



COUNCIL MEETING MINUTES

Monday, 2017 June 26

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, 2017 June 26 at 6:15 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 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Sav Dhaliwal
Councillor Anne Kang
Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Bob Klimek, Deputy Director Finance
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. **MINUTES**

A) **[Open Council Meeting held 2017 June 12](#)**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2017 June 12 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **[World Oceans Day \(2017 June 08\) &
Rivers to Oceans Week \(2017 June 08-14\)](#)**

Councillor Calendino on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 June 08 as “***World Oceans Day***” and the week of 2017 June 08 - 14 as “***Rivers to Oceans Week***”.

4. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **[Zoe Luba](#)**
Re: The People's Metrotown Plan
Speakers: Zoe Luba, Astrid Castaneda, Sara Sagaii

Ms. Zoe Luba, Ms. Astrid Castaneda and Ms. Sara Sagaii appeared before Council and presented “*A People’s Metrotown Plan*” for Council’s consideration. The speakers raised concerns regarding the impact of development in the Metrotown area including: loss of affordable rental units, displacement of existing rental tenants and loss of socio-economic diversity in the community. *The People’s Metrotown Plan* includes recommendations to minimize the negative impacts of development through tenant relocation initiatives, universal housing policy options, rental stock protection policies, and enhanced tenant protection measures.

- B) [Milutin Smitran](#)
Re: 5160 Harbour View Road
Speaker: Milutin Smitran

Mr. Milutin Smitran appeared before Council and expressed concerns regarding a retaining wall built by the adjacent property owner. The speaker has been in communication with Planning & Building Department staff regarding his concerns, and has submitted a geotechnical report for the City's review.

The Director of Planning & Building informed Council that staff is looking into the delegation's concerns.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

- A) [Scouts Canada](#)
Re: Apple Days 2017

A letter was received from the Burnaby Area - Scouts Canada seeking Council support of their annual Apple Days Scouting Awareness Campaign and Fundraiser to be held on Saturday and Sunday, October 14th & 15th. The youth will be fundraising at locations throughout Burnaby.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Council grant permission to Burnaby Area – Scouts Canada to hold its annual Apple Days Scouting Awareness Campaign and Fundraiser in Burnaby on 2017 October 14th and 15th.

CARRIED UNANIMOUSLY

B) Lower Mainland Local Government Association
Re: 2017 Membership Dues

Correspondence was received from the Lower Mainland Local Government Association (LMLGA) regarding 2017 Membership Dues.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve payment of the 2017 Lower Mainland Local Government Association Membership Dues.

CARRIED UNANIMOUSLY

6. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

A) Financial Management Committee
Re: Grant Applications

The Financial Management Committee submitted the following Grant Applications for Council consideration:

#17.42.	Cerebral Palsy Association of BC <i>Art Without Limits</i>	DENIED
#17.43.g	Burnaby Civic Employees' Union <i>CUPE Local 23 Open Golf Tournament</i>	\$2,500 <i>in-kind</i>
#17.44.	Dragon Boat Canada U16/18 National Team <i>2017 World Nations Dragon Boat Championships</i>	\$400 <i>(2x\$200)</i>
#17.45.	BC Lacrosse Association <i>2017 Canadian Lacrosse National Championships</i> <i>Team BC Box and Field Lacrosse</i>	\$1,400 <i>(7 Box/1 Field</i> <i>x \$175)</i>
#17.46.	Metro Ball Hockey Association <i>2017 Western Challenge Cup</i>	\$1,000

The Financial Management Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Festivals Burnaby Grant Program Application

The Financial Management Committee submitted the following Festival Grant Program Application for Council consideration:

#17-L-006 CCSA Canada Community Service Association \$10,000
*2017 Chinese Cultural Heritage Festival &
Vancouver Water-Splashing Festival*

The Financial Management Committee recommended:

1. THAT Council approve the Festivals Burnaby grant recommendation, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Telephony System Replacement Project

The Financial Management Committee submitted a report seeking Council approval for the remaining funding for the Telephony System Replacement Project.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of \$1,781,428 (inclusive of GST of \$79,528) for the Telephony System Replacement Project, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) [Financial Management Committee](#)
Re: Land Assembly and Development Capital Program

The Financial Management Committee submitted a report seeking Council funding for the Land Assembly and Development Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of \$7,000,000 to finance the Land Assembly and Development Program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) [Financial Management Committee](#)
Re: 2017 Planning Capital Bylaw Funding Request - Access Improvement Program

The Financial Management Committee submitted a report seeking Council funding approval for the 2017 Access Improvements Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of \$75,573.83 (including GST \$3,373.83) to finance the access improvement projects at City facilities, as outlined in Section 1.0 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2017 RCMP - Improvements to Equipment Room/General Duty Room/Upper Plaza, Security Enhancements, and Video Briefing Boards

The Financial Management Committee submitted a report seeking Council approval for the RCMP detachment improvement and equipment enhancement projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of \$189,000 (inclusive of GST) for the RCMP detachment improvement and equipment enhancement projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) [City Manager's Report, 2017 June 26](#)

The City Manager submitted a report dated 2017 June 26 on the following matters:

7. **MANAGER'S REPORTS**

1. [6569 RANDOLPH AVENUE, BURNABY, BC](#)
[LOT 170, DL 963, PLAN NW 48764](#)

The City Manager submitted a report from the Director Planning and Building seeking Council authorization 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 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) Agyapal S. Ladhar and Jaskirat S. Ladhar
6607 Randolph Avenue
Burnaby, BC V5H 3W3

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. [2018 ELECTION - APPOINTMENT OF CHIEF ELECTION OFFICER](#)

The City Manager submitted a report from the City Clerk recommending the appointment of the Chief Election Officer for the 2018 Local Government Election.

The City Manager recommended:

1. THAT Eva Prior be appointed Chief Election Officer for the 2018 Local Government Election.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 125 WEEKEND OF FUN

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval to charge \$1.25 for select drop-in sessions during the 125 Weekend of Fun.

The City Manager recommended:

1. THAT this report be recieved for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2017/2018 COMMUNITY SCHOOL GRANT

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, Byrne Creek and Stoney Creek).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2017 JUNE – PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance four projects.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. AWARD OF CONTRACT -
OFFICE RENOVATIONS - CITY HALL, WEST BUILDING

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the renovation of office space at the City Hall West Building.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Halse-Martin Construction Co. Ltd., in the amount of \$661,500 (including GST in the amount of \$31,500) for the renovation of office space at the City Hall West Building.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
WATERMAIN REPLACEMENT PACKAGE - ROADWORKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Watermain Replacement Package – Roadworks Project.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for an estimated total cost of \$506,100.00 including GST in the amount of \$24,100.00 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

8. CONTRACT AWARD
GRAY CREEK CULVERT REPLACEMENT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Gray Creek Culvert Replacement Project.

The City Manager recommended:

1. THAT Council approve a contract award to Conwest Contracting Ltd. for an estimated total cost of \$549,696.01 including GST in the amount of \$26,176.00 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

9. **CONTRACT AWARDS - SUPPLY OF ASPHALT**

The City Manager submitted a report from the Director Finance seeking Council approval to award contracts for the supply of asphalt.

The City Manager recommended:

1. THAT a contract be awarded to Mainland Sand & Gravel ULC DBA Winvan Paving for a total cost of \$127,632.50 including GST and PST in the amount of \$13,675.00 as outlined in this report.
2. THAT a contract be awarded to B.A. Blacktop Ltd. for a total cost of \$588,958.50 including GST and PST in the amount of \$62,417.50 as outlined in this report.
3. THAT a contract be awarded to Lafarge Canada Inc. for a total cost of \$7,923.00 including GST and PST in the amount of \$849.00 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. **REZONING REFERENCE #16-19**
PROPOSED SINGLE-FAMILY RESIDENCE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 July 10 and to a Public Hearing on 2017 July 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 dedication of any rights-of-way deemed requisite.
 - d) The registration of a Section 219 Covenant requiring the land to be developed in accordance with the approved building and landscape plans.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. **REZONING REFERENCE #16-31**
RESIDENTIAL TOWER 5
BRENTWOOD TOWN CENTRE 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 2017 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 July 10, and to a Public Hearing on 2017 July 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 cash in-lieu contribution in accordance with Section 3.7 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;
 - § restricting the use of guest rooms;
 - § ensuring provision of a breakout panel to provide secondary access to the parkade no later than 5 years after final occupancy of the building; and
 - § restricting residential parking for Tower 5 to those areas identified in the CD set.
- 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #16-43
**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 2017 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 July 10 and to a Public Hearing on 2017 July 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 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 3.6 of this report.
- f. The dedication of any rights-of-way deemed requisite.
- g. The completion of the Highway Closure Bylaw.
- h. The completion of the sale of City property.
- i. The consolidation of the net site into one legal lot.
- j. The granting of any necessary Easements, Covenants, and Statutory Rights-of-Way including, but not necessarily limited to:
 - § restricting enclosure of balconies;
 - § guaranteeing the provision and maintenance of signature art;
 - § ensuring public access to the plaza area;
 - § 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;
 - § guaranteeing the continued operation and maintenance of stormwater management facilities;
 - § ensuring the achievement of a green building design with a Leadership in Energy and Environmental Design (LEED) Silver rating (mid-rise) or equivalent;
 - § ensuring the site can be used safely in accordance with the approved geotechnical report; and
 - § ensuring that the project does not draw down the water table.
- k. 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.

- l. The approval of the Ministry of Transportation to the rezoning application.
- m. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- n. The undergrounding of existing overhead wiring abutting the site.
- o. Compliance with the Council-adopted sound criteria.
- p. Submission of a Site Profile and resolution of any arising requirements.
- q. 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.
- r. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- s. The review of on-site residential loading facilities by the Director Engineering.
- t. The provision of facilities for cyclists in accordance with this report.
- u. The review of a detailed Sediment Control System by the Director Engineering.
- v. Compliance with the guidelines for underground parking for visitors.
- x. 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.
- y. The deposit of the applicable Parkland Acquisition Charge.
- z. The deposit of the applicable GVS & DD Sewerage Charge.
- aa. The deposit of the applicable School Site Acquisition Charge.
- bb. 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 WANG

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 CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

A) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #13768
[Fund Expenditure Bylaw No. 26, 2017](#)

B) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #13773
[Fund Expenditure Bylaw No. 27, 2017](#)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13768 and 13773 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

C) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23,](#) #13493
[2015 - Rez. #14-48 \(7765 North Fraser Way\)](#)

- D) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2016 - Rez. #15-35 \(3700 & 3880 Henning Drive\)](#) #13578
- E) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2016 - Rez. #14-12 \(3700 Hastings Street\)](#) #13601
- F) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2016 - Rez. #15-22 \(9388 North Fraser Crescent\)](#) #13603
- G) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2016 - Rez. #15-49 \(6695 Dunblane Avenue & 4909/29/71 Imperial Street\)](#) #13645

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13493, 13578, 13601, 13603 and 13645 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- H) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2016 - Rez. #15-33 \(3700 Willingdon Avenue\)](#) #13602
- I) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2016 - Rez. #15-34 \(4331 Dominion Street\)](#) #13702
- J) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2017 - Rez. #17-06 \(4276 Norland Avenue\)](#) #13742
- K) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2017 - Text Amendment](#) #13755

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13602, 13702, 13742 and 13755 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

- L) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016](#) #13577
[- Rez. #15-31 \(2425 Beta Avenue\)](#)
- M) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #13771
[Fund Expenditure Bylaw No. 24, 2017](#)
- N) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #13772
[Fund Expenditure Bylaw No. 25, 2017](#)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13577, 13771 and 13772 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Mayor Corrigan – Leave of Absence Request

Councillor Anne Kang has requested an unpaid leave of absence from Council, effective immediately until 2018 January 02.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Councillor Anne Kang be granted a leave of absence from her Council duties effective immediately until 2018 January 02.

CARRIED UNANIMOUSLY

b) Mayor Corrigan –Acting Mayor for September

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Councillor Paul McDonell be appointed as Acting Mayor for September 2017.

CARRIED UNANIMOUSLY

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:47 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK