



## **COUNCIL MEETING MINUTES**

**Monday, 2017 December 04**

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 December 04 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 Nick Volkow  
Councillor James Wang

ABSENT: Councillor Paul McDonell (*due to illness*)

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. Lou Pelletier, Director Planning & Building  
Mr. Dave Critchley, Director Public Safety & Community Services  
Ms. May Leung, City Solicitor  
Ms. Kate O'Connell, Deputy City Clerk  
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:01 p.m.

## 2. MINUTES

### A) Open Council Meeting held 2017 November 27

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 November 27 be now adopted.

CARRIED UNANIMOUSLY

### B) Public Hearing (Zoning) held 2017 November 28

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 November 28 be now adopted.

CARRIED UNANIMOUSLY

## 3. PRESENTATION

### A) 2017 Year-End Address Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan delivered the following 2017 Year-End Address:

"In October, you may recall that our City Manager, Lambert Chu, presented Burnaby's new Corporate Strategic Plan to City Council, and highlighted a number of the policies and initiatives that the City will advance, driven by the Plan's vision, goals and objectives.

Tonight, I'd like to talk a bit about one of the key City structures that ensures the views of our citizens, non-profits and businesses are always well represented - our City's Committees - which are responsible for bringing forward to Council recommendations on almost all areas of City activities.

At every Council meeting, Councillors bring forward recommendations and progress reports from the Committees. Of course, we see the Councillors here

at Council meetings each week, but between Council meetings, Councillors work closely with Committee members to formulate ideas that eventually shape City policies.

It's one of the key ways that citizens are involved in policy decisions from the outset and ensures that they remain involved throughout each stage of policy development.

Citizens and organizations bring forward ideas to our Committees, our Parks, Recreation and Culture Commission, and our Public Library Board for the consideration of staff, Councillors and citizen members. Because of this interaction, we've had tremendous success in forming the kinds of progressive and inclusive policies that create the welcoming, vibrant, sustainable neighbourhoods that make up Burnaby today. Our policies and plans are citizen-driven, which makes us confident that the actions that they generate will be embraced by our community.

In addition to having citizens as Committee members, Burnaby has engaged community members - by the thousands - in developing our overarching strategies: our Economic Development, Social Sustainability, Environmental Sustainability strategies and Official Community Plan.

Our Standing and Steering Committees were set up to enable people from all walks of life to bring ideas forward directly to staff and Council members, to deliberate with them, to hear the ideas and opinions of their peers, then to take them forward for Council for consideration and action.

Because of our Committee system, all of our City's most valued assets and attributes have been developed based on citizen input. By the time an idea is brought to Council, it has already been subject to extensive debate and comprehensive community discussion. This allows us to move forward on initiatives with confidence that we're doing so based on our community's vision, values and goals.

Of the hundreds of ideas and initiatives that have been incubated in our Committees, I'd like to mention just a few tonight that will illustrate the kind of important work that goes on before the ideas even arrive to Council for a vote.

One of our newest Committees - the Sustainable City Advisory Committee, which advises Council on policy issues related to the City's social, economic

and environmental plans - put forward an idea to Council a few weeks ago ... the need for an electric vehicle policy. After looking at our goals on greenhouse gas reduction, the Committee recommended that advancing such a policy could help us to meet those aspirations. Council agreed and work on an electric vehicle strategy is now under way.

This Committee - which has Councillor Dhaliwal as Chair, and Councillors Calendino, Volkow and Wang as members, was formed this year, after completion of the City's trilogy of sustainability plans.

In September, through community consultation, this Committee also adopted a draft Dementia-Friendly Community Action Plan, which will help to meet the Social Sustainability Strategy's broad goals of community inclusion, community liveability and community resilience. It also supports Burnaby's ongoing age-friendly initiatives and the health and wellness objectives of the Burnaby Healthier Community Partnership.

The ideas that come from our Parks, Recreation and Culture Commission can be seen throughout the City at all times, including the work currently underway on both the new Central Park Perimeter Trail, and the Willingdon Linear Park, a beautiful and unique multi-use green space linking the new Brentwood to the Heights. And our much-loved Edmonds Community Centre and adjacent park were designed according to what people in the neighbourhood told us would best serve their needs. Now our new ice rinks in the Edmonds area are being designed based on citizen input. The Commission is chaired by Councillor McDonnell, with Councillor Johnston as a member.

And because of the great work of our Financial Management Committee, who is always looking for - and finding - innovative ways to meet our citizens' aspirations with minimum impact on taxpayers, we will be able to design and construct this new sports facility using funds received from developers in the City, with no impact on taxpayers. The Committee, chaired by Councillor Johnston, with Councillor Jordan as Vice-Chair and Councillors Calendino and McDonnell as members, brought forward this proposal in October.

Our Committees make a point of getting out into the community, for their meetings and for additional engagement. They are transparent and allow for direct citizen access, which helps us to design our programs to reflect our City's diversity. Parks Commission meetings, for example, are often held at community centres throughout the City and they always have an open mike at the end of each meeting.

We are a uniquely accessible Council because of our committee structure - because in addition to engaging at Council meetings, citizens can and do bring forward ideas to all of our Committees, Boards and Commissions in all areas of our City throughout each year.

The work of our Community Heritage Commission - which is chaired by Councillor Jordan, with Councillor Dhaliwal as Vice-Chair and Councillor Volkow as a member - can also be seen throughout Burnaby, as they continue to focus on bringing our City's history to life. From citizen responses, we know that our community wants easy access to history, so you can now go online and search Council minutes and reports from 1894 to present day. We are adding to our digital records every day, and oral histories are also accessible online.

And, of course, in many areas of Burnaby there are sites that honour citizens and businesses that helped build our City. Just this year, as part of our Burnaby 125/Canada 150 celebrations, we added many new commemorative plaques, including one that recognizes workers involved in the 1931 Barnet Lumber Company Mill Workers Strike, and another for those who lost their lives in the 1909 Great Northern Railway disaster. Kapoor Singh Siddoo, a pioneer Indo-Canadian Sikh, who founded the Kapoor Sawmills Ltd. and used his success to advocate for civil liberties for the Southeast Asian community in British Columbia, is also honoured.

Also working closely every day with community members is our Public Library Board. Councillor Calendino is the Council representative. The Board includes eight citizens who help keep our libraries responsive and relevant to our citizens' needs at all times. With direction from the Board, we have seen a new emphasis on digital technologies, an ongoing focus on the provision of multi-language reading materials, and the hosting of dozens of community-building events and programs, such as the popular summer reading club. Citizen board members participate as volunteers because they care about the community and are committed to ensuring that our Burnaby libraries remain the valuable assets they have always been. Often, for newcomers to Burnaby, it is in our libraries that they first learn about their new City and the resources available to them.

Another Committee focused on providing important community resources is our Public Safety Committee, which replaced the Community Policing Committee to look more broadly at safety, including policing, fire, and emergency planning. This Committee works closely with all relevant agencies to maximize community

involvement and public safety. Just recently, they directed the implementation of several new safety measures to address traffic safety concerns at Canada Way and Rayside.

Community Policing Advisory Committees in each of Burnaby's four community policing districts operate as sub-committees of the Public Safety Committee. These provide additional opportunities for individual citizens, organizations and businesses to give direct input into the development of policing priorities and to identify opportunities to enhance public safety.

One of our busiest Committees is our Planning and Development Committee, chaired by Councillor Jordan, with Councillor Johnston as Vice-Chair and Councillors Dhaliwal, McDonell and Wang as members. The Planning and Development Committee advises Council on transportation planning, affordable housing, City land leasing for non-market and special needs housing, planning issues for residential land use and the implications of federal and provincial policies on these topics. A key area of focus is the creation of initiatives that will help to address the high cost of housing for Burnaby citizens. Their work has led to many new proposals and partnerships that will help thousands of people in our City.

One of the Committee's most recent successes is the partnership that will see a new, 14-storey apartment built in Metrotown that will have 125 non-market units. The project is a partnership between New Vista, B.C. Housing and Thind Properties, with B.C. Housing committing up to \$9.1 million and the City offering \$5.6 million of density bonus funding received from developers. We're very excited about this project and hope that it will be a model for other development. Construction is expected to start in May.

Our International Relations and Friendship Cities Committee focuses on linking Burnaby citizens and businesses to the valuable cultural and business opportunities beyond our borders. This Committee is chaired by Councillor Calendino, with Councillor Wang as Vice-Chair and Councillor McDonell as a member. This Committee allows citizens to reach well beyond our cities borders to learn from and work with representatives from our sister cities and our friendship cities. We have relationships with cities in China, Korea, Taiwan, Japan and the USA.

The Committee assists Burnaby citizens and businesses to participate in projects and exchanges that promote cultural awareness, joint learning opportunities, and trade and economic development.

I hope that hearing about the great work being done by our Committees will encourage more citizens to get involved in our Committees, either by presenting at meetings or becoming a Committee member. It's another great way to get more involved in helping to shape our City - and, for some citizens, it's a first step toward being even more interested in civic government. Many of our City Councillors over the years started their careers by becoming involved with a City Committee!

As you can see, committee work is critical to policy development here in Burnaby. I'd like to thank our Councillors and staff for their ongoing commitment to maximizing opportunities for public engagement. And I'd like to thank the thousands of citizens who have chosen to contribute their ideas and energy to our Committees and broader consultation processes over the past year – and throughout the all of Burnaby's 125 years. Your work continues to make Burnaby an ever better city. Council looks forward to continuing to work with you to achieve our City's ambitious, but achievable, dreams.

Thank you to everyone here with us tonight, those watching over the internet and those who follow our website."

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CALENDINO

THAT the 2017 Year-End Address, as presented by His Worship, Mayor Derek R. Corrigan, be received for information.

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**A) Community Heritage Commission**  
**Re: Heritage Burnaby - "Migration Stories Project"**

The Community Heritage Commission submitted a report outlining a new partnership project with Simon Fraser University for the creation of a digital project for Heritage Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve the "Migration Stories Project", as outlined in this report, as a partnership project with Simon Fraser University to enhance Heritage Burnaby.
2. THAT Council approve an expenditure of \$10,000 towards Phase I of the "Migration Stories Project", as outlined in this report.
3. THAT a copy of this report be sent to Dr. David Kaufman, Faculty of Education at Simon Fraser University.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

**B) Financial Management Committee**  
**Re: Renewal of City Fleet Insurance**

The Financial Management Committee submitted a report seeking Council approval for an expenditure of up to \$1,040,000 to renew the City Vehicle Fleet Insurance Program.

The Financial Management Committee recommended:

1. THAT Council approve an expenditure of up to \$1,040,000 payable to Willis Towers Watson to fund the City's Fleet Auto Liability, Collision, and Comprehensive insurance programs, as further specified in this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY



**C) Financial Management Committee**  
**Re: Burnaby Development Cost Charge Bylaw - Canada Way**  
**Pedestrian Overpass**

The Financial Management Committee submitted a report seeking Council approval to repay the Capital Works, Machinery and Equipment Reserve Fund for monies advanced by the reserve fund.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Burnaby Development Cost Charge Reserves Bylaw in the amount of \$86,184 to repay monies advanced by the Capital Works, Machinery and Equipment Reserve Fund for the construction of the Canada Way pedestrian overpass.

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: Donation of Foreign Currencies to Charity**

The Financial Management Committee submitted a report seeking Council approval for the donation of non-exchangeable foreign currencies to charity.

The Financial Management Committee recommended:

1. THAT Council approve a one-time donation of approximately \$200 CAD of non-exchangeable foreign currencies to the Air Canada Foundation, as outlined in this report.
2. THAT Council name a City representative for the presentation of the donation to the Air Canada Foundation.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

1. THAT Council approve a one-time donation of approximately \$200 CAD of non-exchangeable foreign currencies to the Air Canada Foundation, as outlined in this report.

2. THAT Council designate His Worship, Mayor Derek R. Corrigan, as the City representative for the presentation of the donation to the Air Canada Foundation.

CARRIED UNANIMOUSLY

Mayor Corrigan requested that the City provide residents with the opportunity to donate non-exchangeable currencies at to the Air Canada Foundation.

**E) Financial Management Committee**  
**Re: 2017 RCMP Musical Ride - Donations of Proceeds**

The Financial Management Committee submitted a report seeking Council approval to donate proceeds from the RCMP Musical Ride to Honour House Society and Burnaby Neighbourhood House.

The Financial Management Committee recommended:

1. THAT Council approve the donation of proceeds in the total amount of \$10,000 from the RCMP Musical Ride event to the two charities, 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) Planning and Development Committee**  
**Re: Proposed Zoning Bylaw Text Amendments - 2017**  
**November**

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**G) Public Safety Committee**  
**Re: Request for Traffic Signal at Cariboo Road & Cariboo Drive**  
Drive

The Public Safety Committee submitted a report requesting traffic control and safety improvements at the Cariboo Road and Cariboo Drive intersection.

The Public Safety Committee recommended:

1. THAT Council approve the implementation of road safety improvements at Cariboo Road and Cariboo Drive, as detailed in this report.
2. THAT Council send a copy of this report to residents concerned about the intersection (Ms. Keri Brummitt and Mr. Bill Schulz).

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

**H) Public Safety Committee**  
**Re: Traffic Control Upgrade at Parker Street & Gilmore Avenue**  
Avenue

The Public Safety Committee submitted a report requesting a new traffic signal at the existing stop-controlled intersection at Parker Street and Gilmore Avenue.

The Public Safety Committee recommended:

1. THAT Council approve the installation of a new traffic signal at the intersection of Parker Street and Gilmore Avenue, as detailed in this report.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

**I) City Manager's Report, 2017 December 04**

The City Manager submitted a report dated 2017 December 04 on the following matters:

**5. MANAGER'S REPORTS**

**1. COMMUNITY EMERGENCY PREPAREDNESS APPLICATION  
EMERGENCY SUPPORT SERVICES**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval to submit an application to the Union of British Columbia Municipalities (UBCM) for the Community Emergency Preparedness Fund (CEPF) for City of Burnaby Emergency Social Services.

The City Manager recommended:

1. THAT Council authorize staff to apply to the UBCM for funding from the CEPF in the amount of \$25,000 to enhance the provision of Emergency Support Services through training, volunteer recruitment, and the purchase of vital equipment.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. BURNABY FIRE DEPARTMENT 2016 ANNUAL REPORT**

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department's 2016 Annual Report.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be provided to the Public Safety Committee for their information.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. CONTRACT EXTENSION - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNALS**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the repair and maintenance of street lights and traffic signals.

The City Manager recommended:

1. THAT Council approve a contract extension to Crown Contracting Limited in the amount of \$1,075,000 including GST in the amount of \$51,190 for the repair and maintenance of street lights and traffic signals as outlined in this report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT EXTENSION - HIRED EQUIPMENT SERVICES - F.A. BARTLETT TREE EXPERTS CANADA LTD.**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for The F.A. Bartlett Tree Experts Canada Ltd. for hired equipment services.

The City Manager recommended:

1. THAT Council approve a one year contract extension to The F.A. Bartlett Tree Experts Canada Ltd. for the provision of hired equipment services for an estimated cost of \$747,000 including GST in the amount of \$35,571. Final payment will be based on rates and actual services provided.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD - SUPPLY AND DELIVERY OF OFFICE  
SUPPLIES AND FURNITURE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of office supplies and furniture.

The City Manager recommended:

1. THAT Council approve a contract award to Grand and Toy Ltd. for an estimated total cost of \$900,000 including taxes in the amount of \$42,857 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

**6. BYLAWS**

**First, Second and Third Reading**

- |    |   |        |
|----|---|--------|
| A) | Burnaby Local Area Service Construction (Project #18-901)<br>Bylaw No. 1, 2017                | #13817 |
| B) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 36, 2017 | #13818 |
| C) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 37, 2017 | #13819 |
| D) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 38, 2017 | #13820 |
| E) | Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 39, 2017 | #13821 |
| F) | Burnaby Waterworks Regulation Bylaw 1953, Amendment<br>Bylaw No. 1, 2017                      | #13822 |
| G) | Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw<br>No. 1, 2017                           | #13823 |
| H) | Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No.<br>1, 2017                               | #13824 |
| I) | Burnaby Storm Sewer Extension Contribution and Fee<br>Bylaw 2017, Amendment Bylaw No. 1, 2017 | #13825 |

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13817, 13818, 13819, 13820, 13821, 13822, 13823, 13824  
and 13825 be now introduced and read three times.

CARRIED UNANIMOUSLY

**Second Reading**

- |    |   |        |
|----|---|--------|
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36,<br>2017 - Rez. #16-55 (5495 Regent Street) | #13804 |
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37,<br>2017 - Rez. #13-07 (4750 Kingsway)      | #13805 |

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR VOLKOW**

THAT Bylaw No. 13804 and 13805 be now read a second time.

CARRIED UNANIMOUSLY

Councillor Johnston brought to the attention of Council that the Bylaw amendment numbers for Bylaw No. 13811 and No. 13813 are incorrect, and that Bylaw No. 13811 should read Amendment Bylaw No. 2 not No. 1 and Bylaw No. 13813 should read Amendment Bylaw No. 3 not No. 2.

**Reconsideration and Final Adoption**

- |    |   |        |
|----|---|--------|
| L) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19,<br>2017 - Rez. #16-25 (4828, 4874 Lougheed Highway and<br>2099 Delta Avenue) | #13753 |
| M) | Burnaby Business Licence Bylaw 2017   | #13809 |
| N) | Burnaby Business Licence Fees Bylaw 2017  | #13810 |
| O) | Burnaby Bylaw Notice Enforcement Bylaw 2009,<br>Amendment No. 2, 2017   | #13811 |
| P) | Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw<br>No. 1, 2017   | #13812 |
| Q) | Burnaby Bylaw Notice Enforcement Bylaw 2009,<br>Amendment Bylaw No. 3, 2017   | #13813 |

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR VOLKOW**

THAT Bylaw No. 13753, 13809, 13810, 13811, 13812 and 13813 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY



7. **NEW BUSINESS**

a) **Mayor Derek R. Corrigan – NEB Hearings Update**

Mayor Corrigan referenced Burnaby's recent participation in the National Energy Board Hearings in response to the application made by Kinder Morgan to have the National Energy Board supersede the bylaws of the City in regard to the progression of the Trans Mountain pipeline application.

b) **Councillor Jordan - Bright in Burnaby, Burnaby Village Museum**

Councillor Jordan attended the Bright in Burnaby event at the Burnaby Village Museum on 2017 December 02, and extended compliments and appreciation to City staff and Concord Pacific for their efforts and contribution to the beautiful light displays.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:01 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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