



COUNCIL MEETING MINUTES

Monday, 2019 November 18

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Monday, 2019 November 18 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 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. Ed Kozak, Director Planning and 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
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

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 hən̓q̓əmi̓n̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. MINUTES

A) Open Council Meeting held 2019 November 04

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on 2019 November 04 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) GIS Day (2019 November 20)

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2019 November 20 as “**GIS Day**” in the City of Burnaby.

B) World Pancreatic Cancer Day (2019 November 21)

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2019 November 21 as “**World Pancreatic Cancer Day**” in the City of Burnaby.

4. PRESENTATION

A) Indigenous History in Burnaby Resource Guide

Presenters: **Michelle George**, Referrals Analyst, Treaty, Lands and Resources Department, Tsleil-Waututh Nation
Sanya Pleshakov, Program Coordinator, Burnaby Village Museum

Ms. Michelle George, Referrals Analyst, Treaty, Lands and Resources Department and **Ms. Sanya Pleshakov**, Program Coordinator, Burnaby Village Museum, appeared before Council and provided an overview of Indigenous history in Burnaby, and the *Indigenous History in Burnaby Resource Guide*.

Ms. Pleshakov noted that the Guide was developed in collaboration with several local First Nations (Kwantlen, Musqueam, Squamish, and Tsleil-Waututh), and it is a narrative of the past, but also the present. The Guide is being distributed to all 49 elementary and secondary schools in Burnaby, and it will also be available

in public libraries and downloadable on-line. In conclusion, Ms. Pleshakov thanked Council for their continuous support, and Michelle George for sharing her experience.

Ms. Michelle George introduced herself, and spoke about her family history. The speaker noted that she is responsible for the Tsleil-Waututh Nation consultations, and reviews and identifies potential impacts on the Aboriginal rights and titles. Ms. George expressed appreciation for being able to share her experience and knowledge, and cooperate with the Burnaby Village Museum on the Guide.

His Worship, Mayor Hurley, congratulated the Burnaby Village Museum team on the Guide.

5. **DELEGATION**

A) **Ukrainian Canadian Congress BC Provincial Council**

Re: Holodomor Installation Project

Speakers: Svitlana Kominko, Government Relations Liaison

**Yuliya Shokalyuk, Vancouver Branch Founder, Plast -
Ukrainian Scout Organization**

**Mirko Petriw, Greater Vancouver President, League of
Ukrainian Canadians**

Ms. Svitlana Kominko, Government Relations Liaison, Ukrainian Canadian Congress BC Provincial Council, **Ms. Yuliya Shokalyuk**, Vancouver Branch Founder, Plast – Ukrainian Scout Organization, and **Mr. Mirko Petriw**, Greater Vancouver President, League of Ukrainian Canadians, appeared before Council and presented information about the Holodomor Installation Project.

Ms. Shokalyuk provided a history on Holodomor, during which 7 million Ukrainians died, one third of the victims were children.

Ms. Kominko noted that Holodomor is recognized around the world as genocide. The speaker noted that they are looking for a site to erect Holodomor monument – a bronze statue of a girl, preferably at Deer Lake Park or Burnaby Mountain Park. Similar monuments are already in place in Windsor, Edmonton, Toronto, Regina, and Winnipeg. The goal of the monument is to provide a place of gathering, to commemorate victims of Ukrainian genocide (4th Saturday in November), and to provide education about the crime against humanity, and violation of human rights. Ms. Kominko further noted that Holodomor Mobile Classroom, a bus that serves as a movie theater, tours communities in order for citizens to learn about the Holodomor history.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the delegation's presentation be **REFERRED** to staff to investigate the feasibility of the monument installation.

CARRIED UNANIMOUSLY

6. **CORRESPONDENCE**

A) **Metro Vancouver**
Re: Consent to Metro Vancouver Regional Parks Service
Amendment Bylaw No. 1290

Correspondence was received from Metro Vancouver seeking consent regarding the adoption of the Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors, and direction to staff to notify the Metro Vancouver Regional District Board of the consent.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT Council consents to the approval of the adoption of the Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors and directs staff to notify the Metro Vancouver Regional District Board of Council's consent.

CARRIED UNANIMOUSLY

7. **REPORTS**

A) **Executive Committee of Council**
Re: Truth and Reconciliation Commission of Canada - 'Calls
to Action' for Local Government - Proposed Framework for
Further Action

The Executive Committee of Council submitted a report proposing a framework for further action regarding the City's efforts to implement the Truth and Reconciliation Commission of Canada's 'Calls to Action' for Local Government.

The Executive Committee of Council recommended:

1. THAT Council approve implementation of the proposed framework, as outlined in Section 5.0 of the report.

2. THAT Council approve the establishment of a new staff position to implement the proposed framework, as outlined in Section 5.3 of the report.
3. THAT a copy of the report be forwarded to the Social Planning Committee and the Community Heritage Commission for information.

Ms. Rebekah Mahaffey and Ms. Sanya Pleskahov provided a presentation summarizing the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Bursary Award Policy and Program

The Executive Committee of Council submitted a report seeking Council approval presenting the proposal of an annual bursary award to be awarded to one student in each public secondary school in Burnaby.

The Executive Committee of Council recommended:

1. THAT Council adopt the proposed City of Burnaby Bursary Award Policy and Program, as outlined in the report.
2. THAT a copy of the report be sent to Burnaby School District 41.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Festivals Burnaby Grant Program Application

#19-S-015	Open World for Kids Foundation Society	\$1,500
	<i>Annual Christmas Celebration for Kids</i>	

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby grant recommendation, 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: Grant Applications

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

#19.53.f	Tourism Burnaby <i>2019 World Ringette Championships</i>	\$18,846 in-kind <i>facility fee waiver</i>
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The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendation, 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

#19.54.	Burnaby Seniors Outreach Services Society <i>Outreach Programs</i>	\$8,000
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The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendation, 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

E) City Manager's Report, 2019 November 18

The City Manager submitted a report dated 2019 November 18 on the following matters:

8. MANAGER'S REPORTS

1. BURNABY CHILDREN'S CHARTER

The City Manager submitted a report from the Director Planning and Building providing Council with information on the Children's Charter developed by the Burnaby Children's Community Table.

The City Manager recommended:

1. THAT Council endorse the Burnaby Children's Charter, as presented to Council at its meeting on 2019 November 4.
2. THAT a copy of the report be forwarded to the Burnaby Children's Community Table.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. INITIATION OF HOUSING NEEDS REPORT AND UBCM FUNDING REQUEST

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to prepare a Housing Needs Report, and pursue funding from the Union of British Columbia Municipalities (UBCM) Housing Needs Report Program.

The City Manager recommended:

1. THAT Council authorize the preparation of a Housing Needs Report, as described in Section 4.0 of the report.
2. THAT Council authorize the submission of an application to the UBCM Housing Needs Report Program, for up to \$70,000 in grant funding, as described in Section 5.0 of the report.

3. THAT Council support the proposed project and undertake to provide overall grant management, as required by the UBCM Housing Needs Reports Program.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. PUBLIC ELECTRIC VEHICLE CHARGING STATIONS

The City Manager submitted a report from the Director Engineering seeking Council approval to establish regulations and fees for the use of City-owned public electric vehicle charging stations.

The City Manager recommended:

1. THAT Council approve the regulations and fees for the use of City-owned public electric vehicle charging stations, as outlined in the report.
2. THAT Council authorize the City Solicitor to bring forward the Parking Meter and Electric Vehicle Charging Meter Bylaw, substantially in the form attached to the report, and repeal Parking Meter Bylaw 1998.
3. THAT Council authorize the City Solicitor to bring forward amendments to the Parks Parking Regulation Bylaw 1991 and Bylaw Notice Enforcement Bylaw 2009, in accordance with Section 5.0 of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 10 **FROM 2019 OCTOBER 01 - 2019 OCTOBER 31**

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 the report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. SUMMER OUTDOOR CONCERTS 2020

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for 2020 events at Deer Lake Park Festival Lawn and Swangard Stadium.

The City Manager recommended:

1. THAT approval be granted for up to 12 outdoor events at Deer Lake Park Festival Lawn between 2020 May 01 and 2020 September 30, and up to 15 special events at Swangard Stadium between 2020 April 01 and 2020 November 01.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. 2019 NOVEMBER - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for a Capital Reserve Fund Bylaw to Finance 2020 projects outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,205,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. MURAL GRANT FUNDING FOR 7272 BULLER AVENUE

The City Manager submitted a report from the Director Engineering seeking Council approval for funding the mural at 7272 Buller Avenue as part of the 2019 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the cost of \$3,500 for the mural at 7272 Buller Avenue, Burnaby BC be funded from the Mural Grant Program.
2. THAT a copy of the 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 the report be forwarded to Kingsway Imperial Neighbourhood Association (KINA).

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD
BERESFORD AND GILLEY INTERSECTION IMPROVEMENTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Beresford Street and Gilley Avenue Intersection Improvements project.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for an estimated total cost of \$578,530.35 including GST in the amount of \$27,549.06, as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
BC PLANT HEALTH CARE LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to BC Plant Health Care Ltd. for a total estimated cost of \$1,260,000 including GST in the amount of \$60,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
MCRAE'S ENVIRONMENTAL SERVICES LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to McRae's Environmental Services Ltd. for a total estimated cost of \$3,150,000 including GST in the amount of \$150,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEIHTLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
SCOTT MITCHELL EXCAVATING LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to Scott Mitchell Excavating Ltd. for a total estimated cost of \$1,155,000 including GST in the amount of \$55,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
ASPLUNDH CANADA ULC.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to Asplundh Canada ULC. for a total estimated cost of \$945,000 including GST in the amount of \$45,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
TREVOR JARVIS CONTRACTING LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to Trevor Jarvis Contracting Ltd. for a total estimated cost of \$840,000 including GST in the amount of \$40,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. CONTRACT AWARD
HIRED EQUIPMENT SERVICES
VANPORT ENTERPRISES LTD.

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for hired equipment services.

The City Manager recommended:

1. THAT Council approve a contract award to Vanport Enterprises Ltd. for a total estimated cost of \$945,000 including GST in the amount of \$45,000, as outlined in the report. Final payment will be based on actual rates and services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. CONTRACT RENEWAL
CITY FLEET INSURANCE

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract renewal for the Vehicle Fleet Insurance Program.

The City Manager recommended:

1. THAT Council approve a one year contract renewal for \$1,290,000 to the Insurance Corporation of British Columbia through Jardine Lloyd Thompson, as outlined in the report. Final payment will be based on actual services performed.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. CONTRACT EXTENSION
ANIMAL CONTROL AND SHELTER SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval to award a one year contract extension for the operation of the City's animal shelter and provision of enforcement services for the Animal Control Bylaw.

The City Manager recommended:

1. THAT Council approve a one year contract extension to British Columbia Society for the Prevention of Cruelty to Animals (BCSPCA) for an estimated total cost of \$634,253, as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**17. CONTRACT EXTENSION
REPAIR AND MAINTENANCE OF STREET LIGHTS AND
TRAFFIC SIGNALS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a one year contract extension for the repair and maintenance of street lights and traffic signals.

The City Manager recommended:

1. THAT Council approve a contract extension to Crown Contracting Limited for an estimated amount of \$2,500,000 including GST in the amount of \$119,047.62 for the repair and maintenance of street lights and traffic signals, as outlined in the report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**18. SITING APPROVAL (PRELIMINARY PLAN APPROVAL #18-210)
7289 CURRAGH AVENUE
PROPOSED TWO-STOREY INDUSTRIAL BUILDING UNDER
EXISTING ZONING
ROYAL OAK COMMUNITY PLAN**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-storey industrial building under existing zoning in the Royal Oak Community Plan.

The City Manager recommended:

1. THAT the 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

**19. REZONING REFERENCE #17-28
HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED
TOWNHOUSES AND A SIX STOREY NON-MARKET RENTAL
COMPONENT
METROTOWN DOWNTOWN PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward an application to a Public Hearing on 2019 December 10. The purpose of the proposed Zoning Bylaw amendment is to permit the construction of a single 44-storey apartment building located at the corner of Central Boulevard and Wilson Avenue, townhouse buildings fronting Wilson Avenue, and a six-storey non-market rental apartment building fronting Central Boulevard.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 29/2018, Bylaw 13917, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 November 18 and to a Public Hearing on 2019 December 10 at 6:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.3 of the report.

- e) The dedication of any rights-of-way deemed requisite.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of Section 219 Covenants in accordance with Section 4.10 of the report.
- h) The registration of a Housing Agreement.
- i) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- n) The provision of five covered car wash stalls 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.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) Compliance with the Council-adopted sound criteria.
- q) The undergrounding of existing overhead wiring abutting the site.
- r) Compliance with the guidelines for underground parking for visitors.
- s) The deposit of the applicable Parkland Acquisition Charge.
- t) The deposit of the applicable GVS & DD Sewerage Charge.

- u) The deposit of the applicable School Site Acquisition Charge.
- v) The deposit of the applicable Regional Transportation Charge.
- w) 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

20. REZONING REFERENCE #18-15
MULTIPLE-FAMILY INFILL DEVELOPMENT
ROYAL OAK COMMUNITY PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward an application to a Public Hearing on 2019 December 10. The purpose of the proposed Zoning Bylaw amendment is to permit the construction of a five-unit infill multiple-family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 November 18 and to a Public Hearing on 2019 December 10 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 deposit of the applicable Parkland Acquisition Charge.
- i) The deposit of the applicable GVS & DD Sewerage Charge.
- j) The deposit of the applicable School Site Acquisition Charge.
- k) The deposit of the applicable Regional Transportation Development Cost Charge.
- l) 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

21. REZONING REFERENCE #19-15
SKYSIGN ON EXISTING BUILDING
WILLINGDON BUSINESS PARK

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward an application to a Public Hearing on 2019 December 10. The purpose of the proposed Zoning Bylaw amendment is to permit the installation of a skysign on the eastern face of an existing five-storey office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 November 18 and to a Public Hearing on 2019 December 10 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 approval of the Ministry of Transportation to the rezoning application.
 - c) A commitment that the skysign installation be related to continued occupancy by Fortinet Technologies, at the subject site.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**22. REZONING REFERENCES #19-54, 19-55, 19-56, 19-57, 19-58
AND 19-59
PRE-ZONING FOR NON-MARKET HOUSING
DEVELOPMENTS**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward applications to a Public Hearing on 2019 December 10. The purpose of the proposed Zoning Bylaw amendment is to establish development guidelines for the subject City owned Sites #1-6 to facilitate the development of non-market housing, as well as grade level commercial uses for Site #1.

The City Manager recommended:

1. THAT Rezoning Bylaws for Rezoning References #19-54, 19-55, 19-56, 19-57, 19-58 and 19-59 be prepared and advanced to First Reading on 2019 November 18 and to a Public Hearing on 2019 December 10 at 6:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 50-2016, Bylaw 13674, (Rezoning Reference #14-47) be abandoned contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-54.
3. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Sections 4.2.6 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-55.
4. THAT an amendment to the Edmonds Town Centre Plan, as outlined in Section 4.4.1 of the report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-57.
5. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 11-2016, Bylaw 13587, (Rezoning Reference #14-39) be abandoned contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-57.
6. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Sections 4.4.6 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-57.

7. THAT an amendment to the Montecito Urban Village Plan, as outlined in Section 4.5.1 of the report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-58.
8. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Sections 4.6.8 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #19-59.
9. THAT copies of the report be sent, for information purposes, to: Ms. Armin Amrolia, Associate Vice President, Development & Asset Strategies, BC Housing; Mr. Andrew Middleton, Affordable Housing Specialist, CMHC; and Mr. Luciano Zago, Senior Vice President, Development, Mosaic Homes.
10. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-54 (Site #1):
 - a) The submission of development guidelines.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.
 - e) The consolidation of the net project site into one legal parcel.
11. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-55 (Site #2):
 - a) The submission of development guidelines.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.

- e) The approval of the Ministry of Transportation to the rezoning application.
 - f) The completion of the Highway Closure Bylaw.
 - g) The consolidation of the net project site into one legal parcel.
12. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-56 (Site #3):
- a) The submission of development guidelines.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.
13. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-57 (Site #4):
- a) The submission of development guidelines.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.
 - e) The completion of the Highway Closure Bylaw.
 - f) The consolidation of the net project site into one legal parcel.
14. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-58 (Site #5):
- a) The submission of development guidelines.

- b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.
15. THAT the following be established as prerequisites to the completion of Rezoning Reference #19-59 (Site #6):
- a) The submission of development guidelines.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The approval of a suitable civil (offsite) design by the Director Engineering for all services necessary to support the proposed development in accordance with the development guidelines.
 - e) The completion of the Highway Closure Bylaw.
 - f) The consolidation of the net project site into one legal parcel.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41,
2019 - Rez. #19-54 (6857 and 6875 Royal Oak Avenue) | #14097 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42,
2019 - Rez. #19-55 (5912, 5924, 5938, 5946, 5958, 5968,
5978, 5988 Sunset Street, and 5907, 5919, 5931, 5941,
5951, 5969, 5979, 5989 Kincaid Street) | #14098 |

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, #14099
2019 - Rez. #19-56 (6488 Byrnpark Drive)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, #14100
2019 - Rez. #19-57 (7510, 7516, 7526, 7536 Kingsway,
7390, 7398 16th Avenue, and 7411 15th Avenue)
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, #14101
2019 - Rez. #19-58 (7285 Kitchener Street)
- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, #14102
2019 - Rez. #19-59 (6365 Stride Avenue, portions of 6370,
6380, 6428, 6448 Stride Avenue, and 7514 Bevan Street)
- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, #14103
2019 - Rez. #17-28 (6075 Wilson Avenue)
- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, #14104
2019 - Rez. #18-15 (7584 MacPherson Avenue)
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, #14105
2019 - Rez. #19-15 (4260 Still Creek Drive)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14097, 14098, 14099, 14100, 14101, 14102, 14103, 14104 and 14105 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First and Second Reading

- J) Burnaby Business Improvement Area #14092
(Burnaby North Road) Bylaw, 2019

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14092 be now introduced and read a first and second time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- K) Burnaby Waterworks Regulation Bylaw 1953, #14093
Amendment Bylaw No. 3, 2019

- | | | |
|----|--|--------|
| L) | Burnaby Sewer Charge Bylaw 1961,
Amendment Bylaw No. 3, 2019 | #14094 |
| M) | Burnaby Business Licence Bylaw 2017,
Amendment Bylaw No. 2, 2019 | #14095 |
| N) | Burnaby Business Licence Fees Bylaw 2017,
Amendment Bylaw No. 2, 2019 | #14096 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14093, 14094, 14095 and 14096 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|---|--------|
| O) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42,
2018 - Rez. #18-10 (8750 University Crescent) | #13945 |
|----|---|--------|

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13945 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29,
2019 - Rez. #19-10 (Portion of 8288 North Fraser Way) | #14063 |
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31,
2019 - Text Amendment | #14065 |
| R) | Burnaby Heritage Site Designation Bylaw 1992,
Amendment Bylaw No. 1, 2019 | #14066 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14063, 14065 and 14066 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

- | | | |
|----|--|--------|
| S) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2019 | #14087 |
| T) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2019 | #14088 |
| U) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2019 | #14089 |
| V) | Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2019 | #14090 |
| W) | Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2019 | #14091 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14087, 14088, 14089, 14090 and 14091 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- | | | |
|----|--|--------|
| X) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2019 - Rez. #18-09 (6438 Byrnepark Drive) | #14007 |
|----|--|--------|

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14007 be now abandoned.

CARRIED UNANIMOUSLY

10. **NOTICE OF MOTION**

A) **Councillor Colleen Jordan**
Re: 6438 Byrnepark Drive

At the 2019 November 04 meeting, Councillor Colleen Jordan provided a notice of motion regarding using the sale of proceeds from 6438 Byrnepark Drive to add to the City's affordable rental housing stock. With appropriate notice provided, the following motion was brought before Council for consideration:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT City Council consider the advisability and feasibility using the proceeds of the sale of this property, to purchase 20 units for adding to the City's affordable rental stock, in order to achieve affordable rental goals, without subsidizing the developer through a density transfer, and increased density on the site of 6438 Byrnepark Drive.

- tabled

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this item be now **TABLED**.

FAILED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Keithley, Wang)

Councillor Jordan withdrew the notice of motion.

11. **NEW BUSINESS**

His Worship, Mayor Mike Hurley – Notice of Motion – Byrnepark Drive Proceeds & Housing Capital Reserve Fund

His Worship, Mayor Mike Hurley provided Council with the following Notice of Motion:

1. THAT the City Solicitor be authorized to bring forward a bylaw to establish a Housing Capital Reserve Fund, pursuant to Part 6, Division 4 (Section 188) of the Community Charter to be used for the development of community housing.
2. THAT upon the deposit of the sale proceeds from 6438 Byrnepark Drive into the Corporate Tax Sale and Land Reserve Fund, the City Solicitor be

authorized to bring forward the bylaw to transfer the amount of the sale proceeds from the Corporate Tax Sale and Land Reserve Fund to the newly created Housing Capital Reserve Fund.

3. THAT staff be directed to bring forward a report to implement the establishment of the Housing Capital Reserve Fund and the above transfer.

His Worship, Mayor Mike Hurley – Notice of Motion – Density Bonus Funds Policy

His Worship, Mayor Mike Hurley provided Council with the following Notice of Motion:

THAT the Density Bonus Policy be REFERRED to the Planning and Development Committee for review and report back to Council with policy recommendations.

Councillor Pietro Calendino – Noise Complaint

Councillor Pietro Calendino referred to item A) of the Council Correspondence received up to Thursday, 2019 November 14, and requested to forward this item to the Public Safety Committee.

Staff advised that they are monitoring the matter and will take appropriate additional steps if required to ensure compliance.

Councillor Paul McDonell – Edmonds Festival of Lights

Councillor Paul McDonell invited members of Council and public to attend Edmonds Festival of Lights on Saturday, 2019 November 23 from 2:30 p.m. to 5:30 p.m.

Councillor Colleen Jordan - Fireworks

Councillor Colleen Jordan referred to items N) and O) of the Council Correspondence received up to Thursday, 2019 November 14, and requested to forward these items to the Public Safety Committee.

Without objections, items N) and O) were **REFERRED** to the Public Safety Committee.

12. INQUIRIES

There were no inquiries brought before Council at this time.

13. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:04 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK