



COUNCIL MEETING MINUTES

Monday, 2018 March 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, 2018 March 26 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 Nick Volkow
Councillor James Wang

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
Ms. Jennifer Wong, Staff Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:05 p.m.

2. **MINUTES**

A) **[Open Council Meeting held 2018 March 12](#)**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2018 March 12 be now adopted.

CARRIED UNANIMOUSLY

B) **[Parcel Tax Roll Review Panel held 2018 March 07](#)**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Parcel Tax Roll Review Panel meeting held on 2018 March 07 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **[Purple Day \(2018 March 26\)](#)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 March 26 as "***Purple Day***" in the City of Burnaby.

4. **DELEGATION**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **[Robert Buchko](#)**
Re: Kinder Morgan Protests
Speaker: Robert Buchko

Mr. Robert Buchko, Montecito area resident, appeared before Council advising that on 2018 March 10 he was unable to get home due to road closures in the area as a result of Kinder Morgan protest. He was denied access to his home

by the RCMP, had to park his vehicle and walk home. The speaker expressed concern with the area closure, the lack of planning to accommodate the area residents, and believes that his rights as a resident were violated.

Upon returning home, Mr. Buchko called the non-emergency RCMP number he found in the phone book, the number is incorrect.

In conclusion, Mr. Buchko inquired regarding the City's plans to ensure access for residents to their homes during protest events.

Council advised Mr. Buchko that the protest was an unsanctioned event and the intent of the road closures coordinated by the RCMP is to minimize the opportunity for violence and ensure a peaceful protest.

5. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Eagle Creek Streamkeepers Society
Re: Salmon Release - Request for Signs

Correspondence was received from Eagle Creek Streamkeepers requesting approval for temporary sign placement in advance of their 2018 April 21 event.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Council approve the request from Eagle Creek Streamkeepers to permit the temporary placement of signs on street rights-of-way for the Salmon Release, and staff will work with event organizers to determine the appropriate location and number of signs to be placed on City boulevards near the venue.

CARRIED UNANIMOUSLY

B) Stoney Creek Environment Committee
Re: Salmon Send-Off - Request for Signs

Correspondence was received from Stoney Creek Environment Committee

requesting approval to temporarily place signs on street rights-of-way in various locations in order to promote their 2018 May 12 event.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve the request from Stoney Creek Environment Committee to permit the temporary placement of signs on street rights-of-way for the Salmon Send-Off, and staff will work with event organizers to determine the appropriate location and number of signs to be placed on City boulevards near the venue.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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:

#18.11.	Scouts Canada <i>Scouting Programs</i>	\$5,000
#18.12.	The Maple Leaf Singers <i>Annual Spring Show</i>	\$200
#18.13.	Cumberland Place Community <i>Block Party</i>	\$300
#18.14.	Carl Mortensen Manor Tenants Committee <i>Social Activities for Seniors</i>	DENIED

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 recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Community Resource Centres - 2019 Lease Rates and Grants

The Financial Management Committee submitted a report proposing lease rates and anticipated lease grants for 2019 for non-profit tenants at all City-owned Community Resource Centres.

The Financial Management Committee recommended:

1. THAT Council approve the proposed 2019 lease rates for Resource Centre tenants, as presented in Section 3.0 of this report.
2. THAT information on the approved 2019 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2019 lease grants.

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: One-Colour Offset Press Replacement
Printshop Equipment

The Financial Management Committee submitted a report seeking approval for a Capital Reserve Fund Bylaw to finance the One-Colour Offset Press Replacement Project.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$90,000 to finance a One-Colour Offset Press Replacement Project, 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 March Engineering Capital Infrastructure Bylaw
Funding Request - Vehicles & Equipment

The Financial Management Committee submitted a report seeking approval for a Capital Reserve Fund Bylaw to finance 2018 Engineering vehicles and equipment procurement 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 \$2,990,800 to finance the procurement of Engineering vehicles and equipment, 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: 2018 March Engineering Capital Infrastructure Bylaw
Funding Request – Infrastructure

The Financial Management Committee submitted a report seeking approval for a Capital Reserve Fund Bylaw to finance 2018 and 2019 Engineering 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 \$4,074,300, the use of Sanitary Sewer Reserve in the amount of \$895,000 and Water Reserves in the amount of \$457,600 to finance the Engineering 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

F) Financial Management Committee
Re: 2018 March Engineering Capital Infrastructure Bylaw
Funding Request - Douglas / Sprott to Trans-Canada
Highway

The Financial Management Committee submitted a report seeking approval for a Capital Reserve Fund Bylaw to finance the 2018 component of this project.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,300,000 to finance the Engineering capital infrastructure project, 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) Public Safety Committee
Re: 2018 Local Area Service Program for Speed Humps

The Public Safety Committee submitted a report reviewing applications for the 2018 speed hump program and recommending streets that should proceed to the Local Area Service (LASP) process.

The Public Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2018 LASP process.
2. THAT Council send a copy of this report to the residents who

requested speed humps as part of the 2018 LASP.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Dhaliwal left the meeting at 7:34 p.m.

H) [City Manager's Report, 2018 March 26](#)

The City Manager submitted a report dated 2018 March 26 on the following matters:

7. **MANAGER'S REPORTS**

1. [2018 UBCM MEMBERSHIP DUES](#)

The City Manager submitted a report from the City Clerk seeking Council approval for payment of Union of BC Municipalities 2018 Membership Dues.

The City Manager recommended:

1. THAT Council approve payment of the invoice from the Union of BC Municipalities for the 2018 membership dues in the amount of \$27,912.83 (including GST of \$1,329.18).

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. [GIRO DI BURNABY](#)

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the road closure for the Giro di Burnaby.

The City Manager recommended:

1. THAT Council approve the road closure for the Giro di Burnaby as identified in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councilor Dhaliwal returned to the meeting at 7:37 p.m.

3. AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL

The City Manager submitted a report from the Director Engineering seeking approval for a parade on Sunday, 2018 August 12.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Thirumagan Thiruchelvam, Secretary, of the Arul Migu Thirkadevi Hindu Society, 7468 Edmonds St, Burnaby BC V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BURNABY NORTH LAWN BOWLING CLUB LICENCE RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a licence agreement renewal with the Burnaby North lawn Bowling Club.

The City Manager recommended:

1. THAT Council approve the renewal of the licence agreement with the Burnaby North lawn Bowling Club as outlined in the attached report.

2. THAT Council authorize the City Solicitor to execute a licence agreement with the Burnaby North lawn Bowling 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

5. SOUTH BURNABY LAWN BOWLS CLUB LICENCE AGREEMENT RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a licence agreement renewal with the South Burnaby Lawn Bowls Club.

The City Manager recommended:

1. THAT Council approve the renewal of the licence agreement with the South Burnaby Lawn Bowls Club as outlined in the attached report.
2. THAT Council authorize the City Solicitor to execute a licence agreement with the South Burnaby Lawn Bowls Club as outlined in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BUILDING PERMIT TABULATION REPORT NO. 2 FROM 2018 FEBRUARY 01 - 2018 FEBRUARY 28

The City Manager submitted a report from the Director Planning and Building providing Council with 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. 2018 FEBRUARY - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a Capital Reserve Fund Bylaw to finance parks projects.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,505,600 to finance the projects included in the Capital Plan, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. 2018 MARCH - PARKS, RECREATION AND CULTURAL
SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a Capital Reserve Fund Bylaw to finance Parks projects.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,455,000 to finance the projects included in the Capital Plan, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CENTRAL PARK PERIMETER TRAIL: PATTERSON SECTION

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a capital reserve fund bylaw to finance the Central Park Perimeter Trail: Patterson Section project.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,800,000 to finance the project outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT EXTENSION
HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES

The City Manager submitted a report from the Director Finance seeking approval for a three year contract extension for a HVAC systems maintenance and repair services contract.

The City Manager recommended:

1. THAT Council approve a three year contract extension for \$2,333,079 including GST in the amount of \$111,099, to Honeywell Limited as outlined in this report. Final payment will be based on pricing and actual quantity of goods and services delivered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
2018 SANITARY SEWER LATERAL GROUTING AND INSPECTION

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 2018 Sanitary Sewer Lateral Grouting and Inspection Project.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$515,340 including GST in the amount of \$24,540. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. **CONTRACT AWARD CA-3008**
WATERMAIN REPLACEMENT AND ROAD REHABILITATION
PROGRAM – PACKAGE A

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the Watermain Replacement and Road Rehabilitation Program – Package A.

The City Manager recommended:

1. THAT Council approve a contract award to Pedre Contractors Ltd., for an estimated total cost of \$2,930,550.00 including GST in the amount of \$139,550.00, 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

13. **REZONING REFERENCE #16-41**
PROPOSED SINGLE-FAMILY RESIDENCE

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2018 April 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single-family dwelling with a gross floor area beyond that permitted under the prevailing R2 Residential District zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 April 09 and to a Public Hearing on 2018 April 24 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.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. **REZONING REFERENCE #16-50**
RIVERBEND BUSINESS PARK PHASE 2
BIG BEND DEVELOPMENT PLAN AREA

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2018 April 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of the second phase of the Riverbend Business Park Conceptual Development Plan (Reference # 12-18).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 April 09, and to a Public Hearing on 2018 April 24 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 granting of any necessary easements, covenants, and Statutory Rights-of-Way including, but not necessarily limited to:
 - Section 219 Covenant respecting floodproofing requirements;
 - Section 219 Covenant respecting the submitted geotechnical report;
 - Statutory Rights-of-Way guaranteeing vehicular, pedestrian and cycling access across private driveways;
 - Statutory Rights-of-Way guaranteeing pedestrian and cycling access across on-site pathways;
 - Easement guaranteeing reciprocal access for vehicles across property lines;
 - Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms;
 - Section 219 Covenant restricting uses to those permitted within the Conceptual Development Plan; and,
 - Section 219 Covenant ensuring Leadership in Energy and Environmental Design (LEED) certification.
 - e. 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.

- f. The provision of facilities for cyclists in accordance with Sections 4.1.8, 4.2.8 and 4.3.8 of this rezoning report.
- g. The submission of a Site Profile and resolution of any arising requirements.
- h. 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.
- i. The submission of a detailed comprehensive sign plan in accordance with the guidelines of the Master Plan.
- j. The submission of a Site Profile and resolution of any arising requirements.
- k. The submission of a construction access and phasing plan to the approval of the Director Engineering.
- l. The review of on-site industrial loading facilities by the Director Engineering.
- m. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING REFERENCE #17-29
REZONING TO BRING PUBLIC LANDS IN THE LOUGHEED
TOWN CENTRE INTO CONFORMANCE WITH THEIR
CURRENT USES AND THE ADOPTED COMMUNITY PLAN

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2018 April 24. The purpose of the proposed rezoning bylaw amendment is to bring public lands in the Lougheed town Centre into conformance with their current uses and the adopted Community Plan

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 April 09 and to a Public Hearing on 2018 April 24 at 7:00 p.m.
2. THAT a copy of this report be forwarded to the Project Manager, Katrine Nielsen, BC Hydro and Power Authority, 15th Floor, 6911 Southpoint Drive, Burnaby, BC, V4N 4X8.
3. THAT a copy of this report be forwarded to the Secretary-Treasurer, Russell Horswill, Burnaby School District 41, 5325 Kincaid Street, Burnaby, BC, V5G 1W2.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

Consideration and Third Reading

- A) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2017 - Rez. #16-43 \(4460/72/82 Juneau Street\)](#) #13776

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13776 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
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| B) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2016 - Rez. #15-15 (2085 and 2088 Skyline Court)</u> | #13599 |
| C) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 (9411 & 9755 University Crescent)</u> | #13735 |
| D) | <u>Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2013, Amendment No. 1, 2018</u> | #13857 |
| E) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2018</u> | #13858 |
| F) | <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2018</u> | #13859 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13599, 13735, 13857, 13858 and 13859 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

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

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

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