



COUNCIL MEETING MINUTES

Monday, 2016 June 27

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 June 27 at 6:45 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 7:04 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell

ABSENT: Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:04 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2016 June 20**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2016 June 20 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Vancouver Airport Authority**
Re: Airport Initiatives and Activities
Speakers: Don Ehrenholz, VP Engineering & Environment
Anne Murray, VP Marketing & Communications

Mr. Don Ehrenholz, Vice President Engineering and Environment and **Ms. Anne Murray**, Vice President Marketing and Communications, Vancouver Airport Authority appeared before Council to review their sponsor objectives to accommodate anticipated growth and request Council's assistance as they seek public input on their new Master Plan.

The Vancouver Airport Authority is a community based not for profit organization and donates approximately \$900,000 per year to community non-profits, employs approximately 24,000 people and serves over 23 domestic and international airlines. Recent initiatives include a partnership with McArthur Glenn Designer Outlets, expanded visa free transit, screening improvements, enhanced signage and a service dog relief station.

Council congratulated the Vancouver Airport Authority on all of their success including recent awards, and will consider public feedback opportunities for the Vancouver Airport Authority to participate in as they seek input on their new Master Plan.

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

A) **His Worship, Mayor Derek R. Corrigan**
Re: Citizen Appointments to the Advisory Planning
Commission, Community Heritage Commission and
Social Planning Committee

His Worship, Mayor Derek R. Corrigan submitted a report appointing citizen representatives to the Advisory Planning Commission, Community Heritage Commission and Social Planning Committee.

Mayor Corrigan advised that Ms. Stace Dayment has withdrawn her Committee member application due to schedule conflicts.

Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Ms. Stace Dayment as a citizen representative on the Advisory Planning Commission for a three (3) year term.
2. THAT Council appoint Ms. Diane Gillis as a citizen representative on the Community Heritage Commission for a two (2) year term.
3. THAT Council appoint Ms. Lubna Abdelrahman as a citizen representative on the Social Planning Committee for a three (3) year term.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the His Worship, Mayor Derek R. Corrigan be adopted.

-AMENDED

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT recommendation #1 be AMENDED to read as follows:

1. THAT Council appoint Mr. Rob Nagai as a citizen representative on the Advisory Planning Commission for a three (3) year term.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the motion, as **AMENDED**, be approved.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations for Council approval:

#16.32. parkrun
Deer Lake parkrun Events

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#16.33. Big Brothers of Greater Vancouver
In-School & Teen Mentoring Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver to assist with Burnaby In-School and Teen Mentoring Programs.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.35. Burnaby Girls Soccer Club “U17 Impact Team”
Provincial “B” Cup Tournament

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club “U17 Impact Team” for travel expenses for 16 Burnaby players to attend the Provincial “B” Cup Tournament on 2016 July 6 – 10 in Penticton.

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant applications for Council approval:

#16-N-012 Permai BC Association
Alun-Alun, Indonesian Archipelago Night

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$2,500 be awarded to the Permai BC Association for Alun-Alun, Indonesian Archipelago Night to be held at the Burnaby Lake Clubhouse on 2016 August 13.

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16-N-013 Friends of Alta Vista
Alta Vista Playground Community Picnic

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$500 be awarded to the Friends of Alta Vista for the annual Alta Vista Playground Community Picnic to be held at Alta Vista Playground on 2016 September 10.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16-N-014 Korean Traditional Arts Society
International Traditional Drum and Dance Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$2,000 be awarded to the Korean Traditional Arts Society for the International Traditional Drum and Dance Festival to be held at the James Cowan theatre on 2016 June 29.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#16-N-015 Burnaby North Road BIA
Korean Community Day

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,500 be awarded to the Burnaby North Road BIA for the Korean Community Day to be held at the North Road Centre Mall on 2016 September 10.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

D) [City Manager's Report, 2016 June 27](#)

The City Manager submitted a report dated 2016 June 27 on the following matters:

5. MANAGER'S REPORTS

1. 2015 ANNUAL FINANCIAL REPORT PUBLIC NOTICE

The City Manager submitted a report from the Director Finance advising Council that public notice was given with regard to the 2015 Annual Financial Report which includes the City's Audited Financial Statements.

The City Manager recommended:

1. THAT Council in accordance with Section 99 of the Community Charter consider and receive this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. REGIONAL FOOD SYSTEM STRATEGY ACTION PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the Metro Vancouver Regional Food System Strategy (RFSS) Action Plan.

Council shared the concern regarding local food security challenges, and extended appreciation to Metro Vancouver for creating an action plan that seeks to address pressing and emerging food security issues. Council highlighted the alignment between the RFSS and the City's Environmental and Social Sustainability Strategies.

Council emphasized the five key goals for the region outlined in the Action Plan including: 1) increased capacity to produce food closer to home; 2) improved financial viability of the food sector; 3) increased opportunity for health and sustainable food choices; 4) equal access to healthy, culturally diverse and affordable food; and 5) a food system consistent with ecological health.

The City Manager recommended:

1. THAT Council endorse the Metro Vancouver Regional Food System Strategy Action Plan; and,
2. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. WORLD RIVERS DAY 2016

The City Manager submitted a report from the Director Planning and Building seeking Council approval of the program for World Rivers Day 2016 at the Burnaby Village Museum and expenditure authorization for advertising and promotion of the program.

Councillor Jordan left the Council Chamber at 7:53 p.m.
Councillor Jordan returned to the Council Chamber at 7:54 p.m.

The City Manager recommended:

1. THAT Council approve the program for World Rivers Day 2016 at the Burnaby Village Museum.
2. THAT Council authorize expenditures for World Rivers Day 2016 in the amount of \$4,000 for advertising and promotion, as outlined in this report.
3. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. SPILL PREPAREDNESS AND RESPONSE IN BC:
PROPOSED AMENDMENTS TO THE ENVIRONMENTAL
MANAGEMENT ACT AND PROPOSED REGULATIONS (IP3)**

The City Manager submitted a report from the Director Engineering providing Council with comments on the BC Spill Preparedness and Response Third Intentions Paper.

Council expressed concerns with the amendments to the Environmental Management Act and proposed regulations including: spill reporting, response times, preparedness, spill contingency plans and cost recovery processes for municipalities who assist in environmental cleanup efforts. Council does not believe the amendments and proposed regulations will assure corporate accountability should a spill occur.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mr. Anthony Danks, Executive Director, Spill Response Regime Project, Ministry of Environment, PO Box 9342 STN PROV GOVT, Victoria, BC, V8W 9M1; and
 - b) the Environment Committee.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 7755 - 10TH AVENUE, BURNABY, BC
LOT 44, DL 28, PLAN NWP 2105

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property located at 7755, 10th Avenue, Burnaby, stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the registered owners:

- | | | | | |
|----|--------------------------------|---|------|--------------------------------|
| i) | Palwinder S. Mand | & | (ii) | Palwinder K. Mand |
| | 7755 – 10 th Avenue | | | 7755 – 10 th Avenue |
| | Burnaby, BC – V3N 2S2 | | | Burnaby, BC – V3N 2S2 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. [UNSIGHTLY PREMISES ON NORTH HOLDOM AVENUE](#)

The City Manager submitted a report from the Director Finance seeking Council authority to have City staff and/or agents enter onto three adjacent properties at 22, 104 and 106 North Holdom Avenue to bring the properties into compliance.

The City Manager recommended:

1. THAT Council under the provisions of the Burnaby Unsightly Premises Bylaw No. 5533 authorize the municipality by its workmen or others, to enter three adjacent properties at 22, 104 and 106 North Holdom Avenue to effect the removal and the disposal of any overgrowth, debris or derelict vehicles contributing to the unsightliness of the properties at the expense of the property owner(s).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. [MURAL GRANT APPLICATION](#)
[LOCATED AT 3438 DALEBRIGHT DRIVE](#)

The City Manager submitted a report from the Director Engineering seeking Council funding approval for a mural located at 3438 Dalebright Avenue as part of the 2016 City of Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,500.00 for a mural at 3438 Dalebright Avenue be granted as part of the City of Burnaby Mural Grant Program.
2. THAT a copy of this report be forwarded to Gene Lam, owner and resident of 3438 Dalebright Drive.
3. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4242 Alderwood Court, Burnaby, BC V5G 2G8.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. [MURAL GRANT APPLICATION
LOCATED AT 3757 CANADA WAY](#)

The City Manager submitted a report from the Director Engineering seeking Council funding approval for a mural located at 3757 Canada Way as part of the 2016 City of Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,160.00 for a mural at 3757 Canada Way be granted as part of the City of Burnaby Mural Grant Program.
2. THAT a copy of this report be forwarded to Lee Varselvel, General Manager of Mutual Marine Insurance Company located at 3757 Canada Way, Burnaby, BC.
3. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4242 Alderwood Court, Burnaby, BC V5G 2G8.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. BYLAW FUNDING FOR ROADWORKS

The City Manager submitted a report from the Director Finance seeking Council funding approval for the 2016 summer road contract awards.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$6.6 Million (inclusive of GST) to finance capital program contract awards.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT EXTENSIONS - SUPPLY OF ASPHALT

The City Manager submitted a report seeking Council approval to award extensions to three contracts for the supply of asphalt.

The City Manager recommended:

1. THAT Council approve one year contract extensions for the supply of asphalt to the following companies: Winvan Paving Ltd., B.A. Blacktop Ltd., and Columbia Bitulithic, a Division of Lafarge Canada Inc., as outlined in this report. Final payment will be based on the actual quantity of material ordered and unit prices as quoted. Estimated total annual cost of \$725,000 including taxes in the amount of \$77,600.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD 2016-16
2016 WATERMAIN REPLACEMENT AND ROAD
REHABILITATION PROGRAM – WINDSOR

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program at Windsor.

The City Manager recommended:

1. THAT Council approve a contract award to Hyland Excavating Ltd. for an estimated total cost of \$2,769,983.37 including GST in the amount of \$131,903.97 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD 2016-28
2016 WATERMAIN REPLACEMENT AND PAVEMENT
REHABILITATION PROGRAM – SOUTH SLOPES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program in the South Slopes area.

The City Manager recommended:

1. THAT Council approve a contract award to Timbro Contracting (A Partnership) for an estimated total cost of \$3,111,076.76 including GST in the amount of \$148,146.51 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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. CONTRACT AWARD 2016-29
2016 CULVERT REPLACEMENT PROJECT:
BROADWAY RIGHT OF WAY AND ROBERT BURNABY PARK**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Culvert Replacement Project at Broadway Right of Way and Robert Burnaby Park.

The City Manager recommended:

1. THAT Council approve a contract award to Richco Contracting Ltd. for an estimated total cost of \$348,780.60 including GST in the amount of \$16,608.60 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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. CONTRACT AWARD 2016-27
2016 SANITARY SERVICE LATERAL REHABILITATION
PROGRAM**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Sanitary Service Lateral Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Superior City Contracting Services Ltd. for an estimated total cost of \$478,968.53 including GST in the amount of \$22,808.03 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. CONTRACT AWARD 2016-20
2016 STORM SEWER REPLACEMENT AND ROAD
REHABILITATION - PACKAGE 1**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Storm Sewer Replacement and Road Rehabilitation - Package 1 project.

The City Manager recommended:

1. THAT Council approve a contract award to Capilano Highway Services Company for an estimated total cost of \$1,657,804.05 including GST in the amount of \$78,943.05 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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**16. REZONING REFERENCE #15-16
INSTALLATION OF ROOFTOP ANTENNA FACILITY
2900 BAINBRIDGE AVENUE
RESPONSE TO PUBLIC HEARING ISSUES**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #15-16.

Council acknowledged the perceived risk to health and the subsequent impact on the community.

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 #15-16.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

17. REZONING REFERENCE #14-18
PROPOSED SINGLE FAMILY RESIDENCE
7007 JUBILEE AVENUE
RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building to respond to issues raised at the Public Hearing for Rezoning Reference #14-18.

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 #14-18.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

18. REZONING REFERENCE #16-11
INSTALLATION OF ROOFTOP ANTENNA FACILITY

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 July 26. The purpose of the proposed zoning bylaw amendment is to permit the installation of rooftop antennas and ancillary equipment.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 July 11 and to a Public Hearing on 2016 July 26 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 granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants:

- guaranteeing the continued operation and maintenance of fuel spill containment facilities;
- guaranteeing the removal of the antennas should ECOMM cease to operate them.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

19. REZONING REFERENCE #15-51
HIGH RISE APARTMENT TOWER WITH STREET-
ORIENTED TOWNHOUSES
BRENTWOOD TOWN CENTRE 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 July 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 23-storey residential apartment building with ground oriented townhouses and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 July 11 and to a Public Hearing on 2016 July 26 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 submission of an Undertaking to remove all improvements

prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.

- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.5 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) The consolidation of the net site into one legal lot.
- h) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting enclosure of balconies;
 - guaranteeing the provision and maintenance of public art;
 - indicating that project surface driveway accesses will not be restricted by gates;
 - guaranteeing the continued operation and maintenance of stormwater management facilities;
 - ensuring the site can be used safely in accordance with the approved geotechnical report;
 - ensuring that the project does not draw down the water table;
 - providing that all disabled parking to remain as common property; and,
 - ensuring compliance with the submitted acoustical analysis.
- i) The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.
- j) The approval of the Ministry of Transportation to the rezoning application.
- k) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.

- l) The undergrounding of existing overhead wiring abutting the site.
- m) Compliance with the Council-adopted sound criteria.
- n) Submission of a Site Profile and resolution of any arising requirements.
- o) 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.
- p) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- q) The review of on-site residential loading facilities by the Director Engineering.
- r) The provision of facilities for cyclists in accordance with this report.
- s) The review of a detailed Sediment Control System by the Director Engineering.
- t) Compliance with the guidelines for underground parking for visitors.
- u) 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.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

20. REZONING REFERENCE #15-14
MULTIPLE FAMILY DEVELOPMENT
EDMONDS TOWN CENTRE 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 July 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey, four unit multiple-family townhouse with at-grade garage parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 July 11 and to a Public Hearing on 2016 July 26 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The review of a detailed Sediment Control System by the Director Engineering.

- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The submission of a tree survey and arborist report.
- i) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j) Compliance with the guidelines for surface parking for residential visitors.
- k) The granting of any necessary statutory rights-of-way, easements and/or covenants including the granting of Section 219 Covenants including:
 - restricting enclosure of balconies; and,
 - ensuring that any individually secured vehicular and bicycle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- l) 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.
- m) The provision of facilities for cyclists in accordance with this report.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

21. REZONING REFERENCE #15-36
MULTIPLE FAMILY DEVELOPMENT
ROYAL OAK COMMUNITY 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 July 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four unit multiple-family townhouse development with enclosed parking at grade.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 July 11 and to a Public Hearing on 2016 July 26 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any

improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) The dedication of any rights-of-way deemed requisite.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) Compliance with the guidelines for surface parking for residential visitors.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants including the granting of Section 219 Covenants including:
 - restricting enclosure of balconies; and,
 - assuring that any individually secured vehicular and bicycle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- 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 provision of facilities for cyclists in accordance with this report.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First, Second and Third Reading

- A) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2016](#) #13621
- B) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2016](#) #13622

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13621 and 13622 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- C) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2015 - Rez. #14-18 \(7007 Jubilee\)](#) #13553

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13553 be now read a second time.

DEFEATED

(Councillors Jordan, Calendino, Kang and McDonell opposed)

- D) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2016 - Rez. #15-16 \(2900 Bainbridge Avenue\)](#) #13589

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13589 be now read a second time.

DEFEATED

(Mayor Corrigan, Councillors Johnston, Dhaliwal and Calendino opposed)

Consideration and Third Reading

- E) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2015 - Rez. #14-19 \(6380 & 6420 Silver Avenue\)](#) #13482
- F) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 \(Ptn. 4567 Lougheed Highway\)](#) #13499
- G) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2015 - Rez. #14-32 \(5415 Lougheed Highway\)](#) #13503

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13482, 13499 and 13503 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- H) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2015 - Rez. #14-10 \(4221 & 4227 Hastings Street](#) #13490
- I) [Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2016](#) #13620

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13490 and 13620 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

There was no new business brought before Council at this time.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK