



COUNCIL MEETING MINUTES

Monday, 2018 May 07

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 May 07 at 6:00 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 Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Pietro Calendino

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
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, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. MINUTES

A) Open Council Meeting held 2018 April 23

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2018 April 23 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning and Heritage Designation & Revitalization) held 2018 April 24

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2018 April 24 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) BC Drinking Water Week (2018 May 6-12)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 May 6-12 as "**BC Drinking Water Week**" in the City of Burnaby.

B) Elizabeth Fry Week (2018 May 6-12) and Elizabeth Fry Day (2018 May 10)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 May 6-12 as "**Elizabeth Fry Week**" and 2018 May 10 as "**Elizabeth Fry Day**" in the City of Burnaby.

C) Emergency Preparedness Week (2018 May 6-12)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 May 6-12 as "**Emergency Preparedness Day**" in the City of Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

THAT the order of the agenda be varied, and the delegation from the Burnaby Board of Trade be now heard.

CARRIED UNANIMOUSLY

B) Burnaby Board of Trade
Re: Update on the City, BBOT Business and Trade Mission to Korea in February 2018
Presenter: Paul Holden, President & CEO

Mr. Paul Holden, President and CEO, Burnaby Board of Trade (BBOT) appeared before Council noting that in February 2018, the BBOT led a trade delegation to South Korea as part of a Sister City visit by the City of Burnaby. The delegation included representatives from the BBOT, ABC Recycling, HollyNorth Production, Tourism Burnaby, SFU 4D Labs, and Think Sensor Research. The delegation visited Gangneung, Wonju City, Hwanseong, and Seoul.

Mr. Holden shared positive comments that the BBOT received from ABC Recycling, who was able to commence a long term direct supply relationship with a major Korean corporation; Think Sensor Research, who met with potential distributors and suppliers in the Ocean Technology sector; HollyNorth Production; and SFU 4D Labs that secured new research relationships.

Normal order of the agenda resumed.

4. PRESENTATIONS

A) Youth Citizenship Awards
Presenter: His Worship, Mayor Derek R. Corrigan

Certificate of Recognition Recipients:

Angela Lin, Andre Cristo Wong, Angelina Ge, Bill Hsu, Chaewon Song, Deni Loverro, Gabby Alvarez-Penaherrera, Hana Lalani, Jasper Chan, Jennifer Phan, Jessica Xu, Laura Lu, Leticia Christi Noukep Wowkam, Maiya Kazuta, Mandy Kwan, Maya Arradaza, Melissa Wang, Mina Garlick, Phyllis Cherng, Sameer Esmail, Stanley Wu, Victor (Ricky) Yin, Victoria Bui, Virginia Bui, Xiaolong (Oliver) Pan

Certificate of Recognition Recipients and Bursary Winners:

Alyana Lalani, Amanda Lee, Andrea Sugue, Justin Mah, Maria Preoteasa, Paniz Najjarrezaparast

Youth Week Logo Contest Winner:
Phoebe Qian

His Worship, Mayor Derek Corrigan introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

"Twenty-four years ago, youth across the Lower Mainland asked why there wasn't a day to celebrate youth. Youth then asked why not a week rather than a day. This simple idea is what started it all. Youth Week is now an international celebration. Here in British Columbia, Youth Week takes place during the first week of May and is a fun-filled week of interaction and celebration intended to build a strong connection between young people and their communities and to profile youth issues, accomplishments and diversity.

Wherever Youth Week is celebrated, the idea behind it is the same: Young people are important and their contributions need to be acknowledged and celebrated.

Youth are creative, motivated and full of excellent ideas that will improve our community and our world. The youth we're honouring here tonight demonstrate that fact. We have a diverse bunch of young people gathered here, who volunteer in many areas and capacities in their community. Some sit on clubs and committees in their schools, including for example, Student Government and Social Justice groups. Others focus on specific causes such as: math and literacy education; finding solutions for youth homelessness and poverty; celebrating diversity; promoting environmental initiatives; and supporting mental health challenges.

There are representatives here who help seniors learn computer skills through the Tech Easy program and have expanded the GivingFicus platform, allowing youth across the community to learn from seniors – bridging the gap between generations. We have youth who are on the Youth Voice Committee, who organized a leadership conference to encourage other youth to get involved in their community. And, we have youth who have contributed to initiatives involving global issues: such as, poverty, water irrigation systems in Nepal and the Educate Girls Network in Liberia.

A diverse bunch indeed. But what is common among all of these nominees is that they care about their city and community, and they want to be actively involved and make a difference. If this is what our youth of today are involved with in Burnaby, I am excited to see what our adults of tomorrow will do.

The Burnaby Youth Voice Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time and skills,

and made a difference in our community. I would like to take the time to recognize the following youth who have been nominated for a citizenship award:

Youth Citizenship Award Winners:

Angela Lin
Andre Cristo Wong
Angelina Ge
Bill Hsu
Chaewon Song
Deni Loverro
Gabby Alvarez-Penaherrera
Hana Lalani
Jasper Chan
Jennifer Phan
Jessica Xu
Laura Lu
Leticia Christi Noukep Wowkam
Maiya Kazuta
Mandy Kwan
Maya Arradaza
Melissa Wang
Mina Garlick
Phyllis Cherng
Sameer Esmail
Stanley Wu
Victor (Ricky) Yin
Victoria Bui
Virginia Bui
Xiaolong (Oliver) Pan

Due to the amazing work done by so many of the youth here today, for the first time we will be awarding 6 youth instead of five with a \$100 bursary. These youth have gone above and beyond to make a difference in Burnaby, while maintaining personal, academic and extracurricular involvement.

Please join me in appreciation and recognition of:

Alyana Lalani
Amanda Lee
Andrea Sugue
Justin Mah
Maria Preoteasa
Paniz Najjarrezaparast

This year's Burnaby Youth Week logo contest winner is **Phoebe Qian**, a Grade 7 student from South Slope Elementary School. She wins a sweatshirt with her logo on it and a \$75 prize."

- B) Burnaby Board of Trade**
Re: Update on the City, BBOT Business and Trade Mission to Korea in February 2018
Presenter: Paul Holden, President & CEO

This item was dealt with previously at the meeting.

5. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

- A) Audit Committee**
Re: 2017 Annual Municipal Report

The Audit Committee submitted a report to Council to present the 2017 Annual Municipal Report which includes the audited Consolidated Financial Statements.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2017 Annual Municipal Report and audited Consolidated Financial Statements for the year ended 2017 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

- B) Financial Management Committee**
Re: Safety & Security Enhancements in Parks and Public Places

The Financial Management Committee submitted a report providing information regarding safety and security enhancements in parks and public places.

The Financial Management Committee recommended.

1. THAT Council receive the report for information.

2. THAT a copy of the report be sent to the Public Safety Committee and the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Informational Report - Deer Lake Avenue Paving Project
(EMC.3094)

The Financial Management Committee submitted a report providing information on the Deer Lake Avenue Paving project.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Grant Applications

The Financial Management Committee submitted the following grant requests for Council consideration:

#18.15.	Burnaby Minor Hockey Association <i>Provincial Tournament</i>	\$1,000
#18.16.o	United Way of the Lower Mainland <i>Annual Spring Show</i>	\$10,000 <i>In-kind</i>
#18.17.	Burnaby Family Life <i>Community Grant – Support for Burnaby Residents</i>	\$17,000

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Festivals Burnaby Grant Program Applications

The Financial Management Committee submitted the following Festivals Burnaby grant requests for Council consideration:

#18-N-003	Korean Writers' Association of Canada <i>Canada-Korean Literary Festival</i>	\$1,500
#18-N-004	Burnaby Neighbourhood House <i>Community Street Party</i>	\$2,500
#18-N-005	Friends of Alta Vista <i>25th Annual Alta Vista Playground Community Picnic</i>	\$500
#18-S-002	Artisan Farmers' Market Society <i>Festival-Style Fun at POP! Power of Produce Kids Events</i>	DENIED
#18-S-005	Edmonds City Fair and Classic Car Show Committee <i>Edmonds City Fair and Classic Car Show</i>	\$5,500
#18-S-006	Bula! Fiji Association of British Columbia <i>2018 Fiji Festival</i>	\$4,000
#18-S-007	Edo Friends of British Columbia Association <i>Africa Ekassa Cultural/Musical Festival</i>	\$3,500
#18-S-009	Scandinavian Community Centre <i>Scandinavian Midsummer Festival</i>	\$6,000

#18-L-001	Nikkei National Museum and Cultural Centre <i>Nikkei Place Matsuri Family Festival 2018</i>	\$11,000
#18-L-003	Heights Merchants Association BIA <i>Hats Off Day 2018</i>	\$8,000
#18-L-004	Korean Cultural Heritage Society <i>17th Annual Korean Cultural Heritage Festival</i>	\$20,000

The Financial Management Committee recommended:

1. THAT Council approve the Festivals Burnaby grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Sustainable City Advisory Committee
Re: EV Charging Requirements for New Residential Development

The Sustainable City Advisory Committee submitted a report seeking Council approval for the proposed requirements for Electric Vehicle (EV) charging in new residential development, and to outline additional EV policy topics for further review.

The Sustainable City Advisory Committee recommended:

1. THAT Council authorize staff to work with the City Solicitor to prepare the necessary text amendments to the Zoning Bylaw to implement the recommended requirements for EV charging in new residential development, as outlined in *Section 4* of the report.
2. THAT Council receive for information the updates on the status of policy research into topic areas for future policy and program direction, as outlined in Section 3 of the report.
3. THAT a copy of this report be sent to the Heights Merchants Association for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

Council requested staff consider the inclusion of EV charging stations in the Laurel Street Works Yard design.

G) Sustainable City Advisory Committee
Re: 2017 Climate Action Revenue Incentive Program Report

The Sustainable City Advisory Committee submitted a report providing information on climate actions and corporate emissions outlined in the 2017 Climate Action Revenue Incentive Program (CARIP) Report.

The Sustainable City Advisory Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

H) Sustainable City Advisory Committee
Re: 2017 Annual Solid Waste and Recycling Report - A Year in Review

The Sustainable City Advisory Committee submitted a report on the City's integrated solid waste and recycling program.

The Sustainable City Advisory Committee recommended:

1. THAT Council receive the 2017 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

I) City Manager's Report, 2018 May 07

The City Manager submitted a report dated 2018 May 07 on the following matters:

6. MANAGER'S REPORTS

1. 2018/2019 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval of the 2018/2019 Facility Use Fee Schedule Bylaw Fees.

The City Manager recommended:

1. THAT Council approve the 2018/2019 Facility Use Fee Schedule Bylaw Fees.
2. THAT Council authorize the City Solicitor to bring forward the necessary amendments to the following bylaws for consideration:
 - Burnaby Recreation Fees and Admissions Bylaw 2018
 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2018
 - Burnaby Village Museum Fees Bylaw 2018

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures related to special events in Deer Lake Park.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in the report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre for the Arts, 6450 Deer Lake Ave, Burnaby, BC V5G 2J3, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 6TH ANNUAL SUN RYPE TRI KIDS TRIATHLON

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures related to the 6th Annual Sun Rype Tri Kids Triathlon.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in the report.
2. THAT the coordinators of the event, Tara & Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. ROAD CLOSURE – DO IT FOR DAD

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 20th Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2018 June 17.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.
2. THAT a copy of this report be sent to Leah Lariviere, Prostate Cancer Foundation of BC, #4 - 17918 55th Ave., Surrey, BC V3S 6C8.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2018 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure related to the 2018 Edmonds City Fair & Classic Car Show event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC V5E 3P3 be sent a copy of the report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BUILDING PERMIT TABULATION REPORT NO. 4 FROM 2018 APRIL 01 - 2018 APRIL 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as

reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. HEIGHTS BUSINESS IMPROVEMENT AREA 2018 ADVANCE

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approves an advance of \$100,000 to the Heights Merchants Association to facilitate the 2018 Hats Off Day Celebration, as outlined in the report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD CB-3002
SOUTH AND CENTRAL BURNABY ROAD REHABILITATION
PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the South and Central Burnaby Road Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Mainland Construction Materials ULC (doing business as Winvan Paving Ltd.) for an estimated total cost of \$1,871,227 including GST in the amount of \$89,106, as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD
FIRE DEPARTMENT CUSTOM SIDE MOUNT ENGINE UNIT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of one custom side mount engine unit for the Fire Department.

The City Manager recommended:

1. THAT Council approve a contract award to Safetek Emergency Services Ltd. for an estimated total cost of \$1,172,913 including applicable GST and PST in the amount of \$125,513 as outlined in the report. Final payment will be based on actual engine and services delivered and unit pricing as submitted.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD
AUTOMATED SIDE LOAD REFUSE TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of two automated side load refuse trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd. for a total cost of \$849,274 including GST and PST in the amount of \$90,994 as outline in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
FRONT LOAD REFUSE TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of two front load refuse trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd. for a total cost of \$732,424 including GST and PST in the amount of \$78,474 as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO
VANCOUVER

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 food products.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Sysco Vancouver for a total estimated value of \$819,000 (GST and PST exempt). Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT EXTENSION SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON FOOD SERVICE CANADA LTD.

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 food products.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Gordon Food Service Canada Ltd. for a total estimated value of \$608,000 (GST and PST exempt). Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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. 12,
2018 - Rez. #17-12 (3909 & 3911 Albert Street) | #13874 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13,
2018 - Rez. #17-10013 (4630 & 4650 Kingsway, 4760
Assembly Way, 6080 & 6200 McKay Avenue) | #13875 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14,
2018 - Rez. #17-16 (9888 University Crescent) | #13876 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15,
2018 - Rez. #17-26 (6525 Telford Avenue) | #13877 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2018 - Rez. #17-32 (5977 Wilson Avenue) | #13878 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17,
2018 - Rez. #17-34 (6433 McKay Avenue and 6366 Cassie
Avenue) | #13879 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13874, 13875, 13876, 13877, 13878 and 13879 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|--------|
| G) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 20, 2018 | #13880 |
| H) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 21, 2018 | #13881 |
| I) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 2018 | #13882 |
| J) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 23, 2018 | #13883 |

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|----|---|--------|
| K) | Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2018 | #13884 |
| L) | Burnaby Financial Plan Bylaw 2018 | #13885 |
| M) | Burnaby Rates Bylaw 2018 | #13886 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13880, 13881, 13882, 13883, 13884, 13885 and 13886 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| N) | Burnaby Heritage Designation Bylaw No. 1, 2018 | #13841 |
| O) | Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2018 | #13842 |
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2018 - Rez. #16-41 (7480 Broadway) | #13860 |
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2018 - Rez. #16-50 (Portions of 8220/8211 Fraser Reach Court and 8351 Fraser Reach Court) | #13861 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2018 - Rez. #17-29 (9369, 9450, 9461 and 9520 Broadway and a portion of 2740 Beaverbrook Crescent) | #13862 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2018 - Text Amendment | #13863 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13841, 13842, 13860, 13861, 13862 and 13863 be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- T) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2017 #13720
- Rez. #17-02 (5676 Laurel Street)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13720 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

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

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13872 and 13873 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 – Firefighters Contract Settlement

Mayor Corrigan advised that Council, at its Closed Meeting of 2018 April 23, approved a contract settlement agreement with Burnaby Firefighters Local 323 for a 4-year term from 2016 to 2019. The City was successful in reaching an equitable and reasonable agreement with the Burnaby Firefighters' Union Local 323. The contract settlement is in line with the regional wages and terms settlement.

b) Councillor Jordan – Grant for Asset Management Planning Program

Councillor Jordan referred to Item (C) on the Council Correspondence Package received up to 2018 May 03 from the Union of BC Municipalities (UBCM) advising that the City received \$10,000 grant for Roads and Transportation Asset Management Plan. Councillor Jordan extended appreciation to the UBCM for the grant.

c) Councillor Volkow – Appreciation

Councillor Volkow conveyed appreciation to Council members, staff and residents for support and well wishes during his medical leave.

d) Councillor Volkow – Rogers' OMNI Licence Application

Councillor Volkow advised that Rogers is applying to the CRTC for a 9-1-H licence for a national multi-ethnic TV news service, and expressed concerns with the possibility that some news production could be contracted out or lost. Councillor Volkow's concerns are based on recent changes to Shaw TV. Councillor Volkow requested Mayor Corrigan send a letter on behalf of the City outlining the City's concerns with Rogers' request for a 9-1-H licence.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. 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 8:34 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK