



COUNCIL MEETING MINUTES

Monday, 2018 October 29

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 29 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 in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Dan Johnston

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

Mayor Corrigan acknowledged three students from Douglas College, Business Administration Program, as well as Councillor-Elect Joe Keithley in the audience.

2. **MINUTES**

A) Open Council Meeting held 2018 October 01

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 October 01 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

THAT the order of the agenda be varied, and that the delegation be heard at this time.

CARRIED UNANIMOUSLY

Poppy Weeks (2018 October 26 - November 11)

His Worship, Mayor Derek R. Corrigan proclaimed 2018 October 26 to November 11 as ***“Poppy Weeks”*** in the City of Burnaby.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR VOLKOW

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) The Royal Canadian Legion Branch #83

Re: 2018 Poppy Campaign

Speakers: Mary Tudor, Poppy Chair

Peter Pasanen, 1st Vice President

Ms. Mary Tudor, Poppy Chair #83, and **Mr. Peter Pasanen**, 1st Vice President of the Royal Canadian Legion Branch #83 appeared before Council requesting that 2018 October 26 through November 11 be declared Poppy Weeks in the City of Burnaby. The delegation thanked Council for their ongoing support.

The normal order of the agenda resumed.

3. **PROCLAMATIONS**

A) **Adoption Awareness Month (2018 November)**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 November as ***“Adoption Awareness Month”*** in the City of Burnaby.

B) **Foster Family Month (2018 October)**

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

C) **Poppy Weeks (2018 October 26 to November 11)**

This item of business was dealt with previously at the meeting.

D) **Pulmonary Hypertension Month (2018 November)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 November as ***“Pulmonary Hypertension Month”*** in the City of Burnaby.

4. **DELEGATION**

- A) **The Royal Canadian Legion Branch 83**
Re: 2018 Poppy Campaign
Speakers: Mary Tudor, Poppy Chair
Peter Pasanen, 1st Vice President

This item of business was dealt with previously at the meeting.

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

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 18-507 Block of 14th Avenue, from 4th Street to 6th Street.

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 VOLKOW

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Burnaby Art Gallery Legacy Reserves

The Financial Management Committee submitted a report seeking Council approval to establish two operating reserves, one for funding the operating program for the Burnaby Art Gallery and one for the acquisition of art.

The Financial Management Committee recommended:

1. THAT Council create Burnaby Art Gallery (BAG) Legacy Programming and BAG Art Acquisition Operating Reserves.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2018 October 29

The City Manager submitted a report dated 2018 October 29 on the following matters:

6. MANAGER'S REPORTS

1. 2018 LOCAL GOVERNMENT ELECTION OFFICIAL RESULTS

The City Manager submitted a report from the Chief Election Officer presenting the official results of the 2018 Local Government Election.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. REMEMBRANCE DAY PARADE – NORTH BURNABY –
2018 NOVEMBER 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Sunday, 2018 November 11.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in this report.
2. THAT a copy of this report be sent to Sam Cartagner for Dave Taylor, President, Royal Canadian Legion #148, 4356 Hastings St. E. Burnaby BC V5C 2J9.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REMEMBRANCE DAY PARADE - SOUTH BURNABY –
2018 NOVEMBER 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Sunday, 2018 November 11.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in this report.
2. THAT the coordinator of the event, Peter Pasanen, Royal Canadian Legion #83, 5289 Grimmer St. Burnaby BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. RENEWAL OF UPLAND CONSENTS

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval to renew the City's Upland Consent Agreements with Island Timberlands GP Ltd.

The City Manager recommended:

1. THAT Council approve the renewal of the Upland Consent Agreements with Island Timberlands GP Ltd.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. LICENCE AGREEMENT OF CITY LAND AT 7681 CRAIG AVENUE
LOT 1, DISTRICT LOT 1, GROUP 1, N.W.D., PLAN 22608**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authority to renew the Licence to Occupy agreement of 7681 Craig Avenue with the Sapperton Fish and Game Club.

The City Manager recommended:

1. THAT Council authorize the Licence to Occupy renewal of 7681 Craig Avenue to the Sapperton Fish and Game Club under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BUILDING PERMIT TABULATION REPORT NO. 9
FROM 2018 SEPTEMBER 01 - 2018 SEPTEMBER 30

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. EDMONDS AND CENTRAL PARKS - DEMOLITION OF
STRUCTURES

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for demolition of the Edmonds Park Fieldhouse and Central Park – Variety Park Playground Shelter structures.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the Edmonds Park fieldhouse structure at 7433 Edmonds Street.

2. THAT Council authorize the sale for moving or salvage or demolition of the Central Park Variety Park Playground Shelter structure at 3883 Imperial Street.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2018

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a promotional initiative and donation in support of the Burnaby Christmas Bureau at the Burnaby Village Museum Heritage Christmas 2018.

The City Manager recommended:

1. THAT Council approve the promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at Heritage Christmas 2018, as outlined in the report.
2. THAT Council approve the donation of revenue from the Burnaby Village Museum Carousel ride sales from 5 p.m. to 9 p.m. on Saturday, 2018 December 01 to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. MURAL GRANT FUNDING FOR 1200 GAGLARDI WAY

The City Manager submitted a report from the Director Engineering seeking Council approval for a mural funding at 1200 Gagliardi Way (City of Burnaby's Centennial Water Reservoir) as part of the 2018 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the cost of \$7,500 for the mural at 1200 Gaglardi Way (City of Burnaby's Centennial Water Reservoir), Burnaby BC be funded from the Mural Grant Program.
2. THAT a copy of this report be forwarded to Raluca Mattei and Mihai Darvasa, artists of the mural, at #704-525 Eleventh Street, New Westminster BC V3M 4G5.
3. THAT a copy of this report be forwarded to the Burnaby North Road BIA (Business Improvement Association) at Suite #303-9940 Lougheed Highway, Burnaby BC V3J 1N3.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. MURAL GRANT FUNDING FOR 6178 THORNE AVENUE

The City Manager submitted a report from the Director Engineering seeking Council approval for a mural funding at 6178 Thorne Avenue as part of the 2018 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$2,500 for the mural at 6178 Thorne Avenue, Burnaby BC be approved as part of the Burnaby Mural Grant Program.
2. THAT a copy of this report be forwarded to the Burnaby Neighbourhood House.
3. THAT a copy of this report be forwarded to Raluca Mattei and Mihai Darvasa, artists of the mural, at #704-525 Eleventh Street, New Westminster BC V3M 4G5 and business owner Alfred Kwan at Western Independent Greenhouse at 6151 Thorne Avenue, Burnaby BC V3N 2T8.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT EXTENSION
SUPPLY AND DELIVERY OF SAND AND GRAVEL**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for supply and delivery of sand and gravel aggregates.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Mainland Sand & Gravel ULC for \$518,000 including GST and PST in the amount of \$39,200 for the supply and delivery of sand and gravel aggregates, as outlined in this report. Final payment will be based on actual products purchased and unit pricing.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. STRATA TITLE APPLICATION #18-01
7578 AND 7580 FOURTH STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing unoccupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 7578 and 7580 Fourth Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. LIQUOR LICENCE APPLICATION #18-02
EARL'S RESTAURANT (BRIDGE) LTD.
3850 LOUGHEED HIGHWAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to gather public input regarding the subject food primary licence amendment.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the subject food primary licence amendment, which involves a proposal for patron participation entertainment in the form of dancing, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Ms. Kelly Tsang, Earl's Restaurant (Bridge) Ltd., #200-425 Carrall Street, Vancouver, BC V6B 6E3.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. REZONING REFERENCE #16-57
PROPOSED M5'R' RESTAURANT**

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 November 20 at 7:00 p.m. The purpose of the proposed zoning bylaw amendment is to permit a restaurant (El Comal Mexican restaurant) within an existing multi-tenant industrial development, to serve the day-to-day needs of adjacent industrial developments and their employees.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2018 October 29 and to a Public Hearing on 2018 November 20 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 VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. RESPONSE TO ISSUES RAISED AT PUBLIC HEARING
REZONING REFERENCE #17-09
7401 SUSSEX AVENUE**

The City Manager submitted a report from the Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #17-09.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to those who spoke or submitted correspondence at the Public Hearing.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**16. REZONING REFERENCE #17-10007
TWO APARTMENT TOWERS
WITH 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 #17-10007.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #17-10007.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

17. REZONING REFERENCE #18-10
A MID-RISE APARTMENT BUILDING, ATOP THREE LEVELS
OF UNDERGROUND PARKING

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 November 20. The purpose of the proposed zoning bylaw amendment is to permit the construction of a mid-rise apartment building, atop three levels of underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2018 October 29 and to a Public Hearing on 2018 November 20 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. Compliance with the Council-adopted sound criteria.
- i. 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.
- j. Compliance with the guidelines for underground parking for visitors.
- k. The provision of facilities for cyclists in accordance with this report.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. 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 VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

18. REZONING REFERENCE #18-22
EXPANSION OF LICENSED CHILDCARE FACILITY
CENTRAL ADMINISTRATIVE AREA
(71 CHILDREN AND 15 STAFF MEMBERS)

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 November 20. The purpose of the proposed zoning bylaw amendment is

to permit an increase in capacity for the existing child care facility from 35 half-day and 15 after-school spaces to 71 full day spaces, to permit the child care use in the existing basement space, and to expand the existing outdoor play space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 October 29 and to a Public Hearing on 2018 November 20 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 approval of the Ministry of Transportation to the rezoning application.
 - c) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing Regulation of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

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. 41,
2018 - Rez. #16-57 (Portion of 7650 Winston Street) | 13944 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42,
2018 - Rez. #18-10 (8750 University Crescent) | 13945 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43,
2018 - Rez. #18-22 (4162 Norland Avenue) | 13946 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13944, 13945 and 13946 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|-------|
| D) | Burnaby Temporary Financing Bylaw 2018 | 13942 |
| E) | Burnaby Hotel Room Additional Tax Levy Bylaw 2018 | 13943 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13942 and 13943 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|--|-------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27,
2018 - Rez. #17-09 (7401 Sussex Avenue) | 13915 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34,
2018 - Rez. #17-10007 (8725 University Crescent) | 13926 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13915 and 13926 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|---|-------|
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2017 - Rez. #08-14 (4437 Hastings Street) | 13764 |
|----|---|-------|

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13764 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|-------|
| I) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017
- Rez. #16-02 (7770 North Fraser Way) | 13728 |
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34,
2017 - Rez. #16-27 (4285 & 4295 Dawson Street) | 13801 |
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38,
2017 - Rez. #16-42 (6525/59/85 Sussex Avenue) | 13814 |
| L) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39,
2017 - Rez. #16-56 (Portion of 5115 North Fraser Way) | 13815 |
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40,
2017 - Rez. #17-11 (Unit #21-06 - 4501 Lougheed Highway) | 13816 |
| N) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2018
- Rez. #17-25 (6438/56/68 McKay Ave., 6443/55/67 Silver
Ave., 4305/25 Maywood St.) | 13837 |
| O) | Burnaby Local Improvement Fund Expenditure Bylaw No. 4,
2018 | 13939 |
| P) | Burnaby Taxation Exemption Bylaw 2018 | 13941 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13728, 13801, 13814, 13815, 13816, 13837, 13939 and 13941 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Councillor Jordan – Gilmore Overpass

Councillor Jordan referred to Item (J) on the Council Correspondence Package received up to 2018 October 25 from the Ministry of Transportation and Infrastructure regarding the Gilmore Overpass. Councillor Jordan expressed safety concerns, and requested the City continues to work with the Provincial Government.

Councillor Jordan – Appreciation to Mayor Corrigan

Councillor Jordan, on behalf of Council, expressed sincere appreciation to Mayor Corrigan for his long service and leadership.

Councillor Volkow – Appreciation to Mayor Corrigan

Councillor Volkow thanked Mayor Corrigan for his mentorship.

His Worship, Mayor Derek R. Corrigan - Farewell

His Worship, Mayor Derek R. Corrigan noted it was his pleasure and privilege to represent and serve Burnaby residents for over 30 years. Mayor Corrigan extended his appreciation to Burnaby citizens, businesses, volunteers, Council and staff for their contribution, commitment and dedication. In conclusion, Mayor Corrigan wished everyone the best of luck.

9. **INQUIRIES**

There were no inquiries brought before Council at this time.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:39 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK