



## **COUNCIL MEETING MINUTES**

**Monday, 2017 July 24**

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, 2017 July 24 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 Sav Dhaliwal  
Councillor Dan Johnston  
Councillor Colleen Jordan  
Councillor Paul McDonell  
Councillor James Wang

ABSENT: Councillor Nick Volkow

STAFF: Mr. Lambert Chu, City Manager  
Mr. Leon Gous, Director Engineering  
Ms. Noreen Kassam, Director Finance  
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. Ed Kozak, Deputy Director Current Planning  
Ms. May Leung, City Solicitor  
Mr. Dennis Back, City Clerk  
Ms. Kate O'Connell, Deputy City Clerk  
Mr. Johannes Schumann, Planner 3  
Ms. Renee De St. Croix, Planner 3

**MOVED BY COUNCILLOR MCDONELL**  
**SECONDED BY COUNCILLOR JOHNSTON**

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:12 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 July 10**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 July 10 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

A) **BC Ferries - Queen of Burnaby**  
**Presenter: Captain Trevor Coldwell**

**Captain Trevor Coldwell** appeared before Council and reviewed the history of the Queen of Burnaby ferry, retired after 52 years of service. Captain Coldwell presented the City of Burnaby with the plaque that was on the ship until its recent decommission. The plaque was originally provided to BC Ferries by the City of Burnaby.

4. **DELEGATION**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR WANG

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Erika Schinzel & Jason Riach**  
**Re: Affordable Homes for All**  
**Speakers: Erika Schinzel & Leslie Maddison**

**Ms. Leslie Maddison** and **Ms. Erika Schinzel** appeared before Council and requested a Universal Housing Program.

Ms. Maddison requested that Council develop purpose-build non-market housing, and develop policies that increase the accessibility of social housing to a variety of demographic groups. The speaker requested that land for social housing be provided by the City of Burnaby, capital funding be secured from the Federal Government and ongoing operating funding be provided by the Provincial Government. Non-market housing should reflect the needs of the

residents including refugees, families, cultural diversity and low-income populations.

Ms. Schinzel presented Council with "The People's Plan" for Metrotown as an alternative to the City's proposed Metrotown Plan. Ms. Schinzel stated concerns about the displacement of 6000 renters as a result of development in the Metrotown community. The speaker requested that Council consider the People's Plan for Metrotown, develop and protect affordable homes for all income groups, and vote against the City's proposed Metrotown Plan.

## 5. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

### **A) Public Safety Committee** **Re: Intersection Operations - Goring Street at Holdom Avenue**

The Public Safety Committee submitted a report seeking Council authority to upgrade the traffic control at the intersection of Goring Street and Holdom Avenue.

The Public Safety Committee recommended:

1. THAT Council authorize the installation of all-way stop control at the intersection of Goring Street and Holdom Avenue, as detailed in this report.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

**B) Public Safety Committee**  
**Re: Intersection Operations - Beresford Street at Willingdon Avenue**

The Public Safety Committee submitted a report seeking Council authority to review safety and operational concerns at the intersection of Beresford Street and Willingdon Avenue.

The Public Safety Committee recommended:

1. THAT Council authorize geometric modifications at the intersection of Beresford Street and Willingdon Avenue, as detailed in this report.
2. THAT a copy of this report be sent to Ms. Anna Solnickova of 504 - 4350 Beresford Street, Burnaby BC V5H 4K9.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

**C) Public Safety Committee**  
**Re: Review of Pedestrian Crosswalks at Four Locations**

The Public Safety Committee submitted a report seeking Council authority to review existing crosswalk operations at North Fraser Way/Fraserton Court, North Fraser Way/Fraserwood Court, Eastlake Road/Centaurus Drive and Halifax/Augusta Avenue.

The Public Safety Committee recommended:

1. THAT Council authorize the installation of roadside mounted special crosswalks at four existing marked crosswalks, as detailed in this report.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now recess.

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 7:20 p.m.

The Open Council meeting was recessed due to disruptive protests in the Council Chamber. At such time as decorum was restored, the meeting resumed.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 9:15 p.m.

**D) City Manager's Report, 2017 July 24**

The City Manager submitted a report dated 2017 July 24 on the following matters:

**6. MANAGER'S REPORTS**

**1. METROTOWN DOWNTOWN PLAN**  
**PHASE II CONSULTATION AND FINALIZED PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council adoption of the Metrotown Downtown Plan.

The City Manager recommended:

1. THAT Council adopt the Metrotown Downtown Plan, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## 2. HOUSING PROFILE UPDATE

The City Manager submitted a report from the Director Planning and Building providing an overview of the City's housing policies and initiatives.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

- amended

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the motion be **AMENDED** to include that a copy of the report be forwarded to Burnaby MLAs, Burnaby MPs and the Minister of Municipal Affairs & Housing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the motion, as **AMENDED**, be adopted.

CARRIED UNANIMOUSLY

## 3. SIGNING OFFICERS - BANK

The City Manager submitted a report from the Director Finance seeking Council authority to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts, payroll bank account and the U.S. bank account be as follows, any two of:

N. Kassam, R. Klimek, R. Grewal, K. Lai, R. Mester, W. Kwan, the Mayor.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 2017 JULY – PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW**

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The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council authority to bring down a bylaw to appropriate \$533,832 (inclusive of GST) from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$533,832 (inclusive of GST) from Capital Reserves to finance four projects.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD  
199 STALL PARKING LOT – NEC CANADA WAY AND  
NORLAND AVENUE**

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The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 199 Stall Parking Lot - northeast corner Canada Way and Norland Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to B&B Contracting (2012) Ltd. for an estimated total cost of \$1,114,600.00 including GST in the amount of \$53,076.19 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. FIRE DEPARTMENT 2ND QUARTER 2017 REPORT**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 2nd quarter of 2017.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #16-52  
HIGH-RISE APARTMENT (TOWER 3) IN THE LOUGHEED  
TOWN CENTRE PHASE 1 SITE  
LOUGHEED 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 2017 August 29. *(subject to Public Hearing meeting date change by Council)*

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2017 July 24, and to a Public Hearing on 2017 August 29 at 7:00 p.m.

*(Note from Clerk: see New Business item for change of Public Hearing date)*

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 utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.5 of this report.
- c) The granting of Section 219 Covenants in accordance with the subject rezoning and Rezoning Reference #15-28:
  - § restricting enclosure of balconies;
  - § ensuring compliance with the approved acoustical study;
  - § ensuring that the density of development of air space parcels and strata lots complies with the approved CD zoning and density allocation covenant for the site and to ensure that the overall site continues to function as a single, integrated development.
- d) 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 and with allocated disabled parking spaces.
- e) Compliance with the Council-adopted sound criteria.
- f) The submission of a suitable district energy pre-feasibility study to the approval of the Director Planning and Building.
- g) The submission of a sustainability report detailing the initiatives for Tower 3 to contribute towards the environmental commitment of LEED ND Gold for the entire Phase 1 Development.
- h) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The completion of Rezoning References #15-28 and #15-29.
- m) 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

**8. REZONING APPLICATIONS**

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

**Item #01**                      Application for the Rezoning of:  
**Rez #16-33**                      Lots 5 and 6, Block 9, DL 94, Group 1, NWD Plan 1117

From:                      R5 Residential District

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

Address:                      6449 and 6469 Selma Avenue

Purpose:                      To permit the construction of a multiple-family residential  
townhouse project, up to three-storeys in height, with full  
underground parking.

The City Manager recommended:

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

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #02**  
**Rez #17-08**      Application for the Rezoning of:  
Lot 21, DL 211, Group 1, NWD Plan BCP45523

From:              CD Comprehensive Development District (based on P11e SFU Neighbourhood District)

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

Address:         8650 University Crescent

Purpose:           To permit construction of two residential buildings (with a total of 90 below the market rental units) and one amenity building.

The City Manager recommended:

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

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #03**  
**Rez #17-18**      Application for the Rezoning of:  
Lot A District Lot 122 Group 1 NWD Plan BCP51571

From:              CD Comprehensive Development District (based on C2 Community Commercial District and RM3 Multiple Family Residential District)

To:                Amended CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District, P1 Neighbourhood Institutional District, and Hastings Street Area Plan guidelines)

Address:         4824 Hastings Street ( formerly known as 418 Gamma Ave)

Purpose:           To permit the conversion of 469.44 m<sup>2</sup> (5,053 sq. ft.) of commercial retail space to a child care facility.

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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #04**  
**Rez #17-19**

Application for the Rezoning of:  
Lot A, DL 57, Plan EPP35080

From: CD Comprehensive Development District (based on M5 and M5r Light Industrial District, B1 Suburban Office District, and Lake City Business Centre guidelines)

To: Amended CD Comprehensive Development District (based on M5 and M5r Light Industrial District, B1 Suburban Office District, and Lake City Business Centre guidelines)

Address: 8339 Eastlake Drive

Purpose: To permit a minor increase in interior floor area.

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 #05**                      Application for the Rezoning of:  
**Rez #17-20**                      Lots 23 and 24, Block 7, DL 121, Group 1, NWD Plan 1054

From:                              C8 Urban Village Commercial District (Hastings)

To:                                      CD Comprehensive Development District (based on C8  
Urban Village Commercial District (Hastings))

Address:                              4255 and 4257 Hastings Street

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

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**Item #06**                      Application for the Rezoning of:  
**Rez #17-21**                      Lot N, DL 13, Group 1, NWD Plan 13703

From:                              C1 Neighbourhood Commercial District

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

Address:                              8687 and 8689 Tenth Avenue

Purpose:                              To permit retail liquor store 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 MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED  
(Councillor Dhaliwal opposed)

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

## 7. BYLAWS

### First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, #13785  
2017 - Rez. #16-52 (Portion of 9855 Austin Road)

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13785 be now introduced and read a first time.

CARRIED UNANIMOUSLY

### First, Second and Third Reading

- B) Burnaby Highway Closure Bylaw No. 2, 2017 #13769  
(Road Closure #17-03)

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13769 be now introduced and read three times.

CARRIED UNANIMOUSLY

**Consideration and Third Reading**

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, #13598  
2016 - Rez. #14-21 (4161/71 Dawson Street, 4120/60/70/80  
Lougheed Highway)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, #13650  
2016 - Rez. #15-28 (Portion of 9855 Austin Road)
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, #13651  
2016 - Rez. #15-29 (Portion of 9855 Austin Road)

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13598, 13650 and 13651 be now considered and read a third time.

CARRIED UNANIMOUSLY

**Third Reading, Reconsideration and Final Adoption**

- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, #13671  
2016 - Rez. #16-45 (3570/3650/70/90 Douglas & 5628  
Hardwick)
- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2017 #13709  
- Rez. #16-49 (Unit #2 - 2900 Bainbridge Avenue)
- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2017 #13721  
- Rez. #16-49A (7000 Lougheed Hwy / 5 - 2909 Bainbridge  
Avenue)

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13671, 13709 and 13721 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

- division of vote

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR DHALIWAL

THAT Bylaw No. 13671, 13709 and 13721 be considered separately.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13709 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

LOST

*(Mayor Corrigan, Councillors Dhaliwal, Johnston, Jordan, McDonell, and Wang opposed)*

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13721 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

- tabled

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13721 be now **TABLED**.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13671 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. 6, 2016 #13578  
- Rez. #15-35 (3700 & 3880 Henning Drive)

- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, #13596  
2016 - Rez. #14-44 (6050 Sussex Avenue, 4769 Hazel  
Street and 4758 Grange Street)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, #13649  
2016 - Rez. #16-23 (8940 University Crescent)
- L) Burnaby Highway Closure Bylaw No. 3, 2017 #13770  
(Road Closure #16-07)
- M) Burnaby Capital Works, Machinery and Equipment Reserve #13777  
Fund Expenditure Bylaw No. 28, 2017
- N) Burnaby Capital Works, Machinery and Equipment Reserve #13778  
Fund Expenditure Bylaw No. 29, 2017
- O) Burnaby Capital Works, Machinery and Equipment Reserve #13779  
Fund Expenditure Bylaw No. 30, 2017
- P) Burnaby Capital Works, Machinery and Equipment Reserve #13780  
Fund Expenditure Bylaw No. 31, 2017
- Q) Burnaby Capital Works, Machinery and Equipment Reserve #13781  
Fund Expenditure Bylaw No. 32, 2017
- R) Burnaby Capital Works, Machinery and Equipment Reserve #13782  
Fund Expenditure Bylaw No. 33, 2017
- S) North Road Maintenance and Cost Sharing Agreement #13784  
Bylaw 2017

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13578, 13596, 13649, 13770, 13777, 13778, 13779, 13780, 13781, 13782 and 13784 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

a) **Mayor Corrigan – Public Hearing Date Changes**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Public Hearing originally scheduled for 2017 August 29, be rescheduled to take place 2017 August 28 at 6:00 p.m. in the Council Chamber; and,

THAT the Public Hearing originally scheduled for 2017 October 31, be rescheduled to take place 2017 October 17 at 7:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

b) **Councillor McDonell – Edmonds Fair**

Councillor McDonell reflected on the 2017 July 16 Edmonds City Fair & Car Show. The event was attended by an estimated 20,000 people. Council extended their appreciation to event organizers, volunteers and staff all of whom contributed to the event's success.

c) **Mayor Corrigan – RCMP Musical Ride**

Mayor Corrigan reminded Council and the public of the upcoming RCMP Musical Ride, which is scheduled to take place at Swangard Stadium on 2017 August 18.

d) **Mayor Corrigan – Burnaby Blues and Roots Festival**

Mayor Corrigan reminded Council and the public of the upcoming Burnaby Blues and Roots Festival which is scheduled to take place on 2017 August 12, and headlined by Trombone Shorty & Orleans Avenue.

e) **Councillor Wang – Chinese Cultural Heritage Festival**

Councillor Wang reminded Council and the public of the upcoming 3<sup>rd</sup> Annual Chinese Cultural Heritage Festival, which is scheduled to take place at Swangard Stadium on 2017 July 30.

f) **Councillor McDonell – Korean Cultural Festival**

Councilor McDonell reminded Council and the public of the upcoming 16<sup>th</sup> Annual Korean Cultural Festival, which is scheduled to take place at Swangard Stadium on 2017 August 05.

9. **INQUIRIES**

There were no inquiries brought before Council at this time.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK