



COUNCIL MEETING MINUTES

Monday, 2018 May 28

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 28 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. 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. Lauren Cichon, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:03 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2018 May 14**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2018 May 14 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Access Awareness Day (2018 June 2)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 June 2 as **"Access Awareness Day"** in the City of Burnaby.

B) **Intergenerational Day Canada (2018 June 1)**

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

C) **National Health and Fitness Day (2018 June 2)**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 June 2 as **"National Health and Fitness Day"** in the City of Burnaby.

4. **PRESENTATIONS**

A) **Burnaby Karate Academy**
2018 Karate Canada National Championship in Halifax,
Nova Scotia
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan congratulated the Burnaby Karate Academy on their success at the 2018 Karate Canada National Championship. Burnaby City Council and the citizens of Burnaby take great pride in this achievement and in the athletes' lifestyle of discipline, respect and dignity that characterize the Burnaby Karate Academy.

Mayor Corrigan presented each player and sensei with a certificate and small gift in recognition of their achievement.

**B) Burnaby Parks, Recreation and Cultural Services
2017 Annual Report
Presenter: Dave Ellenwood, Director Parks, Recreation and
Cultural Services**

Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services, appeared before Council and provided a video presentation on the Parks, Recreation and Cultural Services' (PRCS) Annual Report. Mr. Ellenwood noted the Report contains data on event attendance, social media activity, new facility development, program participation rates, number of visits to City facilities and the financial performance of the PRCS. The director highlighted the importance of 2017 as it marked the City's 125th and Canada's 150th birthday. Mr. Ellenwood distributed the Annual Report to Council and advised it is available on the City's website.

Council highlighted the number of attendants that participated in various celebratory events, cultural activities and recreational programs offered throughout the City. More than 140,000 residents and visitors took part in the Celebrate 125 and 150 events; 53,000 people attended Heritage Christmas at Burnaby Village Museum; and 11,300 people celebrated Canada Day at Burnaby Village Museum.

Council extended appreciation to the countless volunteers and City staff that worked hard to ensure the success of celebration activities and ongoing programs and services provided by the PRCS Department.

5. DELEGATION

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

**A) Diane Pesic and Bea Weal
Re: Highgate Greenway
Speakers: Diane Pesic and Bea Weal**

Ms. Diane Pesic and **Ms. Bea Weal**, residents of the towers on Hall Avenue, appeared before Council to raise awareness around public safety, including: broken glass, littering, urinating, rummaging through garbage, use and sale of drugs, use of foul language, damage to local shrubbery, public consumption of

alcohol, electrical infrastructure damage and smoking in front of local businesses.

Ms. Pesic and Ms. Weal noted residents and seniors are fearful of leaving the building. The delegations advised benches were provided through the development process by the residential buildings; however, residents request the ability to remove the benches to deter loitering in the area.

The speakers have notified the RCMP and the local Community Policing Office, but no change in behavior has occurred. The delegations submitted a petition to Council containing 355 signatures from residents of the towers on Hall Avenue and surrounding streets, and requested assistance from the City to clean up the area and address public safety concerns.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

1. THAT staff prepare a report responding to the issues raised by the delegation; and,
2. THAT a copy of the report be forwarded to the delegation for information.

CARRIED UNANIMOUSLY

6. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Financial Management Committee Re: Grant Applications

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

#18.18.	Odyssey of the Mind	\$1,000
	<i>World Finals</i>	per team
	<i>Buckingham Elementary – Division 2 “Structural Problem”</i>	
	<i>Buckingham Elementary – Division 2 “Vehicle Problem”</i>	
	<i>Montecito Elementary – Division 1 “Technical Problem”</i>	
	<i>Montecito Elementary – Division 1 “Classics Problem”</i>	

*Parkcrest Elementary – Division 2 “Technical Problem”
St. Michael’s Elementary – Division 1 “Performance Problem”*

#18.19.	Burnaby Meals on Wheels <i>Meal Delivery Service</i>	\$9,000
#18.20.	Burnaby Community Services <i>Core Programs and Publications</i>	\$28,000
#18.21.	Burnaby Community Services <i>Burnaby Recreation Credit Program (2018 and 2017 Supplemental)</i>	\$25,000
#18.23.	Cerebral Palsy Association of BC <i>Campership Program</i>	DENIED
#18.24.	Big Sisters of BC Lower Mainland <i>Mentoring Programs</i>	\$5,000
#18.25.p	Burnaby Arts Council <i>4th Annual Summer Arts Festival and 3rd Annual Park’s Edge Paint Off</i>	\$1,500 in-kind
#18.26.	Burnaby Neighbourhood House - North House <i>Welcoming Place Program</i>	DENIED
#18.27.	Crisis Intervention and Suicide Prevention Centre of BC <i>Programs and Services</i>	\$4,000

The Financial Management Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

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

The Financial Management Committee submitted the following Festivals Burnaby grant applications for Council approval:

#18-N-001	Scandinavian Cultural Society <i>Leif Erikson Day Festival</i>	\$2,000
#18-N-002	Culture Chats BC Association <i>Intercultural Community Arts Festival</i>	\$1,000
#18-N-006	Burnaby North Community Association <i>North Burnaby Community Fair</i>	\$1,000
#18-N-007	Chinese Taoism Kuan Kung Association <i>Tian Jin Festival</i>	\$3,000
#18-S-011	Namsadang Cultural Institute <i>World Traditional Performing Art Festival</i>	\$1,000

Councillor Johnston brought to the attention of Council that Festivals Burnaby Grant Program Applications #18-N-001 Scandinavian Cultural Society and #18-N-002 Culture Chats BC Association had previously been approved by Council at the Regular Council meeting on 2018 February 26.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Council approve the following Festival Burnaby Grant Program Applications:

#18-N-006	Burnaby North Community Association <i>North Burnaby Community Fair</i>	\$1,000
#18-N-007	Chinese Taoism Kuan Kung Association <i>Tian Jin Festival</i>	\$3,000
#18-S-011	Namsadang Cultural Institute <i>World Traditional Performing Art Festival</i>	\$1,000

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2018 Willingdon Linear Park Community Benefit Funding
Request (EMC.3000)

The Financial Management Committee submitted a report seeking Council approval for the use of Community Benefit Reserves to finance the Willingdon Linear Park project.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Community Benefit Reserves in the amount of \$515,000 to finance the Willingdon Linear Park project, 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

D) Financial Management Committee
Re: 2018 May Engineering Capital Infrastructure Bylaw
Funding Request - Infrastructure

The Financial Management submitted a report seeking Council approval to finance 2018 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$2,499,600, the use of Sanitary Sewer Reserves in the amount of \$792,400 and the use of Water Reserves in the amount of \$714,900 to finance the Engineering capital infrastructure projects, 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

E) Financial Management Committee
Re: Land Assembly and Development Capital Program

The Financial Management Committee submitted a report seeking Council approval to finance the proposed Land Assembly and Development Capital Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$7,000,000 to finance the Land Assembly and Development Program, 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) Financial Management Committee
Re: Informational Report - Recommendations for Windstorm Preparedness

The Financial Management Committee submitted a report providing information on the actions taken by the City following the 2015 windstorm.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Public Safety Committee
Re: 2018 Traffic Safety Initiatives

The Public Safety Committee submitted a report informing Council about the various traffic safety initiatives being implemented in 2018.

The Public Safety Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2018 May 28

The City Manager submitted a report dated 2018 May 28 on the following matters:

7. MANAGER'S REPORTS

1. 2018/2019 COMMUNITY SCHOOL GRANT

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Byrne Creek, Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stoney Creek and Stride Avenue).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. BURNABY VILLAGE MUSEUM - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for a Capital Reserve Fund Bylaw to finance two projects at the Burnaby Village Museum.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$115,000 to finance the two projects, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. ST. ANTHONY'S PARADE

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in the report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CONTRACT AWARD
RIDING MOWERS AND TURF TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of various riding mowers and turf trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Oakcreek Golf & Turf LP, for a total cost of \$587,867.84 including GST and PST in the amount of \$62,985.84 as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. REZONING REFERENCE #12-11
FIVE-STOREY MIXED-USE DEVELOPMENT
HASTINGS STREET AREA 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 June 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a five storey mixed-use development, with commercial/retail at grade, and residential uses above.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 18/14, Bylaw #13351, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT Council support the requested amendment to the subject liquor primary licence, as described in Section 3.2 to 3.4 of the report.
3. THAT a copy of the report be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, BC, V8W 9J8, and to the applicant, Beedie Living, 1730-1111 West Georgia Street, Vancouver, BC, V6E 4M3, Attn: Ali Sarpoushan.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 June 11 and to a Public Hearing on 2018 June 26 at 7:00 p.m.
5. 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/or covenants.
- e. The granting of Section 219 Covenants:
 - to restrict enclosure of balconies;
 - to ensure all disabled parking spaces remain as common property; and,
 - to ensure that licensed capacity and operating hours of the liquor primary use are maintained as described in Section 3.3 of the report.
- f. The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
- g. The review of a detailed Sediment Control System by the Director Engineering.
- h. The submission of a Site Profile and resolution of any arising requirements.
- i. The provision of a covered car wash stall 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.
- j. Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- k. Compliance with Council-adopted sound criteria.
- l. The undergrounding of existing overhead wiring abutting the site.
- m. The submission of a detailed comprehensive sign plan.
- n. The deposit of the applicable Parkland Acquisition Charge.

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. REZONING REFERENCE #16-35
HIGH RISE APARTMENT TOWERWITH STREET FRONTING
TOWNHOUSES
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 #16-35.

The City Manager recommended:

- 1. THAT a copy of the report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #16-35.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. REZONING REFERENCE #17-13
HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2018 June 26. The purpose of the proposed zoning bylaw amendment is to permit construction of a 27-storey residential apartment building with five ground oriented work / live townhouses and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 June 11 and to a Public Hearing on 2018 June 26 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 submission of an undertaking to remove all improvements prior to Final Adoption of the Bylaw.
 - e. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of the report.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. The granting of any necessary Easements, Covenants, and

Statutory Rights-of-Way including, but not necessarily limited to:

- restricting enclosure of balconies;
 - guaranteeing the provision and maintenance of public art;
 - ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - ensuring compliance with the approved acoustic study;
 - ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - ensuring the provision and ongoing maintenance of end-of-trip facilities;
 - guaranteeing the continued operation and maintenance of stormwater management facilities;
 - ensuring the achievement of a green building design with a Leadership in Energy and Environmental Design (LEED) Silver rating (mid-rise) or equivalent;
 - ensuring the site can be used safely in accordance with the approved geotechnical report; and,
 - ensuring that the project does not draw down the water table.
- h. The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.
- i. The approval of the Ministry of Transportation to the rezoning application.
- j. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- k. The consolidation of existing overhead wiring onto new steel towers abutting the site.
- l. Compliance with the Council-adopted sound criteria.
- m. Submission of a Site Profile and resolution of any arising requirements.

- n. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- o. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- p. The review of on-site residential loading facilities by the Director Engineering.
- q. The provision of facilities for cyclists in accordance with this report.
- r. The review of a detailed Sediment Control System by the Director Engineering.
- s. Compliance with the guidelines for underground parking for visitors.
- t. 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.
- u. The deposit of the applicable Parkland Acquisition Charge.
- v. The deposit of the applicable GVS & DD Sewerage Charge.
- w. The deposit of the applicable School Site Acquisition Charge.
- x. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. REZONING REFERENCE #17-30
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 the application to a Public Hearing on 2018 June 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 24-storey, high-rise apartment building with townhouses oriented towards Marlborough Avenue.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 June 11 and to a Public Hearing on 2018 June 26 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 for 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. 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 two 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.
- h. Submission of a Tenant Assistance Plan is required in conjunction with this rezoning application.
- 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.
- m. The provision of 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. Due to the proximity of the subject site to Kingsway, the applicant is required to provide an acoustical study showing that the proposed development would meet Council-adopted noise criteria.
- p. The undergrounding of existing overhead wiring abutting the site.
- 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 CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #17-40
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 the application to a Public Hearing on 2018 June 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 34-storey, high-rise apartment building with townhouses oriented towards Barker Avenue.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.7 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 3.7 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 June 11 and to a Public Hearing on 2018 June 26 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 site improvements.
 - 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 completion of the Highway Closure Bylaw.
 - g. The completion of the sale of City property.

- h. The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to a statutory right-of-way along the north property, south property line and portion of east property line for vehicular access to adjacent properties.
- 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 3.5 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.
- j. The review of a detailed Sediment Control System by the Director Engineering.
- k. 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.
- l. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m. 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.
- n. 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.

- o. The review of on-site residential loading facilities by the Director Engineering.
- p. Compliance with the Council-adopted sound criteria.
- q. The undergrounding of existing overhead wiring abutting the site.
- r. Compliance with the guidelines for underground parking for visitors.
- s. The deposit of the applicable Parkland Acquisition Charge.
- t. The deposit of the applicable GVS & DD Sewerage Charge.
- u. The deposit of the applicable School Site Acquisition Charge.
- v. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #18-05
TWO HIGH RISE APARTMENT TOWERS WITH LOW RISE
COMMERCIAL PODIUM

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2018 June 26. The purpose of this rezoning is to permit the construction of an entry vestibule, as well as retractable weather protection for the outdoor restaurant patio within the "City Plaza – City Room" at the corner of Silver Drive and Kingsborough Street.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 June 11, and to a Public Hearing on 2018 June 26 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 CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #18-14
R2 RESIDENTIAL DISTRICT ZONING

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2018 June 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a new single-family dwelling under R2 Residential District zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 June 11 and to a Public Hearing on 2018 June 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The discharge of the existing Section 219 Covenant certifying that the land shall be developed only in accordance with the building and landscape plans.
 - b. The granting of a Section 219 Covenant regarding protection of the Streamside Protection and Enhancement Area (SPEA).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2018 | #13892 |
| B) | Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2018 | #13893 |
| C) | Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2018 | #13894 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13892, 13893 and 13894 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|--|--------|
| D) | Burnaby Recreation Fees and Admissions Bylaw 2018 | #13889 |
| E) | Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2018 | #13890 |
| F) | Burnaby Village Museum Fees Bylaw 2018 | #13891 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2018 | #13895 |

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13889, 13890, 13891 and 13895 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2018
- Rez. #16-35 (5180 Lougheed Highway) | #13854 |
|----|---|--------|

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13854 be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|--|--------|
| I) | Burnaby Heritage Designation Bylaw No. 1, 2018 | #13841 |
| J) | Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2018 | #13842 |
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2018
- Rez. #17-10014 (7647 Willard Street) | #13856 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13841, 13842 and 13856 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

- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13776
2017 - Rez. #16-43 (4460/72/82 Juneau Street)
- M) Burnaby Emergency Radio Building Amplification Bylaw #13888
2018

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13776 and 13888 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 JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:41 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK

DRAFT