COUNCIL MEETING MINUTES

Monday, 2017 November 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, 2017 November 27 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 James Wang

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

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy 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 CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 7:06 p.m.

2. MINUTES

A) Open Council Meeting held 2017 November 06

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 November 06 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Adoption Awareness Month (2017 November)

Councillor Dhaliwal, on behalf of His Worship, Derek R. Corrigan proclaimed 2017 November as ***"Adoption Awareness Month"*** in the City of Burnaby.

B) Buy Local Week (2017 November 27 - December 3)

Councillor Calendino, on behalf of His Worship, Derek R. Corrigan proclaimed 2017 November 27 - December 3 as ***"Buy Local Week"*** in the City of Burnaby.

C) United Nations Day of Persons with Disabilities (2017 December 3)

Councillor Calendino, on behalf of His Worship, Derek R. Corrigan proclaimed 2017 December 3 as ***"United Nations Day of Persons with Disabilities"*** in the City of Burnaby.

4. PRESENTATIONS

A) Kingsway Imperial Neighbourhood Association (KINA)
Community Garland
Presenter: Diane Gillis, President

Ms. Diane Gillis, President, Kingsway Imperial Neighbourhood Association, thanked the City of Burnaby for all that they are doing to strengthen the City to make it a welcoming and inclusive place to live, work and attend school. KINA and the community garland initiative promote personal and community responsibility, respect, kindness and keeping our earth clean and being able to work together.

Ms. Gillis presented Council with the KINA Community Garland. The Community Garland will be on display at the Burnaby Village Museum.

B) 2017 City of Burnaby Christmas Card Design Contest Winners
Arneet Butter - Buckingham Elementary School
Cynthia Low - Buckingham Elementary School
Kashvi Sahu - Marlborough Elementary School
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan congratulated the 2017 City of Burnaby Christmas Card Design Contest Winners: Arneet Butter and Cynthia Low from Buckingham Elementary School and Kashvi Sahu from Marlborough Elementary School. His Worship presented each winner with a gift bag including a framed copy of their card, a Christmas ornament and 50 Christmas cards featuring each student's design. Mayor Corrigan congratulated the students for their creative submission that embodied the spirit of the holidays.

5. DELEGATION

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Burnaby Food First
Re: Update on Activities in 2017 and Opportunities for Future Collaboration
Speakers: Grant Rice, Education & Planning Coordinator
Michael Denhamer, Fundraising Team Member

Mr. Grant Rice, Education and Planning Coordinator, and **Mr. Michael Denhamer**, Fundraising Team member, appeared before Council and presented a PowerPoint on Burnaby Food First initiatives. The speakers requested financial support from Council to hire a coordinator, requested the City dedicate more staff time to Burnaby Food First activities, and approve and expedite a Community Garden Pilot Project for Greentree Village Park. The delegation submitted the following documents for Council's consideration: 1) Greentree Village Community Garden Proposal and 2) Food Matters: Food for Today and Food for Tomorrow.

6. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

A) City Clerk
Re: Certificate of Sufficiency - City Initiated

The City Clerk submitted a report on the City initiated Local Area Service Project petition.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the City Initiated 2018 Local Area Service Sidewalks Project #18-901.

2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.

3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.

4. THAT the owners of the properties on the petition be advised of the outcome.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Inclusion of the Salish Sea on Canada's Tentative List for UNESCO World Heritage Sites Consideration

The Community Heritage Commission submitted a report requesting the City's support to add the Salish Sea to Canada's Tentative List for World Heritage Site consideration by UNESCO.

The Community Heritage Commission recommended:

1. THAT Council support the Salish Sea Trust's application for the Salish Sea to be added to Canada's Tentative List for consideration as a UNESCO "World Heritage Site".

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2018 Waterworks Utility Rates

The Financial Management Committee submitted a report requesting Council approval of a 0% increase to the 2018 Waterworks Utility Rates and the bylaw revisions contained herein.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Waterworks Regulation Bylaw 1953 for the 2018 Water Rates contained in Schedule C of this report, and the bylaw amendments outlined in Section 4 of 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

D) Financial Management Committee
Re: 2018 Sanitary Sewer Rates

The Financial Management Committee submitted a report requesting Council approval for a 0% increase to the 2018 Sanitary Sewer rates and the bylaw revisions contained herein.

The Financial Management Committee recommended:

1. THAT the Financial Management Committee recommend Council authorize the City Solicitor to amend the Burnaby Sewer Parcel Tax Bylaw 1994, and the Burnaby Sewer Charge Bylaw 1961, to reflect the 2018 rates contained in Schedule C of this report, and the bylaw amendments outlined in Section 4 of 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

E) Financial Management Committee
Re: Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 - Schedule "A" Update

The Financial Management Committee submitted a report requesting Council authority to implement 2018 rates, as outlined in Schedule “A”, and additional storm extension projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw 2017 to update Schedule "A" to implement 2018 rates and include additional storm extension projects.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2018 Information Technology Capital Program

The Financial Management Committee submitted a report requesting Council approval of the 2018 Information Technology Capital Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of $4,591,084 for the 2018 Information Technology program, as outlined in this report.

2. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of $4,805,620 (inclusive of GST of $214,536) to finance the program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Child-Care Facilities on Burnaby School District #41 Sites

The Financial Management Committee submitted a report requesting Council funding approval to undertake the detailed design and construction of four (4) child-care facilities in partnership with the Burnaby School District #41.

The Financial Management Committee recommended:

1. THAT Council approve the use of Amenity Bonus Funds in the amount of $6,000,000 (inclusive of GST @ 5%) to undertake the detailed design and construction of four (4) child-care facilities on Burnaby School District #41 sites.

2. THAT staff be authorized to pursue and execute the necessary lease and related agreements with the Burnaby School Board.

3. THAT staff be authorized to inform the Province of BC of the program and pursue any available Provincial funding to cost-share the program.

4. THAT a copy of this report be forwarded to Burnaby School District #41 and the Burnaby Board of Education.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Deer Lake Centre 1 and 2 Improvements

The Financial Management Committee submitted a report requesting Council approval to use surplus funds to undertake improvements at Deer Lake Centre 1 and 2.

The Financial Management Committee recommended:

1. THAT Council approve the use of surplus bylaw funds from the West Building renovation project to undertake improvements at Deer Lake Centre 2.

2. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of $125,000 to finance improvements at Deer Lake Centre 1.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee
Re: Capital Infrastructure Funding Update - Waterworks Utility

The Financial Management Committee submitted a report requesting Council approval for Waterworks Utility projects (2016 Watermain Renewals, Willingdon Linear Park, 2016 Water Services, and 2017 Watermain Renewals) to complete the active program.

The Financial Management Committee recommended:

1. THAT Council authorize staff to draw from the Waterworks Utility Capital Fund the amount of $2,836,636 (inclusive of GST of $126,636) to finance the capital projects, 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

Councillor Calendino left the meeting at 8:17 p.m.

J) Financial Management Committee
Re: 2018 Engineering Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report requesting approval and funding for 2018 Engineering capital infrastructure design and early tender projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Bylaw in the amount of $17,492,861.31 (inclusive of GST of $780,931.31) and draw from the Sanitary Sewer Capital Fund the amount of $4,869,953.64 (inclusive of GST of $217,408.64) and the Waterworks Utility Capital Fund the amount of $6,510,270.06 (inclusive of GST of $290,637.06) to finance Engineering capital infrastructure improvement projects, 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

K) Financial Management Committee
Re: Bylaw Funding - Burnaby Village Museum Carousel Trellis Replacement Project

The Financial Management Committee submitted a report requesting Council approval for the Burnaby Village Museum Carousel Trellis 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 $605,100 (inclusive of GST of $27,012) to finance the Phase I of the Burnaby Village Museum Carousel Trellis Replacement Project.

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: Festivals Burnaby Grant Program Applications

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

#17-S-012	**Open World for Kids Foundation Society** *European Christmas and New Year Celebration*	**$1,500**
#18-S-003	**National Congress of Black Women Foundation** *2018 Festival of Arts and Music*	**$5,000**
#18-S-004	**African Canadian Soccer and Cultural Association** *African Soccer and Cultural Festival*	**$6,500**

The Financial Management Committee recommended:

1. THAT Council approve the Festivals Burnaby grant recommendations, 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

M) City Manager's Report, 2017 November 27

The City Manager submitted a report dated 2017 November 27 on the following matters:

7. MANAGER'S REPORTS

1. BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2017

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of a promotional initiative and donation of revenue from Burnaby Village Museum Carousel ride sales on 2017, December 02 to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT Council approve a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at Heritage Christmas 2017, as outlined in the attached report.

2. THAT Council approve to donate revenue from the Burnaby Village Museum Carousel ride sales from 4 p.m. to 9 p.m. on Saturday, 2017 December 02 to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. LOTUS SPORTS CLUB LICENCE AGREEMENT RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of a licence agreement renewal with the Lotus Sports Club to occupy a portion of the Texaco warehouse building.

The City Manager recommended:

1. THAT Council approve the renewal of the licence agreement with the Lotus Sports Club for the Texaco warehouse building, as outlined in the attached report.

2. THAT Council authorize the City Solicitor to execute a lease agreement with the Lotus Sports Club for the Texaco warehouse building, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Calendino returned to the meeting at 8:20 p.m.
Councillor Wang left the meeting at 8:20 p.m.

3. NEW TENANT FOR NON-PROFIT OFFICE SPACE AT 6255 NELSON AVENUE

The City Manager submitted a report from the Director Planning and Building providing information on the process to search for a potential new tenant for vacant non-profit office space at 6255 Nelson Avenue.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 10 FROM 2017 OCTOBER 01 - 2017 OCTOBER 31

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Wang returned to the meeting at 8:25 p.m.

5. CONTRACT EXTENSION – HIRED EQUIPMENT SERVICES – MCRAE'S ENVIRONMENTAL SERVICES LTD.

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for McRae's Environmental Services Ltd. for hired equipment services.

The City Manager recommended:

1. THAT Council approve a one year contract extension to McRae's Environmental Services Ltd. for the provision of hired equipment services for an estimated cost of $705,000 including GST in the amount of $33,571. Final payment will be based on rates and actual services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSION – HIRED EQUIPMENT SERVICES – HANK'S TRUCKING & BULLDOZING LTD.

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for Hank's Trucking & Bulldozing Ltd. for hired equipment services.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Hank's Trucking & Bulldozing Ltd. for the provision of hired equipment services for an estimated cost of $522,000 including GST in the amount of $24,857. Final payment will be based on rates and actual services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. SITING APPROVAL APPLICATION #17-81
6966 ARCOLA STREET
REQUEST FOR CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING
EDMONDS TOWN CENTRE, SUB-AREA 1

The City Manager submitted a report from the Director Planning and Building providing information on a request to construct a new single-family dwelling in Edmonds Town Centre, Sub-Area 1.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. REZONING REFERENCE #16-42
MIXED-USE TOWER WITH TOWNHOUSING AND A NON-MARKET RENTAL APARTMENT COMPONENT
METROTOWN DOWNTOWN 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 December 12.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 November 27 and to a Public Hearing on 2017 December 12 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 in town centre locations), 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 3.4 of this report.

f) The dedication of any rights of way deemed requisite.

g) The consolidation of the net project site into two legal parcels.

h) Completion of the City acquisition of the non-market housing parcel.

i) The provision of a Housing Agreement for the non-market rental housing component of the development, as outlined in Section 3.5 of this report.

j) The granting of any necessary statutory rights-of-way, easements and/or covenants including a statutory right-of-way guaranteeing public pedestrian and vehicular access to the proposed east-west mews indicated on the development plans.

k) The granting of a Section 219 Covenant:

- § restricting the enclosure of balconies;
- § indicating that project surface driveway access will not be restricted by gates;
- § ensuring 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 a single, integrated development;

- § ensuring compliance with the approved acoustical study;
- § ensuring the provision and ongoing maintenance of one electric vehicle and one Level 2 DC EV charging station within the residential parking area, and to ensure that they remain common property;
- § restricting the use of guest suites;
- § 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 End of Trip facilities and bicycle storage room within the commercial parking area; and,
- § ensuring the provision of a Housing Agreement, as outlined under Section 3.5 of this report.

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

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.

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, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.

p) The submission of a tenant assistance plan.

q) The provision of five covered car wash stalls.

r) The review of on-site residential loading facilities by the Director Engineering.

s) Compliance with the Council-adopted sound criteria.

t) The submission of a detailed comprehensive sign plan.

u) The deposit of the applicable Parkland Acquisition Charge.

v) The deposit of the applicable Metrotown Public Open Space 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 JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #16-56
TWO-STOREY LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT
BIG BEND DEVELOPMENT PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 December 12.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 November 27 and to a Public Hearing on 2017 December 12 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

a) The submission of a suitable plan of development.

b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

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

e) The granting of a Section 219 Covenant respecting flood proofing requirements.

f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

g) The granting of any necessary statutory rights-of-way, easements and/or covenants.

h) The completion of the necessary subdivision.

i) The deposit of the applicable GVS & DD Sewerage Charge.

j) The provision of facilities for cyclists, including end-of-trip facilities, in accordance with Section 4.8 of the rezoning report.

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 CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #17-11
LIQUOR PRIMARY ESTABLISHMENT

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 December 12.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 November 27 and to a Public Hearing on 2017 December 12 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 submission of a suitable Security Operation Procedure (SOP).

   c) The granting of any necessary Section 219 Covenants, including to ensure that licensed capacity and operating hours are maintained as described in Section 3.2 of this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2017 - Rez. #16-42 (6525/59/85 Sussex Avenue) #13814

B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2017 - Rez. #16-56 (Portion of 5115 North Fraser Way) #13815

C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2017 - Rez. #17-11 (Unit #21-06 - 4501 Lougheed Highway) #13816

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13814, 13815 and 13816 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

D) Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2017 #13812

E) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2017 #13813

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13812 and 13813 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second and Third Reading

F) Burnaby Business Licence Bylaw 2017 #13809

G) Burnaby Business Licence Fees Bylaw 2017 #13810

H) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment No. 1, 2017 #13811

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13809, 13810 and 13811 be now introduced and read a second and third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2016 - Rez. #16-05 (8125 North Fraser Way) #13635

J) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2017 #13783

K) Burnaby Temporary Financing Bylaw 2018 #13806

L) Burnaby Financial Administration Fees and Charges Bylaw 2013, Amendment No. 1, 2017 #13807

M) Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2017 #13808

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13635, 13783, 13806, 13807 and 13808 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Jordan – Burnaby Village Museum Open for the Holiday Season

Councillor Jordan reminded Council and the public that the Burnaby Village Museum is open for the holiday season, and encouraged all to attend. Carousel ride proceeds collected on 2017 December 02 will benefit the Burnaby Christmas Bureau.

10. INQUIRIES

There were no inquiries brought before Council at this time

11. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:49 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK