COUNCIL MEETING MINUTES

Monday, 2018 June 11

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 June 11 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
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. MINUTES

A) Open Council Meeting held 2018 May 28

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 May 28 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2018 May 29

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2018 May 29 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) National Indigenous Peoples Day (2018 June 21)

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 June 21 as ***"National Indigenous Peoples Day"*** in the City of Burnaby.

B) World Refugee Day (2018 June 20)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 June 20 as ***"World Refugee Day"*** in the City of Burnaby.

ANNOUNCEMENT

His Worship, Mayor Derek R. Corrigan – Burnaby Minor Hockey Association – "Association of the Year" Award

His Worship, Mayor Corrigan announced the Burnaby Minor Hockey Association (BMHA) has been recognized as "Association of the Year" by the Pacific Coast Amateur Hockey Association. The "Fred Page Memorial Trophy" was presented to the BMHA at the Pacific Coast Amateur Hockey Association Annual General

Meeting for the outstanding contribution to its community by providing a sound minor hockey program.

On behalf of Council, Mayor Corrigan congratulated the BMHA on this impressive achievement and years of dedicated efforts by the coaches, administrators, volunteers, parents, and players who all strive to make the organization the best it can be.

4. PRESENTATION

A) 2018 Environmental Awards and Environmental Stars
Presenters: His Worship, Mayor Derek R. Corrigan &
Councillor Dan Johnston, Chair, Financial Management Committee

Environmental Awards Recipients:
SHAPE Properties, British Columbia Institute of Technology (Energy OASIS Project), Brennan Strandberg-Salmon and Kevin Lin

Environmental Stars Recipients:
Burnaby Mountain Secondary School, Alexander College Green Committee, Alan Russell, Carrie Ng, Victor Yin

Councillor Dan Johnston introduced Environmental Award and Environmental Stars' winners as part of the Burnaby Environment Week, June 2nd to June 10th, 2018. Following is the text of the Councillor's remarks:

"Each year, through the City of Burnaby's Environmental Awards program, we recognize the achievements of individuals, community groups, institutions and businesses in the areas of environmental stewardship and sustainability.

As you may know, there are six award categories: Business Stewardship, Communications, Community Stewardship, Green Choices, Planning and Development, and Youth.

There are also two levels of recognition. **Environmental Awards** typically recognize outstanding environmental achievements of a significant scope over a number of years. **Environmental Stars** typically recognize significant environmental achievements but of a smaller scale or on a more individual level.

This evening we are excited to recognize the recipients for 2018.

This year there are three Environmental Award recipients and five Environmental Star recipients. We will begin with the Environmental Stars.

The **first** Environmental Star, in the category of Green Choices, is presented to **Burnaby Mountain Secondary School** for their ongoing commitment to

environmental sustainability in the operation of the school's buildings and delivery of school programs.

Burnaby Mountain Secondary School opened in 2001 and was designed to use geothermal energy for heating and cooling. In 2016, the school measured the lowest energy use intensity among all secondary schools in the province. The design of the school also incorporates many other green building features, including LED exterior and parking lot lighting, a greenhouse, water bottle refill stations, and gardens for students. Recently, three electric vehicle charging stations were installed to support the school district's long term plans for electric vehicles within their fleet. The school is also planning to upgrade LED lighting, with daylight-sensing technology to conserve energy.

The design of the school continues to support a culture of environmental sustainability with students and teachers. Student clubs and classes use the urban gardens at the school for various projects. The school also holds several health and motion days where students receive a healthy breakfast if they walk or cycle to school.

On behalf of Burnaby Mountain Secondary School, I ask **Matt Foley** and **Cory Borg** to come forward and accept the Environmental Star.

The **second** Environmental Star, in the category of Green Choices, is presented to **Alexander College Green Committee** for integrating environmental sustainability into the operation of the school and for growing awareness of sustainability amongst their students.

Alexander College is a post-secondary institution in Burnaby that offers programs for international students to assist with English language skills and preparation for university and life in Canada. The school has created a green committee to integrate environmental sustainability into the administration of their programs and facilities and to help grow environmental awareness amongst the student body. Recent achievements include the development of new recycling and composting programs, using compostable plates and cutlery for campus functions, hosting 'green' events to encourage waste reduction and community gardening, and reducing paper consumption by administering many programs online.

I ask **Chantelle Hug**, **Julian Monks**, and **Olivia Gordon** from the Alexander College Green Committee to come forward and accept the Environmental Star. The **third** Environmental Star, in the category of Community Stewardship, is presented to **Alan Russell** for his outstanding contributions to the stewardship of Stoney Creek.

Alan Russell has been active with the Stoney Creek Environment Committee, a local environmental stewardship group, for over 20 years. During this time, Alan

has volunteered his time to lead many of the group's stewardship programs. He is an avid birder and shares his knowledge during regular bird walks scheduled by the Stoney Creek Environment Committee. Alan also has led the annual fall spawning surveys of Stoney Creek. Other environmental achievements include organizing the first GPS survey of Stoney Creek watershed, conducting small mammal surveys, preparing funding proposals, and undertaking water quality testing.

I ask Alan Russell to come forward and accept his Environmental Star.

The **fourth** and **fifth** Environmental Stars, in the category of Youth, are presented to **Carrie Ng** and **Victor Yin** for their outstanding environmental leadership.

Carrie and Victor are the co-chairs of the Burnaby Youth Sustainability Network and the Enviro Club at École Alpha Secondary School for 2018. They have led many environmental initiatives for their fellow classmates in School District 41. Achievements include organizing a clothing swap that diverted clothes from landfills, helping to organize environmental workshops, organizing a school-district-wide sustainability art contest, working on a sustainability project at Simon Fraser University, organizing a local clean up at Confederation Park, and implementing a 'salmon in the classroom' project for students with physical and cognitive challenges.

I ask Carrie Ng and Victor Yin to come forward and accept their Environmental Stars.

That concludes the presentation of the Environmental Stars. Next are the Environmental Award recipients.

The **first** Environmental Award, in the category of Business Stewardship, is presented to **SHAPE Properties** for environmental sustainability achievements in the operation of Brentwood Town Centre Mall and Lougheed Town Centre Mall.

This award recognizes environmental sustainability achievements with regard to the operation of both malls over the past decade. During this time, both facilities have partnered with BC Hydro to invest in new technologies for more efficient heating and cooling systems and LED lighting systems, which have resulted in significant energy savings and greenhouse gas reductions. Electric vehicle charging stations have been installed at each mall to support EV drivers and reduce GHG emissions. Both facilities have longstanding recycling programs that they continue to improve upon and both have recently implemented green waste recycling. They have also introduced water conservation measures and have a sustainable purchasing policy for products required for mall operations.

Both Brentwood and Lougheed Town Centre malls collect data to monitor their sustainability programs and chart progress toward their goals.

I ask **Kathleen Almeida** and **Heather Izatt,** representing SHAPE Properties, to come forward and accept the Environmental Award on behalf of each mall.

The **second** Environmental Award, in the category of Planning and Development, is presented to the **British Columbia Institute of Technology** for the **Energy OASIS Project**.

The goal of this project was to demonstrate solutions that could help reduce the potential impact of fast-charging electric vehicle charging stations on the electrical grid. For the project, a facility was constructed at BCIT consisting of two fast-chargers and six Level 2 chargers for electric vehicles, all of which were located beneath an overhead parking canopy containing solar panels and paired with a battery storage and energy management system. The facility was completed in September 2014 and is used by BCIT students, faculty and visitors to charge electric vehicles.

This project has successfully demonstrated how fast charging EV stations can be integrated into an existing electrical grid system with minimal impact on its reliability. The knowledge gained from this project has been disseminated to many different stakeholders in Burnaby, throughout British Columbia and across Canada. Creating reliable charging infrastructure for electric vehicles supports the goals of our City's Environmental Sustainability Strategy and Community Energy and Emissions Plan.

Representing BCIT and the Energy OASIS project, I ask **Minoo Shariat-Zadeh, Clay Howey**, **Joey Dabell**, and **Dr. Kim Dotto** to come forward and accept their Environmental Award.

The **third** Environmental Award, in the category of Youth, is presented to **Brennan Strandberg-Salmon** and **Kevin Lin** for their outstanding leadership and environmental achievements.

Brennan Strandberg-Salmon and Kevin Lin have been members of the Moscrop Secondary School Environmental Club for the past several years. As co-chairs of the club this year, they have launched a campaign for Burnaby schools to switch to sugarcane copy paper, which helps to reduce deforestation and greenhouse gas emissions. The campaign has involved presentations to the school district's procurement department and to the Burnaby Youth Sustainability Network.

Brennan and Kevin also led an initiative this year to have Moscrop Secondary School designated a Bee School by Bee City Canada. This involved creating a

working group of teachers and students to develop a plan to improve bee habitat at the school and receiving support of the school's administration. Moscrop Secondary School is the first school in the lower mainland to achieve this status and the second in British Columbia.

Brennan and Kevin are active members of the Stoney Creek Environment Committee, a local streamkeeper group. As member, they have participated in many stewardship activities and created a bee pollinator awareness display for the Great Salmon Send-off. They are also active members of a non-governmental organization that promotes community action on climate change and renewable energy. As members, they have participated in several campaigns to encourage citizens to be politically active and to encourage local governments to support renewable energy.

I ask Brennan Strandberg-Salmon and Kevin Lin to come forward and accept their Environmental Award.

This concludes the Environmental Awards and Stars presentation for 2018. Thank you again to all of this year's recipients for your contributions to our community and the environment."

His Worship, Mayor Corrigan congratulated all recipients.

5. DELEGATIONS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) Burnaby Public Library Board
Re: Library's 2017 Annual Report
Speakers: Lorraine Shore, Board Chair
Beth Davies, Chief Librarian

Ms. Lorraine Shore, Board Chair, and **Ms. Beth Davies**, Chief Librarian, appeared before Council presenting the Burnaby Public Library's 2017 Annual Report. The report highlights Library accomplishments and outlined various initiatives undertaken throughout the City to engage Burnaby residents. From the Festival of Learning to Aboriginal Day in Civic Square, 2017 was about discovering and celebrating Burnaby's dynamic and diverse community. Some other initiatives included: improvements to the second floor of Bob Prittie Metrotown branch, Quiz Night, lunchtime workshops for staff, a mannequin challenge, jigsaw puzzles at Tommy Douglas branch, launch of the new

Access Card for patrons, and a display of the Library's Special Collections in celebration of Burnaby 125.

Council extended appreciation to the Burnaby Public Library Board, Chief Librarian Beth Davies, and all Library staff for their hard work and dedication to the valuable services they provide to all Burnaby residents.

B) Larry Myers
Re: Kinder Morgan Expansion Project
Speakers: Gordon Cornwall, Yvon Raoul, Larry Myers

Mr. Gordon Cornwall, **Mr. Yvon Raoul** and **Mr. Larry Myers** appeared before Council and referenced a private member's bill - Bill 21 [An Act Respecting Civil Liability for Climate-Related Harms]. Bill 21 was introduced this year in the Ontario legislature and seeks to assign the costs of global warming to corporations whose actions, production or product contribute to global warming and the subsequent environmental effects.

Mr. Cornwall requested Council consider appealing to the Provincial Government to hold fossil fuel companies liable for climate-related harm through the development of legislations similar to the proposed Bill 21.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation's presentation be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

C) SAFERhome Standards Society
Re: SAFERhomes Building Standards
Speaker: Gordon Porter, Executive Director

Mr. Gordon Porter, Executive Director, SAFERhome Standard Society, appeared before Council to share information about their SAFERhome Standards and principles. The Society encourages and promotes a safer home environment that allows individuals to age in place through voluntary building principles that consider the future needs of individuals. The Society advocates for fifteen home measures (structural and design, electrical/telecom, and plumbing) that are voluntary and exceed BC Building Code requirements.

In conclusion, Mr. Porter suggested the City become member and promote these standards.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation's presentation be **REFERRED** to staff for consideration.

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) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointment to the Burnaby Public Library Board

His Worship, Mayor Derek R. Corrigan submitted a report to appoint a citizen representative to the Burnaby Public Library Board.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Mr. Gene Blishen as a citizen representative on the Burnaby Public Library Board for a two (2) year term.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Interim Local Street Upgrade Strategy

The Financial Management Committee submitted a report seeking Council approval for the proposed Interim Local Street Upgrade Strategy.

The Financial Management Committee recommended:

1. THAT Council approve the proposed Interim Local Street Upgrade Strategy, as defined in Section 2.0.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2018 June 11

The City Manager submitted a report dated 2018 June 11 on the following matters:

7. MANAGER'S REPORTS

1. 2018 ELECTION BYLAWS AND ELECTION DAY PAY RATES

The City Manager submitted a report from the City Clerk and Chief Election Officer seeking Council authorization to a) establish election day pay rates; b) enter into an execute a Cost Sharing Agreement with School District No. 41; and c) prepare bylaws for conducting the 2018 Local Government Election.

The City Manager recommended:

1. THAT Council approve the 2018 election day pay rates, as outlined in Appendix C of the report.

2. THAT Council authorize the Chief Election Officer to enter into a Cost Sharing Agreement with School District 41.

3. THAT Council authorize the City Solicitor to bring forward a bylaw amendment to the Burnaby Provincial Voters List Adoption Bylaw No. 9945 as outlined in the report.

4. THAT Council authorize the City Solicitor to bring forward a bylaw amendment to the Burnaby Access to Election Filing Documents Bylaw No.13173, as outlined in the report.

5. THAT Council authorize the City Solicitor to bring forward an Advance Voting Opportunities Bylaw, as outlined in the report.

6. THAT Council authorize the City Solicitor to bring forward a Special Voting Opportunities Bylaw, as outlined in the report.

7. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Automated Vote Counting System Bylaw No. 10415, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the City Manager's recommendations #1 to #6 be adopted; and

THAT the City Manager's recommendation #7 be **DEFERRED** to the next Council meeting.

CARRIED UNANIMOUSLY

2. KINDER MORGAN PROTEST CAMPS

The City Manager submitted a report from the Director Corporate Services and the Director Public Safety and Community responding to issues raised by delegations regarding protest camps located near Kinder Morgan Burnaby Tank Farm Facilities.

The City Manager recommended:

1. THAT this report be received for information purposes.

2. THAT a copy of this report be sent to:

    a) Ms. Darlene Johnston
    b) Ms. Elauna Boutwell and Mr. Bolten (via email)
    c) Mr. Will George and Mrs. Roxanne Charles George (via email)
    d) All Burnaby MP's and MLA's

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. HIGHGATE GREENWAY CONCERNS

The City Manager submitted a report from the Director Public Safety and Community Services responding to issues raised by a delegation regarding the safety of residents in the Highgate Greenway area.

The City Manager recommended:

1. THAT this report be received for information purposes.

2. THAT a copy of this report be provided to the Public Safety Committee for information purposes.

3. THAT a copy of this report be sent to:

   a) Diane Pesic, 302-7063 Hall Ave., Burnaby, BC, V5E 0A5
   b) Bea Weal, 502-7063 Hall Ave., Burnaby, BC, V5E 0A5

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. WILLINGDON LINEAR PARK GRAND OPENING EVENT SATURDAY, 2018 JULY 21

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services and the Director Engineering seeking Council approval for the closure of Willingdon Avenue for the Willingdon Linear Park Grand Opening Event to be held on 2018 July 21.

The City Manager recommended:

1. THAT Council approve street closures, as outlined in this report.

2. THAT a copy of this report be sent to Parks, Recreation and Culture Commission for their information.

3. THAT a copy of this report be sent to Amy Rose, Chair, Burnaby North Community Association, 6990 Aubrey Street, Burnaby, BC V5B 2E5.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. BUILDING PERMIT TABULATION REPORT NO. 5 FROM 2018 MAY 01 - 2018 MAY 31

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 JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD SUPPLY OF LED STREETLIGHT LUMINAIRES PHASE 4

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

The City Manager recommended:

1. THAT Council approve contract awards to LED Roadway Lighting Ltd. and EECOL Electric Corporation for a total estimated cost of $807,785.36 including GST and PST in the amount of $86,548.43 as outlined in this report. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT EXTENSION PORTLAND CEMENT CONCRETE

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of Portland cement concrete.

The City Manager recommended:

1. THAT Council approve a one year contract extension for $268,800.00 including taxes in the amount of $28,800.00 to Coquitlam Concrete (1993) Ltd. as outlined in this report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's information.

Item #01 Application for the Rezoning of:
Rez #17-39 Lot 80, DL 153, Group 1,NWD Plan 30367

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 6444 Silver Avenue

Purpose: To permit the construction of a single high-rise apartment building with townhouses fronting Silver Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #02 Application for the Rezoning of:
Rez #17-10000 Lot 104 District Lot 151 Group 1 New Westminster District Plan 35426

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 5868 Olive Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a high-rise apartment building with townhouses fronting Olive Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #03 Application for the Rezoning of:
Rez #17-10004 Lot 78, District Lot 153, Group 1,New Westminster District Plan 29417

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on the RM4s Multiple Family Residential District, C2 Community Commercial District and Metrotown Downtown Plan as guidelines)

Address: 4330 Maywood Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single mid-rise apartment building and a small commercial tenancy fronting Maywood Street.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #04 Application for the Rezoning of:
Rez #17-10008 Lot 293, District Lot 33, Group 1,New Westminster District Plan 53610 and Lot 101, District Lot 33, Group 1,New Westminster District Plan 25477

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 5777 Willingdon Avenue and 4475 Grange Street

Purpose: To permit the construction of a single high-rise strata apartment building with a low-rise market rental apartment building.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Items #1, #2, #3 and #4 of the rezoning applications series be **REFERRED** back to staff to pursue discussion on opportunities for non-market housing within each development.

CARRIED UNANIMOUSLY

Item #05 Application for the Rezoning of:
Rez #18-07 Southerly Half and Northerly Half Lot "C" District Lots 79 and 85, Group 1, New Westminster District Plan 5201

From: R4 Residential District and C2 Community Commercial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Rayside Community Plan as guidelines)

Address: 5070 Canada Way and 4951 Claude Avenue

Purpose: To permit the construction of a multiple-family residential development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #18-15 Parcel "A" (Explanatory Plan 25166), Lots 2 and 3, Block 33, District Lot 97, Group 1,New Westminster District Plan 1312

From: R4 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines)

Address: 7584 MacPherson Avenue

Purpose: To permit construction of an infill townhouse development with enclosed parking at grade.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT copies of this report be sent to the owners of 7578 MacPherson Avenue and 5618 Irmin Street which, along with the subject property, are outlined for inclusion in a potential larger site assembly in the Royal Oak Community Plan area.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the Rezoning of:
Rez #18-19 Lots 1 and 2, District Lot 53, Group 1,New Westminster District Plan BCP36384

From: Ml Manufacturing District

To: CD Comprehensive Development District (based on P3 Park and Public Use District and Edmonds Town Centre plan as guidelines)

Address: 7789 and 7799 Eighteenth Street

Purpose: To permit the construction of a public ice rink facility.

The City Manager recommended:

1. THAT the amendment to the Edmonds Town Centre Plan to incorporate institutional uses, as outlined in Section 4.2 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.

2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the Rezoning of:
Rez #18-22 Lot B, District Lot 79, Group 1,New Westminster District Plan BCP12188

From: CD Comprehensive Development District (based on PI Neighbourhood Institutional District, B1 Suburban Office and Central Administrative Area Community Plan as guidelines)

To: Amended CD Comprehensive Development District (based on PI Neighbourhood Institutional District, B1 Suburban Office and Central Administrative Area Community Plan as guidelines)

Address: 4162 Norland Avenue

Purpose: To permit an increase in capacity space and outdoor play area for the existing child care facility.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2018 - Rez. #12-11 (4354 Hastings Street) #13897

B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2018 - Rez. #18-14 (7038 Broadway) #13898

C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2018 - Rez. #17-13 (2421 Alpha Avenue) #13899

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2018 - Rez. #18-05 (4670 Assembly Way) #13900

E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2018 - Rez. #17-30 (6556, 6566, 6580 & 6596 Marlborough Avenue) #13901

F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2018 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW) #13902

G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2018 - Text Amendment #13903

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13897, 13898, 13899, 13900, 13901, 13902 and 13903 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

H) Burnaby Highway Closure Bylaw No. 3, 2018 #13887
(Road Closure #17-04)

I) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2018 #13896

J) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2018 #13904

K) Burnaby Provincial Voters List Adoption Bylaw 1993, Amendment Bylaw No. 1, 2018 #13905

L) Burnaby Access to Election Filing Documents Bylaw 2013, Amendment Bylaw No. 1, 2018 #13906

M) Burnaby Advance Voting Opportunities Bylaw 2018 #13907

N) Burnaby Special Voting Opportunities Bylaw 2018 #13908

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13887, 13896, 13904, 13905, 13906, 13907, and 13908 be now introduced and read three times.

CARRIED UNANIMOUSLY

O) Burnaby Automated Vote Counting System Bylaw, Amendment Bylaw No. 1, 2018 #13909

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13909 be now **DEFERRED** to the next Council meeting.

CARRIED UNANIMOUSLY

Second Reading

P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2018 - Rez. #17-12 (3909 & 3911 Albert Street) #13874

Q) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2018 - Rez. #17-10013 (4630 & 4650 Kingsway, 4760 Assembly Way, 6080 & 6200 McKay Avenue) #13875

R) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2018 - Rez. #17-16 (9888 University Crescent) #13876

S) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2018 - Rez. #17-26 (6525 Telford Avenue) #13877

T) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2018 - Rez. #17-32 (5977 Wilson Avenue) #13878

U) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2018 - Rez. #17-34 (6433 McKay Avenue and 6366 Cassie Avenue) #13879

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13874, 13875, 13876, 13877, 13878 and 13879 be now read a second time.

CARRIED UNANIMOUSLY

Second and Third Reading

V) Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2018 #13892

W) Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2018 #13893

X) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2018 #13894

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13892, 13893 and 13894 be now read a second and third time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13801 be now considered and read a third time.

CARRIED UNANIMOUSLY

Z) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2018 - Rez. #17-37 (Unit #18 - 5901 Broadway) #13852

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13852 be now considered and read a third time.

CARRIED
(opposed: Councillor Dhaliwal)

Reconsideration and Final Adoption

AA) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2016 - Rez. #15-52 (6921/31/39/47/57/65 Arcola Street) #13673

AB) Burnaby Recreation Fees and Admissions Bylaw 2018 #13889

AC) Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2018 #13890

AD) Burnaby Village Museum Fees Bylaw 2018 #13891

AE) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2018 #13895

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13673, 13889, 13890, 13891 and 13895 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 JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council Meeting adjourned at 8:53 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK