



COUNCIL MEETING

MINUTES

Monday, March 9, 2020, 6:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Joe Keithley
Councillor Nick Volkow (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Ms. May Leung, Acting 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. Kate O'Connell, City Clerk
Ms. Nikolina Vracar, Acting Deputy City Clerk

1. CALL TO ORDER

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR JORDAN

THAT the Open Council meeting do now reconvene at 6:04 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

A) **Open Council Meeting held 2020 February 24**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council Meeting held on 2020 February 24 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2020 February 25**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2020 February 25 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Stop the Sexual Exploitation of Children & Youth Awareness Week (2020 March 9 - 15)**

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 March 9-15 as ***"Stop the Sexual Exploitation of Children & Youth Awareness Week"*** in the City of Burnaby.

B) **World Down Syndrome Day (2020 March 21)**

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 March 21 as ***"World Down Syndrome Day"*** in the City of Burnaby.

4. DELEGATIONS

A) Vancouver Airport Authority - Re: YVR's Accomplishments in 2019

Ms. Anne Murray, Vice President, Airline Business Development and Public Affairs, Vancouver Airport Authority, appeared before Council to provide an update on the Vancouver International Airport's (YVR) activities, successes and challenges.

In 2019, the YVR welcomed 26.4 million passengers, moved 300,000 tonnes of cargo, received recognition as the best North American airport for record 10 consecutive years, and employed 126,000 individuals. The speaker noted further implementation of the 30-year Sustainability and Friendship Agreement with Musqueam band, including greater presence of Musqueam designs at the airport and an environmental project on the Sea Island.

As a result of global challenges (i.e. grounding of 737 Max 8 aircraft, global trade and tensions, COVID-19), the YVR is anticipating a decline in passengers and revenue in 2020. Despite the challenges, there has been an overall 60% increase in the number of passengers over the past decade, and the YVR's has a resilient business model.

Looking forward, the YVR will open a new international terminal expansion in 2020 June, welcome new air services and airlines, and implement its 2020-2024 Environment Management Plan. The Plan's targets include: becoming carbon neutral in 2020 and achieving net zero carbon emissions by 2050; diverting 60% of waste from landfill; improving water use efficiency by 50% per passenger, and enhancing and protecting the Sea Island's salmon ecosystem.

In closing, Ms. Murray advised that the YVR is committed to addressing the challenge of to and from the airport transportation, and is reviewing potential acceleration of investments in East-West rapid transit connection.

B) Joel Gibbs - Re: Rental Use Zoning Policy

Mr. Joel Gibbs, appeared before Council to provide feedback on the updated City's Rental Use Zoning Policy.

Mr. Gibbs advised that the Policy does not address a lack of secure rental housing in most of the City, and is limited in creating more equitable access to housing as majority of neighbourhoods are not open to renters. The speaker noted a lack of requirements regarding unit size, amenities (including storage), and accessibility in the newly constructed buildings.

Mr. Gibbs advised that the use of funding from higher levels of government for new buildings and their income test requirement is creating a potential barrier for returning tenants having to provide income information. Further, there is a lack of clarity regarding the impact on returning tenants who initially pass the income test and exceed the income limit in the future.

The speaker expressed concern that the Policy's rental unit restrictions on developers may discourage rental housing development, and noted a lack of consultation regarding the Policy update with renters and developers.

5. REPORTS

A) City Clerk - Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report on the Resident Initiated Local Area Service Project petition. Sufficient Petition was received for Resident Initiated Local Area Service Project #20-601.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the Resident Initiated 2020 Local Area Service Lane Paving Project #20-601.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#20.07.g - Green Fee Waiver (*In-kind*) - Nikkei Seniors Health Care and Housing Society (15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser)

#20.08.f - Facility Fee Waiver (*In-kind*) - Vancouver Sangeetopasana Sabha
(Carnatic Music Concert by Sapasa)

#20.09. - \$5,000 - Burnaby MoreSports Society (Out of School Sports Program)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council - Re: Festivals Burnaby Grant Program Application

The Executive Committee of Council submitted the following Festivals Burnaby grant application for Council consideration:

#20-L-001 - \$10,000 - Shri Guru Ravidass Sabha (Nagar Kirtan Parade)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

D) Executive Committee of Council - Re: City Involvement in Burnaby Pride

The Executive Committee of Council submitted a report seeking Council authorization for expanded City involvement and support of Burnaby Pride.

The Executive Committee of Council recommended:

1. THAT Council approve the City involvement in Burnaby Pride, as outlined in Section 4.0 of the report.

2. THAT Council authorize the use of one-time Gaming Interest funds in the amount of \$70,000 in support of Burnaby Pride, as outlined in Section 4.2 of the report.

3. THAT a copy of this report be forwarded to the Financial Management Committee, the Social Planning Committee, and the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

E) Planning and Development Committee - Re: Finalized Rental Use Zoning Policy

The Planning and Development Committee submitted a report seeking Council endorsement of the finalized amendments to the Rental Use Zoning Policy.

The Planning and Development Committee recommended:

1. THAT Council endorse the finalized Rental Use Zoning Policy, as outlined in the report.

2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to align with the revised Rental Use Zoning Policy.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

F) Planning and Development Committee - Re: Request for Liquor Store Location Framework Review

The Planning and Development Committee submitted a report recommending Council direct staff to review the Liquor Store Location Framework, and suspend consideration of new rezoning applications for Licencee Retail Stores (LRS) until the completion of the review.

The Planning and Development Committee recommended:

1. THAT Council direct staff to review the Liquor Store Location Framework (Framework) in response to the number of rezoning applications received for private liquor stores (Licensee Retail Stores).

2. THAT consideration of new rezoning applications for Licensee Retail Stores be suspended until the completion of the Liquor Store Location Framework review.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

G) Social Planning Committee - Re: Appointment of the Social Planning Committee Advisory Members

The Social Planning Committee submitted a report seeking Council approval to appoint the Fraser Health Authority and the Burnaby Inter-Agency Council as advisory members to the Social Planning Committee.

The Social Planning Committee recommended:

1. THAT Fraser Health Authority and the Burnaby Inter-Agency Council be appointed as non-voting advisory members to the Social Planning Committee, as outlined in Section 3.0 of the report.

2. THAT staff be authorized to contact Fraser Health Authority and the Burnaby Inter-Agency Council to confirm the organizations' representatives on the Committee.

3. THAT a copy of the report be forwarded to Fraser Health Authority and the Burnaby Inter-Agency Council for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2020 March 09

The City Manager submitted a report dated 2020 March 09 on the following matters:

6. MANAGER'S REPORTS

1. DEVELOPMENT OF NON-MARKET HOUSING AND CHILD CARE FACILITY - 7409 HALIFAX STREET

The City Manager submitted a report from the Director Planning and Building seeking Council approval to advance development of non-market housing and a child care facility, in partnership with senior government and/or other development partners.

The City Manager recommended:

1. THAT Council authorize staff to bring forward the subject site for the development of non-market housing and a child care facility, in partnership with senior levels of government and/or other development partners, as generally outlined in the report.
2. THAT Council authorize staff to initiate a future pre-zoning application for the subject site, as detailed in Section 5.0 of the report.
3. THAT an amendment to the Montecito Urban Village Plan, as outlined in Section 4.3 of the report be approved, upon the granting by Council of Final Adoption of the rezoning bylaw associated with the future pre-zoning application for the subject site.
4. THAT Council approve in principle the contribution of Community Benefit Bonus Housing funds towards City-related permit fees and servicing costs associated with the future rezoning applications for the subject site, as detailed in Section 5.0 of the report.
5. THAT Council authorize staff to undertake a future public tender process to find suitable development partners and operators for the subject site, as detailed in Section 5.0 of the report.
6. THAT copies of this report be sent, for information purposes, to: Mr. Michael Flanigan, Vice President, Development & Asset Strategies, BC Housing; Mr. Andrew Middleton, Affordable Housing Specialist, CMHC; and Mr. Thom Armstrong, Executive Director, Co-operative Housing Federation of BC.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council inquired if the Shell Canada Ltd. pipeline is still active or not, and if the setback around the pipeline can be adjusted.

Staff advised that setback regulations are set by the National Energy Board and cannot be adjusted.

Staff will undertake to provide Council with the information regarding the pipeline's activity.

2. FINALIZED TENANT ASSISTANCE POLICY

The City Manager submitted a report from the Director Planning and Building seeking Council approval of an amended Tenant Assistance Policy.

The City Manager recommended:

1. THAT Council adopt the amended Tenant Assistance Policy.
2. THAT a copy of the report be sent to Landlord BC, members of the Mayor's Task Force on Community Housing, TRAC Tenant Resource and Advisory Centre, Urban Development Institute, and B.C.'s Minister of Municipal Affairs and Housing.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. PROPOSED INTER-MUNICIPAL BUSINESS LICENCE BYLAWS RELATED TO TRANSPORTATION NETWORK SERVICES (AKA RIDE-HAILING)

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorization for the City to participate in an Inter-Municipal Business Licence scheme for Transportation Network Services.

The City Manager recommended:

1. THAT Council approve the City of Burnaby's participation in an Inter-Municipal Business Licence scheme for Transportation Network Services, as described in the report.
2. THAT Council authorize the City Solicitor to bring forward the Inter-Municipal TNS Business Licence Agreement Bylaw, substantially in the form set out in Attachment 1 of the report.

3. THAT Council authorize the City Solicitor to bring forward the Inter-Municipal TNS Business Licence Bylaw, substantially in the form set out in Attachment 2 of the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

DEFERRED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the report be **DEFERRED** to 2020 March 23 Council meeting.

CARRIED UNANIMOUSLY

Council requested additional information regarding the accessibility considerations, and related contributions of ride-hailing services in support of accessible transportation.

Staff will undertake to follow-up.

4. **BUILDING PERMIT TABULATION REPORT NO.1 AND 2 - FROM 2020
JANUARY 01 - 2020 JANUARY 31 AND FROM 2020 FEBRUARY 01 - 2020
FEBRUARY 29**

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 these reports be received for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. ROAD CLOSURE - SHIRLEY AVENUE

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, Jeffrey Tremblay, Service Manager, The Garage, 5707 Beresford Street, Burnaby, B.C. V5J 1J6 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

6. MURAL GRANT FUNDING FOR 4000 HASTINGS STREET

The City Manager submitted a report seeking Council approve funding for a mural at 4000 Hastings Street as part of the 2020 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the cost of \$3,024 for the mural at 4000 Hastings Street, Burnaby, B.C. be funded from the Mural Grant Program.
2. THAT a copy of the report be forwarded to Isabel Kolic at the Heights Merchants Association BIA, 4019 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BURNABY LAKE AQUATIC AND ARENA FACILITY - RECOMMENDATION FOR CONTRACT AWARD (PHASE TWO)

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council's approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the second phase of work for the Burnaby Lake Aquatic and Arena

Facility project, which includes detailed design, City development approvals, tender documents, and preliminary site and off-site servicing design.

The City Manager recommended:

1. THAT Council authorize an award of contract to HCMA Architecture + Design ("HCMA") for an estimated total cost of \$11,510,060.15 including GST in the amount of \$548,098.10 for the phase two scope of work for the Burnaby Lake Aquatic and Arena Facility project, as further outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **CONTRACT AWARD - CA-3006 LOUGHEED HIGHWAY UPGRADES -
UNDERHILL AVENUE AND AUSTIN ROAD**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Lougheed Highway Upgrades project.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Ltd. for an estimated total cost of 10,969,287.00 including GST in the amount of \$522,347.00 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

9. **CONTRACT AWARD - SUPPLY, DELIVERY AND MAINTENANCE OF
TURNOUT GEAR AND ACCESSORIES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply, delivery and maintenance of turnout gear and accessories.

The City Manager recommended:

1. THAT Council approve a three-year contract award to Associated Fire Safety Equipment Inc. for an estimated total cost of \$1,545,600.00 including PST and

GST in the amount of \$165,600.00, as outlined in this report. Final payment will be based on the actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD - 2020 SANITARY SEWER MAINLINE GROUT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2020 Sanitary Sewer Mainline Grout project.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$869,455.13 including GST in the amount of \$41,402.63, 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

11. CONTRACT INCREASE - SCOPE - EA-3031 BROADWAY STREET IMPROVEMENTS - BAINBRIDGE TO UNDERHILL AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for the Broadway Street Improvements project.

The City Manager recommended:

1. THAT Council approve a contract increase to Associated Engineering (B.C.) Ltd. for an estimated cost of \$278,852.70 including GST in the amount of \$13,278.70. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT INCREASE - SCOPE - WATER METER SETTERS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for the supply and delivery of water meter setters.

The City Manager recommended:

1. THAT Council approve a contract increase to Andrew Sheret Ltd., for an estimated total cost of \$131,650.00 including GST and PST in the amount of \$14,105.36 for the supply and delivery of water meter setters, as outlined in this report. Final payment will be based on unit rates and actual quantity of goods purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT EXTENSION - SUPPLY AND DELIVERY OF FOOD PRODUCTS - SYSCO VANCOUVER

The City Manager submitted a report seeking Council approval for a one-year contract extension for supply and delivery of food products.

The City Manager recommended:

1. THAT Council approve a one-year contract extension to Sysco Vancouver for a total estimated value of \$800,000.00 for the supply and delivery of food products, as outlined in the report. Final payment will be based on actual quantity of products purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. CONTRACT EXTENSION - SUPPLY AND DELIVERY OF FOOD PRODUCTS - GORDON FOOD SERVICES CANADA LTD.

The City Manager submitted a report from the Director Finance seeking Council approval for a one-year contract extension for supply and delivery of food products.

The City Manager recommended:

1. THAT Council approve a one-year contract extension to Gordon Food Services Canada Ltd. for a total estimated value of \$525,000.00 for the supply and delivery of food products, as outlined in the report. Final payment will be based on actual quantity of products purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. CONTRACT EXTENSION - 2020 CCTV INSPECTION AND CLEANING OF SANITARY SEWERS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract extension for closed-circuit television (CCTV) inspection and cleaning of sanitary sewers.

The City Manager recommended:

1. THAT Council approve a contract extension to C3 Mainline Inspections Inc. for an estimated amount \$212,692.28 including GST in the amount of \$10,128.20 for CCTV inspection and cleaning of sanitary sewers, as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

A) FIRST READING

- A) #14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 - Rez. #18-37 (4279 Norland Avenue)
- B) #14133 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2020 - Rez. #19-12 (Portion of 5255 North Fraser Way)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14132 and 14133 be now introduced and read a first time.

CARRIED UNANIMOUSLY

B) FIRST, SECOND AND THIRD READING

- C) #14134 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2020
- D) #14135 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2020
- E) #14136 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2020
- F) #14137 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2020
- G) #14138 – Burnaby Inter-municipal TNS Business Licence Agreement Bylaw 2020
- H) #14139 – Burnaby Inter-municipal TNS Business Licence Bylaw 2020

As the report considered under Item 6(3), “Proposed Inter-Municipal Business Licence Bylaws Related to Transportation Network Services (AKA Ride-Hailing)” was DEFERRED, Bylaw No. 14138 - Burnaby Inter-Municipal TNS Business Licence Agreement Bylaw 2020 and Bylaw No. 14139 - Burnaby Inter-Municipal TNS Business Licence Bylaw 2020 were not considered at this time.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14134, 14135, 14136, and 14137 be now introduced and read three times.

CARRIED UNANIMOUSLY

C) SECOND READING

- I) #14121 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2020 - Rez. #16-34 (5000 Glenlyon Place)
- J) #14122 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2020 - Rez. #18-25 (4161 Dawson Street - Tower 5)
- K) #14123 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2020 - Rez. #18-26 (4161 Dawson Street - Tower 6)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14121, 14122 and 14123 be now introduced and read a first time.

CARRIED UNANIMOUSLY

D) CONSIDERATION AND THIRD READING

- L) #13973 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2018 - Rez. #17-38 (4455 Alaska Street and portion of lane and Willingdon Avenue)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 13973 be now read a third time.

CARRIED UNANIMOUSLY

E) THIRD READING, RECONSIDERATION AND FINAL ADOPTION

- M) #14079 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2019 - Rez. #19-36 (3713 Kensington Avenue)
- N) #14118 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2019 - Rez. #19-61 (4630 & 4650 Kingsway, 6080 McKay Avenue)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14079 and 14118 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

His Worship, Mayor Mike Hurley – Notice of Motion – City of Burnaby Support of Bill C-213

His Worship, Mayor Mike Hurley, submitted the following Notice of Motion:

1. THAT the City of Burnaby endorse Bill C-213, an Act to enact the Pharmacare Act.
2. THAT a letter be sent from the Mayor to MP Peter Julian in support of Bill C-213.

With Notice given, the motion will be brought forward for consideration of Council at the next Council meeting.

9. INQUIRIES

Councillor Dhaliwal – Edmonds SkyTrain Station Deficiencies

Councillor Dhaliwal referred to Item B) of the Council Correspondence Package received up to 2020 March 05 from Mr. Nathan Davidowicz regarding Edmonds SkyTrain Station deficiencies, and requested a memorandum regarding the reported issues and any response from TransLink.

Staff will undertake to follow-up.

Councillor McDonell – Sidewalk Construction on Humphries Avenue

Councillor McDonell inquired regarding status of sidewalk construction on Humphries Avenue, between Edmonds Street and 15th Avenue.

Staff advised that the project is currently in design phase.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the City Council Meeting do now adjourn at 7:29 p.m.

CARRIED UNANIMOUSLY


MAYOR


CITY CLERK