

COUNCIL MEETING MINUTES

Monday, 2019 February 11

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 February 11 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 reconvened in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow (*due to illness*)

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 6:05 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2019 January 28**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2019 January 28 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning and Heritage Designation)
held on 2019 January 29**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning and Heritage Designation & Revitalization) held on 2019 January 29 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **Heritage Week (2019 February 18 - 24)**

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 February 18 - 24 as "***Heritage Week***" in the City of Burnaby.

4. **DELEGATIONS**

- A) **Burnaby Board of Trade**
Re: Property Taxes
Speakers: Paul Holden, President & CEO
Cory Redekop, Manager - Policy & Stakeholder Relations

Mr. Paul Holden, President and CEO, and **Mr. Cory Redekop**, Manager, Policy and Stakeholder Relations, Burnaby Board of Trade (BBOT), appeared before Council and spoke to the impact of increased assessed property values and the resulting tax impacts. Mr. Holden noted that many businesses are facing high property taxes because BC Assessment is basing the property's value on the highest and best use (future redevelopment potential), not current use. The delegation proposed several solutions, i.e. assessment averaging, business property tax deferral program, and split assessments, to address spikes in property taxes for local businesses.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation's presentation be **REFERRED** to staff for report to the Financial Management Committee.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT staff be requested to draft a resolution for Council's consideration that would be forwarded to the LMLGA conference and UBCM convention that would call on the Provincial Government to review the assessment processes impacting small business, as outlined in the Burnaby Board of Trade presentation, and include the issues related to the Provincial Property Tax (School Tax) formulae for small business, as reviewed in a study conducted by Metro Vancouver in 2017.

CARRIED UNANIMOUSLY

- B) BC Poverty Reduction Coalition**
Re: Call for the ABC Plan
Speakers: Trish Garner, Community Organizer
Tara Shushtarian, Volunteer, Poverty Free Action Team

Trish Garner, Community Organizer, Poverty Reduction Coalition, and **Ms. Tara Shushtarian**, Volunteer, Poverty Free Action Team, appeared before Council and spoke to the need for a comprehensive poverty reduction plan for BC. Ms. Shushtarian expressed concerns about high rental rates, and loss of affordable rental units due to development. The delegation requested Council consider vacancy and rent control policy options, and consider giving developers a tax incentive to develop mixed housing. Trish Garner, spoke to the need for basic services, affordable rental housing options, childcare, and access to education and healthcare.

MOVED BY COUNCILLOR DHALWIAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Council support the Coalition's ABC Plan for an accountable, bold and comprehensive poverty reduction plan for BC; and

THAT Council advocate to the Provincial Government to develop and implement a Provincial Poverty Reduction Strategy that includes the measures within the ABC Plan.

CARRIED UNANIMOUSLY

C) Burnaby Committee of HUB Cycling
Re: Need for a Bicycle Facility
Speakers: Moreno Zanotto & Debbie Reid

Mr. Moreno Zanotto and **Ms. Debbie Reid** appeared before Council and requested support in addressing Gilmore Avenue bike route safety issues. The delegation brought to Council's attention that the shared curb lane between Still Creek Avenue and Canada Way is not safe or comfortable for most cyclists. Mr. Zanotto believes improved biking infrastructure would benefit cyclists and is consistent with the City's Environmental Sustainability Strategy. Additionally, the speakers stated that the cycling route connects North and South Burnaby, Central Valley Greenway (CVG) and BC Parkway (BCP). The speakers reviewed bike lane options and requested that Council consider alternative bicycle lane designs.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the safety concerns regarding the Gilmore Avenue bike route and the bike lane infrastructure options presented by the delegation be **REFERRED** to staff for a report back to the Planning and Development Committee.

CARRIED UNANIMOUSLY

5. REPORTS

A) His Worship, Mayor Mike Hurley
Re: 2019 City Appreciation Dinner

His Worship, Mayor Mike Hurley submitted a report seeking Council approval for the costs associated with the 2019 City Appreciation Dinner.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council authorize payment of the cost of hosting the 2019 City Appreciation Dinner.

MOVED BY COUNCILLOR DHALWIAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

B) 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** received for Resident Initiated Local Area Service Projects: 19-304, 19-305, 19-306, 19-307 and 19-308. Council is therefore precluded from proceeding with these projects.

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 CALENDINO

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following Grant Applications for Council consideration:

#19.01.	Community Centred College for the Retired <i>Courses and Workshops</i>	\$1,500
#19.03.	Blueridge Chamber Music Festival <i>Recitation, Multi-Disciplinary Musical Production</i>	DENIED
#19.05.	Burnaby Winter Club Minor Hockey Association - PeeWee A1 Team <i>Tournament in Boston, USA – 2018 Nov. 28-Dec. 2</i> <i>60th International Quebec PeeWee Tournament – 2019 Feb. 13-24</i>	DENIED

#19.06.	Moscrop Secondary School <i>2019 AAAA Senior Girls Provincial Volleyball Championships</i>	\$1,000
#19.07.p	Burnaby Hospice Society <i>Hike for Hospice Palliative Care</i>	\$1,500 <i>In-kind printing</i>
#19.08.	GoodStreet Edmonds <i>Start-up Overhead Costs, Video Series and Community Consultation</i>	DENIED

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Festival Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festival Burnaby Grant Applications for Council consideration:

#18-S-008	Burnaby Arts Council <i>47th Annual Deer Lake Craft Festival</i>	\$4,000
#19-S-002	National Congress of Black Women Foundation <i>Festival of Arts and Music 2019 - Recognizing the Past, Embracing the Future</i>	\$5,000
#19-S-003	African Canadian Soccer and Cultural Association <i>2019 Annual African Soccer and Cultural Festival</i>	\$6,500

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2019 Engineering Capital Transportation Bylaw Funding
Request for Design and Early Tender Projects

The Financial Management Committee submitted a report seeking Council funding approval for the 2019 Engineering capital transportation design and early tender projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$5,100,900 to finance Engineering capital transportation improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2019 Engineering Capital Vehicles & Equipment
Purchase Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council approval for a Capital Reserve Fund Bylaw to finance 2019 Engineering capital vehicle and equipment purchases.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$818,000 to finance the Engineering capital vehicle and equipment purchases, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Public Safety Committee
Re: 2019 Local Area Service Program for Speed Humps

The Public Safety Committee submitted a report reviewing applications for the 2019 speed hump program and recommending streets that should proceed to the Local Area Service (LASP) process.

The Public Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2019 LASP process.
2. THAT Council send a copy of this report to the residents who requested speed humps as part of the 2019 LASP.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2019 February 11

The City Manager submitted a report dated 2019 February 11 on the following matters:

6. MANAGER'S REPORTS

1. CHILD CARE RESOURCES GROUP UPDATE FOR 2019

The City Manager submitted a report from the Director Planning and Building providing Council with a summary of activities of the Child Care Resources Group during 2018, and to proposing a workplan for 2019.

The City Manager recommended:

1. THAT Council endorse the City's application to the UBCM's Community Child Care Planning Program to support the development of a child care needs assessment and strategy for Bumaby.
2. THAT Council approve an expenditure of \$200 from the 2019 Boards, Committees and Commissions budget to support the activities of the Child Care Provider Appreciation Event in 2019 May.
3. THAT this report be forwarded to the Environment and Social Planning Committee meeting for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. KINGSWAY AND EDMONDS - COMPREHENSIVE REDEVELOPMENT AND PARTNERSHIP WITH BC HOUSING 7252, 7264, 7282 KINGSWAY AND 7255 EDMONDS STREET

The City Manager submitted a report from the Director Planning and Building providing information on the Request for Expression of Interest (RFEOI) developed in partnership with BC Housing, in the comprehensive redevelopment of four publically owned sites at the southwest corner of the Kingsway and Edmonds intersection in the Edmonds Town Centre, as generally outlined in this report.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CLIMATE CHANGE ACTION AND LIABILITY

The City Manager submitted a report from the Director Planning and Building reviewing some of the challenges and opportunities of taking action on climate change, in response to a request for support for legal action against fossil fuel companies.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT copies of this report be sent to delegation representatives Mr. Larry Meyers, Mr. Gordon Cornwall and Mr. Barry Jones, and to Mr. Karl Perrin representing Burnaby Residents Opposing Kinder Morgan Expansion.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED
(Opposed: Councillor Calendino)

MOVED BY COUNCILLOR CALEDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT a letter be sent on behalf of Council to the Provincial Government requesting legislation, similar to Bill 21, respecting civil liability to climate related harm.

CARRIED
(Opposed: Councillors Jordan and Johnston)

4. KATER RIDE HAILING SERVICES

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorization to relax sections of the *Burnaby Cab Regulation Bylaw 2009*, not related to public safety, in order to allow the ride hailing service Kater, to operate as a pilot project for a one year period.

The City Manager recommended:

1. THAT Council authorize City staff to relax sections of the Burnaby Cab Regulation Bylaw, as noted in this report, in order to permit the operation of a ride hailing service for a one year trial period.
2. THAT a Letter of Understanding be provided to Bonny's Taxi Ltd. and Burnaby Select Metrotown Taxi Ltd.
3. THAT a copy of this report be forwarded to Mr. Emon Bari of Bonny's Taxi Ltd. and Burnaby Select Metrotown Taxi Ltd.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2019 ENGINEERING CAPITAL INFRASTRUCTURE BYLAW
FUNDING REQUEST METRO VANCOUVER DOUGLAS MAIN

The City Manager submitted a report from the Director Engineering seeking use of Waterworks Utility and Sanitary Sewer Reserves and to request a Capital Reserve Fund Bylaw to finance 2019 Engineering capital infrastructure project for Metro Vancouver Douglas Main.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,708,200, the use of Sanitary Sewer Capital Fund in the amount of \$72,800 and the use of Waterworks Utility Capital Fund in the amount of \$707,200 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. LIQUOR LICENCE APPLICATION #18-04
EARL'S RESTAURANT LTD.
6070 SILVER DRIVE

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject food primary liquor licence.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the subject food primary licence amendment for Earl's Restaurant, which involves a proposal to relocate their food primary liquor licence from 4361 Kingsway to the subject site, located at 6070 Silver Drive, (see Sketches #1 and #2 attached), with hours of liquor service 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 Ltd., #200-425 Carrall Street, Vancouver, BC, V6B 6E3.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. RESPONSE TO ISSUES RAISED AT PUBLIC HEARING
REZONING REFERENCE #17-18
4838 HASTINGS STREET

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #17-18.

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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from July to December 2018:

Donald Davidson	Engineering	41 years
Bryan Kirk	Fire	36 years
John Renko	Parks	29 years
Glenn Neufeld	Parks	27 years
Ronald Day	Engineering	32 years
Craig Hunt	Fire	25 years
Susan Rae	Parks	21 years

Jeffrey Marshall	Planning	33 years
Kevin Smith	Engineering	32 years
Byron Sweeney	Engineering	29 years
Gordon Sherwood	Parks	37 years
Joan Guindon	Parks	17 years
Gregory Heichert	Engineering	33 years

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2019 #13980
- Rez. #18-36 (Portion of 9702 Glenlyon Parkway)
- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2019 #13981
- Rez. #18-45 (4260 Still Creek Drive)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2019 #13982
- Rez. #17-05 (4458 Beresford Street)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2019 #13983
- Text Amendment

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13980, 13981, 13982 and 13983 and be now introduced and read a first time.

Arising from discussion, the City Clerk recommended the motion be divided. Without objection, the motion was divided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13980, 13981 and 13982 and be now introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED COUNCILOR DHALIWAL

THAT Bylaw No. 13983 be now introduced and read a first time.

CARRIED

(Opposed: Councillors Jordan, Johnston, McDonell)

First, Second and Third Reading

- | | | |
|----|---|--------|
| E) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2019 | #13984 |
| F) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2019 | #13985 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2019 | #13986 |
| H) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2019 | #13987 |
| I) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2019 | #13988 |
| J) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2019 | #13989 |
| K) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2019 | #13990 |

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13984, 13985, 13986, 13987, 13988, 13989 and 13990 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2018 - Rez. #17-18 (4838 Hastings Street) #13950
- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2018 - Rez. #17-10006 (4041 Canada Way) #13970
- N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2018 - Rez. #17-10017 (5325/85 Kincaid Street) #13971
- O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2018 - Rez. #17-33 (Ptn. 4828 Lougheed Highway, 4827, Ptn. 4828, 4829 Dawson Street, 2235/85, Ptn. 2311 Delta Avenue, and Ptn. 2316 Beta Avenue) #13972
- P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2018 - Rez. #17-38 (4455 Alaska Street and portion of lane and Willingdon Avenue) #13973
- Q) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2018 - Rez. #17-41 (6909/15/21/31/39/49 Balmoral Street) #13974
- R) Burnaby Heritage Designation Bylaw No. 3, 2018 #13975

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13950, 13970, 13971, 13972, 13973, 13974 and 13975 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- S) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2018 - Rez. #17-10007 (8725 University Crescent) #13926

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13926 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| T) | Burnaby Heritage Designation Bylaw No. 2, 2018 | #13947 |
| U) | Burnaby Heritage Revitalization Agreement Bylaw No. 2, 2018 | #13948 |

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13947 and 13948 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

- | | | |
|----|---|--------|
| V) | Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2019 | #13976 |
| W) | Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2019 | #13977 |
| X) | Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2019 | #13978 |
| Y) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No.1, 2019 | #13979 |
| Z) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2018 - Rez. #18-35 (3986 Norland Avenue) | #13923 |

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13976, 13977, 13978, 13979 and 13923 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

**A) Councillor McDonell
Re: Wood Frame Buildings**

At the 2019 January 28 Open Council Meeting, Councillor McDonell provided a notice of motion regarding wood frame buildings. With appropriate notice provided, the following motion was brought before Council for consideration:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT staff prepare a report regarding the feasibility of increasing the height of wood frame buildings beyond four storeys.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Mayor Hurley – Snow Clearing Efforts

His Worship, Mayor Hurley expressed appreciation to City staff for their diligent snow clearing efforts.

10. INQUIRIES

There were no new inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:55 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK