



## **COUNCIL MEETING MINUTES**

**Monday, 2019 April 29**

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 April 29 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

### **1. CALL TO ORDER**

PRESENT: His Worship, Mayor Mike Hurley  
Councillor Pietro Calendino  
Councillor Sav Dhaliwal  
Councillor Dan Johnston  
Councillor Colleen Jordan  
Councillor Joe Keithley  
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. Ed Kozak, 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  
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 5:58 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmin̓əm and skwxwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

## 2. **MINUTES**

### A) **[Open Council Meeting held 2019 April 08](#)**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2019 April 08 be now adopted.

CARRIED UNANIMOUSLY

## 3. **PROCLAMATIONS**

### A) **[BC Children's Hospital Jeans Day \(2019 May 2\)](#)**

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 2 as ***“BC Children's Hospital Jeans Day”*** in the City of Burnaby.

### B) **[BC Drinking Water Week \(2019 May 5-11\)](#)**

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 5-11 as ***“BC Drinking Water Week”*** in the City of Burnaby.

Councillor Calendino reminded Council and members of public of the Metro Vancouver's watering restrictions that will come into effect 2019 May 1.

### C) **[Emergency Preparedness Week \(2019 May 5-11\)](#)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 5-11 as ***“Emergency Preparedness Week”*** in the City of Burnaby.

### D) **[Global Love Day \(2019 May 1\)](#)**

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 1 as ***“Global Love Day”*** in the City of Burnaby.

### E) **[MS Awareness Month \(2019 May\)](#)**

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May as ***“MS Awareness Month”*** in the City of Burnaby.

F) [Neighbourhood House Week \(2019 May 5-11\)](#)

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 5-11 as “**Neighbourhood House Week**” in the City of Burnaby.

4. **PRESENTATIONS**

A) [April Armstrong - Special Olympics Summer Games, United Arab Emirates](#)

**Presenter:** His Worship, Mayor Mike Hurley

**His Worship, Mayor Mike Hurley** acknowledged **April Armstrong** as the only Burnaby resident on the Canadian team competing in the Special Olympics Summer Games in the United Arab Emirates. April distinguished herself by winning a Bronze Medal in the mini-javelin and a Gold Medal in the 4 by 100 meters relay. Mayor Hurley recognized April's coach, **Mr. Peter De Marchi**, for his commitment over the past 10 years for helping April and other athletes to develop their abilities in sports.

His Worship, Mayor Hurley, on behalf of Council, congratulated April on her accomplishment at the Special Olympics Summer Games, and presented her with a framed certificate of recognition.

B) [Youth Citizenship Awards](#)

**Presenter:** His Worship, Mayor Mike Hurley

**Certificate of Recognition Recipients:**

*Alyana Lalani, Aleksandra Radoja, Andre Christo Wong;  
Ariana Kia-Kojouri, Arnauld Alandou, Avrielle Alexi Caguiat,  
Brandon Lee, Clara Souza, Cole Stoney, Jasmine Lyck,  
Jaqueline Lai, Justin Mah, Kibalo Mvano, Mackenzie  
Unsworth, Mark Wong, Nadia Rezvie, Oliver Pan, Paige  
Easter, Rania Chen, Samantha Mercado, Sameer Esmail*

**Certificate of Recognition Recipients and Bursary Winners:**

*Alexei Villareal, Ian Dominique Caguiat, Ibreez Asaria, Ishan  
Ghimire, Siddharth Palatt Kannankai*

**Youth Week Logo Contest Winner:**

*Celina Zhong*

**His Worship, Mayor Mike Hurley** introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

“Youth Week began in 1995 to celebrate youth and recognize the important ways they contribute and the unique issues they face. This year, Youth Week is May 1<sup>st</sup> to May 7<sup>th</sup> and it is celebrated across the entire province.

The Burnaby Youth Voice Committee helps focus our attention on young people with the Youth Citizenship Awards. Burnaby City Council is pleased to honour young people who have volunteered their time, skills and energy to make a difference in our community. Some of you serve on clubs and committees at school, some help your peers by creating apps or helping younger children with homework, others volunteer with Big Brothers and Big Sisters, and others reach out to seniors.

Youth Voice Committee members who are here today have helped the Homelessness Task Force by organizing sock and toiletry drives, and others have fundraised for holiday hampers, Red Cross and the Royal Canadian Legion. Others have dedicated their time to caring for animals, or supported art communities or volunteered at Burnaby’s first-ever Pride Event. And, there are some youths here today that have contributed to initiatives involving global issues such as children in Ethiopia who have been orphaned by HIV/AIDs.

We are proud of each and every one of the young people gathered here today because you have shown your compassion and concern for others. That is true leadership, no matter how old you are.

Youth Citizenship Award Winners:

**Alyana Lalani  
Aleksandra Radoja  
Andre Christo Wong  
Ariana Kia-Kojouri  
Arnauld Alandou  
Avrille Alexi Caguiat  
Brandon Lee  
Clara Souza  
Cole Stoney  
Jasmine Lyck  
Jaqueline Lai  
Justin Mah  
Kibalo Mvano  
Mackenzie Unsworth  
Mark Wong  
Nadia Rezvie  
Oliver Pan  
Paige Easter  
Rania Chen**

**Samantha Mercado**  
**Sameer Esmail**

The next five youth have been selected as the winners of this year's citizenship awards and will be presented with a \$100 bursary.

These youths have worked very hard to make a difference in Burnaby and beyond our borders while maintaining their personal, academic and extracurricular activities.

Please join me in appreciation and recognition of:

**Alexei Villareal**  
**Ian Dominique Caguiat**  
**Ibreez Asaria**  
**Ishan Ghimire**  
**Siddharth Palatt Kannankai**

This year's Burnaby Youth Week logo contest winner is **Celina Zhong**. Unfortunately, she's couldn't be here tonight. Celina is a Grade 11 student from Burnaby North Secondary who is also attending Byrne Creek Community School for the Graphics and Media Arts Program. The prize for her achievement is a sweatshirt with her logo on it and a \$75 prize which will be presented to her at the Youth Block Party. Congratulations Celina!"

Mayor Hurley acknowledged Burnaby School Board representatives in the audience – Gary Wong, Board Chair, Jen Menzei, Vice-Chair, Trustees Bill Brassington, Peter Cech and Cristine Cunningham, and School District Superintendent, Gina Niccoli-Moen.

**5. CORRESPONDENCE**

**A) [Stoney Creek Community School](#)**  
**Re: Request for Temporary Signage**

Correspondence was received from Stoney Creek Community School requesting permission to post signs for the purpose of publicizing their Fun Fair on 2019 May 24.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT Council approve the request from Stoney Creek Community School to permit the temporary placement of signs on street rights-of-way for this event 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) Burnaby Potters' Guild**  
**Re: Request for Temporary Signage**

Correspondence was received from Burnaby Potters' Guild requesting permission to post signs for the purpose of publicizing their summer sale on June 8 and winter show and sale on November 9 and 10.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT Council approve the request from the Burnaby Potters' Guild to permit the temporary placement of signs on street rights-of-way for this event and staff will work with event organizers to allow the same 16 locations approved last year in close proximity to the venue.

CARRIED UNANIMOUSLY

**6. REPORTS**

**A) His Worship, Mayor Mike Hurley**  
**Re: Executive Committee of Council - Roles and Responsibilities**

His Worship, Mayor Mike Hurley submitted a report providing Council with information regarding changes to the roles and responsibilities of the Executive Committee of Council.

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the His Worship, Mike Hurley be adopted.

CARRIED UNANIMOUSLY

**B) Audit Committee**  
**Re: 2018 Annual Municipal Report**

The Audit Committee presented Council with the 2018 Annual Municipal Report which includes the audited Consolidated Financial Statements.

The Director Finance provided a video presentation summarizing Burnaby's reserve and reserve funds.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2018 Annual Municipal Report and audited Consolidated Financial Statements for the year ended December 31.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

**C) Financial Management Committee**  
**Re: 2019 - 2023 Financial Plan**

The Financial Management Committee submitted a report seeking Council approval for the five year 2019 – 2023 Financial Plan.

The Director Finance provided a PowerPoint presentation summarizing the report.

The Financial Management Committee recommended:

1. THAT Council approve the 2019 – 2023 Financial Plan.
2. THAT Council authorize the City Solicitor to bring forward the Burnaby Financial Plan Bylaw 2019 authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Schedule A attached hereto and forming part of the report.
3. THAT Council authorize the City Solicitor to bring forward the Burnaby Rates Bylaw 2019 in the amount of \$273,684,819.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**D) Community Heritage Commission**  
**Re: Heritage BC Annual Conference, Nanaimo, BC**  
**2019 May 9 – 11**

The Community Heritage Commission submitted a report seeking Council authorize an expenditure of up to \$4,500 for Community Heritage Commission members to attend the Heritage BC 2019 Annual Conference.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure of up to \$4,500 for Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Nanaimo, BC in May 2019.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Community Heritage Committee be adopted.

CARRIED UNANIMOUSLY

**E) Council Indemnity Advisory Committee**  
**Re: Review of Council Indemnities Re: Elimination of**  
**Non-Accountable Allowance**

The Council Indemnity Advisory Committee submitted a report to review the Mayor and Council's remuneration for the income tax impact of the elimination of the one-third non accountable allowance.

The Council Indemnity Advisory Committee recommended:

1. THAT Council approve an adjustment to the remuneration for the Mayor and Councillors effective 2019 January 01 to offset the additional income tax impact of the elimination of the one third non-accountable expense allowance.



MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Council Indemnity Advisory Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee  
Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual property and liability insurance programs maintained by the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine contracts of insurance, as outlined in this report. The total amount payable to Jardine Lloyd Thompson is \$965,175 to fund the insurance premiums for all nine contracts.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee  
Re: 2019 Local Service Tax Bylaw

The Financial Management Committee submitted a report seeking Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for new local improvement works completed as at 2018 December 31.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Local Service Tax Bylaw to impose parcel taxes for completed local improvement works on benefiting properties included in Attachment 1, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee  
Re: Latex Large Format Printer Replacement Project

The Financial Management Committee submitted a report seeking Council approval of a Capital Reserve Fund Bylaw to finance the Latex Large Format Printer 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 \$55,000 to finance a Latex Large Format Printer Replacement Project, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee  
Re: Land Assembly and Development Capital Program

The Financial Management Committee submitted a report seeking Council approval of a Capital Reserve Fund Bylaw to finance the Land Assembly and Development Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$7,000,000 to finance the Land Assembly and Development Program, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) Financial Management Committee  
Re: Expanding Investment Opportunities

The Financial Management Committee submitted a report seeking Council support for changes to the Community Charter to allow for prudent investor rules, thus expanding investment parameters and opportunities.

The Financial Management Committee recommended:

1. THAT Council provide support for changes to the Community Charter to allow for expanded asset class investments under prudent investor rules.
2. THAT Council request support from other municipalities for the requested changes to the Community Charter.
3. THAT Council submit a resolution, as outlined in Section 4.1 of this report, to the Union of British Columbia Municipalities, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

- amended

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation #2 be **AMENDED** to read as follows: "THAT Council request support from other municipalities and regional districts for the requested changes to the Community Charter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Council meeting do now recess for five minutes.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:10 p.m.

**K) Financial Management Committee**  
**Re: City of Burnaby and the Burnaby Firefighters Association**  
**(Local 323) Health and Wellness Initiative**

The Financial Management Committee submitted a report seeking Council authorization to extend the Health and Wellness agreement with the Burnaby Firefighters Association (Local 323) and Fortius Institute Inc.

The Financial Management Committee recommended:

1. THAT Council authorize staff to extend the Health and Wellness agreement with the Burnaby Firefighters Association (Local 323) and Fortius Institute Inc. for another five year term, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

L) **Financial Management Committee**  
**Re: 2019 April Engineering Capital Infrastructure Bylaw**  
**Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of Waterworks Utility and Sanitary Sewer Reserves, and requesting a Capital Reserve Fund Bylaw to finance 2019 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$3,530,000, the use of Sanitary Sewer Capital Fund in the amount of \$142,000 and the use of Waterworks Utility Capital Fund in the amount of \$807,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

M) **Financial Management Committee**  
**Re: Child Care Facilities - Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for a funding approval to undertake the detailed design and construction of the Stride Child Care Facility in partnership with the Burnaby School District #41.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Community Benefit Bonus funds in the amount of \$4,000,000, inclusive of GST, to fund the design and construction of child care facilities, as further outlined in Section 3.0 of this report.
2. THAT Council authorize staff to explore the desirability and feasibility of child care facilities in the building program for future community centres, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**N) Financial Management Committee**  
**Re: Infant / Toddler Childcare Facility - Burnaby North**  
**Secondary Redevelopment**

The Financial Management Committee submitted a report providing Council with information on a proposal for the creation of infant / toddler childcare spaces in a childcare facility planned for the new Burnaby North Secondary School.

The Financial Management Committee recommended:

1. THAT Council approve in principle an expenditure of up to \$664,000 from Community Benefit Bonus Policy funds to support the development of a 24- space infant / toddler childcare centre within the new childcare facility being developed on the Burnaby North Secondary School site.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**O) Planning and Development Committee**  
**Re: Additional 2019 UBCM Resolution**

The Planning and Development Committee submitted a report presenting Council with an additional resolution for submission to the 2019 Union of BC Municipalities Convention.

The Planning and Development Committee recommended:

1. THAT Council endorse the new resolution, outlined in Section 3.0 of the report, for submission to the 2019 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.

3. THAT copies of the report be forwarded for information to Burnaby MLAs.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

**P) Public Safety Committee**  
**Re: Proposed Amendments to the Burnaby Street and Traffic Bylaw and Burnaby Bylaw Notice Enforcement Bylaw**

The Public Safety Committee submitted a report seeking Council approval to amend the Burnaby Street and Traffic Bylaw 1961 and Burnaby Bylaw Notice Enforcement Bylaw 2009. The proposed amendments will improve City staff's ability to respond to citizen complaints and reflect the City's current legislative authorities.

The Public Safety Committee recommended:

1. THAT Council direct the City Solicitor to bring forward bylaws to amend Burnaby Street and Traffic Bylaw 1961 and Burnaby Bylaw Notice Enforcement Bylaw 2009, as outlined in Section 2.0 of the report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Public Safety Committee be adopted.

- amended

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

1. THAT the recommendation be **AMENDED** to read as follows: "THAT Council direct the City Solicitor to bring forward bylaws to amend Burnaby Street and Traffic Bylaw 1961 and Burnaby Bylaw Notice Enforcement Bylaw 2009, as outlined in Sections 2.1 and 2.3 of the report, and
2. THAT staff be directed to monitor the number of infraction and complaints issued and received by the City regarding overnight parking of overweight vehicles, trailers, recreation vehicles and campers, as identified in Section 2.2 of the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Public Safety Committee be adopted, **AS AMENDED.**

CARRIED UNANIMOUSLY

**Q) City Manager's Report, 2019 April 29**

The City Manager submitted a report dated 2019 April 29 on the following matters:

**7. MANAGER'S REPORTS**

**1. APPOINTMENT OF APPROVING OFFICER**

The City Manager submitted a report from the Approving Officer seeking Council approval for appointment of an alternate Approving Officer.

The City Manager recommended:

1. THAT Mr. Johannes Schumann, Assistant Director Current Planning be appointed as an Approving Officer.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. PARKS, RECREATION AND CULTURE COMMISSION**  
**MEETING TIME CHANGE**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a change to the start time of future Parks, Recreation and Culture Commission meetings.

The City Manager recommended:

1. THAT the Parks, Recreation and Culture Commission recommend Council that the Parks, Recreation and Culture Commission meeting start time be moved from 7:00 p.m. to 6:00 p.m., beginning in May 2019.



MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2019 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD  
CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC, V5E 3P3 be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 3  
FROM 2019 MARCH 01 - 2019 MARCH 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 MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. **2019/2020 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of the 2019/2020 Facility Use Fee Schedule Bylaw Fees and the 2019/2020 Non-Bylaw Program and Service Fees.

The City Manager recommended:

1. THAT Council approve the 2019/2020 Facility Use Fee Schedule; as outlined in Appendix A; and
2. THAT Council authorize the City Solicitor to bring forward the necessary amendments to the following bylaws for consideration:
  - Burnaby Recreation Fees and Admissions Bylaw 2018 as outlined in Appendix B;
  - Burnaby Shadbolt Centre for the Arts and Burnaby Art Gallery Rental Fees Bylaw 2018, as outlined in Appendix C; and
  - Burnaby Village Museum Fees Bylaw 2018 rates – as outlined in Appendix D.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. **2019 GOLF FEES BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of the 2019 Golf Fees Bylaw.

The City Manager recommended:

1. THAT the 2019 Golf Fee Schedule (Attachment #1) be recommended to Council for approval as outlined in the report.
2. THAT Council be requested to authorize the City Solicitor to bring forward the necessary amendments to the following bylaw for consideration:
  - Burnaby Golf Fees Bylaw 2017

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. 2019 APRIL – HIGHWAY 1 PEDESTRIAN OVERPASS  
FEASIBILITY STUDY – COMMUNITY BENEFIT RESERVES  
FUND REQUEST

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for the use of Community Benefit Reserves to finance the Highway 1 Pedestrian Overpass Feasibility Study.

The City Manager recommended:

1. THAT the Parks, Recreation and Culture Commission recommend Council authorize the use of Community Benefit Reserves in the amount of \$500,000 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

8. 2019 APRIL - PARKS, RECREATION AND CULTURAL  
SERVICES CAPITAL FUNDING BYLAW

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

The City Manager recommended:

1. THAT the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,320,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD  
2019 SANITARY SEWER MAINLINE GROUT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for joint testing and grouting of sanitary sewer mainlines.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$617,752.17 including GST in the amount of \$29,416.77 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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD CB-3071  
WATERMAIN AND ROAD IMPROVEMENT PROGRAM -  
GLENBROOK/STANLEY STREET

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for watermain and road improvement program for Glenbrook and Stanley Street.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Ltd. for an estimated total cost of \$2,374,213.91 including GST in the amount of \$113,057.81 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

- tabled

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the report be now **TABLED**.

CARRIED UNANIMOUSLY

The report was TABLED until 2019 May 13 Open Council meeting in order to provide Council members with information regarding a consultation process and summary of work.

**11. REZONING REFERENCE #16-24**  
**FOUR-STOREY MIXED-USE DEVELOPMENT**  
**HASTINGS STREET AREA 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 2019 May 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-story mixed-use development, with commercial/retail at grade, and residential uses above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 May 13 and to a Public Hearing on 2019 May 28 at 6:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements on the site.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of any necessary Section 219 Covenants including, but not limited to:
  - to restrict the enclosure of balconies;
  - to ensure all disabled parking spaces remain as common property;
  - to ensure installation and maintenance of a Storm Water Management System; and,
  - to ensure compliance with the accepted acoustical study.
- h) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 covenant to ensure continued maintenance.
- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) The submission of a Site Profile and resolution of any arising requirements.
- k) 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.
- l) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- m) Compliance with Council-adopted sound criteria.
- n) The submission of a detailed Comprehensive Sign Plan.
- o) The provision of a public pedestrian walkway statutory right-of-way from Hastings Street to the rear lane, and its construction to the approval of the Director Engineering.

- p) The provision of facilities for cyclists in accordance with Section 5.8 of the rezoning report.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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

**12. REZONING REFERENCE #17-07**  
**PORTION OF 7201 11TH AVENUE**  
**EDMONDS TOWN CENTRE PLAN | SOUTHGATE MASTER**  
**PLAN**  
**REVISED DEVELOPMENT PROPOSAL FOR BELOW-MARKET**  
**RENTAL BUILDING**

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The City Manager submitted a report from the Director Planning and Building informing Council of a revised development proposal for Rezoning Reference #17-07.

The City Manager recommended:

1. THAT Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on a revised basis as described in the report, 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

13. REZONING REFERENCE #18-11  
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 2019 May 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey (27 unit) stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.2 of the report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 May 13 and to a Public Hearing on 2019 May 28 at 6:00 p.m.
3. THAT Burnaby Zoning Bylaw No. 14008 be abandoned.
4. 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 utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.2 of the report.
- e) The completion of the sale of City property.
- f) The consolidation of the net site into one legal parcel.
- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants including but not limited to:
  - a Section 219 Covenant restricting the enclosure of balconies;
  - a Section 219 Covenant ensuring that all disabled parking remain as common property; and,
  - a 6.0 metre statutory right of way for vehicular access.
- j) 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.
- k) The deposit of the applicable Parkland Acquisition Charge.
- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable School Site Acquisition Charge.
- n) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- o) 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 VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. 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 #19-01**    Lot 58, District Lot 79, Group 1 New Westminster District Plan 62907

**From:**        CD Comprehensive Development District (based on P2 Administration and Assembly District)

**To:**            Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and PI Neighbourhood Institutional District and the Central Administrative Area Plan as guidelines)

**Address:**    4940 Canada Way

**Purpose:**      To permit a child care facility within an approximately 1,001 m<sup>2</sup> (10,775 sq.ft.) tenant space within the existing building.

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 VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

- Item #02**      Application for the rezoning of:  
**Rez #19-02**    Lot A, D.L. 79, Group 1, N.W.D. Plan L.M.P. 24328
- From:**        CD Comprehensive Development District (based on P2 Administration and Assembly District)
- To:**            Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and PI Neighbourhood Institutional District and the Central Administrative Area Plan as guidelines)
- Address:**    4990 Canada Way
- Purpose:**      To permit the addition of 550 m<sup>2</sup> (5,920 sq.ft.) of additional accessory space to improve change room and gym facilities.
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

- Item #03**      Application for the rezoning of:  
**Rez #19-03**    Lot 58 District Lot 116 Group 1 New Westminster District Plan 63799
- From:**        CD Comprehensive Development District (based on C8 Urban Village Commercial (Hastings) District)
- To:**            Amended CD Comprehensive Development District (based on C8r Urban Village Commercial (Hastings) District)
- Address:**    3802 Hastings Street
- Purpose:**      To permit a mixed-use affordable housing development, with ancillary child care and adult day care uses and with commercial uses at grade.

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

**Item #04**      Application for the rezoning of:  
**Rez #19-04**    Lot 247 District Lot 85 Group 1NWP 49735

**From:**            CD Comprehensive Development District

**To:**                CD Comprehensive Development District (based on C2h  
Community Commercial District)

**Address:**        5097 Canada Way

**Purpose:**          To permit a private retail liquor store use.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED

(Opposed: Councillors Johnston, Jordan, Keithley, Wang)

**Item #05**      Application for the rezoning of:  
**Rez #19-05**    Lot 2 District Lot 153 Group 1 New Westminster District Plan  
LMP40213

**From:**            CD Comprehensive Development District (based on C3 General  
Commercial District and P8 Parking District)

**To:**                Amended CD Comprehensive Development District (based on C3  
General Commercial District and the Metrotown Downtown Plan  
as guidelines)

**Address:** 4488 Kingsway

**Purpose:** To permit construction of a residential sales centre as an interim use.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #06** Application for the rezoning of:  
**Rez #19-06** Lot 1, District Lot 164, Group 1 New Westminster District Plan LMP31818

**From:** CD Comprehensive Development District (based on M5 Light Industrial District)

**To:** Amended CD Comprehensive Development District (based on M5 Light Industrial District and PI Neighbourhood Institutional District)

**Address:** Portion of 8900 Glenlyon Pkwy

**Purpose:** To permit a child care facility within an approximately 1,687.12 m<sup>2</sup> (18,160 sq.ft.) tenant space within the existing building.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #07**      Application for the rezoning of:  
**Rez #19-07**    Parcel A District Lot 153 Group 1NWD Plan BCP25051 and Lot 2  
District Lot 153 Group 1 NWD Plan 68123

**From:**        CD Comprehensive Development District (based on C3 General  
Commercial District)

**To:**            Amended CD Comprehensive Development District (based on C3  
General Commercial District)

**Address:**    4330 Kingsway and 5945 Kathleen Avenue

**Purpose:**      To permit renovations to the existing commercial development.

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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #08**      Application for the rezoning of:  
**Rez #19-08**    Lot A Except: Firstly; the East 569.25 Feet, Secondly; Portions in  
Plan LMP32853, Thirdly; Part in Plan BCP21070, DL 70, Group 1,  
NWD Plan 9892; Lot 1, DL70, Group 1, NWD Plan BCP21069;  
Lot 51, Except Part in Plan BCP21070, DL 70, Group 1, NWD  
Plan 62993

**From:**        CD Comprehensive Development District (based on C3, C3d, C3f  
General Commercial District, P8 Parking District and B2 Urban  
Office District)

**To:**            Amended CD Comprehensive Development District (based on  
C3, C3d, C3f General Commercial District, P8 Parking District  
and B2 Urban Office District)

**Address:**    4320 / 4331 Dominion Street and 4405 Norfolk Street

**Purpose:**      To permit an increase in the number of slot machines permitted at  
the Grand Villa Casino from 1,200 to 1,600.

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 a copy of this report be sent to Brad Desmaris, Vice President, Casino and Community Gaming, British Columbia Lottery Corporation, 2940 Virtual Way, Vancouver, BC, V5M 0A6.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## 8. **BYLAWS**

### **First, Second and Third Reading**

- |    |   |        |
|----|---|--------|
| A) | <a href="#"><u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2019</u></a> | #14013 |
| B) | <a href="#"><u>Burnaby Financial Plan Bylaw 2019</u></a>  | #14014 |
| C) | <a href="#"><u>Burnaby Rates Bylaw 2019</u></a>   | #14015 |
| D) | <a href="#"><u>Burnaby Local Service Tax Bylaw 2019</u></a>   | #14016 |

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 14013, 14014, 14015 and 14016 be now introduced and read three times.

CARRIED UNANIMOUSLY

### **Consideration and Third Reading**

- |    |   |        |
|----|---|--------|
| E) | <a href="#"><u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2016 - Rez. #15-14 (7062 Sperling Avenue)</u></a> | #13624 |
|----|---|--------|

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13624 be now considered and read a third time.

CARRIED UNANIMOUSLY

**Third Reading, Reconsideration and Final Adoption**

- F) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2019](#) #13982  
[- Rez. #17-05 \(4458 Beresford Street\)](#)
- G) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2019](#) #14003  
[- Text Amendment](#)

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13982 and 14003 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**Reconsideration and Final Adoption**

- H) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44,](#) #13950  
[2018 - Rez. #17-18 \(4838 Hastings Street\)](#)
- I) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #14009  
[Fund Expenditure Bylaw No. 16, 2019](#)
- J) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #14010  
[Fund Expenditure Bylaw No. 17, 2019](#)
- K) [Burnaby Capital Works, Machinery and Equipment Reserve](#) #14011  
[Fund Expenditure Bylaw No. 18, 2019](#)
- L) [Burnaby Credit Card Merchant Fee Recovery Bylaw 2016,](#) #14012  
[Amendment Bylaw No. 1, 2019](#)



MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13950, 14009, 14010, 14011 and 14012 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9. NOTICE OF MOTION**

**A) Councillor Colleen Jordan**  
**Re: Full Cellar Tracking**

At the 2019 April 08 Open Council Meeting, Councillor Jordan provided a notice of motion regarding full cellar tracking. With appropriate notice provided, the following motion was brought before Council for consideration:

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT staff be requested to track the number and nature of applications as a result of Bylaw 13929, "Full Cellars" and report to Council twice annually the findings.

FAILED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Keithley, Wang)

**10. NEW BUSINESS**

**His Worship, Mayor Mike Hurley – E-Comm Director Appointment**

His Worship, Mayor Hurley noted that in 2018, the City purchased a Class "A" Share, became a part of the designated grouping, and is required to nominate two individuals for election to the Board of Directors of E-Comm. The Board meets five times per year and provides oversight of the business and affairs of the company.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

1. THAT the City of Burnaby nominate **Joe Keithley**, Burnaby City Councillor and **Brent Asmundson**, Coquitlam City Councillor, to represent the City of Burnaby, City of Coquitlam, City of New Westminster, City of Port Coquitlam, City of Port Moody and the Village of Belcarra on the E-Comm

Board of Directors for the 2019-2020 term, such Board to be appointed by E-Comm shareholders at the June 20, 2019 Annual General Meeting; and

2. THAT the City of Coquitlam, City of New Westminster, City of Port Coquitlam, City of Port Moody, the Village of Belcarra, and E-Comm be notified of the nominees put forward by the City of Burnaby.

CARRIED UNANIMOUSLY

**Councillor McDonell – Centenarians Lunch**

Councillor McDonell advised he attended a Centenarians luncheon at Normanna Home, where 14 out of 21 Metro Vancouver centenarians came together to celebrate centuries of milestones and memories, and to share what it takes to make it past 100.

**11. INQUIRIES**

There were no new inquiries brought before Council at this time.

**12. ADJOURNMENT**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK