



COUNCIL MEETING MINUTES

Monday, 2018 October 01

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 October 01 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. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Craig Collis, Assistant Director Recreation
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Monica Macdonald, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:02 p.m.

2. MINUTES

A) Open Council Meeting held 2018 September 24

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 September 24 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2018 September 25

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2018 September 25 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) International Trigeminal Neuralgia Day (2018 October 7)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 October 7 as ***“International Trigeminal Neuralgia Day”*** in the City of Burnaby.

B) Manufacturing Month (2018 October)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 October as ***“Manufacturing Month”*** in the City of Burnaby.

C) World Mental Health Day (2018 October 10)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 October 10 as ***“World Mental Health Day”*** in the City of Burnaby.

4. **PRESENTATION**

A) **2018 Burnaby Local Hero Awards**

Presenters: His Worship, Mayor Derek R. Corrigan and
Councillor Dan Johnston, Chair, Financial
Management Committee

Award Recipients:

Susan Anthony, Rosemary Cooke and Jane Lee

His Worship, Mayor Derek R. Corrigan presented the Burnaby Local Hero Awards to the 2018 recipients. Councillor Johnston introduced each recipient as they received their award. The text of Councillor Johnston's statement read as follows:

"Local Heroes are people who have made outstanding contributions to our community's well-being. Tonight, three individuals will be recognized for their significant accomplishments and the positive impacts they have made on the City and citizens of Burnaby."

Twenty-eighteen (2018) marks the twenty-second year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 264. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes Award program would not be the success that it is today.

I would now like to call upon Mayor Corrigan to join me in making the presentations to this year's Local Heroes. As your name is called, I invite each Local Hero or representative to come forward to receive your Certificate of Recognition and to have your photograph taken.

Ms. Susan Anthony

Susan has been a committed advocate for accessibility and inclusion, particularly for persons with disabilities. She has been a Board member of the Burnaby Association for Community Inclusion (BACI) since 2006, serving as Vice President of the Board from 2009-2012. She served as a volunteer Co-Chair of the Simon Fraser Community Living Council and on BACI's Quality Assurance and Advocacy Committees. For the past two years, Susan has also volunteered as a member of the Burnaby Access Advisory Committee. As

Susan's nominators note: "Susan Anthony has distinguished herself as a steadfast and powerful advocate for people with disabilities. She continues to add her voice to the anthem of equality she spent a lifetime composing. We at the Burnaby Association for Community Inclusion are blessed to have Susan as our neighbour, supporter and dedicated advocate."

Susan is unable to join us this evening, but I would like to welcome her son, Jake Anthony, to come and accept the award on her behalf.

Ms. Rosemary Cooke

Rosemary has been an active volunteer in Burnaby for many years in the community. For almost five years she has volunteered at Burnaby Association for the South East Side (BASES) helping to sort and price donated items at the BASES Thrift Store. For the past nine years, Rosemary has been involved with the Edmonds Seniors' Centre volunteering as a Board member for five years and assisting with Healthwatch, a weekly wellness program for seniors, for eight years. Rosemary's varied volunteerism in Burnaby also includes serving on the Board of the Community Centred College for the Retired for 12 years, assisting with restoration of the Interurban at Burnaby Village Museum, and volunteering at the following sporting events when in Burnaby: BC Summer Games, BC Senior Games, and BC Disability Games. As Rosemary's nominators describe: "Rosemary has continually volunteered in Burnaby for over 20 years in so many different capacities. Her commitment to volunteer has found her doing everything from stripping and varnishing for the Burnaby Village Museum to writing and researching for the "History of Burnaby Schools" book. She commits her time and energy to promote the betterment of life in Burnaby, leading by example for the rest of the citizens of our fair city."

Ms. Jane Lee

For over two decades, Jane has been an active volunteer focusing on the needs of seniors in Burnaby. Utilizing her Cantonese speaking abilities, she has helped increase communication between Citizen Support Services and Burnaby's Cantonese speaking seniors. She also volunteers as a hostess at the weekly lunch program at Confederation Centre. Jane has offered life skills development with newcomers to Canada and provided translation services for medical appointments through her volunteer work with SUCCESS. She also has 15 years of volunteer experience with Burnaby Fall Prevention Society and 10 years as an active member of Voices of Burnaby Seniors. Jane's nominators explain: "Jane is someone who will always help if you call her, despite her own health challenges. She is a very deserving recipient of a Local Hero Award."

5. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) Burnaby Wildlife Awareness Association (BWAA)
Re: Wildlife Encounters
Speakers: Lindsay Leong and Beth Arnold

Ms. Lindsay Leong and **Ms. Beth Arnold**, Burnaby Wildlife Awareness Association, appeared before Council advising that BWAA's is a group formed by Burnaby residents concerned about wildlife encounters (particularly bears) in their neighbourhood, and responsible habits that ensure the safety of humans, wildlife and pets.

Ms. Leong noted that wildlife is attracted to neighbourhoods as a source of food which can include garbage, bird feeders, fruit trees and bushes. Further, these unnatural sources of food can lead to disruption of natural feeding habits, habituation to people and dangerous encounters. For bears, garbage is the biggest attractant at 71%.

The speaker provided the following results from a survey completed by 100 Burnaby residents: 67% had an encounter with a bear or other wildlife in a residential area, 51% felt encounters with wildlife have become a concern, and 68% felt more needs to be done by the City and residents to prevent negative encounters between people and wildlife.

Ms. Leong offered a number of recommendations for the City and its residents to address wildlife concerns, including: better managing attractants, review/amend and enforcing existing bylaws, and creating a Wildlife Education Coordinator position.

In conclusion, the delegation stated that negative encounters with wildlife can be reduced through improved bylaws, bylaw enforcement, and an effective community outreach program.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

That the issues raised by the delegation be **REFERRED** to staff for consideration.

CARRIED UNANIMOUSLY

B) Green Light District Compassion Society
Re: Cannabis Sale in Private Liquor Stores
Speaker: Amar Sahota

Mr. Amar Sahota did not appear before Council.

6. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointment to the Burnaby Public Library Board

His Worship, Mayor Derek R. Corrigan submitted a report to appoint a citizen representative to the Burnaby Public Library Board for a two (2) year term.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Ms. Surena Bains as a citizen representative to the Burnaby Public Library Board for a two (2) year term.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2019 Lease Grants - Community Resource Centres

The Financial Management Committee submitted a report proposing 2019 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Financial Management Committee recommended:

1. THAT Council approve the proposed 2019 lease grants for community resource centre tenants, as outlined in Table 1 of this report.
2. THAT Council authorize staff to make the appropriate 2019 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Temporary Financing Bylaw

The Financial Management Committee submitted a report requesting borrowing authority to temporarily finance expenditures.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period 2019 January 01 to December 31, repayable 2019 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2019 Permissive Tax Exemptions

The Financial Management Committee submitted a report seeking Council

approval of Permissive Property Tax Exemptions for 2019.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Permissive Property Tax Bylaw to exempt properties from property taxation in 2019, in accordance with Attachment 1 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Tourism Burnaby - Municipal and Regional District Hotel
Room Tax Levy Renewal

The Financial Management Committee submitted a report seeking Council approval to renew the Hotel Room Tax Levy.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Municipal and Regional District Hotel Room Tax Levy Bylaw for the renewal of the 2% Municipal and Regional District Hotel Room Tax Levy within Burnaby.
2. THAT the application be made to the Provincial Government requesting renewal of the Hotel Room Tax Levy on behalf of the City of Burnaby and Tourism Burnaby.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Councillor Calendino inquired regarding the accommodation listed as GEC Burnaby Heights hotel at 438 Gamma Avenue. Staff will review and provide the information to Council.

F) Financial Management Committee
Re: Burnaby Board of Trade
Economic Development Program

The Financial Management Committee submitted a report providing the annual review of the Economic Development Program operated by the Burnaby Board of Trade.

The Financial Management Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000, commencing 2018 October 01 and continuing on 2019 January 01, 2019 April 01 and 2019 July 01.

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: Grant Applications

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

#18.33.	BC Lacrosse Association <i>2018 Canadian Lacrosse National Championships</i> <i>Team BC Box & Field Lacrosse</i>	\$1,400 (8 teams x \$175)
#18.34.	Burnaby Neighbourhood House – (North House) <i>Escape to India!</i>	DENIED
#18.35.(a)	Christmas Lunch/Dinner Grants <i>Seniors</i>	\$8.00 / person
#18.36.p	Burnaby Arts Council <i>Annual Deer Lake Craft Festival</i>	\$1,000 In-kind printing
#18.37.	Burnaby Seniors Outreach Society <i>Peer Counselling</i>	\$3,000

#18.38.	Burnaby Seniors Outreach Society <i>Burnaby Memory Café</i>	\$5,000 one time only
#18.39.	Mountain United Football Club – U15 Girls Soccer <i>2018 Toyota Canadian National Soccer Championships</i>	\$700

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, 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

H) Financial Management Committee
Re: Festivals Burnaby Grant Program Application

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

#18-N-012	Living Room Art in the Heights <i>Living Room Art in the Heights</i>	\$750
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The Financial Management Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee
Re: Contract Extension
Supply and Deployment of the Desktop Replacement Program

The Financial Management Committee submitted a report seeking Council approval to extend a contract for the computer workstation desktop refresh program.

The Financial Management Committee recommended:

1. THAT Council approve a contract extension to 341234 BC Ltd. doing business as Microserve Business Computer Services ("Microserve") for a total estimated cost of \$2,911,235 including GST and PST in the amount of \$303,756 for work to be completed in the period 2018 April 01 to 2020 March 31, as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) Financial Management Committee
Re: Investment Policy Certificate of Excellence

The Financial Management Committee submitted a report presenting an Investment Policy Certificate of Excellence Award to the City of Burnaby.

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

K) Financial Management Committee
Re: Property Tax Collection Satellite Office and Mailbox Initiative Update

The Financial Management Committee submitted a report providing an update on the planned pilot exercise for the provision of alternative locations for the payment of property taxes that took place in 2018.

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

L) City Manager's Report, 2018 October 01

The City Manager submitted a report dated 2018 October 01 on the following matters:

7. MANAGER'S REPORTS

1. REINSTATEMENT OF CITY STREETS TO TRANSLINK'S MAJOR ROAD NETWORK

The City Manager submitted a report from the Director Planning and Building to advance the reinstatement of certain City streets to TransLink's Major Road Network.

The City Manager recommended:

1. THAT Council endorse the reinstatement of certain street segments to TransLink's Major Road Network, as described in this report.
2. THAT Council forward a copy of this report to TransLink.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. REVISION TO THE DEVELOPMENT COST-SHARING
AGREEMENT RIVERBEND BUSINESS PARK AND DIKE
CONSTRUCTION**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised project cost associated with the Wiggins Street ROW dike construction.

The City Manager recommended:

1. THAT Council approve the revised cost of \$608,743.05 for the Wiggins Street ROW dike construction as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. CONTRACT AWARD
SINGLE AXLE DUMP TRUCKS**

The City Manager submitted a report from the Director Engineering seeking Council approval to award a contract for the supply and delivery of three single axle dump trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Peterbilt Pacific Inc., for a total cost of \$844,680.48 including GST and PST in the amount of \$90,501.48 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT EXTENSION
NON STOCK PLUMBING SUPPLIES**

The City Manager submitted a report from the Director Finance seeking Council approval for a two year contract extension for the supply of non-stock plumbing supplies.

The City Manager recommended:

1. THAT Council approve a two year contract extension for \$532,000.00 including GST and PST in the amount of \$57,000.00 to Wolseley Mechanical Group as outlined in this report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. SITING APPROVAL
7855 KINGSWAY
PROPOSED COMMERCIAL DEVELOPMENT
EDMONDS TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building providing information to Council regarding a request for development of a new service commercial development under existing zoning in the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's information:

Item #01 Application for the Rezoning of:
Rez #18-24 Block 8 Except: Firstly: Parcel A (Reference Plan 11251); Secondly: Part By-Law Plan 52808; Thirdly: Part Now Road On Statutory Right of Way Plan 4957; DL 119, Group 1, NWD Plan 206

From: M1 Manufacturing District, CD Comprehensive Development District (based on M1, M1r Manufacturing Districts, M5, M5l Light Industrial Districts, C1 Neighbourhood Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on C3, C3f General Commercial District, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)

Address: 4120, 4170, 4180 Lougheed Highway and 4161, 4171 Dawson Street

Purpose: To permit construction of a high-rise office building (Gilmore Place Phase II Commercial Tower 4), commercial podiums, underground parking, and public open space in accordance with the Gilmore Place Master Plan.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #18-33 Lot 4, DL 167, Group 1, NWD Plan EPP67256

From: CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District and Big Bend Development Plan as guidelines)

Address: 8351 Fraser Reach Court

Purpose: To permit the construction of a two-storey multiple tenant warehouse building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the Rezoning of:
Rez #18-36 Rem Lot 2, DL 165, Group 1, NWD Plan BCP47254

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and the Glenlyon Concept Plan guidelines)

Address: Ptn of 9702 Glenlyon Parkway

Purpose: To permit construction of a two-storey light industrial and office building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the rezoning of:
Rez #18-37 Lot 62, DL 79, Group 1, NWD Plan 73491

From: P5 Community Institutional District

To: CD Comprehensive Development District (based on P5 Community Institutional District, RM3 Multiple Family Residential District and Central Administrative Area Plan as guidelines)

Address: 4279 Norland Avenue

Purpose: To permit the construction of a seniors' non-market housing development with underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the Rezoning of:
Rez #18-38 Lot 1, DL 71 and 72, Group 1, NWD Plan BCP 12673

From: CD Comprehensive Development District (based on M8

Advanced Technology Research District and the Discovery Place Community Plan as guidelines)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and the Discovery Plan Community Plan as guidelines)

Address: 4330 Sanderson Way

Purpose: To permit the construction of an addition to the existing Motion Capture Studio, located in Phase 1 of the Electronic Arts campus.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #18-39 Lot 1, DL 32, Group 1, NWD Plan BCP 18154 Except: Part Subdivided by Air Space Plan BCP 21526 and BCP 35883

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District, P6 Regional Institutional District and the Metrotown Downtown Plan as guidelines)

Address: 4803 Kingsway

Purpose: To permit the establishment of a college (Alexander College) within the existing commercial retail unit of a mixed-use development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the rezoning of:
Rez #18-40 Lot 81 Except Part Subdivided by Plan 72477, District Lots 10 and 56, Group 1, NWD Plan 34201

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on B2 Urban Office District, M2 General Industrial District, M5 Light Industrial District, C1 Neighbourhood Commercial District, P1 Neighbourhood Institutional and the Lake City Business Centre plan as guidelines)

Address: 3100 Production Way

Purpose: To establish a conceptual Master Plan for a multi-phased mixed-use business centre development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the rezoning of:
Rez #18-41 Lot 81 Except Part Subdivided by Plan 72477, District Lots 10 and 56, Group 1, NWD Plan 34201

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on B2 Urban Office District, M5 Light Industrial District, C1 Neighbourhood Commercial District, and the Lake City Business Centre guidelines)

Address: Portion of 3100 Production Way

Purpose: To permit the construction of Phase 1 in line with the conceptual Master Plan for mixed-use business centre development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09 Application for the rezoning of:
Rez #18-42 Lot 1, DL 165, Group 1, NWD Plan EPP79251

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: 5140 North Fraser Way

Purpose: To permit an expansion of the floor area of the proposed building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, #13940
2018 - Text Amendment

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13940 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- B) Burnaby Local Improvement Fund Expenditure Bylaw No. 4, #13939
2018
- C) Burnaby Taxation Exemption Bylaw 2018 #13941

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13939 and 13941 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, #13934
2018 - Rez. #18-19 (7789 and 7799 Eighteenth Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13934 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13804
2017 - Rez. #16-55 (5495 Regent Street)
- F) Burnaby Emergency Communications Members' Agreement #13938
Bylaw 2018

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13804 and 13938 be now reconsidered and Finally Adopted,
signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

- a) **Councillor McDonell – 2019 World Ringette Championships**

Councillor McDonell announced that Burnaby was awarded the 2019 World Ringette Championships.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK