



COUNCIL MEETING MINUTES

Monday, 2015 March 30

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 March 30 at 6:30 PM followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:05 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N. Volkow
Councillor J. Wang

ABSENT: Councillor A. Kang

STAFF: Mr. B. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mr. B. Klimek, Deputy Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. D. Back, City Clerk
Ms. Lynne Axford, Administrative Officer

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR J. WANG

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:05 p.m.

2. PROCLAMATIONS

A) **International Day for the Elimination of Racial Discrimination (2015 March 21)**

Councillor Volkow, on behalf of His Worship Mayor Derek Corrigan proclaimed March 21st, 2015 as ***"International Day for the Elimination of Racial Discrimination"*** in the City of Burnaby.

B) **Male Survivors of Sexual Abuse Awareness Month (2015 April)**

Councillor McDonell, on behalf of His Worship Mayor Derek Corrigan proclaimed April 2015 as ***"Male Survivors of Sexual Abuse Awareness Month"*** in the City of Burnaby.

3. MINUTES

A) **Open Council Meeting held 2015 March 09**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' Council meeting held on 2015 March 09 be adopted.

CARRIED UNANIMOUSLY

B) **Parcel Tax Roll Review Panel held 2015 March 24**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR J. WANG

THAT the minutes of the Parcel Tax Roll Review Panel held on 2015 March 24 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS

A) **Ian Guan, Architect, Gradual Architecture Inc. Re: 9789 Cameron Street - Rezoning #15-09 (x-reference Item 6 of M/R Item 7(8)) Speaker: Ian Guan**

The delegation withdrew prior to the Council meeting.

- B) John Raue**
Re: Transportation Issues
Speaker: John Raue

Mr. Raue was not present at the Council meeting at this time.

5. CORRESPONDENCE

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

- A) Nick Kvenich, President, Eagle Creek Streamkeepers Society**
Re: Eagle Creek Salmon Release
(see note)

A letter was received from Nick Kvenich, President, Eagle Creek Streamkeepers Society requesting permission to place lawn signs on City boulevards in order to publicize the Eagle Creek Salmon Release on 2015 April 18.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT Council approve the request from the Eagle Creek Streamkeepers to temporarily place lawn signs on City street rights-of-way in order to publicize the Eagle Creek Salmon Release.

CARRIED UNANIMOUSLY

6. REPORTS

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

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

The City Clerk submitted a report providing Council with a Certificate of Sufficiency covering the 2015 resident initiated speed humps program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2015 Speed Humps Program.
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 Expenditure Bylaw for the successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Clerk be adopted.

-REFERRED

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the Certificate of Sufficiency be REFERRED to staff for further information.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Community Resource Centres - 2015 Grants and 2016
Lease Rates and Grants

The Executive Committee of Council submitted a report presenting Council with proposed 2015 grants for tenants at the soon-to-be opened Pioneer Community Resource Centre, and proposed lease rates and anticipated lease grants for 2016 for non-profit tenants at all City-owned Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2015 lease grants for the remainder of 2015 for Pioneer Resource Centre tenants, as outlined in Section 2.0 of the

report.

2. THAT Council approve the proposed 2016 lease rates for Resource Centre tenants, as presented in Section 4.0 of this report.

3. THAT information on the approved 2016 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.

4. THAT Resource Centre tenants which meet the grant eligibility criteria established by Council be invited to make an application for 2016 lease grants.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Coquitlam Search and Rescue Society - Mobile
Command Centre Replacement Project

The Executive Committee of Council submitted a report to provide Council information on Coquitlam Search and Rescue Society, and to seek approval for financial support for a new Mobile Command Centre to replace the existing one which is 20 years old.

The Executive Committee of Council recommended:

1. THAT Council approve a conditional grant in the amount of \$10,000 to the Coquitlam Search and Rescue Society for replacement of the Mobile Command Centre.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council's consideration:

#15/19 Volunteer Burnaby
12th Annual Festival of Volunteers

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,000 in support of printing costs be awarded to Volunteer Burnaby, for the 12th Annual Festival of Volunteers.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/20 BC School for the Deaf
Alumni Association

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

#15/21 Burnaby Neighbourhood House
Neighbourhood House Week

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

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

CARRIED UNANIMOUSLY

#15/22 **Nikkei Place Foundation**
2015 Golf Tournament

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALI WAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

#15/23 **BC Sports Hall of Fame**
Sponsorship for Christine Sinclair

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALI WAL
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

#15/24 **Heights Garden Society**
Maintenance

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALI WAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program requests for Council's consideration:

#15-S-006 Bula! Fiji Association of British Columbia
2015 Fiji Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$4,000 be awarded to the Bula! Fiji Association of British Columbia.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15-L-002 Nikkei National Museum & Cultural Centre
Nikkei Place Matsuri Family Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large Event* grant in the amount of \$10,000 be awarded to the Nikkei National Museum & Cultural Centre.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: 2014 Outstanding Citizen of the Year - Kushiro Cup Award

The Executive Committee of Council submitted a report to announce the presentation of the 2014 Citizen of the Year Award to Ms. Elsie Dean at the annual City Appreciation Dinner to be held on 2015 May 01.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

Council agreed that Item 4), Delegations, be brought forward for consideration at this time.

4. DELEGATIONS

B) John Raue
Re: Transportation Issues
Speaker: John Raue

MOVED BY COUNCILLOR C. JORDON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Mr. John Raue, 5668 Chaffey Avenue, Burnaby appeared before Council expressing concern regarding the 2015 Metro Vancouver Transportation and Transit Plebiscite. The speaker noted that further information should be provided regarding costs and priorities in the Mayors' Council transportation and transit plan.

6. REPORTS

G) Public Safety Committee
Re: Blue Ribbon Panel on Crime Reduction

The Public Safety Committee submitted a report to provide Council with information on the results of a Provincial consultation on crime reduction. The Committee noted the provincially mandated Blue Ribbon Panel of Crime Reduction provided six major recommendations that if enacted, could have the potential to make a significant impact on crime reduction.

The Public Safety Committee recommended:

1. THAT Council authorize staff to write to the Provincial Ministry of Justice indicating support for the recommendations of the Blue Ribbon Panel on Crime Reduction and to request the Province to consider the City's comments on the Panel's recommendations, as outlined in section 3.0 of this report.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the Public Safety Committee be adopted.

- AMENDED

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the motion be AMENDED to include that a copy of the report be forwarded to Burnaby MLA's.

CARRIED UNANIMOUSLY

The main motion, AS AMENDED, was then put.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2015 March 30

The City Manager presented a report dated 2015 March 30 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given.

7. MANAGER'S REPORTS

1. GIRO DI BURNABY

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services to request approval for road closure for the Giro di Burnaby on 2015 July 16.

The City Manager recommended:

1. THAT approval be granted for the road closure for the Giro di Burnaby as identified in the attached report.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2015 BURNABY GOLF FEES BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the 2015 Burnaby Golf Fees Bylaw. The proposed 2015 fees for Burnaby's golf services are believed to be fair and moderate in comparison with other local golf facilities.

The City Manager recommended:

1. THAT approval be given for the 2015 Burnaby Golf Fees Bylaw as detailed on Attachment #1.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2015 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to bring forward a bylaw to appropriate \$1,324,110 from Capital Reserves to finance nine projects including the Shadbolt Centre exterior walkway entry feature beautification project, replacement of the Alta Vista and Fraser Foreshore playground structures and improvements to the Burnaby Mountain Golf Course.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,324,110 (inclusive of GST) from Capital Reserves to finance nine projects.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. REZONING REFERENCE #13-30 TOWNHOUSE DEVELOPMENT WITH UNDER-UNIT PARKING CANADA WAY AND CLAUDE AVENUE AREA PLAN 5037, 5057 and 5067 CLAUDE AVENUE

The City Manager submitted a report from the Director Planning and Building

seeking Council authorization to forward this application to a Public Hearing on 2015 April 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 3-storey (27 unit) townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 April 13 and to a Public Hearing on 2015 April 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.
 - e) The review of a detailed Sediment Control System by the Director Engineering.
 - f) The pursuance of Stormwater Management Best Practices in line with established guidelines.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:

- a Section 219 Covenant restricting the enclosure of balconies;
 - a Section 219 Covenant ensuring that all disabled parking remain as common property; and,
 - a Section 219 Covenant protecting the streamside protection and enhancement areas (SPEA).
- h) 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.
- i) The approval of the Ministry of Transportation to the rezoning application.
- j) The dedication of any rights-of-way deemed requisite.
- 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 4.5 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 D. JOHNSTON
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. REZONING REFERENCE #14-14
LICENSED CHILDCARE FACILITY
(152 CHILDREN AND 24 STAFF MEMBERS)
SUITE LM100 – 4664 LOUGHEED HIGHWAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2015 April 28. The purpose of the proposed rezoning bylaw amendment is to permit the operation of a child care facility for 152 children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 April 13 and to a Public Hearing on 2015 April 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The submission of a detailed Comprehensive Sign Plan.
 - e) The granting of a Section 219 Covenant assuring that an approved parking and access plan will be implemented and maintained for the duration of the child care use on site.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. REZONING REFERENCE #15-02
PROPOSED PLACE OF PUBLIC WORSHIP USE
4514 KITCHENER STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 April 28. The purpose of the proposed rezoning bylaw amendment is to align the zoning of the overall site with its current and historical use. No expansion of the place of public worship use is proposed in connection with the subject rezoning application.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 April 13 and to a Public Hearing on 2015 April 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The consolidation of the subject site with 4550 and 4556 Kitchener Street.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #14-46
PROPOSED LIQUOR STORE
8982/8992 – 8900 UNIVERSITY HIGH STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 April 28. The purpose to the proposed rezoning bylaw amendment is to permit the development of a Liquor Distribution Branch (LDB) retail store in two combined commercial retail units.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 April 13 and to a Public Hearing on 2015 April 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.2.3 of this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. REZONING REFERENCE #15-07
PROPOSED EXTENSION OF OPERATING HOURS FOR
EXISTING LDB LIQUOR STORE
6500 HASTINGS STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 April 28. The purpose of this rezoning application is to increase the operating hours of an existing Liquor Distribution Branch (LDB) liquor store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 April 13 and to a Public Hearing on 2015 April 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.2 in this report.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. ROAD CLOSURE REFERENCE #15-01
X-REFERENCE: SUBDIVISION #13-35
PROPOSED CLOSURE OF A ROAD ALLOWANCE ADJACENT
5115 NORTH FRASER WAY**

The City Manager submitted a report from the Director Planning and Building to obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure and consolidation of 535.0 m² of unconstructed road allowance with the adjacent 5115 North Fraser Way. The road closure area pertains to the existing unconstructed cul-de-sac bulb. The Planning and Building Department is supportive of the subject application, as the extended road right of way and cul-de-sac bulb will provide direct road access to the anticipated future lots associated with the final phases of the Glenlyon Concept Plan, as well as the future BC Hydro substation site.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw for the closure, and consolidation of 535.0 m² of unconstructed road allowance with 5115 North Fraser Way, as shown on the **attached** Sketch #1, subject to the conditions outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. RCMP BUILDING LOCKER ROOMS UPGRADE PROJECT

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a contract for the construction of the RCMP Building Locker Rooms Upgrade Project which includes the refurbishing of the existing men's and women's locker rooms, including life safety upgrades, to bring these areas into general compliance with the current building code requirements.

The City Manager recommended:

1. THAT Council approve the award of a contract to Halse-Martin Construction Co. Ltd., in the amount of \$854,175.00 (*inclusive of taxes*) for the construction of the RCMP Building Locker Rooms Upgrade Project.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. BUILDING PERMIT TABULATION REPORT NO. 2 FROM 2015 FEBRUARY 01 - 2015 FEBRUARY 28

The City Manager submitted a report from the Director Planning and Building to provide 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 P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. HATS OFF DAY PARADE - SATURDAY, 2015 JUNE 06

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related street closures as outlined in this report.
2. THAT a copy of this report be sent to Lawrence Ryan, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD 2015-08 2014 LOCAL AREA SERVICE PROGRAM

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the supply & installation of watermain, sanitary sewers, street lighting, curb, gutter, paving and milling roadworks.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for a total cost of \$2,255,547.00 including GST in the amount of \$107,407.00 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR C. JORDON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. CONTRACT AWARD 2015-09
WATERMAIN AND ROADWORK – RUMBLE STREET**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the watermain and roadwork on Rumble Street from Gilley Ave. to MacPherson Ave.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for a total cost of \$2,639,452.00 including GST in the amount of \$125,688.00 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. CONTRACT AWARD 2015-01
COMBINED SEWER SEPARATION PROGRAM PACKAGE III
GILMORE LANES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the separation of existing combined sewers and replacement of existing watermain in the lane south of Cambridge Street between Esmond Avenue and Gilmore Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Richco Contracting Ltd. for a total cost of \$1,268,421.00 including GST in the amount of \$60,401.00 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**16. CONTRACT AWARD
SUPPLY AND INSTALLATION OF STREET LIGHT POLES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the supply and installation of new street light poles complete with hardware, removal and replacement of poles, bases and cement work as required for each location along with wiring, fuses and new flat-lens luminaries.

The City Manager recommended:

1. THAT Council approve a contract award to Cobra Electric Ltd. for the supply and installation of street light poles for a total estimated cost of \$319,705.45 including GST in the amount of \$15,224.07. Final payment will be based on actual quantities and unit prices submitted.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**17. CONTRACT EXTENSION – SUPPLY, DELIVERY AND
INSTALLATION OF TIRES AND RELATED SERVICES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract extension for the supply, delivery and installation of tires and related services. Kal Tire has confirmed that they will again hold pricing firm for the second one (1) year option.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply, delivery and installation of tires and related services with Kal Tire for a total estimated cost of \$430,000.00 including taxes in the amount of \$46,071.42. Final payment will be based on actual quantities, selected products and/or service and quoted.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**18. CONTRACT AWARD
SUPPLY AND DELIVERY OF CISCO NETWORK SWITCHES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the supply and delivery of Cisco Catalyst Network Switches and power cables to the City. These network switches are part of the IT Infrastructure Hardware Lifecycle Replacement Program.

The City Manager recommended:

1. THAT Council approve a contract award to TELUS Communications Company for a total cost of \$292,426.16 including taxes in the amount of \$31,331.37 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**19. CONTRACT EXTENSION - E25/2014 CIVIL ENGINEERING
AND CONSTRUCTION SERVICES**

The City Manager submitted a report from the Director Finance to obtain Council approval for a contract extension for engineering detailed design and construction administration services related to the Gray Creek Erosion Site Remediation project.

The City Manager recommended:

1. THAT Council approve a contract extension to Associated Engineering (B.C.) Ltd. for a total cost of \$287,400 including GST in the amount of \$13,685.71 as outlined in this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

20. REZONING APPLICATIONS

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

Item #01

Rez #15-03 Application for the Rezoning of:
Lot 18, DL 211, Grp 1, NWD Plan BCP 45523

From: CD Comprehensive Development District (based on P11e SFU Neighbourhood District and SFU Community Plan as guidelines)

To: Amended CD Comprehensive Development District (based on P11e SFU Neighbourhood District and SFU Official Community Plan guidelines)

Address: 8850 University Crescent.

Purpose: To permit the development of a high-rise residential tower adjoining a mid-rise residential building.

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 D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #15-04 Application for the Rezoning of:
Lot 7, 8, 9, 10, DL 127, Grp 1, Plan NWD 4953

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District and the Apartment Study 'B' as guidelines)

Address: 5521, 5523, 5525 (Lots 9 and 10) Hastings Street.

Purpose: To permit the construction of a four-storey mixed use 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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #15-05 Application for the Rezoning of:
Lot 1, DL's 123 and 124, Group 1, NWD Plan EPP31990 – Except Plan EPP40171

From: CD Comprehensive Development District (based on C3, C3a General Commercial Districts; P2 Administration and Assembly District, RM4s, RM5s Multiple Family Residential Districts)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District; RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan)

Address: Ptn 4567 Loughheed Highway

Purpose: To permit construction of the first residential high-rise apartment building within Phase III of the Brentwood site redevelopment.

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 D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #15-06 Application for the Rezoning of:
Lot 1, DL's 123 and 124, Group 1, NWD Plan EPP40171

From: CD Comprehensive Development District (based on C1/C3a General Commercial District, P2 Administration and Assembly District, RM4s/RM5s Multiple Family Residential District and the Brentwood Town Centre as guidelines)

To: Amended CD Comprehensive Development District (based on C3/C3f General Commercial District and the Brentwood Town Centre as guidelines)

Address: CRU 012-11/022-08 4501 Lougheed Highway

Purpose: To permit a liquor primary establishment on the subject site.

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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #15-08 Application for the Rezoning of:
Lot 23, Blk 5, DL 121, Grp 1, NWD Plan 1054, Lot 22, Blk 5, DL
121, Grp 1, NWD Plan 1054, Lot 1, DL 121, Grp 1, NWD Plan
BCP 9423

From: C8a Urban Village Commercial District

To: CD Comprehensive Development District (based on C8a Urban
Village Commercial District and the Heights Community Plan
guidelines)

Address: 4453/63/75 Hastings Street

Purpose: To permit the construction of a four-storey mixed-use building.

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 P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #15-09 Application for the Rezoning of:
Lot B, exc: part plan BCP10235, DL 6, Grp 1 NWD Plan
BCP10047

From: CD Comprehensive Development District (based on RM2 Multiple
Family Residential District and Loughheed Town Centre Plan
guidelines)

To: Amended CD Comprehensive Development District (based on
RM2 Multiple Family Residential District and Loughheed Town
Centre Plan guidelines)

Address: 9789 Cameron Street

Purpose: To permit the development of an infill townhouse project on a
phased basis.

The City Manager recommended:

1. THAT Council reject this rezoning request.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this rezoning application be REFERRED to Planning and Development Committee.

CARRIED UNANIMOUSLY

Item #07

Rez #15-10 Application for the Rezoning of:
Lot 1, DL 28, Group NWD Plan 6655; Lot 3, DL 28, Group 1, NWD Plan 6655; Lot 4, DL 28, Group 1, NWD Plan 6655; Lot A, DL 28, Group 1, NWD Plan LMP 34165

From: C4 Service Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and the Sixth Street Community Plan as guidelines)

Address: 7911/15/23 Edmonds Street and 7908 Wedgewood Street

Purpose: To permit the construction of a four-storey mixed-use commercial/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 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 this report, and subject to the applicant pursuing the rezoning proposal to completion.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #15-11 Application for the Rezoning of:
Lot 130, DL 32, Group 1, NWD Plan 36641 and Lot 1, DL 32,
Group 1, NWD Plan LMP 8

From: CD Comprehensive Development District (based on RM5s
Multiple Family Residential District)

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

Address: 4769 Hazel Street and 4758 Grange Street

Purpose: To permit an in-fill market rental apartment building within an
existing 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 D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- | | | |
|----|---|-------|
| A) | #13459 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2015 | 13459 |
| B) | #13460 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2015 | 13460 |
| C) | #13461 - Burnaby Procedure Bylaw, Amendment Bylaw 2015 | 13461 |
| D) | #13462 - Burnaby Highway Closure Bylaw No. 2, 2015 (Road Closure Reference #14-03) | 13462 |

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT Bylaw No. 13459, 13460, 13461 and 13462 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|--|-------|
| E) | #13276 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2013 - Rez. #13-32 (5895 Trapp Avenue) | 13276 |
| F) | #13440 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2015 - Rez. #14-38 (2830 Bainbridge Avenue) | 13440 |
| G) | #13442 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2015 - Rez. #14-40 (1240 - 4700 Kingsway) | 13442 |

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13276, 13440 and 13442 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) #13452 - Burnaby Capital Works, Machinery and Equipment 13452
Reserve Fund Expenditure Bylaw No. 9, 2015

I) #13458 - Burnaby Capital Works, Machinery and Equipment 13458
Reserve Fund Expenditure Bylaw No. 10, 2015

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13452 and 13458 be now reconsidered and Finally Adopted,
signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR P. MCDONELL

THAT the start time for the 2015 March 31 Planning and Development
Committee meeting be changed from 5:00 p.m. to 4:00 p.m. in the Council
Committee Room.

CARRIED UNANIMOUSLY

Councillor Jordan expressed concern regarding home owner grant threshold
changes and the impact of those changes on Burnaby homes. Councillor Jordan
also noted that staff will be providing further information regarding this matter to
the Financial Management Committee.

Councillor Johnston

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT a meeting of the Audit Committee be scheduled for Tuesday, 2015 April 07
at 5:00 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

THAT the Executive Committee of Council 'Open' meeting scheduled to be held on Thursday, 2015 April 16 at 5:00 p.m. in the Council Committee Room be rescheduled to Thursday, 2015 April 09 at 5:00 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK