



COUNCIL MEETING MINUTES

Monday, 2016 January 25

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 January 25 at 6:33 p.m. 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 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. R. 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. D. Ellenwood, Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Ms. K. O'Connell, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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. MINUTES

A) Open Council Meeting held on 2016 January 18

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2016 January 18 be now adopted.

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Public Safety Committee
Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth

The Public Safety Committee submitted a report providing Council with an overview of recent and planned activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth.

The Public Safety Committee recommended:

1. THAT Council authorize the allocation of \$2,000 from the 2016 Boards, Committees and Commissions budget and the allocation of \$2,000 from the 2017 Boards, Committees and Commissions budget to the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth to support its two-year workplan, as detailed in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Social Planning Committee for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDON

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Cycling Promotion

The Transportation Committee submitted a report seeking Council authorization for funding in support of programs to promote cycling in 2016.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$10,400.00 from the Boards, Committees and Commissions budget for programs to promote cycling in 2016, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Transportation Committee be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2016 January 25

The City Manager presented a report dated 2016 January 25 on the following matters.

4. MANAGER'S REPORTS

1. REZONING REFERENCE #15-23
LOUGHEED TOWN CENTRE CORE AREA MASTER PLAN
LOUGHEED TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to Public Hearing on 2016 February 23. The purpose of the proposed zoning bylaw amendment is 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 Lougheed Town Centre Core Area Master Plan guidelines to the subject site through Comprehensive Development zoning.

The City Manager recommended:

1. THAT the amendment to the Lougheed Town Centre Plan, as described in Section 4.8 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.

2. THAT Council endorse the further public information display on the Lougheed Town Centre Core Area Master Plan, as outlined in Section 5.0 of this report.
3. THAT a copy of this report be sent to the applicant.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 February 01 and to a Public Hearing on 2016 February 23 at 7:00 p.m.
5. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The submission of an approved Transportation Master Plan.
 - c) The submission of an approved Master Servicing Plan.
 - d) The submission of an approved on-site Stormwater Management Master Plan.
 - e) The granting of any necessary Section 219 Covenants including those listed in Section 6.12 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. REZONING REFERENCE #15-12
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT
BIG BEND DEVELOPMENT PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 February 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant industrial development in accordance with the Burnaby Business Park Concept Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 February 01 and to a Public Hearing on 2016 February 23 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 review of a detailed Sediment Control System by the Director Engineering.
 - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h) The deposit of the applicable GVS & DD Sewerage Charge.
 - i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
 - j) The provision of 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 submission of a detailed comprehensive sign plan.
 - l) The submission of a Site Profile and resolution of any arising requirements.
 - m) The review of on-site commercial loading facilities by the Director Engineering.

- n) 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.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. REZONING REFERENCE #12-21
HIGH RISE APARTMENT TOWER
RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building providing Council with information responding to questions raised at the Public Hearing, held on 2016 November 24, including those related to the site's community plan designation and consultation, conformity to the Zoning Bylaw, proposed building siting, crime, traffic, loss of jobs and local business, and area amenities.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #12-21.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2016 JANUARY - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council authority to bring forward a bylaw to appropriate \$2,412,710 from Capital Reserves to finance twenty-two projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$2,412,710 (inclusive of GST) from Capital Reserves to finance twenty-two projects.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. SPECIAL OUTDOOR EVENTS 2016

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval for special events in 2016 to be held at Deer Lake Park Festival Lawn and Swangard Stadium.

The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor events at Deer lake Park Festival Lawn between 2016 May 01 and 2016 September 30, and up to 15 special events at Swangard Stadium between 2016 April 01 and 2016 November 01.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. LICENCE AGREEMENT - BURNABY SAILING ASSOCIATION

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council authorization for renewal of a licence agreement with the Burnaby Sailing Association for an additional five year term.

The City Manager recommended:

1. THAT approval be given to renew a licence agreement with the Burnaby Sailing Association for an additional five year term beginning the 1st day of March 2016 and ending on the 29th day of February 2021 under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. **AMENDMENT TO BYLAW #13475 –
BURNABY RECREATION FEES & ADMISSIONS BYLAW 2015**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to amend the wording in Bylaw #13475.

The City Manager recommended:

1. THAT the wording in Bylaw #13475, Schedule "A", Section XIX - Food Services be amended to read "Prices for food products and services are established according to industry practice and market acceptance".

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **NAGAR KIRTAN PARADE – SATURDAY, 2016 MARCH 19**

The City Manager submitted a report from the Director Engineering seeking Council approval for the 9th annual Nagar Kirtan Parade to be held Saturday, 2016 March 19.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Amarjit Singh Lealh, president of Shri Guru Ravidass Sabha, 7271 Gilley Ave, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. **ROAD CLOSURE - DO IT FOR DAD**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 18th Annual "Do it for Dad Walk/Run" for prostate cancer on Sunday, 2016 June 19.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT a copy of this report be sent to Shelley Werk, Prostatic Cancer Foundation of BC, #4 - 17918 55th Ave, Surrey, BC V3S 6C8.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. PARCEL TAX ROLL REVIEW PANEL

The City Manager submitted a report from the Director Finance seeking Council authorization to convene a Parcel Tax Roll Review Panel on Wednesday, 2016 March 30 at 6:00 p.m.

The City Manager recommended:

1. THAT Council approve the establishment of a Parcel Tax Roll Review Panel in the Council Chamber, Wednesday, 2016 March 30 at 6:00 p.m. to hear appeals against the Local Area Service and Sewer Assessment Rolls.
2. THAT Council appoint the Director Finance, or her delegate, to perform the assessment function for Local Area Services and Sewer Parcel Tax, with continuing technical support from Engineering.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AWARD
HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a HVAC systems maintenance and repair services contract. The work of this contract involves providing mechanical equipment systems maintenance and repair services at various City-owned buildings.

The City Manager recommended:

1. THAT Council approve a 2-year contract award to Honeywell Limited for a total cost of \$1,533,000 including GST in the amount of \$73,000 as outlined in this report. Final payment will be based on pricing and actual quantity of goods and services delivered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING APPLICATIONS

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

Item #01

Rez #14-27 Application for the Rezoning of:
Lot A, DL 53, Group 1, NWD Plan EPP53090

From: CD Comprehensive Development District (based on RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, Southgate Master Plan and Edmonds Town Centre Plan guidelines)

To: Amended CD Comprehensive Development District (based on RM5 and RM1 Multiple Family Residential Districts, C2 Community Commercial District, Southgate Master Plan and Edmonds Town Centre Plan guidelines)

Address: Portion of 7201 11th Avenue

Purpose: Permit the construction of a 4-5 storey non-market rental apartment building. The subject site forms part of the multi-phased development of the Southgate Master Plan.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #15-25 Application for the Rezoning of:
Lot 67, DL 53, Group 1, NWD Plan 33863

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: CD Comprehensive Development District (based on RM4 Multiple Family Residential District)

Address: 7121 Fourteenth Avenue

Purpose: Permit construction of a multiple family residential development with non-market affordable seniors' rental housing.

The City Manager recommended:

1. THAT the amendment of the designation of the site under the Edmonds Town Centre Plan, as outlined in Section 5.2 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. 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 JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #15-49 Application for the rezoning of:
Lot A, DL 152, Group 1, NWD Plan 7803, Lots 1 & 2, DL 152, Group 1, NWD Plan 7803; Lot 53, DL 152, Group 1, NWD Plan 35102

From: RM3 Multiple Family Residential District

- To:** CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and Metrotown Town Centre Plan guidelines)
- Address:** 6695 Dunblane Avenue and 4909, 4929, 4971 Imperial Street
- Purpose:** Permit construction of a multi-family residential tower with street-oriented townhouses fronting Dunblane Avenue and live/work units fronting Imperial Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #15-50 Application for the Rezoning of:
Lot 9, Block 14, DL 116, Group 1, NWD Plan 1236

- From:** RM6 Multiple Family Residential District
- To:** CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines)
- Address:** 3980 Pender Street
- Purpose:** Permit construction of a four unit multi-family dwelling with parking at grade.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #15-51 Application for the rezoning of:
Lot 10 Except: Part on Bylaw Plan 43361; DL 119, Group 1, NWD Plan 2855; Lot 61, DL 119, Group 1, NWD Plan 43709; Lots 11 & 12, Block 10, DL 119, Group 1, NWD Plan 2855

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C1 Neighbourhood Commercial Residential District and Brentwood Town Centre Development Plan guidelines)

Address: 2285 Willingdon, 4455, 4467, 4483 Juneau Street

Purpose: Permit the construction of a multi-family residential high-rise tower with ground oriented townhouses fronting Juneau Street.

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 CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #15-52 Application for the Rezoning of:
Lots 15-20, Block B, DL 95, Group 1, NWD Plan 1264

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 6921, 6931, 6939, 6947, 6957 and 6965 Arcola Street
Purpose: Permit the construction of a three-storey residential townhouse development with underground parking.

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.
2. THAT a copy of this report be sent to the owners of 6975, 6983, 6993 and 7035 Arcola Street.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #15-53 Application for the Rezoning of:
Lots 1-3, DL 149, Group 1, NWD Plan LMP37050; Lot B, DL 149,
Group 1, NWD Plan 85664

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

To: Amended CD Comprehensive Development District (based on P5
Community Institutional District and RM3 Multiple Family
Residential District)

Address: 4341, 4351 Rumble Street and 7451, 7557 Sussex Avenue

Purpose: Permit the development of non-market affordable seniors' rental housing.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #15-58 Application for the rezoning of:
Lot 1, DL 153, Group 1, NWD Plan LMP40184

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Metrotown Town Centre Development Plan guidelines)

Address: 4390 Grange Street

Purpose: Permit an expansion of the ground floor lobby amenity area and improve the exterior landscaping of the existing 28-storey rental apartment development.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

5. DEFERRED MATTER

- A) [Bylaws - Second Reading](#)
**#13527 - Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 31, 2015 - Rez. #12-21 (1846/76 & 1904 Gilmore Avenue)
(Deferred 2015 December 07)**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13527 be now read a second time.

CARRIED UNANIMOUSLY

6. BYLAWS

Reconsideration and Final Adoption

- | | | |
|----|--|--------|
| A) | <u>Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 2016</u> | #13559 |
| B) | <u>Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 2016</u> | #13560 |
| C) | <u>Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 2016</u> | #13561 |
| D) | <u>Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 2016</u> | #13562 |
| E) | <u>Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 2016</u> | #13563 |
| F) | <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 1,
2016</u> | #13564 |
| G) | <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 2,
2016</u> | #13565 |

- H) [Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2016](#) #13566

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13559, 13560, 13561, 13562, 13563, 13564, 13565 and 13566 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

B.C. Building Code - Councillor Jordan

Councillor Jordan made reference to Item E of the Council Correspondence Package received to 2016 January 21 regarding the B.C. Building Code from the City of North Vancouver.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT staff report back on the issues raised within the letter received 2016 January 21 from the City of North Vancouver on the B.C. Building Code, and provide advice on the advisability and feasibility of support.

CARRIED UNANIMOUSLY

Affordable Rental Market - Councillor Volkow

Councillor Volkow made reference to Item K of the Council Correspondence package received to 2016 January 21 regarding loss of affordable rental market and requested that future letters be forwarded to local MLA's for their information.

Chinese New Year - Councillor Wang

Councillor Wang noted February 8th is Chinese New Year, and 2016 is the Year of the Monkey. Many celebrations have already begun and will continue in the lead up to the New Year celebrations. Councillor Wang also noted Mayor Corrigan was awarded the Community Contribution Award from the Canadian Community Service Association for his work in building ties between Canada and China, as well as his support and ongoing work with the local Chinese community.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDON

SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK