culture Commission and all complimentary pass holders be informed of the proposed changes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

MOVED BY COUNCILLOR MCDONELL
SECDED BY COUNCILLOR JOHNSTON

THAT the recommendation be now **TABLED**.

CARRIED

(Opposed: Mayor Hurley, and Councillors Dhaliwal, Calendino, Keithley)

Council requested staff undertake a survey of other municipalities to identify any benefits and compensation provided to similar groups.

B) Executive Committee of Council
Re: 2018 Outstanding Citizen of the Year - Laida Falsetto

The Executive Committee of Council submitted a report announcing the recipient of the 2018 Citizen of the Year Award, Ms. Laida Falsetto. The award will be presented to Ms. Falsetto at the annual City Appreciation Dinner to be held on 2019 May 03.

The Executive Committee of Council recommended:

1. THAT Council receives the report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: City Archives Office Renovation

The Financial Management Committee submitted a report seeking Council approval for a Capital Reserve Fund Bylaw to finance renovations at the City Archives office.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$100,000 to finance the renovations at the City Archives office, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

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

The Financial Management Committee submitted a report seeking Council approval for the use of Waterworks Utility and Sanitary Sewer Reserves and to request 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 \$5,777,300, the use of Sanitary Sewer Capital Fund in the amount of \$650,000, and the use of Waterworks Utility Capital Fund in the amount of \$999,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Provisions of Additional No-Fee Waste Receptacles for
Medical Conditions

The Financial Management Committee submitted a report seeking Council approval to provide an additional waste receptacle at no additional fee to accommodate the increased waste generated by the in-home treatment of serious medical conditions.

The Financial Management Committee recommended:

1. THAT Council approve the provision of an additional 240L waste receptacle at no additional fee to accommodate the increased waste generated by the in-home treatment of serious medical conditions, subject to the conditions described in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: Credit Card Payment Acceptance, Fee Recovery and
Expansion of Services

The Financial Management Committee submitted a report seeking Council approval to amend the proposed changes to the Burnaby Credit Card Fee Recovery Bylaw 2016.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the proposed changes to the Burnaby Credit Card Fee Recovery Bylaw 2016, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2019 March 25

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

6. MANAGER'S REPORTS

1. 2019 UBCM RESOLUTIONS

The City Manager submitted a report from the Director Planning and Building presenting Council with resolutions for submission to the 2019 Lower Mainland

Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention.

The City Manager recommended:

1. THAT Council endorse the three new resolutions outlined in Section 3.0 of the report for submission to the 2019 LMLGA AGM and the 2019 UBCM Convention.
2. THAT staff be authorized to forward a copy of the report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of the report be forwarded for information to Burnaby MLAs.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

- amended

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Council endorse resolutions 3.2 (Elected Local Government Officials Participation in the Municipal Pension Plan) and 3.3 (BC Building Code Alignment with National Building Code of Canada – Secondary Suites), as outlined in the report, for submission to the 2019 LMLGA AGM and the 2019 UBCM Convention.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council endorse resolutions 3.1 (Increase 'Statement of Financial Information' Reporting Thresholds), as outlined in the report.

FAILED

(Opposed: Councillors Keithley, Jordan, McDonell, Johnston, Wang)

2. ADMINISTRATIVE OFFICER 2 - SIGNING AUTHORITY

The City Manager submitted a report from the City Clerk seeking Council empower the Administrative Officer 2 with signing authority.

The City Manager recommended:

1. THAT Ms. Nikolina Vracar, Administrative Officer 2 for the City of Burnaby, be designated as having signing authority on behalf of the City.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. CREDITS FOR 2019 SUPPLEMENTARY UTILITY FEES FOR
SECONDARY AND IN-LAW SUITES**

The City Manager submitted a report from the Director Finance seeking Council approval for bylaw amendments to implement credits for supplementary utility fees for secondary suites and in-law suites which are not rented or intended to be rented in 2019.

The City Manager recommended:

1. THAT Council approve the issuance of credits to property owners who paid supplementary utility fees for secondary suites and in-law suites which are not rented and not intended to be rented in 2019 and the imposition of penalties for false or inaccurate declarations, as outlined in Section 3.0 of the report.
2. THAT Council direct the City Solicitor to bring forward amendments to the following bylaws, as outlined in Section 4.0 of the report:
 - a) *Burnaby Waterworks Regulation Bylaw 1953;*
 - b) *Burnaby Sewer Charge Bylaw 1961; and*
 - c) *Bylaw Notice Enforcement Bylaw 2009.*

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED
(Opposed: Councillor Jordan)

4. BURNABY FARMERS' MARKET

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval for the 2019 Farmer's Market

Season at Burnaby City Hall - North Parking Lot.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Licence Agreement with Artisan Farmers' Market Society, to operate a weekly market in the City Hall north parking lot for the 2019 summer season.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALWIAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow left the meeting at 7:05 p.m. and did not return.

5. ANNUAL YOUTH WEEK BLOCK PARTY

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 for the Annual Youth Week Block Party, as outlined in the report.
2. THAT the coordinator of the event, Jason Martinic, Youth Centre Supervisor — South Central Youth Centre, Burnaby Parks, Recreation and Cultural Services, 6749 Nelson Ave1 Burnaby BC V5J 1C5 be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. HATS OFF DAY PARADE – SATURDAY, 2019 JUNE 01

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related street closures, as outlined in the report.
2. THAT a copy of the report be sent to Mischa Greenwood, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC, V5C 2J1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. BURNABY LAKE AQUATIC AND ARENA CENTRE -
RECOMMENDATION AND AWARD OF CONTRACT FOR
CONSULTING SERVICES**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the first phase of work for the Burnaby Lake Aquatic and Arena Centre project, which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

The City Manager recommended:

1. THAT Council authorize an award of contract in the amount of \$950,000, inclusive of GST, in order to retain HCMA to undertake the phase one scope of work for the Burnaby Lake Aquatic and Arena Centre project, outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. ALTA VISTA RESERVOIR SITE – PRE-SCHOOL
PLAYGROUND EXPANSION PLAN**

The City Manager submitted a report from the Director Parks, Recreation and

Cultural Services seeking Council authorization for the expansion of interim pre-school play equipment at the Alta Vista Reservoir site.

The City Manager recommended:

1. THAT Council authorize the use of the entire Alta Vista Reservoir site, comprising 5172 (two parcels) and 5192 McKee Street, for an expanded pre-school playground.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM
ECOLE AUBREY, CHAFFEY BURKE AND GILPIN
ELEMENTARY SCHOOLS**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Ecole Aubrey, Chaffey Burke and Gilpin Elementary Schools.

The City Manager recommended:

1. THAT Council authorize the City enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades, as detailed in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. 2019 MARCH - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and

Cultural Services seeking Council authorize 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 \$2,910,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
CA-3137 METRO VANCOUVER DRM2 CITY WORKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the upgrade of City works alongside Metro Vancouver's 1500mm water main in the Vancouver Heights area.

The City Manager recommended:

1. THAT Council approve a contract award to Metro Vancouver for an estimated total cost of \$2,991,909.35 including GST in the amount of \$142,471.87. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
CA-3149 PRICE PRV & WATERMAIN REPLACEMENT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Price PRV station and watermain replacement.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP

for an estimated total cost of \$616,283.85 including GST in the amount of \$29,346.85 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 CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON
FOOD SERVICE CANADA LTD.

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of food products.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Gordon Food Service Canada Ltd. for a total estimated value of \$500,000 (GST and PST exempt). Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO
VANCOUVER

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of food products.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Sysco

Vancouver for a total estimated value of \$800,000. (GST and PST exempt). Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING REFERENCE #18-09
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND
PARKING
EDMONDS TOWN CENTRE, SUB-AREA 3

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 April 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four storey apartment building with underground parking, as well as townhouses with surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 April 08 and to a Public Hearing on 2019 April 30 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 sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The completion of the sale of City property.

- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting the enclosure of balconies;
 - a Section 219 Covenant ensuring that all disabled parking remain as common property;
 - a Section 219 Covenant preventing age restrictions;
 - a Section 219 Covenant to guarantee the provision and continuing operation of methane gas monitoring;
 - a Section 219 Covenant protecting the streamside protection and enhancement areas (SPEA); and,
 - a statutory right-of-way for pedestrian access across the site.
- i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- j) Compliance with the Council-adopted sound criteria.
- k) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
- l) Installation of protective chain link fencing along the property line adjacent to Byrne Woods Park.
- m) The submission of a Green Building Strategy.
- n) The completion of an environmental assessment.
- o) Compliance with the Council-adopted sound criteria.
- p) Compliance with the guidelines for surface and underground

- parking for residential visitors.
- q) The deposit of the applicable Parkland Acquisition Charge.
 - r) The deposit of the applicable GVS & DD Sewerage Charge.
 - s) The deposit of the applicable School Site Acquisition Charge.
 - t) The deposit of the applicable per unit Edmonds Town Centre South Grade separated Crossing Cost Charge.
 - u) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
 - v) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. REZONING REFERENCE #18-11
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND
PARKING
EDMONDS TOWN CENTRE, SUB-AREA 2

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 April 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three storey (27 unit) stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the

terms outlined in Section 4.2 of the report, and subject to the applicant pursuing the rezoning proposal to completion.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 April 08 and to a Public Hearing on 2019 April 30 at 6:00 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 utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.2 of the report.
 - e) The completion of the sale of City property.
 - f) The consolidation of the net site into one legal parcel.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) The pursuance of Stormwater Management Best Practices in line with established guidelines.
 - i) The granting of any necessary statutory rights-of-way, easements and/or covenants including but not limited to:
 - a Section 219 Covenant restricting the enclosure of balconies;
 - a Section 219 Covenant ensuring that all disabled parking remain as common property; and,
 - a 6.0 meter statutory right of way for vehicular access.
 - j) The provision of a covered car wash stall and an adequately sized

and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- k) The deposit of the applicable Parkland Acquisition Charge.
- l) The deposit of the applicable GVS &DD Sewerage Charge.
- m) The deposit of the applicable School Site Acquisition Charge.
- n) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- o) 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 CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First, Second and Third Reading

- A) Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2019 #14004
- B) Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2019 #14005
- C) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2019 #14006

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14004, 14005 and 14006 be now introduced and read three times.

Without objection, the recommendation was divided.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14004 be now introduced and read three times.

CARRIED

(Opposed: Councillors Jordan and Johnston)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14005 be now introduced and read three times.

CARRIED

(Opposed: Councillors Jordan and Johnston)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14006 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
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| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15,
2016 - Rez. #15-10 (7911/15/23 Edmonds Street and 7908
Wedgewood Street) | #13597 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26,
2018 - Rez. #16-58 (3755 Banff Avenue) | #13914 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13597 and 13914 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|--|--------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2019 | #13983 |
|----|--|--------|

- Text Amendment

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13983 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED
(Opposed: Councillors Jordan and Johnston)

Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2018
- Rez. #17-08 (8650 University Crescent) | #13853 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2018
- Rez. #16-50 (Portions of 8220/8211 Fraser Reach Court
and 8351 Fraser Reach Court) | #13861 |
| I) | Burnaby Housing Agreement (4341 Rumble Street) Bylaw
2019 | #13996 |
| J) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 10, 2019 | #13997 |
| K) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 11, 2019 | #13998 |
| L) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 12, 2019 | #13999 |
| M) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 13, 2019 | #14000 |
| N) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 14, 2019 | #14001 |
| O) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 15, 2019 | #14002 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13853, 13861, 13996, 13997, 13998, 13999, 14000, 14001 and 14002 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #13767
2017 - Rez. #17-05 (4458 Beresford Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13767 be now abandoned.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Mayor Mike Hurley – Thank you to Lou Pelletier, Director Planning & Building

His Worship, Mayor Hurley, on behalf of Council conveyed appreciation to Mr. Lou Pelletier, Director Planning and Building for his long service at the City, and wished him well in his retirement.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

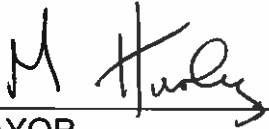
MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:22 p.m.

Confirmed:



MAYOR

Certified Correct:

CITY CLERK