



COUNCIL MEETING MINUTES

Monday, 2015 September 28

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 September 28 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 7:00 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: Acting Mayor, N. Volkow
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor J. Wang

ABSENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino

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
Ms. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:03 p.m.

2. MINUTES

A) Open Council Meeting held 2015 September 14

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

THAT the minutes of the 'Open' meeting held on 2015 September 14 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

**A) Justice Institute of BC
Re: Impact on the Communities in BC
Speaker: Dr. Michel Tarko, President**

Dr. Michel Tarko, Justice Institute of BC President, appeared before Council to highlight the impact of the educational training provided by the Justice Institute to the community and its members.

4. REPORTS

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

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

CARRIED UNANIMOUSLY

**A) Community Heritage Commission
Re: Burnaby Remembers Program - 2015**

The Community Heritage Commission submitted a report to Council to seek expenditure authorization for the Burnaby Remembers Program for Remembrance Day - 2015 November 11.

The Community Heritage Commission recommended:

1. THAT Council be requested to approve an expenditure of up to \$1,500 (inclusive of GST) for the Burnaby Remembers Program, as outlines in the report dated 2015 August 24.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

**B) Community Heritage Commission
Re: Heritage BC Annual Conference, Rossland, BC - 2015
October 01 - 03**

The Community Heritage Commission submitted a report to Council to seek expenditure authorization for conference attendance costs.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure up to \$3500 for Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Rossland, BC on 2015 October 01-03.

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

**C) Executive Committee of Council
Re: 2016 Lease Grants - Community Resource Centres**

The Executive Committee of Council submitted a report to Council to propose 2016 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centres.

The Executive Committee recommended:

1. THAT Council be requested to approve the proposed 2016 lease grants for community resource centre tenants, as outlined in Table 1, of this report.

2. THAT Council be requested to authorize staff to make the appropriate 2016 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centre tenants.

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

THAT the recommendations 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:

#15/50 Michael J. Fox Foundation for Parkinson's Research
'Back to the Future to Make Parkinson's History' Fundraiser

RECOMMENDATION:

1. THAT this grant application be denied.

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

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

CARRIED UNANIMOUSLY

#15/51 Big Sisters of BC Lower Mainland
Mentoring Programs

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring programs provided by the organization.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#15/52(a) Christmas Luncheon/Dinner Grants
Seniors

RECOMMENDATION:

1. THAT a grant in the amount of \$7.00 per person be awarded to senior groups applying for their 2015 Christmas Dinner grants.

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

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

CARRIED UNANIMOUSLY

#15/53 BC Lacrosse Association
*2015 Canadian Lacrosse National Championships -
Team BC Box and Field Lacrosse*

RECOMMENDATION:

1. THAT a grant in the amount of \$875 be awarded to the BC Lacrosse Association in support of travel expenses for five Burnaby resident/players to compete in the 2015 Canadian Lacrosse National Championships.

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

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

CARRIED UNANIMOUSLY

#15/56 Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Reception

RECOMMENDATION:

1. THAT an in-kind grant up to the amount of \$990 be awarded to the Royal Canadian Legion No. 148 to cover facility rental costs at Confederation Park for a reception following the ceremony at the Cenotaph on Remembrance Day 2015.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#15/57 Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Cenotaph

RECOMMENDATION:

1. THAT an in-kind grant up to the amount of \$6,000 be awarded to the Royal Canadian Legion No. 148 to assist with the cost of obtaining tents, chairs and a PA system for use at the Confederation Park Cenotaph on Remembrance Day 2015.

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

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

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2015 Library Vehicle and RFID Conversion Project
Completion Bylaw Funding Request

The Financial Management Committee submitted a report to Council to seek expenditure authorization for a library vehicle and RFID conversion capital projects.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$109,950 (inclusive of GST of \$4950) to finance two projects, as outlined in the report dated 2015 August 28.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) City Manager's Report, 2015 September 28

5. MANAGER'S REPORTS

1. 2015 SEPTEMBER - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services to request to bring forward a bylaw to appropriate \$1,160,820 from Capital Reserves to finance Burnaby Village Museum Christmas season infrastructure replacements, Riverway Clubhouse furnishings and equipment, Swangard Stadium electrical service upgrade and painting, Burnaby Lake Sports Complex west painting, Bonsor Recreation Complex facility condition assessment, C.G. Brown Pool and Burnaby Lake Arena replacement and South Burnaby Arena feasibility study.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,160,820 (inclusive of GST) from capital reserves to finance seven projects.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2015 AND 2016 CAPITAL INFRASTRUCTURE FUNDING REQUEST

The City Manager submitted a report from the Director Engineering to request approval and funding for design of the 2016 Capital Infrastructure Program and completion of the 2015 Infrastructure Construction Program.

The City Manager recommended:

1. THAT Council approve capital expenditures of \$985,000 for infrastructure programs, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$31,400 (inclusive of GST), and draw from the Sanitary Sewer Capital Fund the amount of \$978,700 (inclusive of GST) and the Waterworks Utility Capital Fund the amount of \$20,930 (inclusive of GST) to finance the capital programs as outlined in this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REMEMBRANCE DAY PARADE - SOUTH BURNABY - 2015
NOVEMBER 11**

The City Manager submitted a report from the Director Engineering to seek approval for a Remembrance Day Parade on 2015 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Peter Pasanen, Royal Canadian Legion #83, 5289 Grimmer St Burnaby BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REMEMBRANCE DAY PARADE - NORTH BURNABY - 2015
NOVEMBER 11**

The City Manager submitted a report from the Director Engineering to seek Council approval for a Remembrance Day Parade on 2015 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Grace Browning, Chairman, Royal Canadian Legion #148, 4356 Hastings St E, Burnaby BC V5C 2J9.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from January to June 2015:

Mr. Lee Goodman	Foreman 2- Grounds Maintenance	37 Years of Service
Mr. James Pickering	Foreman 3 – Parks Operations	34 Years of Service
Ms. Mara Cirotto	Supervisor Administration – PRCS	24 Years of Service
Ms. Sharen Wenzlaff	Clerical Supervisor – RCMP	36 Years of Service
Mr. Gary Mockler	Recreation Complex Supervisor	30 Years of Service
Ms. Lynda Maeve Orr	Assistant Museum Programmer	21 Years of Service
Ms. Cindy Maltman	Fire Lieutenant	22 Years of Service
Mr. Allan Sayle	Fire Captain	33 Years of Service
Ms. Lorri Gibbard	Recreation Centre Supervisor 2	34 Years of Service
Mr. Robert Renger	Planner 3	33 Years of Service
Ms. Sherry Iannacone	Parks Janitor	25 Years of Service
Mr. Daniel Mulligan	Assistant Chief Building Inspector	34 Years of Service
Ms. Bernice Dawson	Court Liaison Officer	31 Years of Service
Mr. Craig McKenzie	Garage Service Technician	19 Years of Service
Mr. Patrick Leong	Network Architect 1	15 Years of Service
Mr. Randy McCluskie	Fire Captain	29 Years of Service
Mr. Daniel Kennedy	Fire Captain	27 Years of Service
Ms. Kathy Jones	Supervisor – Financial Services	27 Years of Service
Ms. Roseann Echlin	Clerk 3- Physical Plant Maintenance	15 Years of Service
Mr. Leif Bjorseth	Assistant Director – Infrastructure Planning and Development Services	13 Years of Service

Mr. Richard Corden	Foreman 2 - Waterworks	35 Years of Service
Mr. Rick Gee	Equipment Operator 2 – Solid Waste & Recycling	35 Years of Service

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT AWARD 2015-37
FRASER FORESHORE DYKING
ENVIRONMENTAL COMPENSATION PROJECT**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the Fraser Foreshore Dyking environmental Compensation project.

The City Manager recommended:

1. THAT Council approve a contract award to Sumas Remediation Services Inc. for a total cost of \$293,216.18 including GST in the amount of \$13,962.68 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD 2015-46
MYRTLE PUMP STATION UPGRADE**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the Myrtle Pump Station Upgrade.

The City Manager recommended:

1. THAT Council approve a contract award to EarthCo Underground Ltd. for a total cost of \$345,450 including GST in the amount of \$16,450 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD 2015-42
2015 MINOR BRIDGE REHABILITATION PROGRAM**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the 2015 Minor Bridge Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Metro Testing Laboratories (Concrete Restoration) Ltd. for a total cost of \$275,946.23 including GST in the amount of \$13,140.30 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD E8/2016
2016 WATERMAIN REPLACEMENT & ROAD
REHABILITATION PROGRAM – SOUTH SLOPES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program - South Slopes.

The City Manager recommended:

1. THAT Council approve a contract award to McElhanney Consulting Services Ltd. for a total cost of \$263,116.35 including GST in the amount of \$12,529.35 as outlined in this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT AWARD E6/2016
2016 WATERMAIN REPLACEMENT & ROAD
REHABILITATION PROGRAM – STANLEY PROJECT**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program - Stanley Project.

The City Manager recommended:

1. THAT Council approve a contract award to Web Engineering Ltd. for a total cost of \$252,551.25 including GST in the amount of \$12,026.25 as outlined in this report.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF SAND AND GRAVEL**

The City Manager submitted a report from the Director Finance to obtain Council approval for a one year contract extension for the supply and delivery of sand and gravel.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of sand and gravel with STL Contracting Ltd., for an estimated

total cost of \$635,000 including taxes in the amount of \$68,035.71. Final payment will be based on actual quantities ordered and unit prices quoted.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. REZONING REFERENCE #14-34
SPORTS COMPLEX EXPANSION
BURNABY LAKE SPORTS COMPLEX**

The City Manager submitted a report from the Director Planning and Building to seek Council authorization to forward this application to a Public Hearing on 2015 October 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 October 05 and to a Public Hearing on 2015 October 27 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
 - e) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
 - f) The submission of a geotechnical review regarding stability

confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The submission of a Site Profile and resolution of any arising requirements.
- i) The submission of a detailed comprehensive sign plan.
- j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING APPLICATIONS

Item #01 Application for the Rezoning of:
Rez #15-30 Lot 21, DL 124 Group 1, NWD Plan 3343
From: M2 General Industrial District
To: CD Comprehensive Development District (based on RM4s
Multiple Family Residential District and Brentwood Town
Centre Development Plan as guidelines)
Address: 2242 Alpha Avenue
Purpose: To permit the construction of a multi-family residential
building with above and below grade structured parking.

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 A. KANG

THAT the recommendation of the City Manager be adopted

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #15-31 Lot 126, DL 124, Group 1, NWD Plan 48051
From: M2 General Industrial District
To: CD Comprehensive Development District (based on RM4's Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)
Address: 2425 Beta Avenue
Purpose: To permit construction of a multi-phased high-rise residential development with above and below grade structured parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned road right-of-way for inclusion within the subject development site in accordance with the terms outlined in Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 A. KANG

THAT the recommendations of the City Manager be adopted

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of: Parcel "C" (Explanatory Plan
Rez #15-32 28705), Lot 14, DL 68, Group 1, NWD Plan 12188
From: RM2 Multiple Family Residential District
To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)
Address: 3846 Sunset Street
Purpose: To permit the installation of a rooftop antenna facility and an at-grade equipment compound.

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 A. KANG

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #15-33 Parcel 1, DL 71 and 72, Group 1, NWD Plan BCP33657
From: CD Comprehensive Development District (based on P6 Regional Institutional District), P6 Regional Institutional District
To: Amended CD Comprehensive Development District (based on P6 Regional Institutional District), P6 Regional Institutional District
Address: 3700 Willingdon Avenue
Purpose: To permit the establishment of a Comprehensive Sign Plan (CSP) in order to enable future signage opportunities for the BCIT main 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 A. KANG

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #15-34 Lot 1, DL 70, Group 1, NWD Plan BCP21069
From: CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)
To: Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District)
Address: 4331 Dominion Street

Purpose: To permit the construction of a new restaurant patio.

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 Brad Desmarais, Vice President, Casino and Community Gaming, British Columbia Lottery Corporation, 74 West Seymour Street, Kamloops, BC, V2C 1E2.

MOVED BY COUNCILLOR A. KANG

SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #15-35 Lot 3, DL 118, Group 1, NWD Plan 76093 Except Plans LMP30514 & BCP51462; Lot 2 Except: Part Dedicated Road On Plan LMP2986, DL 118, Group 1, NWD Plan 76093
From: CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)
To: Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)
Address: 3700 and 3880 Henning Drive
Purpose: To amend the existing CD zoning to permit a multi-phased expansion of Bridge Studios.

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 A. KANG

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the Rezoning of:
Rez #15-36 Lot 63, DL 98, Group 1, NWD Plan 24504
From: R5 Residential District
To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines)
Address: 5177 Sidley Street
Purpose: To permit construction of an infill townhouse development with enclosed parking at grade.

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 copies of this report be sent to the owners of 5167 and 5191 Sidley Street which, along with the subject property, are outlined for inclusion in a potential larger site assembly in the Royal Oak Community Plan area.

MOVED BY COUNCILLOR A. KANG

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #15-37 Lot 54, DL 95, Group 1, NWD Plan 1152, Strata Lots 1 and 2, DL 95, Group 1, NWD Strata Plan NW2078 Together With An Interest In The Common Property In Proportion To The Unit Entitlement Of The Strata Lots As Shown On Form 1
From: R5 Residential District
To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and the Edmonds Town Centre Plan as guidelines)
Address: 7141 and 7145 Seventeenth Avenue
Purpose: To permit the construction of a townhouse development.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT the sale be approved in principle of City-owned lane right-of-way for inclusion within the subject development site in accordance with the terms outlined in Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 A. KANG
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09 Application for the Rezoning of:
Rez #15-38 Lot A, DL 79, Group 1, NWD Plan 68764
From: CD Comprehensive Development District (based on P2
Administration and Assembly District)
To: Amended CD Comprehensive Development District (based on
P2 Administration and Assembly District)
Address: 6540 Thomas Street
Purpose: To permit the addition of an elevator lobby and entrance to the
front of the Scandinavian Community Centre.

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 A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. MCDONELL
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

6. BYLAWS

First, Second and Third Reading

- A) Burnaby Local Area Service Construction (Project No. 16-601) Bylaw No. 1, 2015 13517

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR S. DHALIWAL

THAT Bylaw No. 13517 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2014 - Rez. #12-26 (7350 Edmonds Street and 7338 Kingsway) 13282
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2014 - Rez. #12-11 (4354 Hastings Street) 13351
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2015 - Rez. #14-14 (Suite LM100 - 4664 Lougheed Highway) 13465

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13282, 13351, 13465 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- E) Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2015 13505

F)	Burnaby Graffiti Bylaw 2007, Amendment Bylaw No. 1, 2015	13506
G)	Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 2015	13507
H)	Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No. 1, 2015	13508
I)	Burnaby Pesticide Use Control Bylaw 2008, Amendment Bylaw No. 1, 2015	13509
J)	Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2015	13510
K)	Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2015	13511
L)	Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2015	13512
M)	Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2015	13513
N)	Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2015	13514
O)	Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2015	13515
P)	Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2015	13516

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILOR A. KANG

THAT Bylaw No. 13505, 13506, 13507, 13508, 13509, 13510, 13511, 13512, 13513, 13514, 13515, 13516 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Meeting Time Change

Councillor Jordan noted that the start time of the 2015 September 29 Planning and Development Committee meeting had been changed to 6:30pm.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR A. KANG

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:38 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK