



COUNCIL MEETING MINUTES

Monday, 2018 April 23

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 April 23 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 Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Deputy 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. Jennifer Wong, Staff Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 7:04 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2018 April 16**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2018 April 16 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the order of the agenda be varied, and Items 3(B) and 3(D) be considered after the respective delegation's presentation under Section 4 of this agenda.

CARRIED UNANIMOUSLY

A) **BC Children's Hospital Jeans Day (2018 May 3)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 May 3 as **"BC Children's Hospital Day"** in the City of Burnaby.

B) **Day of Mourning (2018 April 28)**

This item was dealt with under Delegation 4(B).

C) **Global Love Day (2018 May 1)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 May 1 as **"Global Love Day"** in the City of Burnaby.

D) **Neighbourhood House Week (2018 April 29 - May 5)**

This item was dealt with under Delegation 4(A).

E) **St. George Day (2018 April 23)**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 April 23 as **"St. George Day"** in the City of Burnaby.

4. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

- A) **Burnaby Neighbourhood House**
Re: Update on Burnaby Neighbourhood House (BNH) and Growth in North Burnaby
Speakers: Ernie Kashima, BNH Board Chair
Sue Montabello, BNH Board Member & Chair of the BNH North House Steering Committee
Jennifer Lyle, Vice Chair of the BNH North House Steering Committee

Mr. Ernie Kashima, Burnaby Neighbourhood House (BNH) Board Chair, **Ms. Sue Montabello**, BNH Board Member & Chair of the BNH North House Steering Committee, and **Ms. Jennifer Lyle**, Vice Chair of the BNH North House Steering Committee, appeared before Council and provided an update on the organization's development and future growth in Burnaby. The speakers provided copies of the 'Burnaby Neighbourhood House Annual General Report' and the 'Burnaby Neighbourhood House Community Impact Report' to Council for information.

Mr. Kashima noted the BHN priorities, which include addressing isolation of seniors and other local residents, growing childcare operation, finding a permanent and affordable home for the North House, focusing on sustainability of programs and funding opportunities, and systems and succession planning.

Ms. Lyle provided an overview of the North House's initiative on the community needs assessment, and advised that over 2,200 community members were involved in 2017. The results of the assessment noted three areas of focus: 1) cultural diversity and arts; 2) family focus; and 3) food security.

Ms. Montabello outlined the current challenges of the organization including the impact of increased density on service demands, increased operating costs, funding challenges, and identifying/securing a permanent suitable space for North House. The speaker requested the City assist in the identification of a suitable location for the North Burnaby House, and decrease South House leasing costs.

Neighbourhood House Week (2018 April 29 - May 5)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 April 29 - May 5 as ***"Neighbourhood House Week"*** in the City of Burnaby.

B) New Westminster & District Labour Council
Re: Day of Mourning
Speaker: Sam Otim

Mr. Sam Otim, representing the New Westminster and District Labour Council (NWDLC), appeared before Council and presented information regarding the Annual Day of Mourning for workers killed or injured on the job.

The speaker noted that health and safety in the workplace is everyone's responsibility, and education is the key to prevent injuries and death. This year, the BC Labour Heritage Centre partnered with the BC Principals' and Vice-Principals' Association, BC School Trustees' Association, BC Teachers' Federation, CUPE BC and WorkSafe BC on the BC Schools Project. The BC School Project provides educational resources to schools, seeks to educate young workers on workplace safety and worker rights, and encourages schools participation in the Day of Mourning.

Mr. Otim encouraged Council and residents to commemorate the Day of Mourning for workers killed and injured on the job on Saturday, 2018 April 28 at 11:00 a.m. at the Pier Park in New Westminster.

A minute of silence was held in memory of those workers killed and injured on the job.

Day of Mourning (2018 April 28)

His Worship, Mayor Derek R. Corrigan proclaimed 2018 April 28 as **"Day of Mourning"** in the City of Burnaby.

The regular order of the agenda resumed.

5. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Burnaby Potters' Guild
Re: Request for Temporary Signage

Correspondence was received from Burnaby Potters' Guild requesting permission to post signs for the purpose of publicizing their summer and winter show and sale.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Council approve the request from the Burnaby Potters' Guild to permit the temporary placement of signs on street rights-of-way for this event and staff will work with event organizers to allow the same 16 locations approved last year in close proximity to the venue.

CARRIED UNANIMOUSLY

6. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Financial Management Committee
Re: 2018 - 2022 Financial Plan

The Financial Management Committee submitted a report seeking Council approval for the five year 2018 - 2022 Financial Plan. Councillor Johnston provided a PowerPoint presentation summarizing the Financial Plan.

The Financial Management Committee recommended:

1. THAT Council approve the 2018 - 2022 Financial Plan.
2. THAT Council authorize the City Solicitor to bring forward the Burnaby Financial Plan Bylaw 2018 authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period as shown in Schedule A attached hereto and forming part of this report.
3. THAT Council authorize the City Solicitor to bring forward the Burnaby Rates Bylaw 2018 in the amount of \$261,539,200 to provide funding for the 2018 fiscal year included within the 2018 - 2022 Financial Plan.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: April 2018 Information Technology Capital Program

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance the information technology capital program, as outlined in this report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,574,000 to finance the information technology capital program.

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: 2018 April Engineering Capital Infrastructure Bylaw
Funding Request - Infrastructure

The Financial Management Committee submitted a report seeking Council funding approval to finance 2018 and 2019 Engineering capital infrastructure projects (BC Hydro Metro North Transmission - Coordination; Kensington & Barnet Road Rehabilitation; Production Storm Detention; and South and Central Burnaby Road Rehabilitation).

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,960,000, and the use of Water Reserves in the amount of \$75,000 to finance the Engineering capital infrastructure projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2018 April Engineering Capital Infrastructure Bylaw
Funding Request - Empire Drive, Gamma to Hastings (EMC.3039)

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance the capital infrastructure project, as outlined in this report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$345,000 to finance the Engineering capital infrastructure project, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) 2018 April Engineering Capital Infrastructure Bylaw Funding
Request - Marine Drive, Boundary to Patterson and Sussex to
Byrne (EMC.3040)

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance the capital infrastructure project, as outlined in this report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$247,000 to finance the Engineering capital infrastructure project, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: Amendments to the Burnaby Routine Transaction
Authority Bylaw 1999

The Financial Management Committee submitted a report seeking Council approval for amendments to the Burnaby Routine Transaction Authority Bylaw 1999.

The Financial Management Committee recommended:

1. THAT Council approve changes to the Burnaby Routine Transaction Authority Bylaw 1999, as outlined in this report.
2. THAT Council authorize the City Solicitor to bring forward a bylaw amending the Burnaby Routine Transaction Authority Bylaw 1999 in accordance with this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Contract Award - Property Tax System

The Financial Management Committee submitted a report seeking Council authority to execute a contract for the supply, design, configuration and implementation of the Property Tax System, including 10 years of support and maintenance at fixed rates for the term.

The Financial Management Committee recommended:

1. THAT Council authorize the Director Finance, upon final contract negotiations, to execute a contract with The Tempest Development Group Inc. for an estimated total cost of \$3,254,751.33, including taxes in the amount of \$314,457.25 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as negotiated.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual Property and Liability insurance programs maintained by the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance, as outlined in this report. The total amount, payable to Jardine Lloyd Thompson, is to fund the insurance premiums is estimated to be not more than \$970,000. Actual payment will be based on the cost of the final insurance agreements.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) City Manager's Report, 2018 April 23

The City Manager submitted a report dated 2018 April 23 on the following matters:

7. MANAGER'S REPORTS

1. CORPORATE STRATEGIC PLAN - COMMUNICATIONS UPDATE

The City Manager submitted a report from the Director Corporate Services providing Council with an update on the status of communicating the Corporate Strategic Plan and its key messages with staff, public, and businesses. The City Manager introduced a video presentation outlining the key components of the Burnaby's Corporate Strategic Plan.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. DEPUTY CITY CLERK - SIGNING AUTHORITY

The City Manager submitted a report from the City Clerk seeking Council authorization to empower the Deputy City Clerk with signing authority.

The City Manager recommended:

1. THAT Ms. Blanka Zeinabova, Deputy City Clerk for the City of Burnaby, be designated as having signing authority on behalf of the City.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. HOUSE DEMOLITION AT 7307 BROADWAY
LEGAL LOT:10, DL:136 PLAN: NWP4417**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 7307 Broadway.

The City Manager recommended:

1. THAT Council approve the demolition and/or disposal of the structure and outbuildings at 7307 Broadway.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. HATS OFF DAY PARADE – SATURDAY, 2018 JUNE 02

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related Street closures as outlined in this report.

2. THAT a copy of this report be sent to Mischa Greenwood, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. THEATRE PROJECTS - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a Capital Reserve Fund Bylaw to finance two theatre projects.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$95,500 to finance the projects included in the Capital Plan, as outlined in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSION WATERWORK AND SEWER PRODUCTS

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of waterwork and sewer products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for \$280,000.00 including GST and PST in the amount of \$30,000.00 to Andrew Sheret Ltd. as outlined in this report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. REZONING REFERENCE #17-12
MULTI-FAMILY DEVELOPMENT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 May 29. The purpose of the proposed rezoning bylaw is to permit the construction of a multi-family (four-unit) development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07 and to a Public Hearing on 2018 May 29 at 7:00 p.m.
2. THAT the following be established as a prerequisite 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 service the development.
 - d) The submission of an undertaking to remove all improvements within the site.
 - e) The consolidation of the net project site into one 1 legal parcel.
 - f) The granting of any necessary statutory rights-of-way, easements and/or covenants.

- g) The granting of a Section 219 Covenant restricting enclosure of balconies; and, indicating that project surface driveway access will not be restricted by gates.
- h) The review of a detailed Sediment Control System by the Director Engineering.
- i) The undergrounding of all wiring abutting the site.
- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicant School Site Acquisition Charge.
- o) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. REZONING REFERENCE #17-16
TWO MID-RISE RESIDENTIAL BUILDINGS AND A SINGLE-LEVEL OF UNDERGROUND PARKING

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 May 29. The purpose of this rezoning amendment is to permit construction of two mid-rise residential buildings, and a single-level of underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07 and to a Public Hearing on 2018 May 29 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The granting of any necessary statutory rights-of-way, easements, and covenants.
 - e. The review of a detailed Sediment Control System by the Director Engineering.
 - f. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
 - g. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
 - h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - i. Compliance with the guidelines for underground parking for visitors.
 - j. The deposit of the applicable GVS & DD Sewerage Charge.

- k. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #17-26
A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-ORIENTED TOWNHOUSES
METROTOWN DOWNTOWN 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 2018 May 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single 33-storey, high-rise apartment building with townhouses oriented towards Telford Avenue and a proposed east-west neighbourhood linkage.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City owned lane in accordance with Section 3.6 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07 and to a Public Hearing on 2018 May 29 at 7:00 p.m.
4. 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 improvements from the site.
- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of this report.
- f) The completion of the Highway Closure Bylaw.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to a 4.0 m statutory right-of-way along the north property line for an east-west neighbourhood linkage.
- h) The granting of a Section 219 Covenant:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § ensuring compliance with the approved acoustical study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring the provision and ongoing maintenance of Electric Vehicle (EV) charging stations as outlined in Section 3.2 of this report;
 - § ensuring that three handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation; and,
 - § guaranteeing the provision and ongoing maintenance of public art.

- 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 submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l) 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.
- m) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) Compliance with the Council-adopted sound criteria.
- p) The undergrounding of existing overhead wiring abutting the site (rear lane).
- q) Compliance with the guidelines for underground parking for visitors.
- 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 WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #17-32
A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-ORIENTED TOWNHOUSES
METROTOWN DOWNTOWN 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 2018 May 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single, high-rise apartment building with townhouses oriented towards Wilson Avenue and a proposed east-west neighbourhood linkage.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07 and to a Public Hearing on 2018 May 29 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (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 improvements from the site.

- e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to a 3.0 m statutory right-of-way along the north property line for an east-west neighbourhood linkage.
- i) The granting of a Section 219 Covenant:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § ensuring compliance with the approved acoustical study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring the provision and ongoing maintenance of Electric Vehicle (EV) charging stations as outlined in Section 3.2 of this report;
 - § ensuring that 4 handicap accessible parking stalls in the underground residential parking areas are held in common property to be administered by the Strata Corporation; and,
 - § guaranteeing the provision and ongoing maintenance of public art.
- 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 submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work
- m) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- n) The review of on-site residential loading facilities by the Director Engineering.
- o) Compliance with the Council-adopted sound criteria.
- p) The undergrounding of existing overhead wiring abutting the site (rear lane).
- q) Compliance with the guidelines for underground parking for visitors.
- 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 WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #17-34
A SINGLE HIGH-RISE APARTMENT BUILDING WITH
STREET-FRONTING TOWNHOUSES
METROTOWN DOWNTOWN 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 2018 May 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with townhouses fronting Cassie and McKay Avenues.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07 and to a Public Hearing on 2018 May 29 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (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 improvements from the site.
 - e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of this report.
 - f) The 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 a Section 219 Covenant:
 - § restricting enclosure of balconies;
 - § indicating that project surface driveway access will not be restricted by gates;
 - § ensuring compliance with the approved acoustical study;
 - § guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - § ensuring the provision and ongoing maintenance of Electric Vehicle (EV) charging stations as outlined in Section 3.3 of this report;

- § ensuring that seven handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation; and,
- § guaranteeing the provision and ongoing maintenance of public art.
- i) 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.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l) 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.
- m) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) Compliance with the Council-adopted sound criteria.
- p) Compliance with the guidelines for underground parking for visitors.
- 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 WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #17-37
PRIVATE LIQUOR STORE
UNIT 18 - 5901 BROADWAY
RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #17-37.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence, to the Public Hearing for Rezoning Reference #17-37.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING REFERENCE #17-10013
AMENDED COMPREHENSIVE SIGN PLAN
STATION SQUARE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 May 29. The purpose of the proposed rezoning bylaw amendment is to permit an amendment to the Comprehensive Sign Plan (CSP) for Station Square approved under Rezoning Reference #04-09.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 May 07, and to a Public Hearing on 2018 May 29 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- | | | |
|----|--|--------|
| A) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2018 | #13872 |
| B) | Burnaby Local Service Tax Bylaw 2018 | #13873 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13872 and 13873 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2018 #13852
- Rez. #17-37 (Unit #18 - 5901 Broadway)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13852 be now read a second time.

CARRIED
(Councillor Dhaliwal opposed)

Consideration and Third Reading

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, #13816
2017 - Rez. #17-11 (Unit #21-06 - 4501 Lougheed Highway)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13816 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- E) Burnaby Capital Works, Machinery and Equipment Reserve #13871
Fund Expenditure Bylaw No. 18, 2018

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13871 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

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

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:30 p.m.

Confirmed:

MAYOR

Certified Correct:

CITY CLERK