



COUNCIL MEETING MINUTES

Monday, 2016 February 22

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 February 22 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Robert Moncur, City Manager
Mr. Lambert Chu, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. Lynne Axford, Administrative Officer

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

2. MINUTES

A) Open Council Meeting held 2015 February 15

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2016 February 15 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- A) Burnaby Arts Council**
Re: A New Public Art Gallery for the City of Burnaby
Speakers: Bill Thomson, President
David Handelman, Director

Mr. Bill Thomson, President and Mr. David Handelman, Director, Burnaby Arts Council, appeared before Council to present a report requesting that a study be conducted by the Planning and Building Department to determine the feasibility of a new art gallery in Burnaby.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT staff prepare a report responding to issues raised by the delegation on the feasibility and advisability of the request for a new art gallery in Burnaby.

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

- A) Executive Committee of Council**
Re: McKercher Community Resource Centre –
Remainder 2016 Lease Grant

The Executive Committee of Council submitted a report seeking Council approval of the proposed remainder 2016 lease grant for Burnaby Family Life.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed remainder 2016 lease grant for the non-profit tenant (Burnaby Family Life) of McKercher Community Resource Centre, as outline below in Section 4.0.
2. THAT a copy of this report be forwarded for information, following Council approval, to Mr. Michel Pouliot, Executive Director of Burnaby Family Life at 102-2101 Holdom Avenue, Burnaby, BC V5B 0A4.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council consideration:

#16.10. Community Centred College for the Retired
Courses and Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Community Centred College for the Retired to assist with the cost of courses and programs.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

#16.11. MOSAIC
Home Instruction for Parents of Preschool Youngsters (HIPPY)

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.12. Burnaby Community Services
Recreation Credit Program Supplement al for 2015

The Executive Committee of Council recommended:

1. THAT a supplemental grant in the amount of \$8,720 be awarded to the Burnaby Community Services in support of the Recreation Credit Program for 2015.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16.13. Canadian Ball Hockey Association
2016 World Ball Hockey Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 be awarded to the Canadian Ball Hockey Association for travel expenses for two Burnaby players to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England on 2016 July 6–12.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following Festival Grant applications for Council approval:

#16-N-001 Scandinavian Cultural Society
Leif Erikson Day Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$2,500 be awarded to Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2016 October 15-16.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16-N-002 Vancouver Inter-Cultural Orchestra Society (VICO)
Smooth as Silk: VICO in Concert

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#16-N-003 Burnaby International Folk Dancers Club
Lyrids Folk Dance Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$1,000 be awarded to the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival to be held on 2016 April 22-24.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

D) City Manager's Report, 2016 February 22

The City Manager submitted a report dated 2016 February 22 on the following matters:

5. MANAGER'S REPORTS

**1. CARIBOO HILL SCHOOL PARK
ARTIFICIAL TURF SPORTS FIELD REPLACEMENT**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to finance the Cariboo Hill School Park artificial turf field replacement project.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,727,100 (inclusive of GST) from Capital Reserves to finance the Cariboo Hill School Park artificial turf field replacement project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. PLAYGROUND DEVELOPMENT GRANT
REQUEST FOR CLINTON ELEMENTARY SCHOOL**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for the contribution of \$4,000 to the cost of playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. BURNABY FESTIVAL OF LEARNING

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the partnership with Simon Fraser University to facilitate SFU's 50th Anniversary Festival of Learning.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2016 FEBRUARY – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to finance nine projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,463,330 (inclusive of GST) from Capital Reserves to finance nine projects.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY- OWNED STRUCTURE AT 1522 GILMORE AVENUE

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authority for the sale for moving or salvage or demolition of the structures at 1522 Gilmore Avenue.

The City Manager recommended:

1. THAT Council be requested to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 1522 Gilmore Avenue.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. 2016 LMLGA AND UBCM RESOLUTIONS

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the three new resolutions for submission to the Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention: 1) Renewed Call for a National Housing Strategy 2) Processing of Section 107 Road Dedication and 3) Standardize Provincial Approach to Tenant Assistance.

The City Manager recommended:

1. THAT Council endorse the three new resolutions outlined in Section 2.0 of this report for submission to the 2016 LMLGA Annual General Meeting and UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the LMLGA and to the UBCM, both located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to Burnaby MLAs and MPs.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. PROVINCIAL LIQUOR POLICY CONSULTATIONS

The City Manager submitted a report from the Director Planning and Building providing Council with information on proposed changes to Provincial liquor policy.

The City Manager recommended:

1. THAT a copy of this report be sent to the Union of British Columbia Municipalities (UBCM) at Suite 60 - 10551 Shellbridge Way, Richmond, BC V6X 2W9, as the City submission of comments on proposed Provincial liquor policy changes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

- AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the motion be **AMENDED** to add that a copy of the report also be sent to the Liquor Control and Licensing Board.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the motion, as AMENDED, be approved.

CARRIED UNANIMOUSLY

8. APPLICATION FOR FUNDING ASSISTANCE
BC HYDRO BEAUTIFICATION PROGRAM
EDMONDS STREET BEAUTIFICATION PROJECT

The City Manager submitted a report from the Director Planning and Building providing Council with an update of the status of Burnaby's application to BC Hydro for underground wiring funding assistance and seeking Council authorization to pursue the priority project on Edmonds Street for 2016-2017.

The City Manager recommended:

1. THAT Council approve the cost share expenditure for the Edmonds Street Beautification Project, as outlined in this report.
2. THAT Council authorize the granting of the proposed statutory right-of-way in favour of BC Hydro, as outlined in this report.
3. THAT Council authorize Engineering to prepare the required statutory right-of-way plan.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #15-31
THREE APARTMENT TOWERS WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 March 29. The purpose of the proposed zoning bylaw amendment is to permit three residential apartment buildings ranging in height from 28-storeys to 39-storeys with ground oriented townhouses and underground and above grade structured parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 March 07 and to a Public Hearing on 2016 March 29 at 7:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.7 of this report, contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
3. 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) Demolition of any improvements 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 and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.
- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of this report.
- f) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; guaranteeing the provision and maintenance of public art; indicating that project surface driveway accesses will not be restricted by gates; guaranteeing the continued operation and maintenance of stormwater management facilities; to ensure the site can be used safely in accordance with the approved geotechnical report; to ensure that the project does not draw down the water table, providing that all disabled parking to remain as common property; and ensuring compliance with the submitted acoustical analysis.
- g) The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.
- h) The approval of the Ministry of Transportation to the rezoning application.
- i) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- j) The undergrounding of existing overhead wiring abutting the site.
- k) Compliance with the Council-adopted sound criteria.
- l) Submission of a Site Profile and resolution of any arising requirements.
- m) Consolidation of the net site into one legal parcel.
- n) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.

- o) The dedication of any rights-of-way deemed requisite.
- p) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- q) The completion of the Highway Closure Bylaw.
- r) The review of on-site residential loading facilities by the Director Engineering.
- s) The provision of facilities for cyclists in accordance with this report.
- t) The review of a detailed Sediment Control System by the Director Engineering.
- u) Compliance with the guidelines for underground parking for visitors.
- v) 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.
- w) The deposit of the applicable Parkland Acquisition Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #12-43
STATION SQUARE DEVELOPMENT PHASES III AND IV
METROTOWN TOWN CENTRE

The City Manager submitted a report seeking Council authorization to forward this application to a Public Hearing on 2016 March 07. The purpose of the

proposed zoning bylaw amendment is to permit the construction of two high-rise apartment tower above a low-rise podium with office, retail and residential uses, as part of the multi-phased (Phases III and IV) development of the Station Square Master Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 March 07 and to a Public Hearing on 2016 March 29 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 submission of an undertaking to remove all existing improvements from Lot 3 (Phase III) prior to Final Adoption of the Bylaw, and the removal of all existing improvements from Lot 4 (Phase IV) prior to the issuance of Building Permit. Demolition of any improvements over both lots 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 and vandalism.
 - e) The utilization of an amenity bonus in accordance with Section 3.4 of this report.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - § Easement for reciprocal access to parking and loading facilities between separated phases of development; and,

- § Statutory right-of-way guaranteeing public access to noted pedestrian areas, public plazas, parks and open spaces, and driveways indicated on the development plans.
- h) The granting of a Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms related to primary retail and offices.
- i) The granting of a Section 219 Covenant:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § guaranteeing the provision and maintenance of public art;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development;
 - § ensuring the provision and ongoing maintenance of Electric Vehicle (EV) charging stations as outlined in Section 3.1 of this report;
 - § restricting the use of guest rooms;
 - § ensuring the provision of a minimum of 10 handicap accessible parking stalls within the residential parking areas of the development (one space within the visitors' parking area and four spaces within the residential parking area of both Phase III and IV developments);
 - § guaranteeing the provision and maintenance of identified public plazas (City Rooms); and,
 - § ensuring compliance with the approved acoustical study.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) 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.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m) The submission of a Site Profile and resolution of any arising requirements.

- n) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- o) The provision of a covered car wash stalls 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.
- p) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- q) The review of on-site commercial and residential loading facilities by the Director Engineering.
- r) The provision of facilities for cyclists in accordance with this report.
- s) Compliance with the Council-adopted sound criteria.
- t) The submission of a detailed comprehensive sign plan.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable Metrotown Public Open Space Charge.
- w) The deposit of the applicable Metrotown Grade-separated Pedestrian Linkage over Kingsway Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. REZONING REFERENCE #15-35
BRIDGE STUDIOS EXPANSION
(X.REF: REZONING REFERENCE #96-28; #05-67; #10-40)**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 March 29. The purpose of the proposed zoning bylaw amendment is to permit a four-phased studio and office expansion of the existing Bridge Studios complex in line with the long-term projected needs for the film production studio facility and the development of the film production industry in Burnaby.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 March 07 and to a Public Hearing on 2016 March 29 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 dedication of any rights-of-way deemed requisite.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - f) The submission of a Tree Survey and Arbortist Report.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) 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.

- i) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- j) The submission of a Site Profile and resolution of any arising requirements.
- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- l) The approval of the Ministry of Transportation to the rezoning application.
- m) The submission of a detailed comprehensive sign plan.
- n) The submission of a construction access and phasing plan to the approval of the Director Engineering.
- o) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #14-31
RIVERBEND BUSINESS PARK: PHASE 1
BIG BEND DEVELOPMENT PLAN AREA

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 March 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of the first phase of the Riverbend Business Park Conceptual Development Plan.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 March 07, and to a Public Hearing on 2016 March 29 at 7:00 p.m.
3. 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 consolidation/subdivision of the net project site into 4 lots.
- d) The dedication of any rights-of-way deemed requisite.
- e) The granting of any necessary easements, covenants, and Statutory Rights-of-Way including, but not necessarily limited to:
 - § Section 219 Covenant for the retention of identifying existing trees within the riparian setback areas;
 - § Section 219 Covenant and Statutory Right-of-Way for the protection and ongoing maintenance of the Fraser River Foreshore streamside protection and enhancement areas (SPEA);
 - § Section 219 Covenant respecting floodproofing requirements;
 - § Section 219 Covenant respecting the submitted geotechnical report;
 - § Statutory Rights-of-Way guaranteeing vehicular, pedestrian and cycling access across private driveways;
 - § Statutory Rights-of-Way guaranteeing pedestrian and cycling access across on-site pathways;
 - § Easement guaranteeing reciprocal access for vehicles across property lines;
 - § Section 219 Covenant restricting uses to those permitted within the Conceptual Development Plan;
 - § Section 219 Covenant (no build) on future phases until a certificate of compliance has been achieved on the current phase;
 - § Section 219 Covenant ensuring Leadership in Energy and Environmental Design (LEED) certification; and,
 - § Section 219 Covenant restricting uses on the portion of the site for a restaurant use only for a period of three years.
- f) 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.

- g) The deposit of the applicable GVS & DD Sewerage Charge.
- h) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- i) The submission of a detailed comprehensive sign plan in accordance with the guidelines of the Master Plan.
- j) The submission of a Site Profile and resolution of any arising requirements
- k) Completion of the Highway Closure Bylaw

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. BUILDING PERMIT TABULATION REPORT NO. 1
FROM 2016 JANUARY 01 - 2016 JANUARY 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits issued for the subject period.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. AWARD OF CONTRACT -
OFFICE RENOVATIONS - DEER LAKE CENTRE

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization to award a contract for the renovation of office space for the Information Technology Department at Deer Lake Centre.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Turn-Key Construction Inc., in the amount of \$506,604.00 (including GST in the amount of \$24,124.00) for the renovation of office space at Deer Lake Centre.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. CONTRACT AWARD 2016-02
COMBINED SEWER SEPARATION PROGRAM PACKAGE IV
GRAHAM AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the combined sewer separation program on Graham Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$1,794,838.50 including GST in the amount of \$85,468.50 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 VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2016 #13574
- B) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2016 #13575

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13574 and 13575 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2015 - Rez. #13-05 (6989, 7009 & 7029 Royal Oak Avenue) #13471

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13471 be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2014 - Rez. #13-19 (8601 Glenlyon Parkway) #13288

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13288 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

- | | | |
|----|--|--------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47,
2012 - Rez. #11-40 (3520 Sperling Avenue and Portion of
3860 Sperling Avenue) | #13154 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36,
2014 - Rez. #12-38 (4205/13/23/27 Canada Way,
4108/4206/14/24 Norfolk Street and 3249 Gilmore
Diversion) | #13410 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41,
2014 - Rez. #14-15 (4305 & 4349 Dawson Street) | #13421 |
| H) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 2016 | #13572 |
| I) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 8, 2016 | #13573 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13154, 13410, 13421, 13572 and 13573 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Retirement of City Manager Bob Moncur

His Worship, Mayor Derek R. Corrigan announced the retirement of City Manager, Bob Moncur, and gave the following address:

"Now I'd like to move on to an announcement that is very significant to Council, staff and all of our citizens: after 30 years of exceptional service to our city, City Manager, Bob Moncur, has announced his retirement.

As all Burnaby city staff and the citizens of Burnaby know, Bob is an exemplary leader. It is under his guidance, direction and stewardship that our City, over the past 30 years, has grown to become a thriving metropolis that has been recognized as the best-run city in Canada and has received innumerable additional honours that speak to Burnaby's many enviable attributes achieved with Bob at the helm.

I know that Bob is stepping away from his role as Burnaby's City Manager with mixed emotions, as he is leaving behind a city that – in large part because of his leadership – is vibrant, welcoming and financially sound, but he is also saying farewell to exceptional staff and colleagues who have worked alongside him to ensure the City's plans come to fruition. Together with staff, citizens and councils – many councils, in fact (and three mayors, I believe!) – Bob has been a leader and steward in the building of a city that offers exceptional services to citizens, while protecting green space and keeping taxes low.

It's not surprising that Bob says that he has found his career here to be personally and professionally rewarding: he has achieved great success and formed many strong personal relationships that we know he'll take with him when he retires. What is also noteworthy, however, is that he doesn't take credit for the work he has done. He always attributes the City's many successes to the councils, staff and citizens who he's worked with to realize Burnaby's goals and aspirations. And he often speaks of the great pleasure he has found in working with exceptional people throughout his career.

Bob says that his personal success is firmly rooted in his practice of hiring competent people, mentoring them, then letting them loose to do what they were hired to do. I think that, reflecting on Bob's 30 years of success, Council can claim the same sort of victory. Our success over many years has much to do with hiring Bob.

Bob's last day in the Manager's chair will be February 29.

I, personally, am going to miss Bob's presence here at the City, along with his advice and leadership – and I know that Burnaby staff and citizens will miss him, too. So tonight – as we will do several times over the next few months as various groups wish Bob well and celebrate his achievements – please join me and Burnaby City Council in wishing Bob the very best in his retirement. While we will miss his day-to-day leadership, we will continue to enjoy and build upon its outcomes. On behalf of staff, citizens and Council, thank you, Bob, for your dedication to the City of Burnaby and for the invaluable legacy your leadership leaves with us. We wish you a wonderful retirement."

Council voiced its deepest appreciation for Mr. Moncur and recognized his key role in many of Burnaby's successes over the years. Council shared the sentiment that his guidance, wisdom and support would be greatly missed, but wished him all the best in his retirement.

Bob Moncur, City Manager

Mr. Moncur provided comments on his upcoming retirement, and thanked Council and staff for all of their hard work, dedication and support.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting Adjourned at 8:43 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK