



COUNCIL MEETING MINUTES

Monday, 2015 February 02

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 February 02 at 6:30 PM followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:01 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N. Volkow
Councillor J. Wang

ABSENT: Councillor A. Kang

STAFF: Mr. B. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mr. D. Back, City Clerk
Mr. S. Cleave, Deputy City Clerk
Ms. K. OConnell, Deputy City Clerk

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:01 p.m.

2. **PRESENTATIONS**

A) **Scouts Canada**

Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek Corrigan, welcomed the 13th Southwest Scouts group in attendance at the Council meeting to fulfill their requirements for the Pathfinder Citizenship Award. Mayor Corrigan presented gift bags to each scout.

3. **PROCLAMATION**

A) **World Inter-Faith Harmony Week (2015 February 02 - 06)**

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 February 2nd - 6th as ***"World Inter-Faith Harmony Week"*** in the City of Burnaby.

4. **MINUTES**

A) **Open Council Meeting held 2015 January 26**

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the minutes of the Open Council meeting held on 2015 January 26 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2015 January 27**

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2015 January 27 be now adopted.

CARRIED UNANIMOUSLY

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR J. WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Burnaby Artists Guild**
Re: Request to Place Temporary Event Signs on Burnaby Public Property

A letter was received from the Burnaby Artists Guild requesting permission to temporarily place signs on public property to advertise their annual Spring and Fall Original Art Shows at the Shadbolt Centre in 2015 and 2016.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR C. JORDAN

THAT Council approve the request from the Burnaby Artists Guild for temporary signs to be placed on public property to advertise their 2015 and 2016 Annual Spring and Fall Art Shows.

CARRIED UNANIMOUSLY

B) **Burnaby Minor Baseball Association**
Re: Request to Place Advertising Signage on City of Burnaby Property

A letter dated 2015 January 20 was received from Burnaby Minor Baseball Association requesting permission to temporarily place registration advertisements on public property to advertise their 2015 baseball registration.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT this item of correspondence be **REFERRED** to staff for further review.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

A) **Planning and Development Committee**
Re: Secondary Suite Program Update - 2015

The Planning and Development Committee submitted a report presenting an update on the implementation of the Secondary Suite Program. The Program

has successfully ensured the gradual, long-term increase in the number of legally permitted suites with their associated improvements including meeting minimum safety standards, better suite standards, managing neighbourhood impacts, and building community support over time.

The Planning and Development Committee recommended:

1. THAT Council receive the 2015 Secondary Suite Program Update report for information.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

Ai Financial Management Committee

**Re: 2015 Information Technology Capital Program for
Business Applications**

The Financial Management Committee submitted a report seeking Council project approval and funding bylaw for implementation of the 2015 enterprise and departmental business applications programs. The 2015 information technology programs are selected based on business and public service needs as identified and reviewed by the inter-department staff working group and steering committee. The objective of the 2015 program is to implement new initiatives that will enhance service to the general public and City departments.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure for the 2015 enterprise and departmental application programs, as outlined in this report.

2. THAT Council authorize staff to bring down a bylaw in the amount of \$6,565,000 (inclusive of GST) from Capital Reserves to finance the purchase.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Council requested further details including a breakdown of costs for each program.

Staff undertook to forward a memorandum to Council providing the requested information. Staff also noted future reports will include more detailed descriptions.

Aii Financial Management Committee
Re: Lease Renewal of 4970 Canada Way

The Financial Management Committee submitted a report seeking Council authorization to renew the lease of 4970 Canada Way to Rising Star Learning Ltd. for the operation of a licensed Day Care and "Junior Kindergarten".

The Financial Management Committee recommended:

1. THAT Council authorize a five year lease renewal of 4970 Canada Way to Rising Star Learning Ltd., as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Aiii Financial Management Committee
Re: Contract Award - Animal Control and Shelter Services

The Financial Management Committee submitted a report seeking Council approval to award a one year contract for animal control and shelter services.

The Financial Management Committee recommended:

1. THAT Council approve a one year contract award to the British Columbia Society for the Prevention of Cruelty to Animals for a total cost of \$579,246 including taxes, as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Aiv Financial Management Committee
Re: Renewal of the Licence and Operating Agreement for The
Cameron Children's Centre

The Financial Management Committee submitted a report seeking Council approval to enter into a new licence and operating agreement with the Lower Mainland Purpose Society for Youth & Families for the City-owned Cameron Children's Centre. The Purpose Society has successfully operated the Cameron Children's Centre since 2009 October 01 and continues to provide quality and much needed child care service to Burnaby families.

The Financial Management Committee recommended:

1. THAT Council authorize staff to enter into a licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the Cameron Children's Centre for a five year term, as outlined in this report.
2. THAT a copy of this report be forwarded to the Board of Directors of the Lower Mainland Purpose Society for Youth and Families, and to the Social Planning Committee for information.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendations of the Financial Management Committee be adopted.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR C. JORDAN

THAT the report be REFERRED to staff for review.

CARRIED UNANIMOUSLY

Av Financial Management Committee
Re: City Investments - 2014 Year End Report

The Financial Management Committee submitted a report providing Council with a 2014 Investment Program update and presented the 2015 Investment Program forecast. Diversification and a conservative investment strategy have provided the City with a 2014 return of \$42.6 million at an annual yield of 4.49% on the City's Investment Fund. For 2015, Treasury Operations will continue to monitor money and fixed income markets for investment opportunities to provide liquidity, capital preservation and yield management.

The Financial Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Council requested further information regarding the face value and cost amount of portfolio maturities.

Staff undertook to provide a memorandum to Council regarding this matter.

Avi Financial Management Committee
Re: 2015 Provisional Financial Plan

The Financial Management Committee submitted a report providing the 2015 Provisional Financial Plan. The purpose of the 2015 Provisional Financial Plan is to present Council's direction for the City over the next five years and to provide a basis for public consultation in the coming months.

The City is committed to financial, social and environmental sustainability. As a result, the 2015 Provisional Financial Plan focuses on community safety and security, and maintaining and improving existing community facilities and City infrastructure. The Plan incorporates a proposed 2.98% property tax increase for 2015. The increase is required to fund collective agreement, operational and inflationary increases.

The Financial Management Committee recommended:

1. THAT Council receive the 2015 Provisional Financial Plan.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Avii Financial Management Committee
Re: 2015 Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council approval and funding for the 2015 capital infrastructure programs (Watermain, Sanitary Main and Storm Sewer Renewals, Pavement Overlay and Sidewalk Replacement Program).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$24.85 Million for infrastructure programs, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$9,148,000 (inclusive of GST), and draw from the Waterworks Utility Capital Fund the amount of \$8,374,000 (inclusive of GST) and the Sanitary Sewer Capital Fund the amount of \$7,327,000 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Aviii Financial Management Committee
Re: 2015 Utility Service Connections Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding and bylaw approval for annual water, sanitary and storm drainage service connections.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditures for the 2015 Utility Service Connection Program, as outlined in this report.
2. THAT Council authorize staff to fund from the Waterwork Utility Capital Fund \$837,600 (inclusive of GST) and from the Sanitary Sewer Capital Fund \$706,600 (inclusive of GST), and bring down a Capital Reserves Bylaw in the amount of \$261,800 (inclusive of GST) for the Utility Service Connections Program.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Aix Financial Management Committee
Re: 2015 City Building Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council project approval and funding bylaw for the 2015 City Building Capital Projects and Energy Performance Program. The Energy Performance Program involves the implementation of capital energy conservation improvements through the replacement of older electrical equipment with higher efficiency components.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure for the 2015 City Building Projects and Energy Performance Program, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$4,072,900 (inclusive of GST) from Capital Reserves to finance the 2015 City Building Projects and Energy Performance Program.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Ax Financial Management Committee
Re: City Administrative Complex Projects

The Financial Management Committee submitted a report seeking Council approval for a Capital Reserves Expenditure Bylaw to finance City Administrative Complex Projects (City Hall - Space Needs Assessment, City Hall Parking Review / Concept Design, and Comprehensive Wayfinding Program for City Hall / Deer Lake Park).

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Expenditure

Bylaw in the amount of \$421,250 (inclusive of GST) to finance City Administrative Complex projects, as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Axi Financial Management Committee
Re: Child Care Facilities - Feasibility Study

The Financial Management Committee submitted a report seeking Council funding approval for a feasibility and site review study for the placement and installation of child care facilities on School District property. The results of this study will be presented to Council for approval, prior to advancing the first and subsequent installation of each child care centre. Similarly, School District approval for each site under an agreement would be required.

The Financial Management Committee recommended:

1. THAT Council approve an expenditure of \$80,000 from Community Amenity funds to finance a feasibility and site review study for the placement and installation of child care facilities on School District property.
2. THAT a copy of this report be forwarded to Mr. Greg Frank, Secretary-Treasurer, Burnaby School District #41.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Axii Financial Management Committee
Re: RCMP Building Locker Rooms Upgrade and Emergency Exit Project

The Financial Management Committee submitted a report seeking Council funding approval for the construction of the RCMP Building Locker Rooms Upgrade Project. The existing locker rooms (men's and women's) have remained the same since the construction of the building in 1966. The change

room facilities have now reached the end of their life expectancy and need repairs and upgrades to meet life safety requirements and to avoid extensive maintenance repairs.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Expenditure Bylaw in the amount of \$1,800,000 (inclusive of GST) from Capital Reserves to finance the construction of the RCMP Building Locker Rooms Upgrade Project.

MOVED BY COUNCILLOR D. JOHNSTON

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Axiii Financial Management Committee
Re: 2015 Major Roads Program Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for the 2015 Major Roads Capital Program (Broadway / Bainbridge Intersection Improvements - design only; Cariboo / Stormont Road Improvements; Dover Street Improvement - design only; Gilmore Urban Trail - Dawson to Canada Way; MRN Capital - Sidewalk and Streetlighting Program; Willingdon, Rumble Street).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure for the 2015 Major Roads Capital Program, as outlined in this report.

2. THAT Council authorize staff to bring down a bylaw in the amount of \$7.458 Million (inclusive of GST) from Capital Reserves to finance the 2015 Major Roads Capital Program.

MOVED BY COUNCILLOR D. JOHNSTON

SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Axiv Financial Management Committee
Re: Pioneer Community Resource Centre

The Financial Management Committee submitted a report advising it forwarded a report to the 'Closed' meeting of Council held on 2015 February 02, proposing options for naming the new City-owned resource centre located at Kingsway and Willingdon. The Committee informed Council that, in investigating possible names for the community resource centre, a review of geographical, Freeman and Gold Key recipients, and tenant related options was conducted.

At its 'Closed' meeting, Council received and adopted the Committee report and, as a result of further review, approved the name "Pioneer Community Resource Centre".

The Financial Management Committee recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2015 February 02

7. MANAGER'S REPORTS

1. REZONING REFERENCE #13-13
PROPOSED SIX LOT RESIDENTIAL SUBDIVISION

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 February 24. The purpose of the proposed zoning bylaw amendment is to permit the subdivision of the site into six two-family residential lots.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 February 02, and to a Public Hearing on 2015 February 24 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development, including the completion of the necessary subdivision.
- 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 granting of a Section 219 covenant to ensure that no vehicular access is to be taken via Canada Way.
- f) The granting of a Section 219 covenant to ensure that the conditions outlined in "Schedule B" of the Certificate of Compliance issued on 2013 July 23 have been met.
- g) Release of Restrictive Covenant Filing No. CA3321800 on Title.
- 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 School Site Acquisition Charge.
- k) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD - COMBINATION SEWER CLEANING TRUCK

The City Manager submitted a report from the Director Finance seeking Council approval to obtain approval to award a contract for the supply and delivery of a sewer cleaning truck. The new truck will be a 2016 model year replacing a 2001 model year truck that will be sold on receipt of the replacement unit.

The City Manager recommended that:

1. THAT Council approve a contract award to Vimar Equipment Ltd., for a total cost of \$489,550.88 including taxes in the amount of \$52,451.88 as outlined in this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. DEPUTY CITY CLERK - SIGNING AUTHORITY

The City Manager submitted a report from the City Clerk seeking Council authority to empower the new Deputy City Clerk with signing authority.

The City Manager recommended:

1. THAT Ms. Kate O'Connell, Deputy City Clerk for the City of Burnaby, be designated as having signing authority on behalf of the City.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First Reading

- | | | |
|----|--|-------|
| A) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2015</u>
<u>- Rez. #14-11 (2450 Alpha Avenue)</u> | 13438 |
| B) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2015</u>
<u>- Rez. #14-13 (7284 Braeside Drive)</u> | 13439 |
| C) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2015</u>
<u>- Rez. #14-38 (2830 Bainbridge Avenue)</u> | 13440 |
| D) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2015</u>
<u>- Rez. #14-07 (9060 Stormont Avenue)</u> | 13441 |
| E) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2015</u>
<u>- Rez. #14-40 (1240-4700 Kingsway)</u> | 13442 |
| F) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2015</u>
<u>- Rez. #14-36 (Portion of 8398 North Fraser Way)</u> | 13443 |
| G) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2015</u>
<u>- Rez. #13-13 (6755 Canada Way)</u> | 13444 |

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13438, 13439, 13440, 13441, 13442, 13443, and 13444
be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

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| H) | <u>Burnaby Capital Works, Machinery and Equipment Reserve</u>
<u>Fund Expenditure Bylaw No. 1, 2015</u> | 13445 |
| Hi) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 2015 | 13448 |

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| Hii) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2015 | 13449 |
| Hiii) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2015 | 13450 |
| Hiv) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2015 | 13453 |

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT Bylaw No. 13445, 13448, 13449, 13450 and 13453 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

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| I) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2014 - Rez. #14-42 (3605 Gilmore Way)</u> | 13431 |
| J) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2014 - Rez. #14-03 (4295 Hastings Street)</u> | 13432 |
| K) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2014 - Rez. #13-14 (6592/6650 Dunblane Avenue and 6579/6611 Marlborough Avenue)</u> | 13433 |

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13431, 13432 and 13433 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | |
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| L) <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2015</u> | 13435 |
| M) <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2015</u> | 13436 |
| N) <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2015</u> | 13437 |

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT Bylaw No. 13435, 13436 and 13437 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor Jordan

Councillor Jordan expressed concern regarding the impact of the BC Housing "Not for Profit Asset Transfer Program" on Burnaby housing projects.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

1. THAT staff be requested to report to Council on the implications to Burnaby of the recently announced BC Housing "Not for Profit Asset Transfer Program" (NPAT).

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow referred to a memorandum received from the Deputy City Manager providing an update on BC Emergency Health Services program changes to the Resource Allocation Plan (RAP). The memorandum noted the Regional Administrators Advisory Committee (RAAC) BC Emergency Health Services Sub-Committee will be meeting in early February to continue their review of this matter.

Arising from discussion, Council requested that staff provide a memorandum to Council regarding any further actions taken by the Sub-Committee at their February meeting.

10. **INQUIRIES**

There were no inquiries to come before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

MAYOR

CITY CLERK