



COUNCIL MEETING MINUTES

Monday, 2016 April 04

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 April 04 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 p.m. in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor Pietro Calendino

STAFF: Mr. Lambert Chu, Acting City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Dipak Dattani, Deputy Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The meeting reconvened at 7:03 p.m.

2. **PRESENTATION**

- A) **Tourism Burnaby**
Re: 2015 Pat Quinn Classic
Presenters: Larry Hayes, Burnaby Minor Hockey Association
Nancy Small, Tourism Burnaby
Jennifer Scott, Sport Burnaby

Jennifer Scott, Tourism Burnaby and **Larry Hayes**, Burnaby Minor Hockey Association appeared before Council to present the City of Burnaby with a commemorative Pat Quinn Classic metal series in acknowledgement and appreciation of the City's contributions and support to the events' success.

3. **PROCLAMATIONS**

- A) **Canadian Oncology Nursing Day (2016 April 05)**

His Worship, Mayor Derek R. Corrigan, proclaimed Tuesday, 2016 April 05 as **"Canadian Oncology Nursing Day"** in the City of Burnaby.

- B) **National Organ and Tissue Donation Awareness Week**
(2016 April 17 - 24)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2016 April 17 - 24 as **"National Organ Donation Awareness Week"** in the City of Burnaby.

- C) **National Volunteer Week (2016 April 10 - 16)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2016 April 10 - 16 as **"National Volunteer Week"** in the City of Burnaby.

4. **MINUTES**

- A) **Open Council Meeting held 2016 March 21**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2016 March 21 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2016 March 29

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2016 March 29 be now adopted.

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Kushiro Cup Award
2015 Outstanding Citizen of the Year – Mr. George Kawaguchi

The Executive Committee of Council submitted a report regarding the award of the Kushiro Cup for the 2015 Outstanding Citizen of the Year to George Kawaguchi.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Lease Agreement for 2088 Madison Avenue

The Financial Management Committee submitted a report seeking Council authority to enter into a five-year agreement with the Burnaby Association for Community Inclusion for their continued operation of nine City owned strata units.

The Financial Management Committee recommended:

1. THAT Council authorize staff to enter into a \$1.00 per year, five-year Lease Agreement from 2015 July 01 to 2020 June 30 with the Burnaby Association for Community Inclusion for the continued operation of nine City owned strata units at 2088 Madison Avenue, as outlined in this report. The terms of agreement will include provision for two five year renewal options.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2016 Gaming Interest & Stabilization Funding Requests

The Financial Management Committee submitted a report seeking Council approval for the use of Gaming Interest and Stabilization Funds.

The Financial Management Committee recommended:

1. THAT Council approve funding of \$4,016,500 from the Operating Gaming Fund and \$3,628,500 from the Stabilization funding for 2016 projects, as outlined Attachments 1 and 2 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Assessment Averaging

The Financial Management Committee submitted a report providing Council with background information in response to correspondence received from the Minister for Community, Sport and Cultural Development regarding potential tax implications of the 2016 assessment roll.

The Financial Management Committee recommended:

1. THAT Council not implement property tax averaging given that it redistributes the tax burden from higher value properties to lower valued properties in a given year.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

- AMENDED

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the foregoing motion be amended to read as follows:

1. THAT Council not implement property tax averaging given that it redistributes the tax burden from higher value properties to lower valued properties in a given year, and;
2. THAT a copy of the Assessment Averaging Report be circulated to the Minister of Community, Sport & Cultural Development and Burnaby MLA's.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

That the motion, as **AMENDED**, be approved.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Burnaby Farmers' Market - 4949 Canada Way

The Financial Management Committee submitted a report seeking Council approval for the 2016 Farmers' Market season at Burnaby City Hall.

The Financial Management Committee recommended:

1. THAT Council authorize staff to enter into a Licence Agreement valued at \$75.00 with the Artisan Farmers' Market Society, to operate a weekly market in the City Hall north parking lot for the 2016 summer season, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: BC Home Owner Grant Program

The Financial Management Committee submitted a report providing Council with information on the BC Home Owner Grant Program.

The Financial Management Committee recommended:

1. THAT Council request the UBCM to petition the Minister of Finance to undertake a Provincial review of the Home Owner Grant Program to determine if a more equitable distribution of the Grant across all regions of the Province can be achieved.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

CARRIED UNANIMOUSLY

Council further directed staff to circulate copies of the request to all UBCM municipalities, Burnaby MLA's, the Capital Regional District, the Fraser Valley Regional District and Metro Vancouver.

G) Planning and Development Committee
Re: Request for Area Rezoning to the R12 District –
3570/3650/3670/3690 Douglas Road and 5628 Hardwick Street

The Planning and Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12 Residential District.

The Planning and Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12 area rezoning for 3570/3650/3670/3690 Douglas Road and 5638 Hardwick Street.

2. THAT a copy of this report be sent to Mr. Shameer Punjani, the petition organizer, at 2971 Phillips Avenue, Burnaby, BC V5A 2W4.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

H) Planning and Development Committee
Re: City Lands Program for Non-Market Housing Projects –
Priorities and Guidelines

The Planning and Development Committee submitted a report seeking Council approval to review non-market housing priorities and recommend guidelines for a Request for Expressions of Interest process for the City Lands Program for Non-Market Housing Projects.

The Planning and Development Committee recommended:

1. THAT Council approve the recommended Request for Expressions of Interest (RFEI) guidelines and process, as outlined in Sections 4.0 and 5.0 of this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

I) Acting City Manager's Report, 2016 April 04

The Acting City Manager submitted a report dated 2016 April 04 on the following matters:

6. ACTING MANAGER'S REPORTS

1. WATER SHORTAGE RESPONSE PLAN

The Acting City Manager submitted a report from the Director Engineering informing Council on the amendments approved by Metro Vancouver to the Water Shortage Response Plan and requesting Council approval on incorporating the amendments into the City's Waterworks Regulation Bylaw.

The Acting City Manager recommended:

1. THAT Council authorize the preparation of a bylaw to amend the Waterworks Regulation Bylaw to implement the changes to the Water Shortage Response Plan approved by Metro Vancouver, as outlined in Section 2 of this report.
2. THAT a copy of this report be forwarded to the Environment Committee.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**2. CONTRACT AWARD 2016-14 SANITARY
LATERAL INSPECTION AND GROUT**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2016 Sanitary Lateral Inspection and Grouting Project. The work of this contract involves CCTV inspection, joint testing and sealing of sanitary sewer laterals.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for a total cost of \$356,328 including GST in the amount of \$16,968 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

3. REZONING APPLICATIONS

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

Item #01

Rez #15-48 Application for the Rezoning of:
Lot 1, DL 97, Group 1, NWD Plan 4674

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan as guidelines)

Address: 7349 Gilley Avenue

Purpose: Permit the construction of a ground oriented townhouse development with one level of underground parking.

The Acting 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 7379, 7399, 7413, and 7423 Gilley Avenue.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #15-59 Application for the Rezoning of:
Lots 19 to 22, Block A, DL 95, Group 1, NWD Plan 1264

From: R5 Residential District

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

Address: 6909, 6915, 6921 and 6931 Balmoral Street

Purpose: Permit the construction of a three-storey ground oriented townhouse development with one level of underground parking.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the owner of 6939 Balmoral Street.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #16-01 Application for the rezoning of:
Lot 1, DL 132, Group 1, NWD Plan LMP26163

From: CD Comprehensive Development District (based on P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District)

Address: 1010 Sperling Avenue

Purpose: Permit the conversion of underutilized common space to a two-bedroom suite in an existing supportive housing development.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #16-02 Application for the Rezoning of:
Lot 1, DL 66, Group 1, NWD Plan BCP36851

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan guidelines)

Address: 7770 North Fraser Way

Purpose: Permit the construction of a multi-tenant office and light-industrial building.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #16-03 Application for the rezoning of:
Lot 351, DL 132, Group 1, NWD Plan 53646

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)

To: R4 Residential District

Address: 1431 Sperling Avenue

Purpose: Permit the subdivision of the site into two two-family residential lots.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of

development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #16-04 Application for the Rezoning of:
Common Property Strata Plan BCS690, DL 119

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P3 Park and Public Use District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3h General Commercial Districts, P2 Administration and Assembly District, P3 Park and Public Use District and Brentwood Town Centre Development Plan guidelines)

Address: 4380 Halifax Street

Purpose: Permit installation of roof top antennas and ancillary radio equipment.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #16-05 Application for the Rezoning of:
Lot 4, DL 167, Group 1, NWD Plan BCP1057285

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: 8125 North Fraser Way

Purpose: Permit the expansion of the existing facility's warehouse area.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #16-06 Application for the rezoning of:
Lot 2, DL 6, Group 1, NWD Plan 4155 Except: Parcel B (Reference Plan 33125), Plan EPP 10718; Lot A, DL 6, Group 1, NWD Plan 77707 Except Plan EPP10717

From: CD Comprehensive Development District (based on C3 General Commercial District) and R2 Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C2 Community Commercial District and Loughheed Town Centre Plan guidelines)

Address: 3249 and 3355 North Road

Purpose: Permit the construction of two multi-family residential towers and an office mid-rise atop a commercial and townhouse podium.

The Acting 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09

Rez #16-07 Application for the rezoning of:
Air Space Parcel 2, DL 4, Group 1, NWD Air Space Plan
BCP40820

From: CD Comprehensive Development District (based on C3, C3a
General Commercial Districts)

To: Amended CD Comprehensive Development District (based on C3,
C3a General Commercial Districts and Loughheed Town Centre
Plan guidelines)

Address: 3433 North Road

Purpose: Permit a small addition of commercial floor area generated by
enclosing an existing covered building entrance area.

The Acting 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #10

Rez #16-08 Application for the rezoning of:
Portion of Lot A, DL 53, Group 1, NWD Plan EPP53090

From: CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts and C2 Community Commercial District)

To: Amended CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts, Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines)

Address: Portion of 7201 11th Avenue (Island 6)

Purpose: Permit construction of a 40-storey residential tower with a two-storey townhouse podium in the Island neighbourhood within the Southgate Master Plan Area.

The Acting 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 KANG
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #11

Rez #16-09 Application for the rezoning of:
Lot 28, DL 95, Group 1, NWD Plan 1915

From: R5 Residential District

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

Address: 7419 Britton Street

Purpose: Permit construction of a four unit infill townhouse development with at grade parking.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 7280, 7288, and 7296 18th Avenue, for information purposes.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #12

Rez#16-10 Application for the rezoning of:
Portion of Lot A, DL 53, Group 1, NWD Plan EPP53090

From: CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts and C2 Community Commercial District)

To: Amended CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts, Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines)

Address: Portion of 7201 11th Avenue (Island – 3, 4, 5)

Purpose: Permit construction of a 28-storey residential tower and two four-storey low-rise residential buildings in the Island neighbourhood within the Southgate Master Plan Area.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #13

Rez#16-11 Application for the rezoning of:
Lot 45, DL 186, Group 1, NWD Plan 40140

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District, C1 Neighbourhood Commercial District, P5 Community Institutional District and R5 Residential District)

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District, C1 Neighbourhood Commercial District, P2 Administration and Assembly District, P5 Community Institutional District and R5 Residential District)

Address: 3755 McGill Street

Purpose: Permit installation of roof top antennas and ancillary radio equipment.

The Acting 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #14

Rez#16-12 Application for the rezoning of:
Lot A, DLs 30 and 95, Group 1, NWD Plan EPP41731

From: CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District and the Edmonds Town Centre Plan guidelines, and in accordance with the development plan entitled "Kingsway and Edmonds Street Project" prepared by IBI Group)

To: Amended CD Comprehensive Development District (based on RM5's' Multiple Family Residential District, C3 General Commercial District, P6 Regional Institutional District and Edmonds Town Centre Plan guidelines)

Address: 7388 Kingsway

Purpose: Permit commercial use and parking adjustments to the approved comprehensive development zoning.

The Acting 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Item #15

Rez#16-14 Application for the rezoning of:
Lots 31 & 32, DL 211, Group 1, NWD Plan EPP29187

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 Community Plan as guidelines)

Address: 9411 and 9755 University Crescent

Purpose: Transfer residential density potential from 9411 University Crescent to 9755 University Crescent; permit construction of an expanded community park at 9411 University Crescent; and permit construction of a low rise apartment building, three townhouse buildings, and underground parking at 9755 University Crescent.

The Acting City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2016
- Rez. #14-26 (Portion of 7679 Eighteenth Street and 7701
Eighteenth Street) | #13569 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2016
- Rez. #14-27 (Portion of 7201 11th Avenue) | #13584 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2016
- Rez. #14-28 (Portion of 7201 11th Avenue) | #13585 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10,
2016 - Rez. #15-37 (7141 & 7145 Seventeenth Avenue) | #13586 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11,
2016 - Rez. #14-39 (7390/98/7404 16th Avenue,
7510/16/26/36 Kingsway and 7411/17 15th Avenue) | #13587 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12,
2016 - Rez. #15-08 (4453/63/75 Hastings Street) | #13588 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13,
2016 - Rez. #15-16 (2900 Bainbridge Avenue) | #13589 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13569, 13584, 13585, 13586, 13587, 13588, and 13589 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- H) Burnaby Capital Works, Machinery and Equipment Reserve #13590
Fund Expenditure Bylaw No. 15, 2016

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13590 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2016 #13576
- Rez. #12-43 (4630 Kingsway & 6080 McKay Avenue)
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016 #13577
- Rez. #15-31 (2425 Beta Avenue)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2016 #13578
- Rez. #15-35 (3700 & 3880 Henning Drive)
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2016 #13579
- Rez. #14-31 (Portion of 8255/8360 Wiggins Street and
5279 Riverbend Drive)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13576, 13577, 13578, and 13579 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- M) Burnaby Capital Works, Machinery and Equipment Reserve #13583
Fund Expenditure Bylaw No. 14, 2016

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13583 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

There was no new business brought before Council at this time.

9. **INQUIRIES**

There were no inquiries brought before Council at this time.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSON
SECONDED BY COUNCILLOR KANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK