



COUNCIL MEETING MINUTES

Monday, 2018 July 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 July 23 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 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. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:06 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2018 July 09**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 July 09 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **International Day of Indigenous Peoples (2018 August 9)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 August 9 as "***International Day of Indigenous Peoples***" in the City of Burnaby.

4. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Burnaby North Road BIA
Re: BIA Extension**

**Speakers: Carolyn Orazietti, Executive Director, Burnaby
North Road BIA
Michelle Kim, Board Vice-President and Owner of
ALS Property Management
Eric Kim, Manager of TD Canada Trust, Coquitlam**

Ms. Carolyn Orazietti, Executive Director, Burnaby North Road BIA, **Ms. Michelle Kim**, Board Vice-President and owner of ALS Property Management and **Mr. Eric Kim**, Manager, TD Canada Trust, Coquitlam appeared before Council seeking support for a proposal to create a North Road Business Improvement Association that encompasses both Burnaby and Coquitlam.

Ms. Orazietti outlined the BIA's Strategic Plan, the Vision and branding, and provided an update on strategies to engage the stakeholders in the area.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation's comments be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

5. REPORTS

A) **City Clerk** **Re: Certificate of Sufficiency - Resident Initiated**

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were not returned for Resident Initiated Local Area Service Project 18-502 Centaurus Circle, from Aquarius Drive to Centaurus Drive.

The City Clerk recommended:

1. THAT Council receive this report for information.
2. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) **Financial Management Committee** **Re: Grant Applications**

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

- | | | |
|----------------|---|----------------|
| #18.31. | Big Brothers of Greater Vancouver
<i>Mentoring and Youth Leadership Programs</i> | \$3,000 |
| #18.32. | BC Pets and Friends
<i>Burnaby Seniors' Mental Health –
Pet Therapy Program</i> | \$1,000 |

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, 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

C) 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-009 | Burnaby North Road Business Improvement Association
<i>Korean Community Day</i> | \$3,500 |
| #18-N-010 | My Artist's Corner
<i>9th Annual Art Show</i> | \$972 |

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

D) Financial Management Committee
Re: Three Compartment Units and Advertising

The Financial Management Committee submitted a report seeking approval to award a ten year contract to The Bench Press Ltd. operating as Creative Outdoor Advertising for the supply, installation, maintenance and advertising of three compartment units.

The Financial Management Committee recommended:

1. THAT Council approve the award of a contract for three compartment units and advertising to The Bench Press Ltd. operating as Creative Outdoor Advertising, as outlined in this report. The total revenue amount payable to the City of Burnaby is a minimum of \$440,000 over ten years.

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: Parks and Recreation Management System Replacement Project

The Financial Management Committee submitted a report seeking a Capital Reserve Fund Bylaw to finance the Parks and Recreation Management System Replacement Project.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$2,140,000 (inclusive of PST) to finance the Parks and Recreation Management System Replacement Project, as outlined in this 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: Traffic Fine Revenue Sharing Program

The Financial Management Committee submitted a report providing information on the Provincial 2017 Traffic Fine Revenue Sharing Grant received by the City. Funds received in 2017 were used to support community Policing services and programs, including the following: Mental Health, Public Safety, Road Safety, Youth and Motorcycle Safety Skills Training.

The Financial Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Informational Report - Metro Vancouver and City Works Agreements

The Financial Management Committee submitted a report providing information on City works, cost sharing, property negotiations, and rights of way agreements with Metro Vancouver for construction projects across Burnaby over the next five years.

The Financial Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Public Safety Committee
Re: Revision to Community Emergency Preparedness
Application: Emergency Operations Centres and Training

The Public Safety Committee submitted a report seeking Council approval to submit a revised application for the Community Emergency Preparedness Fund (CEPF) for the Emergency Operations Centres and Training funding stream.

The Public Safety Committee recommended:

1. THAT Council authorize staff to submit an amended UBCM funding application, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

I) Public Safety Committee
Re: Increasing Burnaby RCMP Police Resources

The Public Safety Committee submitted a report seeking Council approval to increase the number of police officers at the Burnaby RCMP Detachment.

The Public Safety Committee recommended:

1. THAT Council approve to add eight police officers to the Burnaby RCMP in 2018, as outlined in this report.
2. THAT Council approve to add six police officers to the Burnaby RCMP in 2019, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

J) Public Safety Committee
Re: Purchase of an E-Comm Class "A" Share

The Public Safety Committee submitted a report seeking Council authority for staff to purchase an E-Comm Class "A" Share.

The Public Safety Committee recommended:

1. THAT Council authorize staff to purchase an E-Comm Class "A" Share.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

K) Public Safety Committee
Re: Update on City Bike Patrol Unit Operating in City Parks and Public Spaces

The Public Safety Committee submitted a report providing an update on the deployment and operation of the City Bike Patrol Unit.

The Public Safety Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

L) City Manager's Report, 2018 July 23

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

6. MANAGER'S REPORTS

1. MUNICIPAL REGULATORY APPROACH TO NON-MEDICAL CANNABIS

The City Manager submitted a report from the Director Planning and Building providing an overview of federal and provincial non-medical cannabis

legislation, and to propose a regulatory approach that addresses the production and sale of nonmedical cannabis in Burnaby.

The City Manager recommended:

1. THAT Council approve the non-medical cannabis regulatory approach for Burnaby, as summarized in Section 3.0 of this report.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 4.0 of this report, for advancement to a Public Hearing on 2018 August 28.
3. THAT a copy of this report be sent to the Liquor Control and Licensing Branch, Attn: Kam Aujla, Assistant Director, 2625 Rupert Street, Vancouver, BC V5M 3T5, to the BC Liquor Distribution Branch, Attn: Jason D. Ho, Director, Real Estate, 2625 Rupert Street, Vancouver, BC V5M 3T5, and to Burnaby MLA's and MP's.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 7575 SAPPERTON AVENUE, BURNABY, BC
LOT 135, DL 13, PLAN NWP37458

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the registered owners:

- i) Fanyu Wang and Yaowu Wang
7575 Sapperton Avenue
Burnaby, BC V3N 4C9

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. PROCEDURE BYLAW AMENDMENTS

The City Manager submitted a report from the City Clerk seeking to amend the Burnaby Procedure Bylaw, Bylaw No. 11714 to ensure compliance with Provincial legislation, clarify and add rules of order, and update the definition of "Public Hearing".

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Procedure Bylaw, Bylaw No. 11714 as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2018 JULY - 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 three projects.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$290,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT EXTENSION
BICYCLE RACK PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to extend the revenue contract for the bicycle rack program for an additional five years.

The City Manager recommended:

1. THAT Council approve a five year extension to the existing revenue contract for the bicycle rack program with Mall Street Media Inc.
2. THAT a copy of the report be provided to the Financial Management Committee for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSION
SUPPLY AND INSTALLATION OF HOLIDAY LIGHTS AND
DECORATIONS

The City Manager submitted a report from the Purchasing Manager seeking Council approval for a one year contract extension for the supply and installation of holiday lights and decorations.

The City Manager recommended:

1. THAT Council approve a one year contract extension to White Raven Enterprises Inc. doing business as Festilight Vancouver for the value of \$413,693.00 including GST and PST in the amount of \$44,324.25.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD CA-3074
2018 STORM SEWER EXTENSIONS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2018 storm sewer extensions at 14 locations across the City.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for an estimated total cost of \$3,799,138.77 including GST in the amount of \$180,911.37 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 MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD CA-3154
2018 PARKS FACILITIES PAVEMENT REHABILITATION
PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2018 Parks Facilities Pavement Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Ltd. for an estimated total cost of \$757,147.65 including GST in the amount of \$36,054.65 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #17-09
NEW MULTI-AGE RESIDENTIAL CARE FACILITY WITH NON-
MARKET RENTAL HOUSING

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 August 28. The purpose of the zoning bylaw amendment is to permit the redevelopment of the site for a new building accommodating a multi-age residential care facility and non-market rental housing.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 23 and to a Public Hearing on 2018 August 28 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 from the site.
 - e) The dedication of any rights-of-way deemed requisite.

- f) The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to the following:
 - § restricting enclosure of balconies;
 - § ensuring compliance with the approved acoustical study; and,
 - § Section 219 Covenant ensuring the provision of a Housing Agreement, as outlined under Section 3.3 of this report.
- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- i) Compliance with Council-adopted sound criteria.
- j) 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.
- k) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #17-20
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 August 28. The purpose of the proposed zoning 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 a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 23 and to a Public Hearing on 2018 August 28 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/or covenants.
 - e) The granting of Section 219 Covenants:
 - to restrict enclosure of balconies; and,
 - to ensure all disabled parking spaces remain as common property.
 - 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 VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #17-10007
TWO HIGH-RISE APARTMENT BUILDINGS ATOP A THREE
STOREY TOWNHOUSE PODIUM AND UNDERGROUND
PARKADE

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 August 28. The purpose of this rezoning amendment is to permit construction of two high-rise apartment buildings atop a three storey townhouse podium and underground parkade.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 23 and to a Public Hearing on 2018 August 28 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 covered car wash stalls 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 JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #18-35
NORLAND AVENUE SUPPORTIVE HOUSING PROJECT
CENTRAL ADMINISTRATIVE AREA

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 August 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a supportive housing project on a City-owned lot to be constructed by BC Housing and operated by Progressive Housing Society.

The City Manager recommended:

1. THAT the amendment to the Central Administrative Area, as outlined in Section 4.0 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 23 and to a Public Hearing on 2018 August 28 at 7:00 p.m.
3. 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.

- 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 dedication of any rights-of-way deemed requisite.
- e) The registration of a Lease Agreement, as outlined in Section 5.2 of this report.
- f) The approval of the Ministry of Transportation to the rezoning application.
- g) The undergrounding of overhead wires, abutting the site.
- h) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- i) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- 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.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. RETIREMENTS

The City Manager received a report from the Director, Human Resources informing Council of the following retirements from January to June 2018:

Chad Turpin	Manager's Office	46 years
Dave Fletcher	Parks	28 years
Walter Smrcek	Engineering	27 years
Ken Hickey	Engineering	25 years
Marie Uljevic	Parks	20 years
Susan Borsa	Licence Office	19 years
Dave Lau	Engineering	38 years
Jim Thompson	Engineering	37 years
Des Solven	Parks	35 years
Dave Graystone	Fire	32 years
Daisy Arnaly	Engineering	30 years
Denise Letkeman	Finance	30 years
Yolanda Miller	Finance	26 years
Meredith Botta	Parks	25 years
Janet Krgovich	Building	21 years
Shannon Thomas	RCMP	17 years
Tony Arcari	Building	39 years
Erik Vogel	Fire	32 years
Chris Cowie	Parks	35 years
Ron Clarke	Parks	30 years
Garry Hicks	Parks	26 years
Ken Kerpan	Engineering	25 years
Rudy Zita	IT	10 years
Julie McNamee	RCMP	27 years
Rod Pengelley	Building	26 years
David Irvine	Finance	23 years
Mike Hurley	Fire	30 years
John Titley	Fire	30 years
Brent Gant	Fire	28 years
Anne Waller	Corporate Services	28 years
Linda Taylor	Parks	23 years
Wendy Wilson	Manager's Office	12 years

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27,
2018 - Rez. #17-09 (7401 Sussex Avenue) | #13915 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31,
2018 - Rez. #18-35 (3986 Norland Avenue) | #13923 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34,
2018 - Rez. #17-10007 (8725 University Crescent) | #13926 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35,
2018 - Rez. #17-20 (4255 & 4257 Hastings Street) | #13927 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36,
2018 - Text Amendment | #13928 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37,
2018 - Text Amendment | #13929 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13915, 13923, 13926, 13927, 13928 and 13929 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- G) Burnaby Local Area Service Construction (Project No.18-503) Bylaw No. 3, 2018 #13922

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13922 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2017 - Rez. #16-42 (6525/59/85 Sussex Avenue) #13814
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2018 - Rez. #16-35 (5180 Lougheed Highway) #13854

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13814 and 13854 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2016 - Rez. #16-03 (1431 Sperling Avenue) #13630
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2018 - Rez. #18-05 (4670 Assembly Way) #13900
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2018 - Text Amendment #13903

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13630, 13900 and 13903 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

- | | | |
|----|--|--------|
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2016 - Rez. #14-21 (4161/71 Dawson Street, 4120/60/70/80
Lougheed Highway) | #13598 |
| N) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43,
2016 - Rez. #15-28 (Portion of 9855 Austin Road) | #13650 |
| O) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44,
2016 - Rez. #15-29 (Portion of 9855 Austin Road) | #13651 |
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53,
2016 - Rez. #15-54 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Commercial) | #13685 |
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54,
2016 - Rez. #15-55 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 1) | #13686 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55,
2016 - Rez. #15-56 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 2) | #13687 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56,
2016 - Rez. #15-57 (4120/60, Ptn. of 4170 & 4180
Lougheed Hwy and Ptn. of 4161 Dawson - Tower 3) | #13688 |
| T) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20,
2017 - Rez. #16-51 (Portion of 9855 Austin Road) | #13754 |
| U) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29,
2017 - Rez. #16-52 (Portion of 9855 Austin Road) | #13785 |
| V) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30,
2017 - Rez. #16-22 (Ptn. of 7550 Rosewood Street and
7126, 7210/16 Mary Avenue) | #13787 |

- W) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, #13828
2017 - Rez. #16-53 (Portion of 9855 Austin Road)
- X) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2018 #13855
- Rez. #17-10015 (4049, 4127/75/95, 4241 Ledger Avenue;
4220 Norland Avenue, and a portion of 4038 Norland
Avenue)
- Y) Burnaby Capital Works, Machinery and Equipment Reserve #13919
Fund Expenditure Bylaw No. 28, 2018
- Z) Burnaby Off-Street Parking Reserve Funds Bylaw 2018 #13920

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13598, 13650, 13651, 13685, 13686, 13687, 13688, 13754, 13785, 13787, 13828, 13855, 13919 and 13920 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- AA) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, #13351
2014 - Rez. #12-11 (4354 Hastings Street)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13351 be now abandoned.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

a) Councillor Johnston - Pride Flag & Pride Event Grant

Councillor Johnston referred to Item A of the Council Correspondence Package – a letter from Burnaby Neighbourhood House requesting that the City fly the Pride Flag from Thursday, August 9 to Monday, August 13.

In addition to a request to fly the Pride Flag, the City also received a Neighbourhood Festival Grant Application from the Lower Mainland Purpose Society to support the Burnaby Pride Street Party.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Pride Flag be flown at Burnaby City Hall (Entry Plaza) from 2018 August 9 -13 in recognition of Burnaby's First Annual Pride Event; and

THAT Council approve a Festivals Burnaby grant in the amount of \$3,400 to the Lower Mainland Purpose Society for the Burnaby Pride Street Party to be held on 2018 August 11.

CARRIED UNANIMOUSLY

b) Councillor Jordan - New Provincial Rental Zoning Legislation

Councillor Jordan referenced recent changes in Provincial legislation, specifically the introduction of the *Residential Rental Tenure Zoning Amendment Act*. The Act gives municipal governments the authority to zone for rentals.

With leave from Council, Councillor Jordan introduced the following motion:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

WHEREAS the Province of British Columbia has passed legislation allowing cities to develop Rental Tenure Bylaws; and

WHEREAS there is a need to provide secure affordable rental housing within the City of Burnaby;

THAT Council request that the City staff begin the process to allow for the implementation of a Rental Zoning Bylaw to include the provision of a requirement that:

1. all redevelopment of current rental sites include the replacement of the current housing units;
2. that those units be available at established, affordable rates; and
3. that the new units be made available to current tenants.

In addition to complying with the new rental zoning bylaw requirements, all redevelopments of market rental buildings will also contain the satisfactory inclusion of a non-market or social housing component.

CARRIED UNANIMOUSLY

c) Councillor Wang - Chinese Cultural Festival

Councillor Wang encouraged Council and the public to attend the Chinese Cultural Festival to be held on Sunday, 2018 July 29 at Swangard Stadium.

d) Councillor Johnston – Willingdon Linear Park Grand Opening

Councillor Johnston congratulated staff on the successful Grand Opening of the Willingdon Linear Park on Saturday, 2018 July 21.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:52 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK