COUNCIL MEETING MINUTES

Monday, 2015 July 20

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 July 20 at 7:00 PM.

1. CALL TO ORDER

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

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
Ms. D. Jorgenson, Director Finance
Mr. C. Collis, Asst. Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:06 p.m.

ANNOUNCEMENTS

A) Passing of Bill Carey, Burnaby's Superintendent of Solid Waste and Recycling

His Worship, Mayor Derek Corrigan acknowledged and spoke to the unexpected passing of Bill Carey, Burnaby's Superintendent of Solid Waste and Recycling on July 5, 2015. Bill began his career with the City of Burnaby in 1977 and his progression to positions of ever-increasing responsibility shows that Bill had the ongoing respect and regard of the City, City staff and all his peers.

B) Activation of Stage 3 Water Shortage Response Plan

His Worship, Mayor Derek Corrigan announced that Metro Vancouver has activated Stage 3 of the Water Shortage Response Plan effective immediately. Stage 3 water conservation greatly increases water usage restrictions. The most notable restriction is the stoppage of all lawn watering with drinkable water.

C) Welcome May Leung, City Solicitor

His Worship, Mayor Derek Corrigan welcomed new City Solicitor, May Leung to Burnaby. Ms. Leung has over 20 years of municipal government experience and comes to Burnaby from the City of Richmond where she was Staff Solicitor for the past seven years.

2. MINUTES

A) Open Council Meeting held 2015 July 06

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

THAT the minutes of the 'Open' Council meeting held on 2015 July 6 be adopted.

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. CALENDINO

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

CARRIED UNANIMOUSLY

A) City Manager's Report, 2015 July 20

4. MANAGER'S REPORTS

1. REZONING REFERENCE #15-05
RESIDENTIAL TOWER III
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

The City Manager submitted a report from the Director of Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2015 August 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 51 storey high-rise residential building atop a 4 level commercial podium.

The City Manager recommended:

1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 20, and to a Public Hearing on 2015 August 25 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.

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 $11,987,600 cash in-lieu contribution in accordance with Section 3.6 of this report.

e. The granting of any necessary Covenants, including but not necessary limited to, Section 219 Covenants:

- restricting enclosure of balconies;
- indicating that project surface driveway access will not be restricted by gates;

- guaranteeing the provision and maintenance of public art;
- providing for future air space parcels covering both the commercial and residential components to ensure that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as an integrated development;
- ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
- ensuring compliance with the approved acoustic study;
- ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
- ensuring the provision and ongoing maintenance of end-of-trip facilities; and,
- restricting the use of guest rooms.

f. The granting of any necessary easements and statutory rights-of-way.

g. The completion of the necessary subdivision.

h. Compliance with the guidelines for underground parking for visitors and commercial patrons.

i. The provision of facilities for cyclists in accordance with this report.

j. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.

k. The review of a detailed Sediment Control System by the Director Engineering.

l. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

m. Compliance with the Council-adopted sound criteria.

n. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.

o. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

p. The review of on-site residential and commercial loading facilities by the Director Engineering.

q. The submission of a comprehensive sign plan.

r. The deposit of the applicable Parkland Acquisition Charge.

s. The deposit of the applicable GVS & DD Sewerage Charge.

t. The deposit of the applicable School Site Acquisition Charge.

u. 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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. REQUEST FOR COMMUNITY BENEFIT BONUS HOUSING FUNDS
7550 CUMBERLAND STREET (GEORGE DERBY CARE SOCIETY)
REZONING REFERENCE #13-37

The City Manager submitted a report from the Director of Planning and Building seeking Council approval of a final Community Benefit Housing Grant.

The City Manager recommended:

1) THAT Council approve a final Community Benefit Housing Grant of $1,230,115 for Rezoning Reference #13-37 (George Derby Care Society), as outlined in this report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. LIQUOR LICENCE APPLICATION #15-03
GRAND VILLA CASINO
4331 DOMINION STREET

The City Manager submitted a report from the Director of Planning and Building seeking Council support for the proposed amendments to the existing liquor primary liquor license.

The City Manager recommended:

1) THAT Council support the requested amendment to the subject liquor primary liquor licence, as described in Section 3.0 of this report, subject to the following:

- liquor service hours limited to 11:00 am to 2:00 a.m., Sunday through Thursday, and 11:00 a.m. to 3:00 a.m., Friday and Saturday, within the interior of the establishment;
- liquor service hours limited to 11:00 a.m. to 2:00 a.m. on all seven patios of the establishment;
- no live or amplified music on the patios;
- no off-site liquor sales;
- a maximum licensed person capacity of 4,817; and,
- the registration of a replacement Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.

2) THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Glenn Atchison, Gateway Casino and Entertainment Ltd., Corporate Office, 4331 Dominion Street, Burnaby, BC V5G 1C7.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 6 FROM 2015 JUNE 01 - 2015 JUNE 30

The City Manager submitted a report from the Director of Building and Planning providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager Recommended:

THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. FIRE DEPARTMENT 2ND QUARTER 2015 REPORT

The City Manager submitted a report from the Fire Chief to provide Council with information relating to the Fire Department's activities during the 2nd Quarter of 2015.

The City Manager recommended:

THAT this report be received for information purposes.

MOVED BY COUNCILLOR N.VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. LAND ASSEMBLY AND DEVELOPMENT BYLAW

The City Manager submitted a report from the Director of Finance to appropriate funds for land acquisitions and development.

The City Manager recommended:

1) THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forward to appropriate $7,000,000 for land assembly and development.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD 2015-04 2015 METROTOWN SERVICING UPGRADES – THURSTON STREET

The City Manager submitted a report from Director of Finance seeking Council approval to award a contract for 2015 Metrotown Servicing upgrades – Thurston Street.

The City Manager recommended:

1) THAT Council approve a contract award to Triahn Enterprises Ltd. for a total cost of $1,389,529.05 including GST in the amount of $66,168.05 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD 2015-33 CEDAR CREEK STABILIZATION PROJECT

The City Manager submitted a report from the Director of Finance seeking Council approval to award a construction contract for the Cedar Creek Stabilization project.

The City Manager recommended:

1) THAT a construction contract be awarded to Tybo Contracting Ltd. for a total cost of $1,255,800 including GST in the amount of $59,800 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD 2015-30 GRAY CREEK RESTORATION

The City Manager submitted a report from the Director of Finance seeking Council approval to award a construction contract for the Gray Creek Restoration project.

The City Manager recommended:

1) THAT a construction contract be awarded to North Construction Ltd. for a total cost of $941,028.90 including GST in the amount of $44,810.90 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD SUPPLY OF LED STREETLIGHT LUMINAIRES

The City Manager submitted a report from the Director of Finance seeking approval to award contracts for the supply of LED streetlight luminaries.

The City Manager recommended:

1) THAT Council approve contract awards to LED Roadway Lighting Ltd. and EECOL Electric Corporation for the supply of LED streetlight luminaires for a total estimated cost of $803,224.17 including GST and PST in the amount of $86,059.73 as outlined in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD 2015-28 OAKLAND STREET BRIDGE R06 – DECK REHABILITATION

The City Manager submitted a report from the Director of Finance seeking Council approval to award a contract for deck rehabilitation for the Oakland Street Bridge.

The City Manager recommended:

1) THAT Council approve a contract award to Kingston Construction Ltd. for a total cost of $258,242.25 including GST in the amount of $12,297.25 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD 2015-19 COMBINED AND STORM SEWER MAINLINE RELINE

The City Manager submitted a report from the Director of Finance seeking Council approval to award a contract for combined and storm sewer mainline reline.

The City Manager recommended:

1) THAT Council approve a contract award to Capital Sewer Services Inc. for a total cost of $292,501.55 including GST in the amount of $13,928.65 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD FLEET MAINTENANCE EQUIPMENT, PARTS AND SUPPLIES

The City Manager submitted a report from the Director of Finance seeking Council approval to award ten (10) individual one year contracts for fleet maintenance equipment, parts and supplies.

The City Manager recommended:

1) THAT Council approve ten (10) individual one (1) year contract awards for the provision of Fleet Maintenance Equipment, Parts and Supplies for a total cost of $403,200.00 including GST and PST in the amount of $43,200.00 as outlined in this report. Final payment will be based on unit pricing and actual quantities ordered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. CONTRACT EXTENSION ASPHALTIC CONCRETE PAVEMENT REPAIRS

The City Manager submitted a report from the Director of Finance seeking Council approval for a one year contract extension for asphaltic concrete pavement repairs.

The City Manager recommended:

1) THAT Council approve a one year contract extension for asphaltic concrete pavement repairs with Winvan Paving Ltd. at a total estimated cost of $420,000 including GST in the amount of $20,000. Final payment will be based on actual quantities ordered and quoted unit prices.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING APPLICATIONS

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

Item #01
Rez #15-20 Application for the Rezoning of:
Lot 3, DL 149, Group 1, NWD Plan LMP37050

From: CD Comprehensive Development District (based on P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and P5 Community Institutional District)

Address: **7557 Sussex Avenue**

Purpose: To permit the installation of a rooftop antenna facility and an at-grade equipment compound.

The City Manager recommended:

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 D. JOHNSTON
SECONDED BY COUNICLLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02
Rez #15-22 Application for the rezoning of:
NWD Plan BCP47738

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan)

Address: **9388 North Fraser Crescent**

Purpose: To permit the expansion of the existing facility's production and warehouse area.

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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03
Rez #15-23 Application for the Rezoning of:

From: C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District), C4 Service Commercial District and P8 Parking District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Lougheed Town Centre Plan as guidelines)

Address: **9850/9855 Austin Road and 9858/9898 Gatineau Place**

Purpose: To establish a Master Plan that defines the general land use, form, massing, subdivision pattern, overall site servicing, development phasing, and distribution of applicable development densities for the Lougheed Town Centre Core Area, and to specifically apply the Master Plan guidelines to the subject site through Comprehensive Development zoning.

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 (the Lougheed Town Centre Core Area Master Plan) for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04
Rez #15-24 Application for the rezoning of:
Lot 253, DL 91, Group 1, NWD Plan 41113

From: C4 Service Commercial District

To: R5 Residential District

Address: 6755 Canada Way

Purpose: To permit subdivision of the site into three two-family residential lots.

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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05
Rez #15-27 Application for the Rezoning of:
Lot 38, DL 91, Group 1, NWD Plan 16067

From: R3 Residential District

To: R3a Residential District

Address: 7611 Mayfield Street

Purpose: To permit construction of a single family dwelling with a gross floor area beyond that allowed under the prevailing zoning.

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 P. MCDONELL
SECONDED BY COUNCILLOR P.CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #15-28 Application for the rezoning of:
Lot 79, DL 4, Group 1, NWD Plan 36145 Except Plans BCP5531 and EPP10716

From: C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District)

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

Address: Portion of 9855 Austin Road

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 P. MACDONELL
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #15-29 Application for the Rezoning of:
Lot 79, DL 4, Group 1, NWD Plan 36145 Except Plans BCP5531 and EPP10716

From: C3 General Commercial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District and C4 Service Commercial District)

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

Address: Portion of 9855 Austin Road

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 D.JOHNSTON
SECONDED BY COUNCILLOR J.WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

5. BYLAWS

First Reading

A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 (Ptn. 4567 Lougheed Highway) #13499

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR C. JORDAN

THAT Bylaw No. 13499 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

B) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2015 #13496

C) Burnaby Highway Closure Bylaw No. 4, 2015 #13497
(Road Closure Reference #14-05)

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13496 and 13497 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2015 - Rez. #15-17 (7000 Lougheed Hwy) #13483

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13483 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2014 - Rez. #13-33 (7174 Barnet Road) #13350

F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2014 - Rez. #13-39 (2273 Willingdon Avenue, 4460/82 Dawson Street) #13373

G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2014 - Rez. #13-42 (3205/09/29/39/49/79/3311/37/61/69 Noel Drive and 9083/9125 Cameron Street) #13374

H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2014 - Rez. #14-25 (7650, 7701/02 Eighteenth Street, Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh Avenue) #13387

I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2014 - Rez. #13-37 (7550 Cumberland Street) #13388

J) Burnaby Zoning Bylaw 1965, Amendment No. 38, 2014 - Rez. #07-49 (5092, 5108/20/32/46/68/80/92 Canada Way and 4981/91 Claude Avenue) #13418

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT Bylaw No. 13350, 13373, 13374, 13387, 13388 and 13418 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan gave notice of a resolution regarding a National Pharmacare Strategy to be brought forward to the next Council meeting.

Councillor Kang

Councillor Kang congratulated staff on the successful visit of Burnaby's Sister City, Kushiro - bringing attention to the new park on SFU and the Ofuro bathtub at the Burnaby Heritage Museum. Councillor Kang, also encouraged Burnaby residents to conserve water and provided examples of how to do so.

Councillor Volkow

Councillor Volkow referred to the Stage 3 water restrictions implemented by Metro Vancouver effective July 21, 2015, and raised concerns about Metro Vancouver's existing water reservoir capacity and conservation efforts in response to anticipated demographic increases.

Arising from discussion, Council requested that staff provide a memorandum to Council regarding Metro Vancouver's long term water conservation and supply management plans.

Councillor Dhaliwal

Councillor Dhaliwal referred to correspondence received by Council regarding aggressive pit-bull dogs accessing private property and causing damage, and

requested an update from the RCMP on any actions taken as a result of the complaint.

Councillor McDonell

Councillor McDonell advised of the success of the 11th Annual City Fair held on Sunday July 19, 2015 in the Edmonds neighborhood. With over 8000 in attendance, this year's fair was well organized and entertaining for all.

Councillor Wang

Councillor Wang advised that the first annual Chinese Cultural Celebration will be taking place at Swanguard Stadium on August 16, 2015 and, encouraged the public to attend.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

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

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:48 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK