



COUNCIL MEETING MINUTES

Monday, 2016 May 30

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 May 30 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:05 p.m. in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor Paul McDonell
Councillor Anne Kang

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. May Leung, City Solicitor
Ms. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:05 p.m.

2. PROCLAMATIONS

A) Access Awareness Day (2016 June 04)

His Worship, Mayor Derek R. Corrigan proclaimed Saturday, 2016 June 04 as "**Access Awareness Day**" in the City of Burnaby.

Councillor Jordan left the Council Chamber at 7:05 p.m.

Councillor Jordan returned to the Council Chamber at 7:06 p.m.

B) World Oceans Week (2016 June 1 - 8)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 June 1 - 8 as "**World Oceans Week**" in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2016 May 16

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open Council meeting held on 2016 May 16 be now adopted.

CARRIED UNANIMOUSLY

4. DELEGATION

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR JORDAN

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Jordyn Croft**

Re: Sale of Puppies and Kittens in Pet Habitat, Metrotown

Speaker: Jordyn Croft

Ms. Jordyn Croft, Founder of the Pet Habitat Campaign, appeared before Council regarding the sale of puppies and kittens at Pet Habitat, Metrotown. Ms. Croft expressed concerns regarding the treatment, care and housing of the animals in the care of Pet Habitat. The speaker alleged mistreatment of the animals in violation of the Criminal Code and City bylaws, and asked Council to

consider implementing a bylaw that would ban the sale of cats and dogs in pet stores. Ms. Croft presented Council with a second petition including 460 new signatures in support of her position.

Council shared the concerns regarding the sale of cats and dogs in pet stores, and thanked Ms. Croft for her presentation.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Item 6(1), Manager's Report, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

1. PET STORE REGULATIONS

The City Manager submitted a report from the Director Finance to provide Council with information in regard to pet store regulations and a complaint about animal care at the Pet Habitat store in Metrotown Centre.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

5. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council consideration:

#16.20. Burnaby Community Services
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$28,000 be awarded to Burnaby Community Services for core programs and publications in 2016.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.26. Burnaby Family Life
Community Grant – Support for Burnaby Citizens

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Family Life in support of services provided by the organization.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.27. Odyssey of the Mind
World Finals
Montecito Elementary – Division 2 “Structural Problem”
Buckingham Elementary – Division 1 “Structural Problem”
Buckingham Elementary – Division 1 “Technical Problem”
Buckingham Elementary – Division 2 “Classics Problem”

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Montecito Elementary School for travel expenses for Team Odyssey of the Mind

members to participate at the World Finals on 2016 May 25 – 29 in Ames, Iowa.

2. THAT a grant in the amount of \$1,000 be awarded to the Buckingham Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2016 May 25 – 29 in Ames, Iowa.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.28.g Burnaby Civic Employees' Union
CUPE Local 23 Open Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant for a green fee waiver up to the amount of \$1,200 be awarded to the Burnaby Civic Employees' Union for the CUPE Local 23 Open Golf Tournament on 2016 June 04 at Burnaby Mountain Golf Course.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.29. Crisis Intervention and Suicide Prevention Centre of BC
Distress Services Program

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.30. Burnaby Girls Soccer Club “U15 Blaze”
Provincial “B” Cup Tournament

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club “U15 Blaze” for travel expenses for 11 Burnaby players to attend the Provincial “B” Cup Tournament on 2016 July 07 - 10 in Penticton.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

#16.31. Burnaby District Youth Soccer Association
2016 Provincial “A” Cup Soccer Tournament

The Executive Committee of Council recommended:

1. THAT this request be **REFERRED** to Parks, Recreation and Culture Commission for consideration.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Solid Waste & Recycling Bylaw 12875 - Rate Changes

The Financial Management Committee submitted a report seeking Council approval to revise the Solid Waste and Recycling Bylaw 12875 to reflect rate increases and provision for Secondary Suite Minimum Garbage Fee and Multi Material BC (MMBC) glass recycling guidelines.

The Financial Management Committee recommended:

1. THAT Council authorize staff to amend the Solid Waste and Recycling Bylaw 12875, as outlined in Section 2 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2016 Engineering Capital Infrastructure Traffic
Management Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for 2016 Traffic Management Capital Improvements.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$2.071 Million for roadwork capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$2,167,800 (inclusive of GST) to finance the capital projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2016 Engineering Capital Infrastructure Vehicle
Acquisition Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for 2016 Engineering Vehicles - Annual (backhoes, tandem axle dump trucks, and emergency hose reel pump system).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$962,000 for vehicle acquisitions, as outlined in this report.

2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$1,007,000 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2016 Engineering Capital Infrastructure Bylaw Funding
Request - Road and Bridge Rehabilitation,
Major Roads, and Storm Sewer

The Financial Management Committee submitted a report seeking Council approval and funding for 2016 Engineering capital improvements (2016 MRN, 2016 Sidewalk and Urban Trail, Dover St - Royal Oak to Nelson, Rumble St - Boundary to McKay).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$1.465 Million for roadwork capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$1,533,500 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2016 Engineering Capital Infrastructure Water and Sewer
Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for 2016 Water and Sewer capital improvements (PRV & PS - Gilpin, Pandora & Barnet; 2015 Sanitary Mains, Myrtle Sanitary Pump Station).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$771,570 for Water & Sewer infrastructure programs, as outlined in this report.
2. THAT Council authorize staff to fund from the Waterworks Utility Capital Fund the amount of \$12,100 (inclusive of GST) and to fund from the Sanitary Sewer Capital Fund the amount of \$795,500 (inclusive of GST) to finance the capital projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding
Request – Design

The Financial Management Committee submitted a report seeking Council approval and funding for the design portion of 2017 Engineering capital improvements (watermain renewals, 10th Avenue PRV, sanitary main renewals, Douglas Sanitary Pump Station, sanitary services, storm main renewals, storm main extensions, storm water management, MRN road rehabilitation, LRN road rehabilitation, bridge rehabilitation, Rumble - McKay to Royal Oak upgrades, 2017 Streetlight and Sidewalk Improvements; Loughheed - Underhill to Austin improvements, North Road - Clarke to Broadway upgrades, Gamma - Cambridge to Albert improvements, and Ridge - Inlet to Duthie improvements).

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$4.615 Million for infrastructure programs, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$3,276,300 (inclusive of GST), and draw from the Sanitary Sewer Capital Fund amount of \$811,300 (inclusive of GST) and the Waterworks Utility Capital Fund the amount of \$743,200 (inclusive of GST) to finance the capital projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2016 May 30

The City Manager submitted a report dated 2016 May 30 on the following matters:

6. MANAGER'S REPORTS

1. PET STORE REGULATIONS

This item of business was dealt with previously in the meeting under Delegation, Item 4(A).

2. EMERGENCY BACK-UP POWER FOR TRAFFIC SIGNALS

The City Manager submitted a report from the Director Engineering to provide Council with information regarding the resiliency of the City's traffic signals during a power outage.

Council raised questions about the sufficiency of the recommended backup power options.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the issue of emergency back-up power for traffic signals be REFERRED to the Financial Management Committee for further review and consideration.

CARRIED UNANIMOUSLY

3. 2016/2017 COMMUNITY SCHOOL GRANT

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

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of eight community schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, Byrne Creek and Stoney Creek).

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. FEES AND CHARGES UPDATES FOR OUTDOOR POOL RENTAL AND STUDENT FILMING IN PARKS

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward the Burnaby Recreation Fees and Admissions Bylaw with the additional updates.

The City Manager recommended:

1. THAT the Burnaby Recreation Fees and Admissions Bylaw with the additional updates as presented in the attached report be brought down.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2016 MAY - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate \$421,830 from Capital Reserves to finance four projects: Shadbolt Centre,

James Cowan Theatre, Recreation Centre Equipment, Accessibility Improvements.

The City Manager recommended:

1. THAT the expenditure of \$403,000 from the 2016 Provisional Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$421,830 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CAPITAL FUNDING BYLAW REQUEST

The City Manager submitted a report from the Chief Librarian requesting Council bring down a Capital Reserves Bylaw in the amount of \$392,500 to finance three projects: Occupational Health & Safety, Metrotown Branch Reading Lounge and Cameron Branch Entrance & Service Desk.

The City Manager recommend:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$392,500 (inclusive of GST of \$17,500) to finance the projects outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD E31/2016
BIG BEND MASTER DRAINAGE PLAN

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for civil engineering consultant services to assist the City in developing a stormwater and flood analysis program for the Big Bend area.

The City Manager recommended:

1. THAT Council approve a contract award to Associated Engineering (B.C.) Ltd. for an estimated total cost of \$299,218.50 including GST in the amount of \$14,248.50 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD E30/2016
WILLINGDON LINEAR PARK

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the services of a civil engineering consultant to assist in the design and construction services for the Willingdon Linear Park.

The City Manager recommended:

1. THAT Council approve a contract award to ISL Engineering and Land Services Ltd. for an estimated total cost of \$713,191.50 including GST in the amount of \$33,961.50 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD E18/2016
FRASER RIVER FORESHORE DIKE REACH 8

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the civil consulting services to design and provide construction administration services related to the Fraser River Foreshore Dike Reach 8 Project.

The City Manager recommended:

1. THAT Council approve a contract award to Associated Engineering (B.C.) Ltd. for an estimated total cost of \$351,914.00 including GST in the amount of \$16,757.81 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT AWARD 2016-15
LOUGHEED HIGHWAY BRIDGE R20 –
STRUCTURAL REHABILITATION AND SEISMIC RETROFIT**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the structural rehabilitation and seismic retrofit of the Lougheed Highway Bridge R20.

The City Manager recommended:

1. THAT Council approve a contract award to Lafarge Canada Inc. for an estimated total cost of \$903,910.35 including GST in the amount of \$43,043.35 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AWARD 2016-21
2016 COMBINED SEWER SEPARATION PACKAGE VI –
ALBERT LANE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Combined Sewer Separation Package VI - Albert Lane.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for an estimated total cost of \$1,954,773.45 including GST in the amount of \$93,084.45 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT EXTENSIONS
PORTLAND CEMENT CONCRETE

The City Manager submitted a report from the Director Finance seeking Council approval to award extensions to two contracts for the supply and delivery of Portland cement concrete.

The City Manager recommended:

1. THAT Council approve one year contract extensions for the supply and delivery of Portland cement concrete to the following companies: Coquitlam Concrete (1993) Ltd. and Burnco Rock Products Ltd. as outlined in this report. Final payment will be based on the actual quantity of material delivered and unit prices quoted. The total annual cost will not exceed \$302,400 including taxes in the amount of \$32,400.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING REFERENCE #15-40
TWO HIGH RISE APARTMENT TOWERS
WITH GROUND-ORIENTED LIVE/WORK TOWNHOUSES
BRENTWOOD TOWN CENTRE 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 2016 June 28. The purpose of the proposed zoning bylaw amendment is to permit construction of 32 and 26-storey residential apartment buildings with ground oriented work/live townhouses with underground and above grade structured parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 June 13 and to a Public Hearing on 2016 June 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an Letter of Undertaking to remove all improvements prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism. If requested, demolition may be delayed to more closely coincide with approval of building permits.
 - e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of this report.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The consolidation of the site into two legal parcels.
 - h) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting enclosure of balconies;
 - guaranteeing the provision and maintenance of public art;

- indicating that project surface driveway accesses will not be restricted by gates;
 - guaranteeing the continued operation and maintenance of stormwater management facilities;
 - ensuring the site can be used safely in accordance with the approved geotechnical report;
 - ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations.
 - ensuring that the project does not draw down the water table;
 - providing that all disabled parking to remain as common property; and,
 - ensuring compliance with the submitted acoustical analysis.
- i) The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development is required.
- j) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) The submission of a detailed comprehensive sign plan.
- m) Compliance with the Council-adopted sound criteria.
- n) Submission of a Site Profile and resolution of any arising requirements.
- o) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- p) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- q) The review of on-site residential and commercial loading facilities by the Director Engineering.
- r) The provision of facilities for cyclists in accordance with this report.
- s) The review of a detailed Sediment Control System by the Director Engineering.
- t) Compliance with the guidelines for underground parking for visitors.
- u) 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.

- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #16-15
INSTALLATION OF ROOFTOP ANTENNA FACILITY

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 June 28. The purpose of the proposed zoning bylaw amendment is to permit the installation of rooftop antennas and ancillary equipment.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 June 13 and to a Public Hearing on 2016 June 28 at 7:00 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. REZONING APPLICATIONS

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

Item #01

Rez #16-16 Application for the Rezoning of:
Lot 2 (BP247323), DL 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District (based on M5, M5r Light Industrial Districts)

To: Amended CD Comprehensive Development District (based on M5, M5r Light Industrial Districts and Willingdon Business Park guidelines)

Address: 4350 Still Creek Drive

Purpose: To permit the installation of a skysign on the west building of an existing two-building office complex.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #16-17 Application for the Rezoning of:
Lot 7, DL 69, Group 1, NWD Plan 4369; Lot 2, DL 69, Group 1, NWD Plan LMP7656

From: CD Comprehensive Development District (based on RM3/RM4 Multiple Family Residential Districts), C4 Service Commercial District and R5 Residential District.

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Broadview Community Plan guidelines)

Address: 3737 Canada Way, 3748 Norfolk Street and abutting lane right-of-way and Esmond Avenue road right-of-way

Purpose: To permit the construction of a low-rise apartment development with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned land for inclusion within the subject development site in accordance with the terms outlined in Section 4.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #16-18 Application for the rezoning of:
Lot 2, DL 29, Group 1, NWD Plan 4900; Lot 84, DL 29, Group 1,
NWD Plan 50533

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines)

Address: 7447 and 7453 Fourteenth (14th) Avenue

Purpose: To permit construction of a townhouse development with underground parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner at 7439 14th Avenue, for information purposes.
2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #16-19 Application for the Rezoning of:
Lot 19, Block 40, DL 186, Group 1, NWD Plan 3755

From: R3 Residential District

To: R3a Residential District

Address: 4095 Edinburgh Street

Purpose: To permit the construction of a residential development with a total gross floor area beyond that permitted under the current R3 Residential District zoning.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05

Rez #16-20 Application for the rezoning of:
Lot 1 Except: Part Subdivided by Plan 19297, Block G, DL 127,
Group 1, NWD Plan 1254

From: RM3 Multiple-Family Residential District

To: CD Comprehensive Development District (based on RM2 Multiple-Family Residential District and Capitol Hill Area Development Plan as guidelines)

Address: 420 (422) Delta Avenue

Purpose: To permit construction of a three-storey townhouse development with four units.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the owners of 4908 Hastings Street.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06

Rez #16-21 Application for the Rezoning of:
Lot 25, DL 211, Group 1, NWD Plan BCP45523

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and P8 Parking District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District, P1 Neighbourhood Institutional District, P8 Parking District and SFU Community Plan guidelines)

Address: 9055 University High Street

Purpose: To permit a 50-space childcare facility within a second floor commercial space on the site, along with an associated outdoor play area.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of

development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07

Rez #16-22 Application for the Rezoning of:
Lot 99, DL 30, Group 1, NWD Plan 44227; Lot 16, Block 13, DL 30, Group 1, NWD Plan 3036; Lot 102, DL 30, Group 1, NWD Plan 50955; Lot 94, DL 30, Group 1, NWD Plan 38962

From: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P5 Community Institutional District); CD Comprehensive Development District (based on P5 Community Institutional District); CD Comprehensive Development District (based on RM4 Multiple Family Residential District and P2 Administration and Assembly District) and R5 Residential District; and CD Comprehensive Development District (based on RM4 Multiple Family Residential District)

To: CD Comprehensive Development District (RM4 Multiple Family Residential District and P5 Community Institutional District) and Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and P2 Administration and Assembly District)

Address: Portion of 7550 Rosewood Street and 7126, 7210, 7216 Mary Avenue

Purpose: To permit development of a new seniors complex care facility and a future seniors mid-rise apartment building.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08

Rez #16-23 Application for the rezoning of:
Lot 17, DL 211, Group 1, NWD Plan BCP45523

From: CD Comprehensive Development District (based on P11e SFU Neighbourhood District)

To: Amended CD Comprehensive Development District (based on P11e SFU Neighbourhood District and SFU Community Plan as guidelines)

Address: 8940 University Crescent

Purpose: To permit the development of a 13 storey multiple-family residential building, with two-storey townhouses at its base.

The City Manager recommended:

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

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #09

Rez #16-25 Application for the rezoning of:
Lot 124, DL 124, Group 1, NWD Plan 36610; Lot 8, Block 84, DL 124, Group 1, NWD Plan 1543

From: M2 General Industrial District and R3 Residential District

To: CD Comprehensive Development District (based on RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines) and P3 Park and Public Use District

Address: 4828 and 4874 Lougheed Highway

Purpose: To permit the construction of two high-rise buildings atop underground and structured parking as Phase 1b of the Woodlands site redevelopment.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. DEFERRED MATTER

The following matter was DEFERRED to this meeting from the 2016 May 16 Regular Council meeting.

A) Financial Management Committee **Re: Pay-By-Phone Parking Program**

The Financial Management Committee submitted a report seeking Council approval the Pay-By-Phone Parking Program.

The Financial Management Committee recommended:

1. THAT Council approve the Pay-By-Phone Parking Program, including a rate increase as detailed in this report, at an estimated cost of \$30,000 funded from the 2016 Capital Program (EMG.0007).
2. THAT Council approve additional areas within the City as metered zones as shown in Figures 1-6 to allow for future installation of parking meters when conditions warrant.
3. THAT the City's Solicitor prepare the necessary Parking Meter Bylaw amendments to facilitate the introduction of pay-by-phone parking services and other housekeeping amendments.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

-DEFERRED

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be DEFERRED to the next Open Council meeting.

CARRIED UNANIMOUSLY

Council discussed the proposed rate increases and whether the City, all or some parking users should cover the premiums charged for pay-by-phone convenience service provision.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED
(COUNCILLORS CALENDINO,
DHALIWAL, AND VOLKOW
OPPOSED)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- | | | |
|----|---|--------|
| A) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 20, 2016 | #13610 |
| B) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 21, 2016 | #13611 |
| C) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 2016 | #13612 |
| D) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 23, 2016 | #13613 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13610, 13611, 13612 and 13613 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43,
2015 - Rez. #12-17 (Portion of 2801 Ellerslie Avenue) | #13148 |
|----|---|--------|

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13148 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

- | | | |
|----|---|--------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14,
2014 - Rez. #11-21 (7604 Sixth Street) | #13343 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2015 - Rez. #13-05 (6989, 7009 & 7029 Royal Oak Avenue) | #13471 |
| H) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 18, 2016 | #13608 |

- I) Burnaby Capital Works, Machinery and Equipment Reserve #13609
Fund Expenditure Bylaw No. 19, 2016

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13343, 13471, 13608 and 13609 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Rentals in Burnaby - Councillor Jordan

Councillor Jordan made reference to Item I of the Council Correspondence package received on 2016 May 26 from Chamilla Alexeeva regarding residential rental availability in the Metrotown area. Council requested that staff follow up with the writer to more clearly identify the issue of concern and report back to Council.

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:24 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK