COUNCIL MEETING MINUTES

Monday, 2018 June 25

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 25 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 Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Dan Johnston

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 CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:08 p.m.

2. MINUTES

A) Open Council Meeting held 2018 June 11

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 June 11 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATION

A) Pride Day (2018 June 24)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 June 24 as ***"Pride Day"*** in the City of Burnaby.

4. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Lower Mainland Local Government Association
Re: 2018 Membership Dues

An invoice was received from the Lower Mainland Government Association for the City of Burnaby's 2018 membership dues.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT Council approve payment of the 2018 Lower Mainland Local Government Association membership dues.

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

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:

#18.22.p	**Burnaby Community Services** *Various Publications*	**$7,750** **In-kind**
#18.28.	**Volunteer Burnaby** *Community Programming*	**$12,000**
#18.29.	**Metro Minor Ball Hockey Association** *2018 Western Challenge Cup*	**$1,000**
#18.30.	**Burnaby Girls Soccer Club - "U17 Blaze"** *Provincial "B" Cup Tournament*	**$1,000**

Councillor Jordan brought to the attention of Council that Grant Application #18.22.p. - Burnaby Community Services should read “in-kind **up to** $7,750”.

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Festivals Burnaby Grant Applications

#18-N-008	**Pandit Jasraj School of Music Foundation** *Celebration of a Legend on his 88th Birthday: Pandit Jasraj Live in Concert*	**$3,000**
#18-L-006	**CCSA Canadian Community Service Association** *2018 Chinese Cultural Heritage Festival and the 10th Vancouver Water-Splashing Festival*	**$10,000**

The Financial Management Committee recommended:

1. THAT Council approve the Festivals Burnaby grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: City Fibre Network Strategy: Authority to Enter into Third Party Exchange Agreements

The Financial Management Committee submitted a report seeking Council's authorization to enter into third party exchange agreements in support of the City's long-term strategy to implement a City-owned fibre communications network.

The Financial Management Committee recommended:

1. THAT Council authorize staff to negotiate and enter into third party agreements in support of the City's Fibre Network Strategy.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Street Use Permits

The Financial Management Committee submitted a report seeking Council approval to establish and update street use permits and associated fees and penalties for third party work or activities on City streets.

The Financial Management Committee recommended:

1. THAT Council approve the Engineering street use permits and associated fees and penalties, as outlined in the report.

2. THAT Council authorize the City Solicitor to bring forward amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw to establish, update and enforce the various street use permits, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

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

The Financial Management Committee submitted a report seeking Council approval to finance 2018 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 $2,775,000 to finance the Development Coordinated Works capital infrastructure project, as outlined in the report.

2. THAT Council authorize the use of Water Works Reserves in the amount of $100,000 to finance the Pressure Reducing Valve Station Replacement capital infrastructure project, as outlined in the report.

3. THAT Council authorize the use of Sanitary Sewer Reserves in the amount of $150,000 to finance the Development Coordinated Works capital infrastructure project, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: Establishment of Off-Street Parking Reserve Funds

The Financial Management Committee submitted a report seeking Council approval to establish Statutory Off-Street Parking Reserve Funds for the Hastings Street, and the Metrotown, Edmonds, Lougheed and Brentwood Town Centres Off-Street Parking Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to establish separate statutory reserve funds for money received in lieu of providing off-street parking, as per Section 525 of the Local Government Act, for commercial uses in the Hastings Street, Metrotown Centre, Edmonds Town Centre, Lougheed Town Centre, and Brentwood Town Centre Area Plans, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Portable Radio Repeaters Capital Funding Request

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance the purchase of portable radio repeaters.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of $80,000 to finance the Portable Radio Repeaters project, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Sustainable City Advisory Committee
Re: World Rivers Day 2018

The Sustainable City Advisory Committee submitted a report seeking Council approval of the proposed program for World Rivers Day 2018 at the Burnaby Village Museum, and expenditure authorization for advertising and promoting the program.

The Sustainable City Advisory Committee recommended:

1. THAT Council approve the proposed program for World Rivers Day 2018 at the Burnaby Village Museum.

2. THAT Council authorize expenditures for World Rivers Day 2018 in the amount of $4,000 for advertising and promotion, as outlined in the report.

3. THAT a copy of the report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

I) Sustainable City Advisory Committee
Re: 2017 Annual Drinking Water Quality Monitoring Report

The Sustainable City Advisory Committee submitted the City's Annual Drinking Water Quality Monitoring Report for 2017.

The Sustainable City Advisory Committee recommended:

1. THAT Council receive the report for information purposes.

2. THAT a copy of the report be forwarded to Mr. Binny Sivia, Environmental Health Officer, Fraser Health Authority, #207–2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

J) City Manager's Report, 2018 June 25

The City Manager submitted a report dated 2018 June 25 on the following matters:

6. MANAGER'S REPORTS

1. BURNABY AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS

The City Manager submitted a report from the City Clerk and the Chief Election Officer seeking Council authorization to amend the Burnaby Automated Vote Counting System Bylaw.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. ANNUAL SOUTH BURNABY NEIGHBOURHOOD HOUSE SUMMER BARBEQUE EVENT

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.

2. THAT the coordinator of the event, Antonia Beck, Executive Director, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 1ST ANNUAL BURNABY PRIDE EVENT

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.

2. THAT the coordinator of the event, Antonia Beck, Executive Director, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. ROAD CLOSURE REFERENCE #18-03 X-REFERENCES: SUBDIVISION #18-17; REZONING #16-35 PROPOSED CLOSURE OF A PORTION OF SPRINGER AVENUE ON THE SPRINGER AVENUE FRONTAGE OF 5180 LOUGHEED HIGHWAY

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of Springer Avenue on the Springer Avenue frontage of 5180 Lougheed Highway.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw for approximately 606.5 m^2 (6,528.31 sq.ft.) of unconstructed boulevard on the Springer Avenue frontage of 5180 Lougheed Highway, as shown on Sketch #1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. MUNICIPAL ASSET MANAGEMENT PROGRAM - GRANT APPLICATION

The City Manager submitted a report from the Chief Librarian, Burnaby Public Library, seeking Council authorization to apply for a grant to assist with the development of a Public Library Asset Management Plan.

The City Manager recommended:

1. THAT Council authorize staff to apply for a grant from the Federation of Canadian Municipalities' Municipal Asset Management Program to assist with the development of a Public Library Asset Management Plan.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BURNABY NORTH ROAD BUSINESS IMPROVEMENT AREA 2018 ADVANCE

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Burnaby North Road Business Improvement Association.

The City Manager recommended:

1. THAT Council approve an advance of $10,000 to the Burnaby North Road Business Improvement Association in 2018, as outlined in the report.

2. THAT a copy of the report be forwarded to Financial Management Committee.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

BURNABY FIRE DEPARTMENT 2017 ANNUAL REPORT

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department's 2017 Annual Report.

The City Manager recommended:

1. THAT the report be received for information purposes.

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Jordan noted the BC Emergency Health Services has implemented a new process, the Clinical Response Model (CRM), for dispatching paramedics, ambulances and other resources to patients, and inquired regarding the impact on the City's Fire Department.

Staff advised the CRM system was implemented on 2018 June 1, and during the first week, the Fire Department experienced a reduction in calls. However, data is continues to be collected and an update will be provided to Council at a future meeting.

8. CONTRACT AWARD – TRANSIT SHELTER ADVERTISING

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the sale, marketing and posting of advertising material in City owned commercial transit shelters.

The City Manager recommended:

1. THAT a revenue-based contract be awarded to Pattison Outdoor Advertising, LP for a term of ten years for the sale, marketing and posting of advertising materials in City owned commercial transit shelters as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT EXTENSION SUPPLY OF ASPHALT

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply of asphalt.

The City Manager recommended:

1. THAT Council approve a one year contract extension for $611,041.50 including GST and PST in the amount of $65,468.73 to B.A. Blacktop Ltd. as outlined in the report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT EXTENSION TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED MATERIALS

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the transport and disposal of surplus excavated materials.

The City Manager recommended:

1. THAT Council approve a one year contract extension with D & S Bulldozing Ltd. for a total estimated cost of $1,032,097.50 including GST in the amount of $49,147.50 as outlined in the report. Final payment will be based on actual quantities transported and disposed.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT EXTENSION – JANITORIAL PRODUCTS

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for janitorial supplies.

The City Manager recommended:

1. THAT Council approve a one year contract extension for $224,000.00 including GST and PST in the amount of $24,000.00 to Veritiv Canada Inc. as outlined in the report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
LAUREL STREET WORKS YARD ENVIRONMENTAL REMEDIATION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the remedial excavation work, and removal of underground structures of a former fueling station at the Laurel Street Works Yard.

The City Manager recommended:

1. THAT Council approve a contract award to Milestone Environmental Contracting West Inc. for an estimated total cost of $1,250,876.78 including GST in the amount of $59,565.56 as outlined in the 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 VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD LEDGER AVENUE STORAGE YARD

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the installation of the Ledger Avenue Storage Yard.

The City Manager recommended:

1. THAT Council approve a contract award to Arsalan Construction Ltd. for an estimated total cost of $1,598,192.40 including GST in the amount of $76,104.40 as outlined in the 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

14. REZONING REFERENCE #16-18 TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING EDMONDS TOWN CENTRE, SUB-AREA 2

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 July 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three storey (21 unit) townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 09 and to a Public Hearing on 2018 July 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 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 removal of all existing improvements from the site prior to Final Adoption.

e) The consolidation of the net site into one legal parcel.

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

g) The pursuance of Stormwater Management Best Practices in line with established guidelines.

h) The granting of any necessary statutory rights-of-way, easements and/or covenants including:

- a Section 219 Covenant restricting the enclosure of balconies;
- a Section 219 Covenant ensuring that all disabled parking remain as common property; and,
- a Section 219 Covenant ensuring that the visitor parking gate remains open during daylight hours.

i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

j) The deposit of the applicable Parkland Acquisition Charge.

k) The deposit of the applicable GVS & DD Sewerage Charge. THAT Council approve a one year contract extension with D & S Bulldozing Ltd. for a total estimated cost of $1,032,097.50 including GST in the amount of $49,147.50 as outlined in the report. Final payment will be based on actual quantities transported and disposed.

l) The deposit of the applicable School Site Acquisition Charge.

m) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

n) 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 VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING REFERENCE #17-27
A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A LOW-RISE NON-MARKET RENTAL COMPONENT
METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 July 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single 42-storey apartment building located at the comer of Willingdon Avenue and Maywood Street, townhouse buildings fronting Maywood Street and Cassie Avenue, and a three storey nonmarket rental apartment building fronting Willingdon Avenue.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 09 and to a Public Hearing on 2018 July 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.

d) The submission of an undertaking to remove all improvements for the site.

e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of the report.

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

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

h) The granting of a Section 219 Covenant:

- restricting enclosure of balconies;
- restricting the use of the guest room;
- indicating that project surface driveway access will not be restricted by gates;
- Section 219 Covenant to ensure that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development;
- ensuring compliance with the approved acoustical study;

- guaranteeing the provision and ongoing maintenance of stormwater management facilities;
- Section 219 Covenant ensuring the provision of a Housing Agreement, as outlined under Section 3.5 of the report;
- ensuring handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation; and,
- guaranteeing the provision and ongoing maintenance of public art.
- Submission of a Tenant Assistance Plan is required in conjunction with this rezoning application.

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

j) 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.

k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

l) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.

m) The provision of five covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

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

o) Compliance with the Council-adopted sound criteria.

p) The undergrounding of existing overhead wiring abutting the site.

q) Compliance with the guidelines for underground parking for visitors.

r) The deposit of the applicable Parkland Acquisition Charge.

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

t) The deposit of the applicable School Site Acquisition Charge.

u) 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 CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. REZONING REFERENCE #17-28
A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A LOW-RISE NON-MARKET RENTAL COMPONENT
METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 July 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single, high-rise strata apartment building with townhouses oriented towards Wilson Avenue and a low-rise non-market rental apartment building oriented towards Central Boulevard.

Mayor Corrigan noted that staff brought to the attention of Council that Section 3.0, second paragraph, of Manager's Report Item #16 for Rezoning Reference #17-28, 6075 Wilson Avenue requires correction. The sentence should be corrected to read "A total of 347 market **strata** units are proposed (of which 20% are adaptable)."

The City Manager recommended:

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

   c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.

   d) The submission of an undertaking to remove all improvements from the site.

   e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of the report.

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

   g) The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to a 3.0 m statutory right-of-way along the north property line for an east-west neighbourhood linkage.

   h) The granting of a Section 219 Covenant:

      - restricting enclosure of balconies;
      - indicating that project surface driveway access will not be restricted by gates;
      - Section 219 Covenant to ensure that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development;

- ensuring compliance with the approved acoustical study;
- guaranteeing the provision and ongoing maintenance of stormwater management facilities;
- Section 219 Covenant ensuring the provision of a Housing Agreement, as outlined under Section 3.5 of this report;
- ensuring that all handicap accessible parking stalls in the underground residential parking areas be held in common property be administered by the Strata Corporation; and,
- guaranteeing the provision and ongoing maintenance of public art.

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

j) 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.

k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

l) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.

m) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

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

o) Compliance with the Council-adopted sound criteria.

p) The undergrounding of existing overhead wiring abutting the site (rear lane).

q) Compliance with the guidelines for underground parking for visitors.

r) The deposit of the applicable Parkland Acquisition Charge.

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

t) The deposit of the applicable School Site Acquisition Charge.

u) 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 CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First, Second and Third Reading

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

B) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2018 #13910

C) Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2018 #13911

D) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2018 #13912

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13909, 13910, 13911 and 13912 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2017 - Rez. #15-48 (7349 Gilley Avenue) #13752

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13752 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2014 - Rez. #11-54 (5695 Lougheed Highway) #13419

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

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

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

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

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

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

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

N) Burnaby Advance Voting Opportunities Bylaw 2018 #13907

O) Burnaby Special Voting Opportunities Bylaw 2018 #13908

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13419, 13892, 13893, 13894, 13896, 13904, 13905, 13906, 13907 and 13908 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Jordan – Rezoning Applications #17-30 & #17-40

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Council **RESCIND** approval of the motions for rezoning applications #17-30 and #17-40 as adopted at the 2018 May 28 Regular Council meeting; and

THAT rezoning applications #17-30 and #17-40 be **REFERRED** back to staff to pursue discussion on opportunities for non-market housing within each development.

CARRIED UNANIMOUSLY

The City Clerk advised Council that the aforementioned motion will result in the cancellation of the rezoning applications for Rez. #17-30 and #17-40, originally scheduled to occur on 2018 June 26.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council Meeting adjourned at 7:58 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK