



COUNCIL MEETING MINUTES

Monday, 2019 June 24

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 June 24 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting 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 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. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. James Sylvester, Acting City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Office 2

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEIHTLEY

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 6:00 p.m.

His Worship, Mayor Mike Hurley recognized the ancestral and unceded homelands of the Skwxwú7mesh and traditional hən̓qəmin̓əm̓ speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

A) **Open Council Meeting held 2019 June 10**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2019 June 10 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **Chinese Cultural Heritage Week (2019 July 22 - 28)**

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 July 22 - 28 as “***Chinese Cultural Heritage Week***” in the City of Burnaby.

4. **PRESENTATION**

A) **"First Peoples Principles of Learning": A Review of Indigenous Programming at the Burnaby Village Museum**
Presenters: Sanya Pleshakov, Museum Programs Coordinator
Meagan Innes, Indigenous Enhancement Teacher

Ms. Deborah Tuytens, Museum Services Supervisor, introduced **Ms. Sanya Pleshakov**, Museum Programs Coordinator, and **Ms. Meagan Innes**, Indigenous Enhancement Teacher. Ms. Innes introduced herself and spoke in language of her ancestors, Skwxwú7mesh sníchim. The speaker provided an overview of the new indigenous program at the Museum that supports the revised BC curriculum, and complements the Museum's relationship with many local First Nations, including agreements with the Squamish, Tsleil-Waututh, Kwantlen, and Musqueam on a multiyear research project.

Ms. Innes noted that elementary students gain a deeper appreciation of First Nations culture and history, and community members get an opportunity to learn the shared history of indigenous peoples that lived in the area and that travelled through the area, learn the language by engaging and sharing stories, as well as share Canadian history and participate in decolonizing a colonial space.

Ms. Pleshakov provided an overview of her experience with the First Nations history, education and programming. It was further noted that the Museum is working on the Indigenous History Resource Guide with local First Nations, and this collaborative work is based on trust, relationships and respectful dialogue.

5. DELEGATION

- A) Burnaby Division of Family Practice and Fraser Health**
Re: Primary Care Networks in Burnaby
Speakers: Dr. Charlene Lui, Board Chair, Burnaby Division of Family Practice
Eunice Cho, Clinical Director, Burnaby Primary Care Network

Dr. Charlene Lui, Board Chair with the Burnaby Division of Family Practice, and Ms. Eunice Cho, Clinical Director, Burnaby Primary Care Network, appeared before Council seeking opportunities for community health services within new community centre facilities to provide the primary care network to residents in Burnaby. These clinics will ensure that residents have a point of contact with family doctors, and full range of health and wellness services at a single destination. The delegation noted that the community centres offer unique access points for Burnaby residents, and co-location of the wellness, public health, mental health and various other programs will benefit residents, and the City.

6. REPORTS

- A) His Worship, Mayor Mike Hurley**
Re: Board of Variance Appointment

His Worship, Mayor Mike Hurley submitted a report regarding the appointment of Ms. Jacqueline Chan as a new citizen member to the Board of Variance.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation 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: 19-501, 19-502, 19-503, 19-504, 19-505 and 19-507. 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 VOLKOW

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Canadian Union of Public Employees Local 23
(Burnaby Civic Employees) Centenary

The Community Heritage Commission submitted a report providing information on the centenary of Canadian Union of Public Employees Local 23 (Burnaby Civic Employees), and identifying opportunities for the City to support commemoration of this anniversary.

The Community Heritage Commission recommended:

1. THAT Council support and assist in celebrating the centenary of Canadian Union of Public Employees Local 23 (Burnaby Civic Employees), as outlined in Section 4.0 of the report.
2. THAT Council issue a proclamation in September 2019 to mark the centenary of Canadian Union of Public Employees Local 23 (Burnaby Civic Employees).
3. THAT Council authorize an expenditure of up to \$2,600 from the 2019 Boards, Committees and Commissions budget for the civic sponsored projects and programs for this public event.

4. THAT a copy of the report be forwarded to the President of Canadian Union of Public Employees Local 23 (Burnaby Civic Employees).

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Waterways of Burnaby Map

The Community Heritage Commission submitted a report seeking Council authorization to produce an updated Waterways of Burnaby Map.

The Community Heritage Commission recommended:

1. THAT Council approve the update and unveiling of the revised Waterways of Burnaby Map, as outlined in the report.
2. THAT Council authorize an expenditure of up to \$7,000 from the 2019 Boards, Committees and Commissions budget for printing of the Waterways of Burnaby Map.
3. THAT Council send a copy of this report to the Environment and Social Planning Committee for their information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: Heritage Alteration Permit
W.J. Mathers House "Altnadene"
6450 Deer Lake Avenue (Shadbolt Centre for the Arts)

The Community Heritage Commission submitted a report seeking Council approval to issue a Heritage Alteration Permit for W.J. Mathers House.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the W.J. Mathers House located at 6450 Deer Lake Avenue, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Chinese Canadian History in Burnaby Project

The Community Heritage Commission submitted a report seeking Council approval to initiate a project to research the history of Chinese migration to Burnaby, and the contributions of Chinese Canadians to the development of Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of up to \$85,000 from Gaming Funds for a multi-year project to expand knowledge of, and access to, the history of Chinese migration to Burnaby, and the contributions of Chinese Canadians to the development of Burnaby.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow left the meeting at 6:58 p.m. and did not return.

Council acknowledged the history and contributions of Chinese immigrants in Burnaby, but highlighted the importance of recognizing additional settlement community's histories in Burnaby. Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT staff be directed to report to Council on the feasibility and advisability of developing a strategic plan to recognize the histories and contributions of settlement communities and indigenous communities in Burnaby.

CARRIED UNANIMOUSLY

G) Environment and Social Planning Committee
Re: South Okanagan-Similkameen National Park Reserve

The Environment and Social Planning Committee submitted a report seeking Council support for the creation of the South Okanagan-Similkameen National Park Reserve.

The Environment and Social Planning Committee recommended:

1. THAT Council support the creation of the South Okanagan-Similkameen National Park Reserve.
2. THAT copies of the report be sent to the Federal Ministry of Environment and Climate Change Canada, Provincial Ministry of Environment and Climate Change Strategy, Burnaby MP's and MLA's, and the Wilderness Committee.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

H) Executive Committee of Council
Re: Community Grant Policy Revisions

The Executive Committee of Council submitted a report seeking Council authorization to approve proposed revisions to the Community Grant Policy for further clarification to application guidelines.

The Executive Committee of Council recommended:

1. THAT Council approve revisions to the Community Grant Policy, 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

I) Executive Committee of Council
Re: Grant Applications

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

#19.18.o.	Nikkei Senior's Health Care and Housing Society <i>Seniors with Dementia - 2019 Programs</i>	DENIED
#19.26.	Burnaby Neighbourhood House <i>Community Engagement Program</i>	\$15,000
#19.27.	Apex Xplosion Volleyball Team U18 Girls <i>Volleyball Canada 2019 National Volleyball Tournament</i>	\$2,000
#19.28.	My Artist's Corner (MAC) Society, BC <i>My Artist's Corner Program</i>	\$5,000
#19.29.o	United Way of the Lower Mainland <i>Street Banner Program</i>	up to \$10,000 In-kind grant
#19.30.	Big Brothers of Greater Vancouver <i>Mentoring with Math</i>	\$3,000
#19.31.	Variety - The Children's Charity of BC <i>Variety Mobility Day</i>	\$5,000
#19.32.	Wesburn Youth Soccer Club Galaxy U16 Boys <i>Provincial Cup</i>	\$1,750

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 CALENDINO

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

CARRIED UNANIMOUSLY

J) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

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

#19-N-009	Burnaby Neighbourhood House <i>Community Street Party</i>	\$3,500
#19-N-010	Friends of Alta Vista \$500 <i>26th Annual Alta Vista Playground Community Picnic</i>	\$500
#19-L-007	Burnaby Family Life Institute <i>Burnaby Pride Street Party</i>	\$12,500

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 MCDONELL

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

CARRIED UNANIMOUSLY

K) Executive Committee of Council
Re: Corporate Guidelines for Indigenous Territory
Acknowledgement

The Executive Committee of Council submitted a report seeking Council approval for proposed wording and process for Corporate Indigenous Territory Acknowledgement.

The Executive Committee of Council recommended:

1. THAT Council to authorize staff to pursue the approach and process, as outlined in Section 6.0 of the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

L) Executive Committee of Council
Re: Living Wage Campaign for Families

The Executive Committee of Council submitted a report seeking Council authorization for the City of Burnaby to become a Living Wage Employer.

The Executive Committee of Council recommended:

1. THAT Council adopt a Living Wage Program at the City of Burnaby.
2. THAT Council authorize staff to pursue the certification process for the City of Burnaby to become a Certified Living Wage Employer.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

M) Financial Management Committee
Re: June 2019 Information Technology Capital Program

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the 2019-2020 Information Technology capital program, as outlined in the report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$3,243,900 to finance the Information Technology capital program, 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

N) Financial Management Committee
Re: 2019 June Engineering Capital Infrastructure Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of Water and Sanitary Reserves and a Capital Reserve Fund Bylaw to finance 2019-2021 Engineering capital infrastructure 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 \$9,097,100 and the use of Waterworks Utility Capital Reserves in the amount of \$400,000 to finance Engineering capital infrastructure 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

O) Financial Management Committee
Re: Sidewalk Construction Program Update

The Financial Management Committee submitted a report providing information on the current sidewalk construction program and accelerated construction of new sidewalks and urban trails.

The Financial Management Committee recommended:

1. THAT Council instruct staff to accelerate the construction of sidewalks and urban trails at an average value of approximately \$10,000,000 per year with the detailed program to be developed and approved through the Capital Plan process.
2. THAT Council instruct staff to prioritize new sidewalk and urban trail construction using criteria outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

1. THAT the recommendations of the Financial Management Committee be adopted.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this report be **REFERRED** back to staff for inclusion in the annual capital budget planning process.

FAILED

(Opposed: Councillors Calendino, Dhaliwal, Keithley, McDonell, and Wang)

As the motion on referral failed, the question was called on the original motion:

1. THAT the recommendations of the Financial Management Committee be adopted.

CARRIED

(Opposed: Councillors Jordan and Johnston)

P) Financial Management Committee
Re: Contract Award - Towing and Storage Services

The Financial Management Committee submitted a report seeking Council approval to award a contract to Mundie's Towing, Storage and Service (1976) Ltd. for the towing and storage services in the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of a five year contract to Mundie's Towing, Storage and Service (1976) Ltd. for towing and storage services, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Q) City Manager's Report, 2019 June 24

The City Manager submitted a report dated 2019 June 24 on the following matters:

7. **MANAGER'S REPORTS**

1. **FUNERAL PROCESSION AND RECESSIONAL – TUESDAY, 2019 JUNE 25**

The City Manager submitted a report from the Director Engineering providing information regarding the funeral procession and recession for Senior Fire Captain Ken Kinney.

The City Manager recommended:

1. THAT Council receives this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. **ROAD CLOSURE – SHIRLEY AVENUE**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.
2. THAT the coordinator of the event, Jeffrey Tremblay, Service Manager, The Garage, 5707 Beresford St, Burnaby BC V5J 1J6 be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. **SUGGESTION TO HONOUR CHRISTINE SINCLAIR**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services referring Mr. Berni James' correspondence, regarding the suggestion to honour Ms. Sinclair, to the Financial Management Committee.

The City Manager recommended:

1. THAT Council refer correspondence from Mr. Berni James regarding the suggestion to honour Ms. Christine Sinclair, Captain of the National Women's Soccer Team, to the Financial Management Committee for review.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. RAINBOW CROSSWALKS

The City Manager submitted a report from the Director Engineering seeking Council approval for the installation of rainbow crosswalks, and requesting the use of Gaming Reserve funds to finance this project.

The City Manager recommended:

1. THAT Council approve the installation of four new rainbow crosswalks, the repainting of an existing rainbow crosswalk and the use of Gaming Reserve funds in the amount of \$35,000 to finance the work proposed in 2019, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. BURNABY FIRE DEPARTMENT 2018 ANNUAL REPORT

The City Manager submitted a report from the Acting Fire Chief providing Council with the Burnaby Fire Department's 2018 Annual Report.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BURNABY TENNIS CLUB LICENCE AGREEMENT RENEWAL

The City Manager submitted a report from the Director Parks, Recreation and Culture Services seeking Council authorization for the renewal of the licence agreement with Burnaby Tennis Club for a further five-year term, as noted in the report.

The City Manager recommended:

1. THAT Council be requested to approve the renewal of the licence with the Burnaby Tennis Club, as outlined in the attached report.
2. THAT Council be requested to authorize the City Solicitor to execute a licence agreement with the Burnaby Tennis Club, as outlined in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. IN-KIND GREEN FEE WAIVER GRANT REQUEST 2019 –
CANADIAN ALLIANCE OF CHINESE ASSOCIATIONS**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services referring Mr. Yongtao Chen's correspondence, regarding a green fee waiver, to the Executive Committee of Council.

The City Manager recommended:

1. THAT Council refer correspondence from Mr. Yongtao Chen, Executive Chairman of Canadian Alliance of Chinese Associations, to the Executive Committee of Council for review.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. 2019/2020 COMMUNITY SCHOOL GRANT

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

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. PERMISSIVE EXEMPTIONS FROM TAXATION - 2020

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for permissive tax exemptions for the organizations identified in the report.

The City Manager recommended:

1. THAT Council be requested to approve permissive tax exemptions for the organizations identified in the attached report, and that the organizations are included in the Burnaby Tax Exemption Bylaw-2019 to be presented to City Council for approval.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT EXTENSION
TIRES AND RELATED SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply, delivery, and installation of tires and related services.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Son Tirecraft Burnaby Inc. for a total estimated value of \$550,000.00 including GST and PST in the amount of \$58,928.57. Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #11-46
RESEARCH-ORIENTED OFFICE BUILDING
DISCOVERY PLACE COMMUNITY 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 2019 July 30. The purpose of the proposed rezoning bylaw amendment is to permit a new three-storey research oriented office building on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 July 08, and to a Public Hearing on 2019 July 30 at 6:00 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 any 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, including but not limited to, a Section 219 Covenant to guarantee the provision, and continuing operation of stormwater management facilities.
- 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, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- g. Approval by the Engineering Environmental Services Division of a suitable solid waste and resource storage facility plan.
- h. The approval of the Ministry of Transportation to the rezoning application.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. The deposit of the applicable GVS &DD Sewerage Development Cost Charge.
- k. The deposit of the applicable Regional Transportation Development Cost Charge.
- l. The provision of facilities for cyclists in accordance with Section 5.7 of the rezoning report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #15-41
MULTIPLE-FAMILY INFILL 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 2019 July 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four unit multiple-family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 July 08 and to a Public Hearing on 2019 July 30 at 6:00 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 existing improvements from the site prior to or within six months of the rezoning bylaw being effected. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.
 - e. The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not necessarily limited to, the granting of Section 219 Covenants restricting enclosure of balconies and ensuring any individual secured vehicle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
 - f. The review of a detailed Sediment Control System by the Director Engineering.
 - g. The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - h. The provision of facilities for cyclists in accordance with Section 5.7 of the report.

- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The deposit of the applicable GVS &DD Sewerage Charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. The deposit of the applicable Regional Transportation Development Cost 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 MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING REFERENCE #15-50
MULTIPLE-FAMILY INFILL 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 2019 July 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-unit multiple-family residential development.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 July 08 and to a Public Hearing on 2019 July 30 at 6:00 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 existing improvements from the site prior to or within six months of the rezoning bylaw being effected. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not necessarily limited to, the granting of Section 219 Covenants restricting enclosure of balconies and ensuring any individual secured vehicle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- f. The review of a detailed Sediment Control System by the Director Engineering.
- g. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h. The provision of facilities for cyclists in accordance with Section 5.7 the report.
- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The deposit of the applicable GVS &DD Sewerage Charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. The deposit of the applicable Regional Transportation Development Cost 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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #18-50
NON-MARKET MULTIPLE-FAMILY DEVELOPMENT WITH
UNDERGROUND PARKING
SIXTH STREET COMMUNITY 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 2019 July 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey (25 unit) non-market housing development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 July 08 and to a Public Hearing on 2019 July 30 at 6:00 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 registration of a Lease Agreement, as outlined in Section 4.3 of this report.
- e. The review of a detailed Sediment Control System by the Director Engineering.
- f. The pursuance of Stormwater Management Best Practices in line with established guidelines.
- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. 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.
- i. The undergrounding of overhead wires, abutting the site.
- j. The deposit of the applicable Parkland Acquisition Charge.
- k. The deposit of the applicable GVS & DD Sewerage Charge.
- l. The deposit of the applicable School Site Acquisition Charge.
- m. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- n. The submission of a written undertaking to post area plan notification signs prepared by the City on the development site, prior to Third Reading.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- A) Burnaby Building Bylaw, Amendment Bylaw No. 2, 2019 #14038

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14038 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, #13927
2018 - Rez. #17-20 (4255 & 4257 Hastings Street)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13927 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, #13926
2018 - Rez. #17-10007 (8725 University Crescent)
D) Burnaby Capital Works, Machinery and Equipment Reserve #14035
Fund Expenditure Bylaw No. 24, 2019
E) Burnaby Storm Sewer Extension Contribution and Fee #14036
Bylaw 2017, Amendment Bylaw No. 1, 2019

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13926, 14035 and 14036 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

His Worship, Mayor Hurley – In Memorium – Former Councillor Barbara Der

His Worship, Mayor Mike Hurley acknowledged the passing of former Burnaby Councillor Barbara Der, who passed away on 2019 June 13. The text of the Mayor's statement follows:

"I would like to take a moment to remember former Burnaby Councillor Barbara Der who passed away June 13th.

Barbara Der was elected to Council in November 1999 and served until 2002. She served on the Environment and Waste Management Committee, the Simon Fraser Liaison Committee and the Traffic and Transportation Committee.

Her volunteer work was extensive, beginning when she was still a young child in rural Alberta and taught Sunday schools.

As a resident of Burnaby, and later New Westminster, Der volunteered for groups that include: Terry Fox Run, Burnaby Hospice Society, B.C. Coalition to Eliminate Abuse of Seniors, Burnaby Food First, Burnaby Historical Society, Community Centred College of the Retired, Woman's Bank Society, South Burnaby United Church, B.C. Seniors Games, Hyack Festival, Sapperton Days, 12th Street Music Festival and the Anvil Centre – the list is very long.

A few years ago, when she was interviewed by a reporter about her many volunteer activities, she said she always wanted to be the kind of woman who, when her feet hit the floor in the morning, the Devil would say "Oh crap, she's up."

In accordance with City policy, our flag will fly at half-mast on the day of her memorial service, July 5.

Rest in Peace, Barbara Der."

Councillor Calendino – Health Services within new Community Centres

Councillor Calendino referred to Item A of the Council Correspondence Package received up to 2019 June 20 from the Fraser Health Authority regarding co-locating health services within new community centres.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

THAT Item A from the Council Correspondence Package - correspondence from the Fraser Health Authority – be **REFERRED** to the Planning and Development Committee meeting to be held on 2019 June 25.

CARRIED UNANIMOUSLY

Councillor Calendino – Illegal Dumping

Councillor Calendino referred to an article in Vancouver Sun that notes a rise of illegal dumping incidents in Metro Vancouver, costing the region's taxpayers millions of dollars each year. The speaker noted that the City provides residents with an on-call service for pick up large items and appliances.

Staff noted that signage has been posted at certain locations where illegal dumping is prevalent, and stated that an educational program is underway focusing on multi-family developments.

Councillor Calendino – Housing Complex on Norland Avenue

Councillor Calendino noted that the construction of new supportive housing facility on Norland Avenue is expected to be completed by end of June.

10. INQUIRIES

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

11. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:13 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK