



## **COUNCIL MEETING MINUTES**

**Monday, 2019 April 08**

An Open meeting of the City Council was held in **the Edmonds Community Centre**, Multipurpose Room, 7433 Edmonds Street, Burnaby, BC on Monday, 2019 April 08 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 Edmonds Community Centre, Active Studio.

### **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 James Wang

**ABSENT:** Councillor Nick Volkow (due to illness)

**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. Ed Kozak, Director Planning & Building  
Ms. May Leung, City Solicitor  
Ms. Kate O'Connell, City Clerk  
Ms. Nikolina Vracar, Administrative Officer 2

**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 hə́nqəminə́h and sk̓wxwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

### **Council Meeting in the Community**

His Worship, Mayor Mike Hurley provided the following comments regarding the location of the meeting:

"Tonight's meeting is the first of many we will hold outside of City Hall. Our aim is to make it easier for Burnaby residents to participate in, and better understand the workings of City Council.

One of the best things about local government is the opportunities to interact directly with the people we serve. By bringing our meeting into community locations, I hope that we will have even more chances to meet the people who live, work, learn and play in Burnaby."

### **Announcement – New Director, Planning and Building**

His Worship, Mayor Mike Hurley, announced the appointment of Mr. Ed Kozak as the new Director Building and Planning, and congratulated Mr. Kozak on behalf of Council.

## **2. MINUTES**

### **A) Open Council Meeting held 2019 March 25**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2019 March 25 be now adopted.

CARRIED UNANIMOUSLY

### **B) Public Hearing (Zoning) held 2019 March 26**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2019 March 26 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Commemoration Day (2019 April 13)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 13 as "***Commemoration Day***" in the City of Burnaby.

His Worship, Mayor Mike Hurley presented the framed proclamation to **Mr. Gurpreet Singh**, representing Professor Mohan Sing, Memorial Foundation and Indians Abroad for Pluralist India.

B) **Day of Mourning (2019 April 28)**

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 28 as "***Day of Mourning***" in the City of Burnaby.

C) **Human Values Day (2019 April 24)**

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 24 as "***Human Values Day***" in the City of Burnaby.

D) **International Children's Day (2019 April 23)**

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 23 as "***International Children's Day***" in the City of Burnaby.

E) **National Organ and Tissue Donation Awareness Week  
(2019 April 21 - 27)**

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 21 – 27 as "***National Organ and Tissue Donation Awareness Week***" in the City of Burnaby.

F) **National Volunteer Week (2019 April 7 - 13)**

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 7 – 13 as "***National Volunteer Week***" in the City of Burnaby.

G) **St. George Day (2019 April 23)**

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 April 23 as "***St. George Day***" in the City of Burnaby.

#### 4. **PRESENTATIONS**

A) **Your Voice. Your Home. Public Engagement Update**  
**Presenters: Michelle Bested & Robin Prest, Centre for Dialogue, Simon Fraser University**

**Ms. Michelle Bested** and **Ms. Robin Prest**, Centre for Dialogue, Simon Fraser University, appeared before Council and presented on the Your Voice Your Home public engagement activities. Mr. Prest reviewed the activities undertaken in Phase 1 that included a Community Ideas Workshop, Community Ideas Survey, and the work undertaken by Community Student Ambassadors to engage residents that were underrepresented in the other engagement activities.

Ms. Bested, spoke to the public release of the What We Heard Report that provides a detailed overview of the Phase 1 results including:

- reached more than 2300 individuals,
- survey respondents broadly represented Burnaby's population, diverse voice and opinion, capturing a full-range of housing experiences of residents,
- Phase 1 survey results.

The speaker reviewed the reported key challenges identified by residents including but not limited to:

- not enough affordable rental housing,
- speculative buying and foreign capital are raising prices,
- disconnect between price and quality of housing,
- loss of community fabric and quality of life,
- lack of specific sized and types of housing.

The speaker also reviewed the key solutions identified by residents including but not limited to:

- strengthen government oversight and regulation,
- demand accountability from developers,
- allow laneway homes,
- encourage densification in strategic areas,
- stop demovictions.

Ms. Bested reviewed the Public Engagement Phase 2 activities and next steps, including:

- Quick start survey,
- Discussion Guide,
- Community Recommendations Workshop,
- Community Recommendations Report,
- Task Force Final Report.

The speaker provided an overview of what the Recommendations Workshop, scheduled for 2019 May 25. The workshop will build on the Phase 1 input and ideas.

- B) Citizen Support Services**  
**Re: Citizen Support Services 2018 Annual Report**  
**Presenters: Michele Wilson, Administrator**  
**Ines Tonin, Volunteer**  
**Irma Bonamin, Client**

**Ms. Michele Wilson**, Administrator, **Ms. Ines Tonin**, and **Ms. Irma Bonamin**, appeared before Council and presented the Citizen Support Services 2018 Annual Report. Ms. Wilson relayed the experiences of Ms. Tonin (volunteer) and Ms. Bonamin (client), highlighting the mutually beneficial relationship between volunteers and clients. The speaker noted that volunteering often comes full circle and spoke to how the collective contributions of volunteers are strengthening the community. Ms. Wilson extended appreciation to all the volunteers and City staff that help to make the community better on a daily basis.

Council extended their appreciation to the volunteers and City staff that promote community connection through the volunteerism and engagement.

**5. DELEGATIONS**

- A) New Westminster District Labour Council**  
**Re: Day of Mourning**  
**Speaker: Sam Otim**

**Mr. Sam Otim**, representing the New Westminster and District Labour Council (NWDLC), appeared before Council and presented information regarding the Annual Day of Mourning for workers killed or injured on the job. The speaker noted that health and safety in the workplace is everyone's responsibility, and education is the key to prevent injuries and death. The NWDLC works closely with employers, governments, and workers to raise awareness about employee rights, and employer responsibilities to provide a safe and healthy work environment. Mr. Otim invited Council to attend the Day of Morning event on 2019 April 28<sup>th</sup> at Westminster Pier Park, New Westminster to remember those killed or injured on the job.

His Worship, Mayor Mike Hurley presented the framed proclamation to Mr. Otim.

**B) Leslie Zenger**  
**Re: Crawl Spaces Initiative**  
**Speaker: Leslie Zenger**

**Ms. Leslie Zenger** appeared before Council to discuss the recent approval of Bylaw No. 13983 that allows homeowners to dig out their cellars and use them for suites. Ms. Zenger stated concerns with the lack of public consultation, and the speed at which policy was considered, and the related bylaw adopted. The speaker believes the bylaw will permit the creation of larger homes without the requirement to create secondary dwellings.

The speaker requested Council take the following actions: 1) track how many suites result from this policy change, 2) conduct random inspections of cellars once per year to determine how many homes are using the added space for suites, 3) immediately reduce the allowable building footprint for new construction, 4) consider allowing all covered areas to be finished such as decks and overhangs.

**6. CORRESPONDENCE**

**A) Stoney Creek Environment Committee**  
**Re: Annual Great Salmon Send Off - 2019 May 11**

Correspondence was received from Stoney Creek Environment Committee requesting approval to temporarily place signs on street rights-of-way in various locations in order to promote their 2019 May 11 event.

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR CALENDINO**

THAT Council approve the request from Stoney Creek Environment Committee to permit the temporary placement of signs on street rights-of-way for the Salmon Send-Off, and staff will work with event organizers to determine the appropriate location and number of signs to be placed on City boulevards near the venue.

CARRIED UNANIMOUSLY

**7. REPORTS**

**A) His Worship, Mayor Mike Hurley  
Re: Citizen Appointments to the Environment and Social  
Planning Committee, and Traffic Safety Committee**

His Worship, Mayor Mike Hurley submitted a report providing information on appointment of citizen representatives to the Environment and Social Planning Committee, and Traffic Safety Committee.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

**B) Environment and Social Planning Committee  
Re: 2019 Environment Week Program**

The Environment and Social Planning Committee submitted a report seeking Council approval for the 2019 Environment Week program, and promotion and advertising expenditure of up to \$5,500.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the program for 2019 Environment Week.
2. THAT Council approve an expenditure of up to \$5,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising Environment Week.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the report of the Environment and Social Planning Committee be now adopted.

CARRIED UNANIMOUSLY

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

The Environment and Social Planning Committee submitted a report seeking Council approval for a proposed approach for green building requirements for smaller (Part 9) residential buildings less than three storeys and 600 m<sup>2</sup>, as basis for stakeholder consultation.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the proposed approach for green building requirements for new Part 9 residential buildings, as a basis for stakeholder consultation, as outlined in the report.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Environment and Social Planning Committee be now adopted.

CARRIED UNANIMOUSLY

**D) Environment and Social Planning Committee**  
**Re: 2018 Annual Solid Waste and Recycling Report - A Year**  
**in Review**

The Environment and Social Planning Committee submitted a report on the City's integrated solid waste and recycling program

The Environment and Social Planning Committee recommended:

1. THAT Council receive the 2018 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR WANG

THAT the report of the Environment and Social Planning Committee be now adopted.

CARRIED UNANIMOUSLY



**E) Executive Committee of Council**  
**Re: Community Grants Policy**

The Executive Committee of Council submitted a report seeking Council approve a policy framework for awarding community grants for the ongoing operating expenses of Burnaby-based non-profit organizations, and recommending an updated Community Grants Policy and Application Form.

The Executive Committee of Council recommended:

1. THAT Council authorize an additional \$100,000 to award community grants for ongoing operating expenses to established Burnaby-based non-profit organizations that provide an ongoing program and/or service that benefits the community.
2. THAT Council authorize a limit for an operating grant award to a maximum of 25% of the annual operating budget of a non-profit society; to a maximum request of \$10,000.
3. THAT Council authorize a CAP of \$25,000 on the total financial assistance to a non-profit organization.
4. THAT the following organizations be exempted from the financial assistance and operating grant CAPS:
  - i. Burnaby Arts Council
  - ii. Burnaby Community Services Society - Annual Programs
  - iii. Burnaby Community Services Society - Recreation Credit
5. THAT Council approve the updated Community Grants Policy and Application Form, as appended to the report.
6. THAT Council increase the maximum contribution for travel expenses for recreational sports teams, as presented in Section 5.0 of this report.
7. THAT Council approve the implementation plan for the new Community Granting Policy, as outlined in Section 6.0 of the report.

**MOVED BY COUNCILLOR DHALIWAL**  
**SECONDED BY COUNCILLOR MCDONELL**

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following Grant Applications for Council consideration:

<b>#19.16.</b>	<b>Burnaby Minor Hockey Association – Midget A1 Team</b> <i>BC Hockey Provincial Championship</i>	<b>\$1,500</b>
<b>#19.17.</b>	<b>Crisis Intervention &amp; Suicide Prevention Centre of BC</b> <i>Programs and Services for 2019/2020</i>	<b>\$4,000</b>
<b>#19.18.o.</b>	<b>Nikkei Senior's Health Care and Housing Society</b> <i>14th Annual 2019 Nikkei Place Golf Tournament and Seniors with Dementia - 2019 Programs</i>	<b>Green Fee Waiver</b> <b>In-kind</b>
<b>#19.19.</b>	<b>Killarney Secondary School</b> <i>Killarney Secondary's Environmental Club</i>	<b>DENIED</b>
<b>#19.20.</b>	<b>New Westminster Environmental Partners</b> <i>Brunette River Projects</i>	<b>DENIED</b>
<b>#19.21.</b>	<b>Burnaby Community Services</b> <i>Core Programs and Publications</i>	<b>\$28,000</b>
<b>#19.22.p</b>	<b>Burnaby Community Services</b> <i>Various Publications</i>	<b>\$7,750</b> <b>In-kind printing</b>
<b>#19.23.</b>	<b>Burnaby Community Services</b> <i>Burnaby Recreation Credit Program (2019 and 2018 Supplemental)</i>	<b>\$24,308</b>
<b>#19.24.</b>	<b>Burnaby Meals on Wheels</b> <i>Meal Delivery Service</i>	<b>\$9,000</b>

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

**G) International Relations and Friendship Cities Committee**  
**Re: Sister City Proposal - Padua, Italy**

The International Relations and Friendship Cities Committee submitted a report outlining a proposal for Council consideration of a Sister City relationship with Padua, Italy.

The International Relations and Friendship Cities Committee recommended:

1. THAT a Sister City relationship with Padua, Italy be considered.
2. THAT His Worship, Mayor M. Hurley, on behalf of Council, send a letter to the City of Padua to initiate a dialogue regarding a Sister City relationship.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the International Relations and Friendship Cities Committee be adopted.

CARRIED UNANIMOUSLY

**H) City Manager's Report, 2019 April 08**

The City Manager submitted a report dated 2019 April 08 on the following matters:

**8. MANAGER'S REPORTS**

**1. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK**

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

The City Manager recommended:

1. THAT Council approve the road closures, as discussed in the report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of the report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. 7TH ANNUAL SUN RYPE TRI KIDS TRIATHLON**

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures related to the 7th Annual Sun Rype Tri Kids Triathlon.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in the report.
2. THAT the coordinators of the event, Tara & Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, 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

**3. AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL**

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade to be held on Saturday, 2019 August 03.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in the report.

2. THAT the coordinator of the event, Thirumagan Thiruchelvam, Secretary, of the Arul Migu Thirkadevi Hindu Society, 7468 Edmonds St, Burnaby BC V3N 1B2, be sent a copy of the report.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **4. COMPLIMENTARY PASSES**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information on the municipally owned golf courses and complimentary passes in surrounding communities.

The City Manager recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be sent to the Executive Committee and the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR DHALWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **5. LEASE OF CITY PROPERTY AT 6117 MARINE WAY**

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 Aldan Enterprises Ltd. for City property located at 6117 Marine Way.

The City Manager recommended:

1. THAT Council authorize staff to enter into a five-year Lease Agreement with Aldan Enterprises Ltd. for City property located at 6117 Marine Way as outlined in the report.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 2019 CAPITAL BYLAW REQUEST - LIBRARY**

The City Manager submitted a report from the Chief Librarian seeking a Capital Reserve Fund Bylaw to finance the project 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 \$225,000 to finance the library project outlined in the report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD**  
**SUPPLY AND DELIVERY OF FUEL PRODUCTS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

The City Manager recommended:

1. THAT Council approve a contract award to Suncor Energy Products Partnership for a total estimated cost of \$16,750,000 including GST in the amount of \$797,619.05 as outlined in the report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. LIQUOR LICENCE APPLICATION #18-04  
RESPONSE TO PUBLIC CONSULTATION PROCESS  
EARL'S RESTAURANT LTD.  
6070 SILVER DRIVE**

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

The City Manager recommended:

1. THAT Council support the requested amendment to the subject food primary liquor licence, as described in Section 2.0 of the report, subject to the following:
  - liquor service hours from 9:00 a.m. to 1:30 a.m. within the interior of the establishment;
  - patio operating hours to cease at 12:00 midnight on Sunday through Thursday and at 1:30 a.m. on Friday and Saturday; and,
  - the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.
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, Ms. Kelly Tsang, Earl's Restaurant Ltd., #200- 425 Carrall Street, Vancouver, BC, V6B 6E3; and to the respondents to the public input process, as described in Section 2.0 of the report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. TABLED MATTER**

- 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 CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

THAT the Complimentary Pass Program Changes report be now **LIFTED** from the table.

CARRIED UNANIMOUSLY  
(Opposed: Councillors Johnston, Jordan, McDonell)

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED  
(Opposed: Councillors Johnston, Jordan, McDonell)

## 10. **BYLAWS**

### **First Reading**

- |    |   |        |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10,<br>2019 - Rez. #18-09 (6438 Byrnespark Drive)  | #14007 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11,<br>2019 - Rez. #18-11 (7149/51/63 17th Avenue) | #14008 |



MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR DHALIWAL

THAT Bylaw No. 14007 and 14008 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**First, Second and Third Reading**

- |    |   |        |
|----|---|--------|
| C) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 16, 2019 | #14009 |
| D) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 17, 2019 | #14010 |
| E) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 18, 2019 | #14011 |
| F) | Burnaby Credit Card Merchant Fee Recovery Bylaw 2016,<br>Amendment Bylaw No. 1, 2019          | #14012 |

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14009, 14010, 14011 and 14012, be now introduced and read three times.

CARRIED UNANIMOUSLY

**Second Reading**

- |    |  |        |
|----|--|--------|
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2019<br>- Rez. #16-40 (4040 Albert Street) | #13992 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2019<br>- Rez. #18-39 (4803 Kingsway)      | #13993 |
| I) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2019<br>- Rez. #18-47 (4550 Lougheed Hwy)  | #13994 |
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2019<br>- Text Amendment                   | #14003 |

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13992, 13993, 13994 and 14003 be now read a second time.

CARRIED UNANIMOUSLY

**Reconsideration and Final Adoption**

- |    |   |        |
|----|---|--------|
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52,<br>2016 - Rez. #15-04 (5521/23/25 Hastings Street) | #13684 |
| L) | Burnaby Waterworks Regulation Bylaw 1953, Amendment<br>Bylaw No. 1, 2019                              | #14004 |
| M) | Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No.<br>1, 2019                                       | #14005 |
| N) | Burnaby Bylaw Notice Enforcement Bylaw 2009,<br>Amendment Bylaw No. 1, 2019                           | #14006 |

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13684 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14004 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED  
(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR DHALWIAL

THAT Bylaw No. 14005 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED  
(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No.14006 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

11. **NEW BUSINESS**

a) **Councillor Jordan – Notice of Motion – Full Cellar Tracking**

Councillor Jordan provided Council with Notice of Motion:

1. THAT staff be requested to track the number and nature of applications as a result of Bylaw 13929, "Full Cellars" and report to Council twice annually the findings.

With notice given, the motion will be brought forward for consideration of Council at the next Regular Council meeting.

b) **His Worship, Mayor Mike Hurley – Acting Mayor**

His Worship Mayor Mike Hurley brought to the attention of Council that Councillor Keithley is not available to Act as Mayor in the month of May.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT Councillor McDonell be appointed Acting Mayor for the month of May, and Councillor Joe Keithley be appointed Acting Mayor for the month of June.

CARRIED UNANIMOUSLY

12. **INQUIRIES**

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

13. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:05 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
CITY CLERK