



COUNCIL MEETING MINUTES

Monday, 2017 October 30

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 October 30 at 6:30 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 Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow (*due to illness*)

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:03 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 October 16**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2017 October 16 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2017 October 17**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 October 17 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

A) **Burnaby Festival of Learning 2017**
Presenters: Deb Thomas, Deputy Chief Librarian
Ellen van Eijnsbergen, Visual Arts Coordinator,
Burnaby Art Gallery

Ms. Deb Thomas, Deputy Chief Librarian and **Ms. Ellen van Eijnsbergen**, Visual Arts Coordinator, Burnaby Art Gallery, appeared before Council and spoke to the success of the 2nd Annual Burnaby Festival of Learning 2017. The Festival of Learning celebrates the relationship between SFU and the City of Burnaby, and SFU's strong history in research and dialogue with the City's diverse community programs through performances, lectures, discussions, debates, book launches and more.

The Burnaby Festival of Learning's 39 free events attracted over 10,250 attendants, including 180 students. Attendants enjoyed the opportunity to gain a greater awareness of the range of learning opportunities in Burnaby and were provided access to the considerable knowledge resource represented by the SFU faculty.

Council extended appreciation to the Festival of Learning Steering Committee and congratulated all involved in the success of the Burnaby Festival of Learning 2017.

4. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) **His Worship, Mayor Derek R. Corrigan**
Re: Acting Mayor Appointments - 2018

His Worship, Mayor Derek R. Corrigan submitted the 2018 Acting Mayor Appointments report for Council's consideration.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2018:

January	Councillor James Wang
February	Councillor Colleen Jordan
March	Councillor Pietro Calendino
April	Councillor Sav Dhaliwal
May	Councillor Dan Johnston
June	Councillor Nick Volkow
July	Councillor Paul McDonell
August	Councillor Colleen Jordan
September	Councillor James Wang
October	Councillor Pietro Calendino
November	Councillor Sav Dhaliwal
December	Councillor Dan Johnston

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Burnaby Board of Trade - Economic Development Program

The Financial Management Committee submitted a report providing the annual review of the Economic Development Program operated by the Burnaby Board of Trade.

The Financial Management Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000, commencing 2017 October 01 and continuing on 2018 January 01, 2018 April 01 and 2018 July 01.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: South Burnaby Ice Arena Project

The Financial Management Committee submitted a report requesting funding approval to undertake the detailed design of the South Burnaby Ice Arena at 10th Avenue and 18th Street.

The Financial Management Committee recommended:

1. THAT Council approve the use of Density Bonus funds in the amount of \$5,347,125 (inclusive of GST @ 5%) to undertake the detailed design for the South Burnaby Ice Arena project at 10th Avenue and 18th Street.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) **Financial Management Committee**
Re: Laurel Street Works Yard
Construction Phase I

The Financial Management Committee submitted a report requesting approval for the use of Gaming Funds for the construction Phase I of the Laurel Street Works Yard Redevelopment Project.

The Financial Management Committee recommended:

1. THAT Council approve the expenditure of \$15,200,000 (inclusive of GST of \$670,476) from Gaming Funds to finance the construction of Phase I of the Laurel Street Works Yard Redevelopment Project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) **Financial Management Committee**
Re: Proposed New Business Licence Bylaw, Business
Licence Fees Bylaw and Related Bylaw Amendments and
Repeals

The Financial Management Committee submitted a report providing information on the proposed new Burnaby Business Licence Bylaw and Business Licence Fees Bylaw, requesting authorization to bring forward the necessary bylaws and bylaw amending bylaws.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward bylaws to:
 - (a) implement a new Burnaby Business Licence Bylaw and repeal the following bylaws:
 - (i) Burnaby Adult Service Business Regulation Bylaw 2001;
 - (ii) Burnaby Home Rental Business Licence Bylaw 2014;
 - (iii) Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw; and

- (iv) Burnaby Post Box Rental Agency and Mail Drop Service Regulations Bylaw;
 - (b) implement a Burnaby Business Licence Fees Bylaw; and
 - (c) amend the Burnaby Bylaw Notice Enforcement Bylaw 2009.
- 2. THAT notice of the proposed new Business Licence Bylaw, Business Licence Fees Bylaw and related repeal and amendment bylaws be advertised in the local newspaper for two consecutive weeks after first readings of the above bylaws, and also be provided to the Burnaby Board of Trade.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2018 Lease Grants - Community Resource Centres

The Financial Management Committee submitted a report proposing 2018 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Financial Management Committee recommended:

- 1. THAT Council approve the proposed 2018 lease grants for community resource centre tenants, as outlined in Table 1 in the report.
- 2. THAT Council authorize staff to make the appropriate 2018 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres tenants.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) **Financial Management Committee**
Re: Land Assembly and Development Capital Program

The Financial Management Committee submitted a report requesting bylaw funding of \$7 million for the Land Assembly and Development Program.

The Financial Management Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) **Financial Management Committee**
Re: Burnaby Local Improvement Charges Bylaw 1985 - 2018
Rate Update

The Financial Management Committee submitted a report requesting approval of the proposed updates to the Burnaby Local Improvement Charges Bylaw 1985.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Local Improvement Charges Bylaw 1985 for changes to Schedule A and to incorporate the new Schedule B, as outlined in this report, effective 2018 January 01.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) [Financial Management Committee](#)
Re: Temporary Financing Bylaw

The Financial Management Committee submitted a report requesting borrowing authority to temporarily finance expenditures.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period 2018 January 01 to December 31, repayable 2018 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) [Financial Management Committee](#)
Re: 2018 Fee Revision - Burnaby Financial Administration
Fees and Charges Bylaw 2013

The Financial Management Committee submitted a report requesting approval for amendments to the Burnaby Financial Administration Fees and Charges Bylaw 2013.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Financial Administration Fees and Charges Bylaw 2013 Schedule A, as outlined in this report, effective 2018 January 01.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

K) [Financial Management Committee](#)
Re: Bonny's Taxi Ltd.
Proposed Application for 22 Additional Vehicles

The Financial Management Committee submitted a report requesting support for Bonny's Taxi Ltd. proposed application to the Passenger Transportation Board for 22 additional vehicles.

The Financial Management Committee recommended:

1. THAT Council support Bonny's Taxi request to increase the fleet by 22 additional vehicles.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

L) [Financial Management Committee](#)
Re: Grant Applications

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

#17.53.(a)	Christmas Lunch/Dinner Grants <i>Seniors</i>	\$8.00 / person
#17.54.	Team Canada Dance <i>IDO World Championships (Eugenie and Anthony Jwo)</i>	\$400
#17.55.p	Burnaby Arts Council <i>46th Annual Deer Lake Craft Festival printing</i>	\$1,000 in-kind printing
#17.56.p	Volunteer Burnaby <i>Gift Wrap Program 2017</i>	\$1,000 in-kind printing
#17.57.f	BC Organization of Caribbean Cultural Associations <i>Hurricane Relief for Caribbean</i>	Facility Fee Waiver
#17.58.	Burnaby Seniors Outreach Services Society <i>Peer Counselling</i>	\$3,000

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

M) City Manager's Report, 2017 October 30

The City Manager submitted a report dated 2017 October 30 on the following matters:

5. MANAGER'S REPORTS

1. **THE BUILDING OWNER AND MANAGERS ASSOCIATION (BOMA)**
GOLD AWARD TO DEER LAKE CENTRE

The City Manager submitted a report from the Director Public Safety and Community Services advising Council of the BOMA BEST Gold Certification awarded to Deer Lake I and Deer Lake II.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. **UNSIGHTLY PREMISES AT 4121 ETON STREET**

The City Manager submitted a report from the Director Public Safety and Community Services seeking authority for City Staff and/or agents to enter onto the property at 4121 Eton Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 4121 Eton Street to remove and dispose of any overgrowth and debris contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Mayor Corrigan requested the Director Public Safety and Community Services investigate policy options for addressing the concerns related to derelict properties and bring forward recommendations to Council for consideration.

3. FIRE DEPARTMENT 3RD QUARTER 2017 REPORT

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities during the 3rd Quarter of 2017.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CONTRACT EXTENSION – MATERIALS TESTING SERVICES

The City Manager submitted a report from the Director Finance seeking approval for a contract extension and increase for the materials testing services.

The City Manager recommended:

1. THAT Council approve a two year contract extension to Metro Testing Laboratories (Burnaby) Ltd. for an estimated total cost of \$735,000 including GST in the amount of \$35,000 for an estimated total cost of \$1,365,000 including GST in the amount of \$68,000.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. **CONTRACT EXTENSION – FLAGGING AND TRAFFIC CONTROL**

The City Manager submitted a report from the Director Finance seeking approval for a one year contract extension for flagging and traffic control services.

The City Manager recommended:

1. THAT Council approve one year contract extensions for flagging and traffic control services for a cost of \$800,000 including GST in the amount of \$38,095 for a total estimated cost of \$3,000,000 including GST in the amount of \$141,105 as outlined in this report. Final payment will be based on actual services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. **REZONING REFERENCE #13-07**
CONCEPTUAL MASTER PLAN AND PHASE I
SEARS METROTOWN
METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2017 November 28. The purpose of the proposed rezoning bylaw amendment is to

establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise mixed-use residential and commercial development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 November 06, and to a Public Hearing on 2017 November 28 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, as well as underground switching and transformer/service boxes, 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 in accordance with Section 6.3 of this report.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:
 - § allocating development densities on the overall site;
 - § guaranteeing provision and maintenance of public art;
 - § guaranteeing the provision of a Master Site Stormwater Management Plan and continued operation and maintenance of Phase I stormwater management facilities;
 - § ensuring compliance with the approved acoustical study;

- § 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 the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - § for the provision and ongoing maintenance of on-site car share vehicles and parking stalls;
 - § ensuring the provision and ongoing maintenance of end of trip facilities;
 - § ensuring that the site can be used safely in accordance with the approved geotechnical report, and that the project does not draw down the water table;
 - § restricting enclosure of balconies; and,
 - § indicating that project surface driveway access will not be restricted by gates.
- g. The granting of any necessary statutory rights-of-way and easements, including, but not necessarily limited to those:
- § guaranteeing public access to the proposed private roads, plazas and walkways, and
 - § guaranteeing reciprocal access to and from adjacent properties at 4700, 4800 Kingsway and 6411 Nelson Avenue.
- h. The submission of a Site Profile and resolution of any arising requirements.
- i. The review of a detailed Sediment Control System by the Director Engineering.
- j. The submission of a Master Conceptual Stormwater Management Plan and suitable on-site stormwater management system for Phase I 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.
- k. The submission of a Master Servicing and Phasing Plan.
- l. The submission of a Construction Management and Access Plan.
- m. The submission of a District Energy Pre-feasibility study.

- n. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- o. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- p. The provision of covered car wash stalls and 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.
- q. Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- r. The review of on-site residential and commercial loading facilities by the Director Engineering.
- s. The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- t. The undergrounding of existing overhead wiring abutting the site.
- u. The deposit of the applicable Parkland Acquisition Charge.
- v. The deposit of the applicable GVS & DD Sewerage Charge.
- w. The deposit of the applicable School Site Acquisition Charge.
- x. The deposit of the Metrotown Grade Separated Pedestrian Linkage Charge.
- y. The deposit of the Metrotown Public Open Space Charge.
- z. 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

7. **REZONING REFERENCE #16-55**
MULTI-TENANT LIGHT INDUSTRIAL/WAREHOUSE
DEVELOPMENT

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2017 November 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a multi-tenant light industrial/warehouse development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 November 06 and to a Public Hearing on 2017 November 28 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 prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.

- e) The review of a detailed Sediment Control System by the Director Engineering.
- f) The granting of any necessary statutory rights-of-way and/or easements.
- g) The granting of any necessary Section 219 Covenants are to be provided, including, but not necessarily limited to:
 - § Section 219 Covenant to ensure the provision, operation and continuing operation of stormwater management facilities; and,
 - § Section 219 Covenant ensuring protection and restoration of the riparian area on the site adjacent to Still Creek, in accordance with the approved streamside protection and enhancement area plan.
- 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 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 MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

Second Reading

A) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2017 - Rez. #16-27 \(4285 & 4295 Dawson Street\)](#) #13801

B) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2017 - Text Amendment](#) #13802

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13801 and 13802 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

C) [Burnaby Taxation Exemption Bylaw 2017](#) #13803

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13803 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 JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:16 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK