



COUNCIL MEETING MINUTES

Monday, 2018 March 05

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, 2018 March 05 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. Dipak Dattani, Director Corporate Services
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. Jennifer Wong, Staff Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

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 2018 February 26](#)**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2018 February 26 be now adopted.

CARRIED UNANIMOUSLY

B) **[Public Hearing \(Zoning\) held 2018 February 27](#)**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2018 February 27 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **[Stop the Sexual Exploitation of Children & Youth Awareness Week](#)**
(2018 March 5-11)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 March 5-11 as ***"Stop the Sexual Exploitation of Children & Youth Awareness Week"*** in the City of Burnaby.

B) **[Tibet Day \(2018 March 10\)](#)**

Councillor McDonell on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 March 10 as ***"Tibet Day"*** in the City of Burnaby.

4. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Metro Vancouver**
**Re: Consent to Metro Vancouver Regional Parks Service
Amendment Bylaw No. 1260**

The City Clerk received correspondence dated 2018 February 26 from Metro Vancouver requesting Council approval of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

1. THAT the Council of Burnaby approves adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018 by providing consent on behalf of the electors.
2. THAT a copy of Metro Vancouver Regional District Bylaw No. 1260, 2018 and related Metro Vancouver reports be forwarded to the Burnaby Parks, Recreation and Culture Commission for information.

CARRIED UNANIMOUSLY

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) **Community Heritage Commission**
**Re: Heritage Designation Bylaw /
Heritage Revitalization Agreement
Geoffrey & Kathleen Burnett House
7037 Canada Way**

The Community Heritage Commission submitted a report seeking Council authorization to prepare a Heritage Designation Bylaw and a Heritage Revitalization Agreement to provide for the retention of the Geoffrey and Kathleen Burnett House at 7037 Canada Way.

The Community Heritage Commission recommended:

1. THAT Council authorize the preparation of a Heritage Revitalization Agreement Bylaw to provide for the retention and protection of the historic Geoffrey and Kathleen Burnett House at 7037 Canada Way, as outlined in this report.

2. THAT a Heritage Designation Bylaw be prepared concurrent with the Heritage Revitalization Agreement for this site.
3. THAT the Heritage Revitalization Agreement Bylaw and the Heritage Designation Bylaw be forwarded to a Public Hearing at a future date.
4. THAT Council approve the listing of the Geoffrey and Kathleen Burnett House on the Burnaby Community Heritage Register as a Protected Heritage property.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Asset Management Plan - Roads & Transportation

The Financial Management Committee submitted a report seeking Council approval to finalize a comprehensive Roads & Transportation Asset Management Plan.

Councillor Johnston brought to the attention of Council that the Asset Management Planning Program is now administered through the UBCM, and introduced the following recommendations on behalf of the Financial Management Committee:

1. THAT Council authorize staff to finalize a comprehensive Asset Management Plan for Roads & Transportation, and approve funding of \$20,000 from the Stabilization Fund for the project.
2. THAT Council authorize staff to apply for a UBCM Asset Management Planning Program Grant of up to \$10,000 for the project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) **Financial Management Committee**
Re: 2018 February Engineering Capital Infrastructure Bylaw
Funding Request – Transportation

The Financial Management Committee submitted a report seeking Council approval for funding for the 2018 Engineering capital infrastructure transportation projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$4,502,300 to finance Engineering capital infrastructure transportation 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

D) **Financial Management Committee**
Re: 2018 February Engineering Capital Infrastructure Bylaw
Funding Request - Facilities Management

The Financial Management Committee submitted a report seeking Council approval for funding for the 2018 Engineering Facilities Management capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,739,600 to finance Engineering Facilities Management capital infrastructure 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

E) **Financial Management Committee**
**Re: Amendment to the Burnaby Business Improvement Area
(Burnaby North Road) Bylaw 2013**

The Financial Management Committee submitted a report seeking Council approval for amendments to the Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2013.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2013, 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

F) **Financial Management Committee**
**Re: Financial Management Committee - Terms of Reference
Update**

The Financial Management Committee submitted a report seeking Council approve changes to the Committee's Terms of Reference to streamline the award nominations and recommendations process.

The Financial Management Committee recommended:

1. THAT Council approve the changes to the Financial Management Committee's Terms of Reference, as set out in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Sustainable City Advisory Committee
Re: Bear Resistant Green Bin Receptacle Pilot Project

The Sustainable City Advisory Committee submitted a report providing the findings of the Bear Resistant Green Bin Receptacle Pilot Project for select multi-family properties serviced by the City.

The Sustainable City Advisory Committee recommended:

1. THAT Council receive the findings of the bear resistant green bin receptacle pilot project for select multi-family properties serviced by the City.
2. THAT Council authorize staff to implement bear resistant green bin receptacles to multi-family complexes that are serviced by the City within bear areas.
3. THAT Council authorize staff to investigate the provision of bear resistant receptacles for a limited number of single family residences within bear areas that are constrained in securing their receptacles indoors.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

H) Sustainable City Advisory Committee
Re: Child Care Resources Group Update for 2018

The Sustainable City Advisory Committee submitted a report providing a summary of activities of the Child Care Resources Group during 2017 and proposing a Workplan for 2018.

The Sustainable City Advisory Committee recommended:

1. THAT Council endorse the proposed 2018 Child Care Resources Group Workplan.
2. THAT Council approve an expenditure of up to \$800 from the 2018 Boards, Committees and Commissions budget to support community engagement, resource material costs and professional development initiatives of the Child Care Resources Group.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

I) [Sustainable City Advisory Committee](#)
Re: 2018 Environment Week Program

The Sustainable City Advisory Committee submitted a report seeking Council approval for the proposed approach for 2018 Environment Week.

The Sustainable City Advisory Committee recommended:

1. THAT Council approve the proposed approach for 2018 Environment Week.
2. THAT Council approve an expenditure of up to \$5,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising Environment Week.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

J) [Planning and Development Committee](#)
Re: Tenant Assistance Policy Review

The Planning and Development Committee submitted a report seeking Council's approval of the City's amended Tenant Assistance Policy.

The Planning and Development Committee recommended:

1. THAT Council approve the City's amended Tenant Assistance Policy, as outlined in this report.
2. THAT Council approve an increase in monetary compensation for eligible tenants with at least ten years residency in a unit, to the equivalent of a minimum of four months rental payment.

3. THAT a copy of the report be sent to the Minister of Municipal Affairs and Housing, and Burnaby MLAs.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

K) City Manager's Report, 2018 March 05

The City Manager submitted a report dated 2018 March 05 on the following matters:

6. MANAGER'S REPORTS

**1. IMPLEMENTATION OF A BIKE PATROL UNIT TO OPERATE
IN CITY PARKS AND PUBLIC SPACES**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorize a Bike Patrol Unit pilot program that will patrol parks and public spaces.

The City Manager recommended:

1. THAT Council authorize the Director of Public Safety and Community Services to implement a Bike Patrol Unit for a one year trial period as described in this report.
2. THAT a copy of this report be provided to the Public Safety Committee for information.
3. THAT a copy of this report be provided to the Financial Management Committee for information.
4. THAT a copy of this report be provided to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM
CAMERON ELEMENTARY SCHOOL AND MONTECITO
ELEMENTARY SCHOOL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Cameron Elementary School and Montecito Elementary School.

The City Manager recommended:

1. THAT Council give authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE
AGREEMENT RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approve a licence agreement renewal with the Central Park Horseshoe Pitching Club.

The City Manager recommended:

1. THAT Council approve the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, as outlined in the attached report.
2. THAT Council authorize the City Solicitor to execute a lease agreement with the Central Park Horseshoe Pitching Club as outlined in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. **BYLAW TO FUND BYRNE CREEK ARTIFICIAL SPORTSFIELD REPLACEMENT**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approve a Capital Reserve Fund Bylaw to finance the Artificial Turf Replacement Project.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,600,000 to finance the Artificial Turf Replacement Project, as outlined in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. **CONTRACT AWARD**
RUMBLE STREET UPGRADE PROJECT
MCKAY AVENUE TO ROYAL OAK AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Rumble Street upgrade project from McKay Avenue to Royal Oak Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to BD Hall Constructors Corp. (dba Hall Constructors) for an estimated total cost of \$6,791,057 including GST in the amount of \$323,384. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. LAUREL STREET WORKS YARD REDEVELOPMENT -
CONSTRUCTION PHASE 1 - (YARD BUILDING)**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a contract for the construction of Phase 1 of the Laurel Street Works Yard Redevelopment Project.

The City Manager recommended:

1. THAT Council approve the award of a contract to Chandos Construction Ltd., in the amount of \$12,046,808 (*including GST of \$573,658*) for Phase I of the Laurel Street Works Yard Redevelopment project.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #16-35
HIGH RISE APARTMENT TOWER WITH STREET FRONTING
TOWNHOUSES
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 2018 March 27. The purpose of this rezoning bylaw amendment is to permit the construction of a 46 storey high-rise residential building with three storey, street fronting townhouses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 March 12, and to a Public Hearing on 2018 March 27 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. If requested, demolition may also be delayed to more closely coincide with approval of building permits, subject to specific conditions.
- 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 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;
 - § ensuring that handicap accessible parking stalls be held in common property to be administered by the Strata Corporation;
 - § ensuring compliance with the approved acoustic study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring that the site can be used safely in accordance with the approved geotechnical study;
 - § ensuring that the water table will not be drawn down during and after development;
 - § ensuring the achievement of a green building design with a Leadership in Energy and Environmental Design (LEED) Silver rating or equivalent;

- § ensuring the provision and ongoing maintenance of EV plug-in stations;
 - § ensuring the provision and ongoing maintenance of car share vehicles; and,
 - § restricting the use of guest rooms.
- g. The granting of any necessary easements and statutory rights-of-way.
 - h. 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.
 - i. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
 - j. Compliance with the Council-adopted sound criteria.
 - k. Submission of a Site Profile and resolution of any arising requirements.
 - l. 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.
 - m. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
 - n. The review of on-site residential loading facilities by the Director Engineering.
 - o. The provision of facilities for cyclists in accordance with this report.
 - p. The review of a detailed Sediment Control System by the Director Engineering.
 - q. Compliance with the guidelines for underground parking for visitors.

- r. 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.
- s. The consolidation of the net project site into one legal parcel.
- t. The deposit of the applicable Parkland Acquisition Charge.
- u. The deposit of the applicable GVS & DD Sewerage Charge.
- v. The deposit of the applicable School Site Acquisition Charge.
- w. 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 JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **REZONING REFERENCE #17-08**
**PODIUM TWO LOW-RISE RENTAL RESIDENTIAL BUILDINGS,
AN AMENITY BUILDING, AND A SINGLE-LEVEL
UNDERGROUND PARKADE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 March 27. The purpose of this rezoning amendment is to permit construction of two low-rise rental residential buildings, an amenity building, and a single-level underground parkade.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 March 12 and to a Public Hearing on 2018 March 27 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 granting of any necessary statutory rights-of-way, easements, and covenants.
 - e. The review of a detailed Sediment Control System by the Director Engineering.
 - f. 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.
 - g. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
 - h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - i. Compliance with the guidelines for underground parking for visitors.

- j. The deposit of the applicable GVS & DD Sewerage Charge.
- k. 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

9. **REZONING REFERENCE #17-21**
PRIVATE LIQUOR STORE
8687 AND 8689 TENTH AVENUE
RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building seeking Council respond to issues raised at the Public Hearing for Rezoning Reference #17-21.

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 #17-21.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. **REZONING REFERENCE #17-10014**
ZONING CONFORMANCE WITH ADOPTED 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 2018 March 27. The purpose of the proposed rezoning bylaw amendment is to bring the subject property into conformance with the adopted Big Bend Development Plan's land use designation and Provincial Agricultural Land Reserve.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 March 12, and to a Public Hearing on 2018 March 27 at 7:00 pm.
2. THAT a copy of this report be forwarded to the owner of the subject property, 1018527 BC Ltd., 307-6330 Fraser Street, Vancouver, BC, VSW 3A4.

MOVED BY COUNCILLOR B CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. **REZONING REFERENCE #17-10015**
TEMPORARY WORKS YARD
CENTRAL ADMINISTRATIVE AREA

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 March 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a temporary municipal works yard, and to permit the adaptive reuse of the subject site for parking in the future.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 March 12 and to a Public Hearing on 2018 March 27 at 7:00 p.m.
2. THAT Council authorize staff to undertake and complete the necessary rezoning subdivision and servicing requirements as they relate to the subject site.

3. 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.
 - c) The completion of the required lot consolidation through the subdivision process.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The granting the necessary easement to permit the access to, and use of, the required parking on the adjacent lot.
 - f) The approval of the Ministry of Transportation to the rezoning application.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) 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.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

7. BYLAWS

First, Second and Third Reading

- | | | |
|----|--|--------|
| A) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2018</u> | #13845 |
| B) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2018</u> | #13846 |
| C) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2018</u> | #13847 |
| D) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2018</u> | #13848 |
| E) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2018</u> | #13849 |
| F) | <u>Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2018</u> | #13850 |
| G) | <u>Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2018</u> | #13851 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13845, 13846, 13847, 13848, 13849, 13850 and 13851 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| H) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2017 - Rez. #17-21 (8687 and 8689 Tenth Avenue)</u> | #13826 |
|----|---|--------|

- I) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2018 - Rez. #17-25 \(6438/56/68 McKay Ave., 6443/55/67 Silver Ave., 4305/25 Maywood St.\)](#) #13837
- J) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2018 - Text Amendment](#) #13838

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13826 be now read a second time.

LOST

(Councillors Johnston, Jordan, Calendino, McDonell, Wang and Dhaliwal opposed)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDHAN

THAT Bylaw No. 13837 and 13838 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- K) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2017 - Rez. #16-22 \(Ptn. of 7550 Rosewood Street and 7126, 7210/16 Mary Avenue\)](#) #13787

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13787 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- L) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2017 - Rez. #16-16 \(4350 Still Creek Drive\)](#) #13706

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13706 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

- | | | |
|----|---|--------|
| M) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2016 - Rez. #15-37 (7141 & 7145 Seventeenth Avenue)</u> | #13586 |
| N) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2017 - Rez. #16-19 (4095 Edinburgh Street)</u> | #13774 |
| O) | <u>Burnaby Local Area Service Construction (Project #18-701) Bylaw No. 2, 2018</u> | #13843 |
| P) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2018</u> | #13844 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13586, 13774, 13843 and 13844 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

a) Councillor Calendino – Parcel Tax Roll Review Panel

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Council appoint Councillors Johnston, Jordan, Calendino and McDonell as members to the Parcel Tax Roll Review Panel to be held on Wednesday, 2018 March 7 at 6:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

b) Councillor Calendino - Unsafe Crosswalk at Parker and Madison

Councillor Calendino referred to item E of the Council Correspondence Package received up to 2018 March 01 from Mr. Frederic Dollery regarding unsafe crosswalk at Parker and Madison. Councillor Calendino noted that the crosswalk is already on the list to be reviewed by the Engineering Department.

c) Councillor Jordan - Oil Spills Prevention Plans Feedback

Councillor Jordan advised that the BC government is moving to the next steps in defending provincial land and water from oil spills by getting public feedback on potential policies. The Province is looking for input on: response times for oil spills, geographic response plans, how to best regulate marine spills, and compensation for the impact of spills. The feedback period is open from now to 2018 April 30.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT the City participate in the engagement process initiated by the Province regarding oil spills.

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:56 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK