



COUNCIL MEETING MINUTES

Monday, 2016 November 21

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 November 21 at 6:30 p.m. 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 Pietro Calendino
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Sav Dhaliwal
Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community 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 JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:04 p.m.

2. **PRESENTATIONS**

- A) **2016 City of Burnaby Christmas Card Design Contest Winners**
Victoria Garay - Lakeview Elementary
Zandren Soria - Morley Elementary
Chanelle Zhu - South Slope Elementary
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan congratulated the 2016 City of Burnaby Christmas Card Design Contest Winners: Victoria Garay from Lakeview Elementary School, Zandren Soria from Morley Elementary School and Chanelle Zhu from South Slope Elementary School. His Worship presented each winner with a gift bag including a framed copy of their card, and commended them for their creative submission that embodied the warmth of the holidays and the Christmas spirit.

- B) **Kingsway Imperial Neighbourhood Association (KINA)**
Community Garland
Presenters: Diane Gillis, President
Jack Taylor, Business Representative of KINA
Justin Bigs, Community Police Officer/Transit Police

The representatives of KINA thanked the City of Burnaby for all that they are doing to make the community a safe and welcoming place to live, work and attend school.

Ms. Gillis presented Council with the KINA Community Garland. The Community Garland is a symbol of what community means to the residents of Burnaby. The 637 Arrow Squadron Cadets assisted in the presentation of the Community Garland to Council. The Community Garland will be on display at the Burnaby Village Museum.

3. **PROCLAMATION**

- A) **Adoption Awareness Month (2016 November)**

His Worship, Mayor Derek R. Corrigan proclaimed the month of November as **"Adoption Awareness Month"** in the City of Burnaby.

4. **MINUTES**

- A) **Open Council Meeting held 2016 November 07**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2016 November 07 be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) BC ACORN
Re: Metrotown Development Plan Update
Speakers: Alan Gonchar, Matthew Davies,
Ivy Blais, David Neufeld

Mr. Alan Gonchar, 5055 Imperial Street, Burnaby, voiced opposition to the Metrotown Development Plan as the consultation process did not solicit comments and feedback from renters who are the most likely to be displaced as a result of development. The speaker requested that Council continue the consultation process and actively engage the rental community.

Mr. Matthew Davies, 6660 Marlborough Avenue, Burnaby, shared concerns regarding the loss of existing affordable housing in Burnaby as a result of development. The speaker also voiced concerns regarding the loss of community diversity and requested that Council undergo a more comprehensive public consultation process that directly solicits feedback and input from the rental community.

Ms. Ivy Blais, 6420 Silver Avenue, Burnaby, is concerned that the Metrotown Development Plan consultation process did not engage immigrant populations as materials were only provided in English and were unclear. The speaker encouraged Council to focus on purpose built rentals, as market rentals are unaffordable. Ms. Blais believe that the plan will result in increased homelessness as displaced residents face challenges in securing local affordable housing.

Mr. David Neufeld, 6366 Cassie Avenue, Burnaby, encouraged Council to look at the actions taken by the City of New Westminster intended to preserve, renew and create rental stock.

B) Peter Stary
Re: Willingdon Avenue Cycle Road Design Standard
Speaker: Peter Stary

Mr. Peter Stary, 4025 Georgia Street, Burnaby, appeared before Council, and presented a document outlining potential improvements to the Willingdon Avenue Cycle Road Design Standard. The speaker highlighted the need for

cycling infrastructure that connects North and South Burnaby, in addition to providing cycling access to key City locations such as BCIT, Metrotown and Central Park. Mr. Stary does not believe that the proposed plan of a shared bike and pedestrian path aligns with the City strategies and planning documents as shared paths lead to higher pedestrian/cyclist conflicts and accidents. The speaker requested that Council consider alternative options that reflect active transportation best practices including separated bike and pedestrian paths, buffered bike lanes and cycle tracks.

6. REPORTS

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan
Re: Acting Mayor Appointments - 2017**

His Worship, Mayor Derek R. Corrigan submitted the 2017 Acting Mayor Appointments report for Council's consideration.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the month indicated in 2017:

January	Councillor Pietro Calendino
February	Councillor Sav Dhaliwal
March	Councillor Dan Johnston
April	Councillor Colleen Jordan
May	Councillor Anne Kang
June	Councillor Paul McDonell
July	Councillor Nick Volkow
August	Councillor James Wang
September	Councillor Pietro Calendino
October	Councillor Sav Dhaliwal
November	Councillor Dan Johnston
December	Councillor Colleen Jordan

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

- AMENDED

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation be **AMENDED** to appoint Councillor Pietro Calendino as Acting Mayor in May and Councillor Anne Kang as Acting Mayor in September.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDAN

THAT the motion as amended be adopted.

CARRIED UNANIMOUSLY

Councillor McDonell left the Open Council meeting at 8:12 p.m.

Councillor McDonell returned to the Open Council meeting at 8:14 p.m.

B) Community Heritage Commission
Re: Remembering Working People:
Plaques Around the Province Project

The Community Heritage Commission submitted a report seeking Council authorization for the nomination of historic events and locations that recognizes the history of working people in Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$5,000 (inclusive of GST and/or PST) to fund the production of plaques under BC Heritage Centre's *Remembering Working People: Plaques Around the Province Project*, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Frederick & Alice Hart Estate "Avalon"
Heritage Site Interpretive Plaque
6664 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for the final design of the interpretive plaque for the Frederick and Alice Hart Estate "Avalon".

The Community Heritage Commission recommended:

1. THAT Council approve the design and installation of the interpretive plaque for the Frederick and Alice Hart Estate "Avalon".

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

D) Environment Committee

Re: Update on the Burnaby Invasive Species Management in Parks

The Environment Committee submitted a report providing Council with the results of the Invasive Plant Management work plan in Burnaby parks for 2015.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

E) Environment Committee

Re: 2017 Environmental Awards Program

The Environment Committee submitted a report seeking Council approval for the 2017 Environmental Awards Program Terms of Reference, call for nominations and an expenditure for promotion and advertising.

The Environment Committee recommended:

1. THAT Council approve the proposed Terms of Reference and call for nominations for the 2017 Environmental Awards Program.
2. THAT Council approve an expenditure of \$2,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising the Environmental Awards Program call for nominations.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following recommendations for Council approval:

#17-N-002 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 2017 April 21-23, subject to finding a location in Burnaby.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

#17-S-001 African Canadian Soccer and Cultural Association
African Soccer and Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,500 be awarded to the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2017 August 11-13 at the Burnaby Lake Sports Complex.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#17-S-002 Scandinavian Community Centre
Scandinavian Midsummer Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2017 June 17-18 at the Scandinavian Community Centre.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#17-L-001 Eurofest BC Society
European Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$25,000 be awarded to the Eurofest BC Society for the European Festival to be held on 2017 May 27-28.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#17-L-002 Latinos in Action Society
Latin Reggae Summer Fest

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$12,500 be awarded to the Latinos in Action Society for the Latin Reggae Summer Fest to be held on 2017 August 12-13 at Swangard Stadium.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

G) City Manager's Report, 2016 November 21

The City Manager submitted a report dated 2016 November 21 on the following matters:

7. MANAGER'S REPORTS

1. REVIEW OF THE FEDERAL ENVIRONMENTAL ASSESSMENT PROCESS

The City Manager submitted a report from the Director Planning and Building providing Council with comments on the Federal Environmental Assessment Process for Council's consideration and endorsement for submission to the Federal Environmental Assessment Process Expert Panel.

The City Manager recommended:

1. THAT Council endorse the comments and recommendations as outlined in this report.
2. THAT a copy of this report be forwarded to:
 - a) Chair, Federal Environmental Assessment Process Expert Panel;
 - b) Burnaby MPs and;
 - c) the Environment Committee.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. METROTOWN PLAN UPDATE:
DRAFT METROTOWN DOWNTOWN PLAN**

The City Manager submitted a report from the Director Planning and Building providing Council with summarized input received in connection with the first phase of the *Metrotown Downtown Plan* update; seeking Council endorsement of the *Draft Metrotown Downtown Plan*; and seeking Council authorization to initiate phase two of the public input process to seek community feedback on the Draft proposals for the update of the *Plan*.

The City Manager recommended:

1. THAT Council endorse the *Draft Metrotown Downtown Plan* as a basis for receiving public input, as outlined in this report.

2. THAT Council authorize staff to undertake a public input process on the *Draft Metrotown Downtown Plan*, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. SMALL CELL ANTENNA INSTALLATIONS ON CITY INFRASTRUCTURE

The City Manager submitted a report from the Director Planning and Building proposing the amendment to the Burnaby Zoning Bylaw and the Burnaby Street and Traffic Bylaw to permit small cell antenna installations in City road rights-of-way.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the *Burnaby Zoning Bylaw*, as outlined in Section 2.2 of this report, and that the bylaw be advanced to First Reading on 2016 November 21 and to a Public Hearing on 2016 December 13 at 7:00 pm.
2. THAT Council authorize the preparation of a bylaw amending the *Burnaby Street and Traffic Bylaw*, as outlined in Section 2.3 of this report, and that the bylaw be advanced to First, Second, and Third Readings on 2016 December 12.
3. THAT the proposed Bylaw 13519 Burnaby Zoning Bylaw 1965, Amendment Bylaw 30, 2015 and Bylaw No. 13498 Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2015 be abandoned.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. UNSIGHTLY PREMISE AT 8062 ELEVENTH AVENUE

The City Manager submitted a report from the Director Finance seeking Council authority for City staff and/or agents to enter the property at 8062 Eleventh Avenue to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 8062 Eleventh Avenue to remove and dispose of overgrowth contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. UNSIGHTLY PREMISE AT 6090 NINTH AVENUE

The City Manager submitted a report from the Director Finance seeking Council authority for City staff and/or agents to enter the property at 6090 Ninth Avenue to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 6090 Ninth Avenue to remove and dispose of any overgrowth, debris or derelict vehicles contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BUILDING PERMIT TABULATION REPORT NO. 10
FROM 2016 OCTOBER 01 - 2016 OCTOBER 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 that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. 2016 NOVEMBER - 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 upgrades to the Burnaby Village Museum front office.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance one project.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD
HOUSEKEEPING SERVICES –
BURNABY BETTER AT HOME PROGRAM**

The City Manager submitted a report from the Director Finance seeking Council approval to award four contracts for housekeeping services for the Burnaby Better at Home Program.

The City Manager recommended:

1. THAT Council approve one year contract awards to four contractors: 0893967 BC Ltd. dba Comfort Keepers, Scott Health Services dba Nurse Next Door, Bayshore HealthCare Ltd., and North Shore Senior Services Inc. dba Always Best Care for housekeeping services. The annual estimated cost of all four contracts is \$275,000.00 including GST in the amount of \$13,095.24. Final pricing will be based on actual services purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT INCREASE – E16/2015
LOUGHEED HIGHWAY BRIDGE R20 STRUCTURAL
REHABILITATION AND SEISMIC RETROFIT PROJECT

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the Lougheed Highway Bridge R20 Structural Rehabilitation and Seismic Retrofit Project.

The City Manager recommended:

1. THAT Council approve a contract increase of \$74,881.80 including GST in the amount of \$3,565.80 to Associated Engineering (BC) Ltd. for a total contract value of \$319,761.75 including GST in the amount of \$15,226.75 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #12-04
FOUR-STOREY MIXED-USE DEVELOPMENT
ROYAL OAK COMMUNITY PLAN, SUB-AREA 8

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 December 13. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with full underground parking, comprised of at grade commercial fronting Lane Street with residential uses behind and above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 November 21, and to a Public Hearing on 2016 December 13 at 7:00 p.m.

2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 09/13, Bylaw 13187, be abandoned 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) The submission of an undertaking to remove all existing improvements from the site prior to or within six months of the rezoning bylaw being effected. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.
 - e) The undergrounding of existing overhead wiring abutting the site.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h) The granting of any necessary Section 219 Covenants including, but not limited to, a restriction on the enclosure of balconies; provision and maintenance of electric vehicles; that all handicap accessible stalls remain as common property; and ensuring compliance with the submitted acoustical analysis.
 - i) A noise study is required to ensure compliance with the Council-adopted sound criteria.
 - j) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.

- k) The provision of a covered car wash stall and 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 provision of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The design and provision of units adaptable to persons with disabilities and the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, with allocated disabled parking spaces protected by a Section 219 Covenant.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The review of a detailed Sediment Control System by the Director Engineering.
- p) The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- q) The submission of a detailed comprehensive sign plan.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 #15-54
COMMERCIAL AND PUBLIC REALM COMPONENTS OF
GILMORE STATION PHASE I
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 December 13. The purpose of the proposed zoning bylaw amendment is to permit construction of the commercial podium, underground parking and public realm components on the Phase I site, within the Gilmore Station Master Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 November 21 and to a Public Hearing on 2016 December 13 at 7:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.3 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 (as well as underground switching and transformer/service boxes in town centre locations), 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 the site prior to or within six months of the rezoning bylaw being effected. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's

ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.

- e) The dedication of any rights-of-way deemed requisite.
- f) The completion of the necessary subdivision to create the subject site.
- g) The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements and statutory rights-of-way guaranteeing public access to proposed plazas, pedestrian walkways, and vehicular linkages.
- h) The granting of any necessary Covenants, including, but not necessarily limited to Section 219 Covenants:
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing the provision and maintenance of public art;
 - ensuring that all subdivided lots throughout entire site function under a single site concept for BC Building Code Compliance purposes;
 - ensuring commercial entrances on Lougheed Highway, Gilmore Avenue and the private road remain open and operable and are restricted from having obscured fenestration;
 - assuring the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms; and,
 - guaranteeing the provision and maintenance of identified public plazas, walkways and internal roadways.
- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) 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.
- k) The review of commercial loading facilities by the Director Engineering.
- l) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building is required.
- m) The submission of a sustainability report detailing the initiatives for the development to meets its environmental commitments within the Gilmore Station Master Plan.
- n) The provision of facilities for cyclists in accordance with this report.

- o) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- p) The submission of a Site Profile and resolution of any arising requirements.
- q) The submission of a detailed Comprehensive Sign Plan.
- r) The submission of a detailed Public Art Plan.
- s) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- t) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #15-55
RESIDENTIAL TOWER I OF GILMORE STATION PHASE I
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 December 13. The purpose of the proposed zoning bylaw amendment is to permit construction of Residential Tower I within Phase I of the Gilmore Station Master Plan site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 November 21 and to a Public Hearing on 2016 December 13 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus in accordance with Section 5.6 of this report.
- e) The granting of any necessary covenants, easements or statutory rights-of-way, including but not necessary limited to:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section 219 Covenant guaranteeing the provision and maintenance of public art;
 - Section 219 Covenant 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;
 - Section 219 Covenant ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - Section 219 Covenant ensuring compliance with the approved acoustic study;
 - Section 219 Covenant ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - Section 219 Covenant ensuring that provided amenity spaces are for the sole use of residents of the Gilmore Station development and are not to be used for commercial purposes; and,
 - Section 219 Covenant restricting the use of guest rooms.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) 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.

- h) The review of residential loading facilities by the Director Engineering.
- i) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building is required.
- j) The submission of a sustainability report detailing the initiatives for the development to meets its environmental commitments within the Gilmore Station Master Plan.
- k) The provision of facilities for cyclists in accordance with this report.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) Compliance with the guidelines for underground parking for residential visitors.
- n) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- o) The submission of a detailed Public Art Plan.
- p) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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 JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. REZONING REFERENCE #15-56
RESIDENTIAL TOWER II OF GILMORE STATION PHASE I
BRENTWOOD TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application of a Public Hearing on 2016 December 13. The purpose of the proposed rezoning bylaw amendment is to permit construction of Residential Tower II within Phase I of the Gilmore Station Master Plan site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 November 21 and to a Public Hearing on 2016 December 13 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus in accordance with Section 5.6 of this report.
 - e) The granting of any necessary covenants, easements or statutory rights-of-way, including but not necessary limited to:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section 219 Covenant guaranteeing the provision and maintenance of public art;
 - Section 219 Covenant 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;
- Section 219 Covenant ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - Section 219 Covenant ensuring compliance with the approved acoustic study;
 - Section 219 Covenant ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - Section 219 Covenant ensuring that provided amenity spaces are for the sole use of residents of the Gilmore Station development and are not to be used for commercial purposes; and,
 - Section 219 Covenant restricting the use of guest rooms.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) 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.
- h) The review of residential loading facilities by the Director Engineering.
- i) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building is required.
- j) The submission of a sustainability report detailing the initiatives for the development to meets its environmental commitments within the Gilmore Station Master Plan.
- k) The provision of facilities for cyclists in accordance with this report.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) Compliance with the guidelines for underground parking for residential visitors.
- n) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- o) The submission of a detailed Public Art Plan.

- p) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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 JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #15-57
RESIDENTIAL TOWER III OF GILMORE STATION PHASE I
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 December 13. The purpose of the proposed zoning bylaw amendment is to permit construction of Residential Tower III within Phase I of the Gilmore Station Master Plan site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 November 21 and to a Public Hearing on 2016 December 13 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus in accordance with Section 5.6 of this report.
- e) The granting of any necessary covenants, easements or statutory rights-of-way, including but not necessary limited to:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section 219 Covenant guaranteeing the provision and maintenance of public art;
 - Section 219 Covenant 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;
 - Section 219 Covenant ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - Section 219 Covenant ensuring compliance with the approved acoustic study;
 - Section 219 Covenant ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - Section 219 Covenant ensuring that provided amenity spaces are for the sole use of residents of the Gilmore Station development and are not to be used for commercial purposes; and,
 - Section 219 Covenant restricting the use of guest rooms.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) 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.

- h) The review of residential loading facilities by the Director Engineering.
- i) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building is required.
- j) The submission of a sustainability report detailing the initiatives for the development to meets its environmental commitments within the Gilmore Station Master Plan.
- k) The provision of facilities for cyclists in accordance with this report.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) Compliance with the guidelines for underground parking for residential visitors.
- n) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- o) The submission of a detailed Public Art Plan.
- p) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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 JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING APPLICATIONS

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

Item #01

Rez #16-46 Application for the Rezoning of:
Lot 5, DL 73, Group 1, NWD Plan 29441

From: P2 Administration and Assembly District

To: R3 Residential District

Address: 3550 Wayburne Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to facilitate subdivision of the subject property into 16 residential lots, and to allow for construction of one single family dwelling on each created lot.

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 MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #16-47 Application for the Rezoning of:
Portion of Parcel "E" (Reference Plan 5276), DL 124, Group 1
Except Parcel 1 (Explanatory Plan 13194), New Westminster
District

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P2
Administration and Assembly District and Brentwood Town Centre
Development Plan guidelines)

Address: Portion of 2316 Beta Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single level pump house building, public washroom facilities, surface parking, loading area, underground wet well and sanitary sewer infrastructure.

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 CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #16-48 Application for the rezoning of:
Lot 85, DL 4, Group 1, NWD Plan 38877

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District and C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C1 Neighbourhood Commercial District and Lougheed Town Centre Plan as guidelines)

Address: 9500 Erickson Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of four new residential buildings, create more units in the existing residential apartment buildings, and demolish a portion of the commercial floor area on site. The existing and proposed residential developments on the subject property are all purpose-built rental units.

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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #16-49 Application for the Rezoning of:
Lot A, DL 59, Group 1, NWD Plan BCP44468

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

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District)

Address: Unit #2 – 2900 Bainbridge Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a private liquor store

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 JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #16-50 Application for the rezoning of:
Lot 1, DL 167, Group 1, NWD Plan EPP56894

From: CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District, M5 Light Industrial District and C2 Community Commercial District)

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

Address: Portions of 5244 Riverbend Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the rezoning of the second phase (Buildings 3, 5, 6, 7 and 8) of the Riverbend Business Park Conceptual Development Plan (Rezoning Reference #12-18).

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 MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #16-51 Application for the Rezoning of:
Portion of Lot 79, DL 4, Group 1, NWD Plan 36145 Except Plans BCP5531 & EPP10716

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Loughheed Town Centre Plan as guidelines and the development plan entitled "Loughheed Core Area Master Plan" prepared by James K.M. Cheng Architects Inc.)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Loughheed Core Area Master Plan, and Loughheed Town Centre Plan as guidelines)

Address: Portion of 9855 Austin Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of the second residential tower on the Loughheed Core Area Phase I site.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #16-52 Application for the rezoning of:
Portion of Lot 79, DL 4, Group 1, NWD Plan 36145 Except Plans
BCP5531 & EPP10716

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Loughheed Town Centre Plan as guidelines and the development plan entitled "Loughheed Core Area Master Plan" prepared by James K.M. Cheng Architects Inc.)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Loughheed Core Area Master Plan, and Loughheed Town Centre Plan as guidelines)

Address: Portion of 9855 Austin Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of the third residential tower on the Loughheed Core Area Phase I site.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #16-53 Application for the Rezoning of:
Portion of Lot 79, DL 4, Group 1, NWD Plan 36145 Except Plans
BCP5531 & EPP10716

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, C3 General Commercial District, RM5s Multiple Family Residential District and Loughheed Town Centre Plan as guidelines and the development plan entitled "Loughheed Core Area Master Plan" prepared by James K.M. Cheng Architects Inc.)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5s Multiple Family Residential District, Loughheed Core Area Master Plan, and Loughheed Town Centre Plan as guidelines)

Address: Portion of 9855 Austin Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of the fourth residential tower on the Loughheed Core Area Phase I site, which is intended for purpose-built rental apartment use.

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 CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51,
2016 - Rez. #12-04 (5289,5309/55 Lane Street) | #13683 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53,
2016 - Rez. #15-54 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Commercial) | #13685 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54,
2016 - Rez. #15-55 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 1) | #13686 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55,
2016 - Rez. #15-56 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 2) | #13687 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56,
2016 - Rez. #15-57 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 3) | #13688 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30,
2015 - Text Amendment | #13689 |

Council was advised that the title of Bylaws Item F, should read "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2016 - Text Amendment".

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13683, 13685, 13686, 13687, 13688, and 13689 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|--------|
| G) | Burnaby Local Improvement Fund Expenditure Bylaw No. 4,
2016 | #13682 |
|----|---|--------|

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13682 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, #13652
2016 - Text Amendment

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13652 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

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, #13631
2016 - Rez. #16-12 (7388 Kingsway)
- J) Burnaby Highway Closure Bylaw No. 2, 2016 #13656
(Road Closure Reference #16-02)
- K) Burnaby Capital Works, Machinery and Equipment Reserve #13669
Fund Expenditure Bylaw No. 37, 2016
- L) Burnaby Capital Works, Machinery and Equipment Reserve #13670
Fund Expenditure Bylaw No. 38, 2016
- M) Burnaby Temporary Financing Bylaw 2017 #13675
- N) Burnaby Cab Regulation Bylaw 2009, Amendment Bylaw #13676
No. 1, 2016
- O) Burnaby Home Rental Business Licence Bylaw 2014, #13677
Amendment Bylaw No. 1, 2016
- P) Burnaby Automatic Vending Machine Bylaw 1946, Repeal #13678
Bylaw 2016
- Q) Burnaby Cabaret Regulation Bylaw 1934, Repeal Bylaw #13679
2016

- R) Burnaby Business Licence Bylaw, Amendment Bylaw No. 2, #13680
2016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13631, 13656, 13669, 13670, 13675, 13676, 13677, 13678, 13679, and 13680 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Johnston – Distribution of Non-Medical Marijuana

Councillor Johnston gave notice of the following motion regarding a proposed distribution model for non-medical legalized marijuana to be brought forward at the next Regular Council meeting:

WHEREAS the Federal Government is considering the legalization of marijuana for non-medical use in Canada and will be introducing new legislation in the spring of 2017; and

WHEREAS the BC Government Employees Union (BCGEU) and the BC Private Liquor Store Association (BCPLSA) is proposing a non-medical marijuana distribution model that permits retail sales only in licensed public and private liquor stores; and

WHEREAS through their joint partnership, the Responsible Marijuana Retail Alliance of BC, the BCGEU and BCPLSA are requesting local government support for this initiative; and

WHEREAS the City of Burnaby wants to ensure that should marijuana be legalized, it is distributed in a responsible manner and does not fall into the hands of minors; and

WHEREAS liquor stores are an age-controlled environment with expertise in handling a controlled substance and a strong track record of checking identification; and

WHEREAS the City of Burnaby has zoning regulations and a policy framework in place that could be amended to similarly restrict marijuana sales should the proposed model be implemented

THEREFORE BE IT RESOLVED that Burnaby City Council is supportive of the approach taken by the Responsible Marijuana Alliance of BC in anticipation of new legislation from the Federal Government in spring 2017.

Councillor Calendino requested that a copy of the motion be forwarded to the Public Safety Committee for information.

Councillor McDonell – 2016 WTC World Taekwondo Junior Championships

Councillor McDonell congratulated event organizers on the success of the 2016 WTC World Taekwondo Junior Championships held in Bill Copeland Sport Centre in Burnaby. Over 800 youth participated in this year's competition representing 102 countries. Council is appreciative of the hard work and effort made by volunteers, participants, City staff and Tourism Burnaby that made the event possible.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:24 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK