COUNCIL MEETING MINUTES

Monday, 2019 December 02

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Monday, 2019 December 02 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 James Wang

ABSENT Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning and 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 CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting do now reconvened.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 6:01 p.m.

His Worship, Mayor Mike Hurley recognized the ancestral and unceded homelands of the Sḵwx̱wú7mesh and traditional hən̓q̓əmin̓əm̓ speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. MINUTES

A) Open Council Meeting held 2019 November 18

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2019 November 18 be now adopted.

CARRIED UNANIMOUSLY

3. PRESENTATION

A) Kingsway Imperial Neighbourhood Association (KINA)
Re: 2019 KINA Community Garland
Presenter: Diane Gillis, President

Ms. Diane Gillis, President, Kingsway Imperial Neighbourhood Association, appeared before Council thanking the City of Burnaby and RCMP for work they do to strengthen the City, and making it a welcoming and inclusive place to live, work and attend school. The speaker noted that a partnership is very important to KINA, and support and confidence leads to positive changes that give the community encouragement to go further.

Ms. Gillis presented Council with the 2019 KINA Community Garland, and noted that the purpose of the Garland is to inspire people with thoughts of community and promote kindness and respect. The Garland will be on display at the Burnaby Village Museum.

4. DELEGATION

A) Burnaby Family Life
Re: Programs Update and Parenting Learning Event
Speaker: Michel Pouliot, Executive Director

Mr. Michel Pouliot, Executive Director, Burnaby Family Life, appeared before Council, accompanied by **Ms. Nancy Grenier**, Corporate Development Lead, and provided an overview of the organization's programs and services provided to Burnaby residents.
Mr. Pouliot advised that in 2020, Burnaby Family Life is organizing its first

Parenting Learning Event to be held on March 7 at Byrne Creek Community School. In addition, the organization will be operating a new Montecito Child Care Centre, thanks to a partnership between the City of Burnaby and School District. The delegation extended appreciation to Council and City staff for their ongoing support.

5. REPORTS

A) His Worship, Mayor Mike Hurley
Re: Revised Acting Mayor Appointments - 2020

His Worship, Mayor Mike Hurley submitted the Revised 2020 Acting Mayor Appointments report for Council's consideration.

His Worship, Mayor Mike Hurley recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2020:

January	Councillor Nick Volkow
February	Councillor Paul McDonell
March	Councillor Joe Keithley
April	Councillor Colleen Jordan
May	Councillor James Wang
June	Councillor Dan Johnston
July	Councillor Nick Volkow
August	Councillor Sav Dhaliwal
September	Councillor Pietro Calendino
October	Councillor Paul McDonell
November	Councillor Joe Keithley
December	Councillor James Wang

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Off-Site Servicing for Non-Market Housing Initiative Sites Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of Housing Funds from the Community Benefit Reserves to finance the design for the off-site servicing of Sites #1-6 of the non-

market housing initiative.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Housing Funds from the Community Benefit Reserves in the amount of $700,000 to finance the works, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2020 Information Technology Capital Program

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the 2020 Information Technology Capital Program, as outlined in the report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of $4,337,400 to finance the Information Technology Capital Program.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Burnaby Board of Trade

The Financial Management Committee submitted a report providing information on the growth in services provided by the Burnaby Board of Trade, recommending an increase in the annual grant funding.

The Financial Management Committee recommended:

1. THAT Council increase the annual grant to the Burnaby Board of Trade from $100,000 to $125,000, which is to be paid in quarterly instalments of $31,250, commencing 2019 December 01 and continuing on 2020 January 01, 2020 April 01 and 2020 July 01.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2020 Sanitary Sewer Rates

The Financial Management Committee submitted a report seeking Council approval for a 2% increase to the 2020 Sanitary Sewer Fund Rates, and bylaw revisions, as outlined in the report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Sewer Parcel Tax Bylaw 1994, the Burnaby Sewer Charge Bylaw 1961, and the Burnaby Sewer Connection Bylaw 1961, to reflect the 2020 rates contained in Schedule C of the report, and the bylaw amendments, as outlined in Section 6 of the report, effective 2020 January 01.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2020 Waterworks Utility Rates

The Financial Management Committee submitted a report seeking Council approval for a 1% increase to the 2020 Waterworks Utility Rates and bylaw revisions, as outlined in the report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Waterworks Regulation Bylaw 1953 to reflect the 2020 rates contained in Schedule C of the report, and the bylaw amendments, as outlined in Section 6 of the report, effective 2020 January 01.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2019 December 02

The City Manager submitted a report dated 2019 December 02 on the following matters:

6. MANAGER'S REPORTS

1. REVISED TENANT ASSISTANCE POLICY

The City Manager submitted a report from the Director Planning and Building proposing a revised Tenant Assistance Policy, based on direction from the Mayor's Task Force on Community Housing, seeking Council approval, in principle, of the revised Policy.

The City Manager recommended:

1. THAT Council approve, in principle, the revised Tenant Assistance Policy, as shown in Appendix A and outlined in the report.

2. THAT Council direct staff to consult with housing stakeholders on the revised Tenant Assistance Policy, as approved in principle.

3. THAT Council request the provincial government to review legislation governing residential tenancies, as set out in Section 4.0 of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. APPLICATION TO THE UBCM COMMUNITY CHILD CARE SPACE CREATION PROGRAM

The City Manager submitted a report from the Director Planning and Building seeking Council support a funding application to the Union of BC Municipalities Community Child Care Space Creation Program for the development of the Stride Avenue child care facility.

The City Manager recommended:

1. THAT Council support an application to the Union of BC Municipalities Community Child Care Space Creation Program for the development of the Stride Avenue child care facility, outlined in Section 3.0 of the report.

2. THAT Council resolve to undertake overall grant management if the City is awarded a UBCM Community Child Care Space Creation Program grant.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. INTERIM BUSINESS LICENCE FOR TRANSPORTATION NETWORK SERVICE BUSINESSES

The City Manager submitted a report from the Director Public Safety and Community Services providing information regarding Transportation Network Services being issued business licences to operate in Burnaby.

The City Manager recommended:

1. THAT Council receives this report for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CONTRACT AWARD
TANDEM AXLE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to First Truck Centre Vancouver Inc. for the supply and delivery of five (5) tandem axle dump trucks with snow plows and spreaders.

The City Manager recommended:

1. THAT Council approve a contract award to First Truck Centre Vancouver Inc. for an estimated total cost of $1,986,432, including GST and PST in the amount of $212,832, as outlined in the report.

Councillor Jordan left at 7:01 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Jordan returned at 7:02 p.m.

5. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
HANK'S TRUCKING & BULLDOZING LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to Hank's Trucking & Bulldozing Ltd. for hired equipment services

The City Manager recommended:

1. THAT Council approve a contract award to Hank's Trucking & Bulldozing Ltd. for a total estimated cost of $1,995,000, including GST in the amount of $95,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
F.A. BARTLETT TREE EXPERTS CANADA LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to F.A. Bartlett Tree Experts Canada Ltd. for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to F.A. Bartlett Tree Experts Canada Ltd. for a total estimated cost of $1,575,000, including GST in the amount of $75,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
DONERITE BACKHOE SERVICES LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to Donerite Backhoe Services Ltd. for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to Donerite Backhoe Services Ltd. for a total estimated cost of $577,500, including GST in the amount of $27,500, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
DC TREE SERVICES LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to DC Tree Services Ltd. for hired equipment.

The City Manager recommended:

1. THAT Council approve a contract award to DC Tree Services Ltd. for a total estimated cost of $945,000, including GST in the amount of $45,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF OFFICE SUPPLIES AND FURNITURE

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension to Grand and Toy Ltd. for the supply and delivery of office supplies and furniture.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Grand and Toy Ltd. for an estimated value of $504,000, including GST and PST in the amount of $54,000, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. 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 #19-47 Lot 2, District Lot 124, EPP67029

From: CD Comprehensive Development District (based on RM4s Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM4s Multiple Family Residential District)

Address: 2381 Beta Avenue

Purpose: To revise the previously approved development concept for the site allowing additional units as well as revisions to the parkade.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #19-50 Lot 1, DL 94, Group 1, NWD Plan LMP38145

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and RM3r Multiple Family Residential District)

Address: 5609 Imperial Street

Purpose: To permit the construction of a mixed-use commercial and 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.

2. THAT a copy of this report be sent to the owners of 5608 and 5640 Kingsway.

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 #19-51 Lot 2, DL 135, Group 1, NWD Plan 23651

From: R4 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

Address: 1508 Hatton Avenue

Purpose: To permit the construction of a four unit 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 MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #19-52 Lot A District Lots 71 And 72 Group 1 NWD Plan LMP39888

From: CD Comprehensive Development District (based on M5 Light Industrial District and M8 Advanced Technology Research District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and M8 Advanced Technology Research District and the Discovery Place Community Plan as guidelines)

Address: 3700 Gilmore Way

Purpose: To permit the construction of two three-storey office buildings with underground parking for the expansion of the Electronic Arts (EA) Burnaby campus.

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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the Rezoning of:
Rez #19-53 Lot A (By147876e), DL 94, Group 1, NWD Plan 2723, and Lot 1, DL 94, Group 1, NWD Plan 2723

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and RM3r Multiple Family Residential District)

Address: 6660 and 6692 Royal Oak Avenue

Purpose: To permit the construction of a mixed-use commercial and 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.

2. THAT a copy of this report be sent to the owners of 6632 Royal Oak Avenue.

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 #19-60 The North 132 Feet Of Lot A District Lot 95 Group 1 New Westminster District Plan 4901,
Lot 3 Except: North 16 1/2 Ft District Lot 95 Group 1 New Westminster District Plan 2128,
Lot "A" Except: Firstly: The North 132 Feet Secondly: The South 63.5 Feet; District Lot 95 Group 1 New Westminster District Plan 4901

From: R5 Residential District and C4 Service Commercial District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, RM5r Multiple Family Residential District and C3 General Commercial District)

Address: 7112 Kingsway, 7236 and 7248 Salisbury Avenue

Purpose: To permit a mixed-use development comprised of market residential, rental residential, hotel and street-fronting retail uses.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the Rezoning of:
Rez #19-61 Lot 4 District Lot 153 Group 1 New Westminster District Plan BCP51090
Lot 1 District Lot 153 Group 1 New Westminster District Plan Bcp51090. Except Air Space Parcel 1 Air Space Plan EPP49942
Lot 3 District Lot 153 Group 1 New Westminster District Plan BCP51090

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

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

Address: 4630, 4650 Kingsway and 6080 McKay Ave

Purpose: To permit minor changes to the commercial uses. No new development is proposed.

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 KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the Rezoning of:
Rez #19-62 Lot 5 District Lot 73 Group 1 NWD Plan 29441

From: P2 Administration and Assembly District

To: CD Comprehensive Development District (based on RM2 and

RM2r Multiple Family Residential District)

Address: 3550 Wayburne Drive

Purpose: To permit the construction of market and rental townhouse dwellings.

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

7. BYLAWS

First, Second and Third Reading

A)	Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019	#14106
B)	Burnaby Parks Parking Regulation Bylaw 1991, Amendment Bylaw No. 1, 2019	#14107
C)	Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 6, 2019	#14108
D)	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 2019	#14109
E)	Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2019	#14110
F)	Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 4, 2019	#14111
G)	Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2019	#14112
H)	Burnaby Waterworks Regulation Bylaw 1953,	#14113

Amendment Bylaw No. 4, 2019

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14106, 14107, 14108, 14109, 14110, 14111, 14112 and 14113 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2019 – Rez. #19-13 (9702 Glenlyon Parkway) #14078

J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2019 - Rez. #19-36 (3713 Kensington Avenue) #14079

K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2019 - Rez. #19-37 (5751 Marine Way) #14080

L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2019 - Rez. #19-41 (6755 Napier Street) #14081

M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2019 - Rez. #17-07 (Portion of 7201 11th Avenue) #14082

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14078, 14079, 14080, 14081 and 14082 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2019 – Rez. #16-40 (4040 Albert Street) #13992

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13992 be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2019 – Rez. #19-27 (4050 Graveley Street) #14064

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14064 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

P) Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 3, 2019 #14093

Q) Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 3, 2019 #14094

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14093 and 14094 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

A) His Worship, Mayor Mike Hurley
Re: Byrnepark Drive Proceeds & Housing Capital Reserve Fund

At the 2019 November 18 meeting, His Worship, Mayor Mike Hurley provided a notice of motion regarding Byrnepark Drive proceeds and Housing Capital Reserve Fund. With appropriate notice provided, the following motion was brought before Council for consideration:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

1. THAT the City Solicitor be authorized to bring forward a bylaw to establish a Housing Capital Reserve Fund, pursuant to Part 6, Division 4 (Section 188) of the Community Charter to be used for the development of community housing.
2. THAT upon the deposit of the sale proceeds from 6438 Byrnepark Drive into the Corporate Tax Sale and Land Reserve Fund, the City Solicitor be authorized to bring forward the bylaw to transfer the amount of the sale proceeds from the Corporate Tax Sale and Land Reserve Fund to the newly created Housing Capital Reserve Fund.

3. THAT staff be directed to bring forward a report to implement the establishment of the Housing Capital Reserve Fund and the above transfer.

CARRIED UNANIMOUSLY

B) His Worship, Mayor Mike Hurley
Re: Density Bonus Funds Policy

At the 2019 November 18 meeting, His Worship, Mayor Mike Hurley provided a notice of motion regarding Density Bonus Funds Policy. With appropriate notice provided, the following motion was brought before Council for consideration:

His Worship, Mayor Mike Hurley withdrew the motion.

9. NEW BUSINESS

His Worship, Mayor Mike Hurley – Reconsideration of Rez. #17-28, 6075 Wilson Avenue

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations for Rezoning Reference #17-28, 6075 Wilson Avenue, originally considered by Council on 2019 November 18, Agenda Item No. 8.19, be brought forward for reconsideration at this time.

CARRIED UNANIMOUSLY

His Worship, Mayor Hurley, introduced the following amendment:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT point 2 of the recommendation be replaced with the following: "THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 November 18 and to a Public Hearing at a future date."

CARRIED UNANIMOUSLY

With the amendment passed, the main motion, **AS AMENDED**, was put:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be approved, as **AMENDED**.

CARRIED UNANIMOUSLY

Councillor McDonell – Pancake Breakfast

Councillor McDonell invited the public and members of Council to attend a pancake breakfast on Saturday, 2019 December 14 at the Edmonds Community Centre.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:26 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK