



COUNCIL MEETING MINUTES

Monday, 2015 August 24

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 August 24 at 6:30 pm 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 7:08 pm in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor A. Kang
Councillor J. Wang

STAFF: Mr. B. Moncur, City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Ms. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Ms. K. O'Connell, Deputy City Clerk
Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:08 p.m.

2. **PROCLAMATIONS**

A) **KidSport Week (2015 September 06 - 13)**

Councillor Johnston on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 September 06-13 "KidSport Week" in the City of Burnaby.

B) **Literacy Month (2015 September)**

Councillor Jordan on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 September "Literacy Month" in the City of Burnaby.

C) **Prostate Cancer Awareness Month (2015 September)**

Councillor Dhaliwal on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 September "Prostate Cancer Awareness Month" in the City of Burnaby.

D) **Taekwondo Kukkiwon Day (2015 August 08)**

Councillor McDonell on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 August 08 as "Taekwondo Kukkiwon Day" in the City of Burnaby.

E) **Union Label Buying Week (2015 September 07 - 13)**

Councillor Nick Volkow on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 September 07-13 "Union Label Buying Week" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2015 July 20**

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the minutes of the 'Open' meeting held on 2015 July 20 be adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2015 July 21**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2015 July 21 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATION**

MOVED BY COUNCILLOR C. JORDAN

SECONDED BY COUNCILLOR P. CALENDINO

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **B.C. Taekwondo Federation and Korean Cultural Heritage Society**

Re: Kukkiwon Taekwondo

Speakers: Tony Kook, Vice President, B.C. Taekwondo Federation

Mike Suk, Executive Director, Korean Cultural Heritage Society

Tony Kook, Vice President of the BC Taekwondo Federation and Mike Suk, Executive Director, Korean Cultural Heritage Society (KCHS) presented a Taekwondo video highlighting the benefits of the sport that go beyond physical fitness. The video also showed how Taekwondo is being used in schools.

** Councillor Dhaliwal retired from the 'Open' Council meeting at room at 7:33 pm **

** Councillor Dhaliwal returned to the 'Open' Council meeting at 7:34 pm **

In summary, the delegation extended thanks to the Presidents of KCHS and the BC Taekwondo Federation, City of Burnaby Mayor and Councillors, Korean Community leaders and Jane Shin, MLA Burnaby-Lougheed.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR N.VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Lower Mainland Local Government Association**

Re: 2015 Membership Dues

An invoice was received from the Lower Mainland Local Government Association for the City of Burnaby's 2015 membership dues.

MOVED BY COUNCILLOR S. DHALIWAL

SECONDED BY COUNCILLOR N.VOLKOW

THAT Council approve payment of the 2015 Lower Mainland Local Government Association membership dues.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR N.VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

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

CARRIED UNANIMOUSLY

A) **City Manager's Report, 2015 August 24**

7. **MANAGER'S REPORTS**

1. **PROPOSED TRANS MOUNTAIN EXPANSION PROJECT -
UPDATE**

The City Manager submitted a report from Director of Planning and Building, the Director of Engineering and the City Solicitor to provide Council with an update on the scheduled hearing dates, summary of some notable findings from the National Energy Board (NEB) process and comments on the draft NEB conditions with respect to the proposed Trans Mountain Pipeline Expansion Project.

Council discussed the recent NEB postponement of the Oral Summary Argument hearings. The hearings have been postponed until further notice as the NEB has decided to strike all evidence prepared by NEB appointee and former Kinder Morgan consultant, Mr. S. Kelly. Council shared their concerns with the postponement of the hearings and the implications of the late exclusion of evidence including: the impacts on the interveners, the lack of Federal government foresight in the appointment of Mr. Kelly to the board, the opportune timing of the postponement for the federal government given the upcoming election, and expressed a general loss of faith in the processes of the NEB moving forward. Council concluded by appealing to local MP's and all federal candidates to raise this issue in the public forum.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. UPDATE OF BURNABY BYLAW NOTICE ENFORCEMENT BYLAW NO. 12657 AND INCREASE OF MAXIMUM FINE

The City Manager submitted a report from Director of Engineering to seek Council's approval to update the Burnaby Bylaw Notice Enforcement Bylaw and to amend the offence section of certain regulatory bylaws to increase the maximum fine.

The City Manager recommended:

1. THAT Council authorize the preparation of the necessary bylaw amendments to the Burnaby Bylaw Notice Enforcement Bylaw and the offence section of certain regulatory bylaws to increase the maximum fine for a summary conviction to \$10,000.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2016 CAPITAL INFRASTRUCTURE FUNDING REQUEST - 2016 DESIGN AND 2015 CONSTRUCTION COMPLETION

The City Manager submitted a report from Director of Engineering to request approval and funding for initiation of the 2016 Capital Infrastructure Program and completion of the 2015 Infrastructure Construction Program.

The City Manager recommended:

1. THAT Council approve capital expenditures of \$6.826 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 \$2,772,200 (inclusive of GST), and bring down a Local Area Service Bylaw in the amount of \$523,400 (inclusive of GST), and draw from the Waterworks Utility Capital Fund the amount of \$1,190,200 (inclusive of GST) and the Sanitary sewer Capital Fund the amount of \$2,658,700 (inclusive of GST) to finance the capital programs as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. [37TH ANNUAL CHRISTMAS TOY RUN](#)

The City Manager submitted a report from Director of Engineering to seek Council approval for the road closures and staff support for the 37th Annual Christmas Toy Run to be held on Sunday, 2015 October 04.

The City Manager recommended:

1. THAT Council approve the road closures required for the 37th Annual Toy Run as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3rd floor- 1870 Pandora St, Vancouver BC V5L 1M5.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. [MURAL GRANT APPLICATION FOR THE CANADA WAY
LEARNING CENTRE AT 5310 WOODSWORTH STREET](#)

The City Manager submitted a report from Director of Engineering to approve the funding for a mural at the Canada Way Learning Centre as part of the 2015 City of Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,500.00 for a mural at the Canada Way Learning Centre be approved as part of the City of Burnaby Mural Grant Program.

2. THAT a copy of this report be forwarded to D. Pelensky of the Burnaby School District, Take A Hike Foundation.
3. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Cres. Burnaby BC V5G 2G8
4. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association attention Diane Gillis.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. **MURAL GRANT APPLICATION FOR THE BOTTLE DEPOT
LOCATED AT 3805 KINGSWAY**

The City Manager submitted a report from Director of Engineering to approve the funding for a mural at the Bottle Depot at 3805 Kingsway as part of the 2015 City of Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,500.00 for a mural at 3805 Kingsway be approved as part of the City of Burnaby Mural Grant Program.
2. THAT a copy of this report be forwarded to the Kingsway Imperial Neighbourhood Association attention Diane Gillis.
3. THAT a copy of this report be forwarded to Randy Park, representing the owner of 3805 Kingsway, Burnaby BC.
4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. HOUSE DEMOLITION AT 4456 PERCIVAL AVE
LEGAL LOT: BLK: DL:80 PLAN: NWP 792**

The City Manager submitted a report from Director of Engineering to obtain Council approval to remove and/or demolish the City owned building at 4456 Percival Ave.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 4456 Percival Ave.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. HOUSE DEMOLITION AT 3745 MANOR STREET
LEGAL LOT 9, BLK: 28 DL: 69 PLAN: NWP 1321**

The City Manager submitted a report from Director of Engineering to obtain Council approval to remove and/or demolish the City owned building at 3745 Manor Street.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 3745 Manor Street.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. BURNABY SCHOOLS STRATEGIC PLAN

The City Manager submitted a report from Director of Parks, Recreation & Cultural Services to request approval for the endorsement of the Burnaby Community School Strategic Plan.

The City Manager recommended:

1. THAT Council endorse the Burnaby Schools Strategic Plan as outlined in the attached report.

MOVED BY COUNCILLOR P.MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. PLAYGROUND DEVELOPMENT GRANT REQUEST FOR
CAPITOL HILL ELEMENTARY SCHOOL**

The City Manager submitted a report from Director of Parks, Recreation & Cultural Services to request authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in this report.

The City Manager recommended:

1. THAT Council authorize the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CAPITOL HILL COMMUNITY HALL ASSOCIATION LICENSE
RENEWAL**

The City Manager submitted a report from Director of Director of Parks, Recreation & Cultural Services to request approval for the renewal of the lease with the Capitol Hill Community Hall Association.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease with the Capitol Hill Community Hall Association, for a further five year term beginning the 1st day of 2015 July; with minor revisions to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P.MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. LOCHDALE COMMUNITY HALL ASSOCIATION LICENSE RENEWAL

The City Manager submitted a report from Director of Parks, Recreation & Cultural Services to request approval for the renewal of the lease with the Lochdale Community Hall Association.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease with the Lochdale Community Hall Association, for a further five year term beginning the 1st day of 2015 July; with minor revisions to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P.MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. REZONING REFERENCE #14-32
LOW-RISE MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT
BRENTWOOD TOWN CENTRE**

The City Manager submitted a report from Director of Planning and Building to seek Council authorization to forward this application to a Public Hearing on 2015 September 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 September 14 and to a Public Hearing on 2015 September 29 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 undertaking to remove all existing improvements from the site within six months of the rezoning being effected 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.
- e) The utilization of an amenity density bonus through the provision of a \$3,022,760.00 cash in-lieu contribution in accordance with Section 3.5 of this report.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of Section 219 Covenants:
 - restricting enclosure of balconies;
 - indicating that project surface driveway access will not be restricted by gates;
 - ensuring compliance with the approved acoustical study;
 - guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - ensuring the achievement of a green building design with a Leadership in Energy and Environmental Design (LEED)

- Silver rating or equivalent;
 - ensuring the provision and ongoing maintenance of 10 commuter bicycles and related storage/repair room, and to ensure that they remain common property; and,
 - ensuring that handicap accessible parking stalls in the underground parking areas be held in common property to be administered by the Strata Corporation.
- 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 submission of a Site Profile and resolution of any arising requirements.
- n) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work
- o) The provision of a covered car wash stall and an adequately sized
- p) Compliance with the guidelines for surface and underground parking
- q) Compliance with the Council-adopted sound criteria.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #14-33
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT
BIG BEND DEVELOPMENT PLAN

The City Manager submitted a report from Director of Building and Planning to seek Council authorization to forward this application to a Public Hearing on 2015 September 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 September 14 and to a Public Hearing on 2015 September 29 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 review of a detailed Sediment Control System by the Director Engineering.
 - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - f) The submission of a geotechnical review regarding stability

confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a detailed comprehensive sign plan.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) 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.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. SITING APPROVAL APPLICATION #15-118
5507 DORSET STREET (0954755 BC LTD.)
PROPOSED NEW BUILDING UNDER EXISTING ZONING
ROYAL OAK COMMUNITY PLAN

The City Manager submitted a report from Director of Planning and Building to inform Council of a request for development of a new industrial building under existing zoning in the Royal Oak Community Plan. The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**16. BUILDING PERMIT TABULATION REPORT NO. 7
FROM JULY 01 - JULY 31**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

17. 2015 SISTER CITY VISIT

The City Manager submitted a report from City Clerk to obtain Council approval for an official Sister City Visit.

The City Manager recommends:

1. THAT Council approve an official Sister City delegation to attend Burnaby's two Sister Cities of Kushiro, Japan and Hwaseong, South Korea to maintain ongoing relations between our cities and to join in a 50 year Sister City celebration with our Sister City Kushiro.
2. THAT Council approve funding from Gaming Interest Funds for this official Sister City visit as set out in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**18. CONTRACT AWARD
PROPERTY MANAGEMENT SERVICES – DEER LAKE
CENTRE**

The City Manager submitted a report from Director of Finance to obtain Council approval to award a contract for Property Management Services - Deer Lake Centre.

The City Manager recommended:

1. THAT Council approve a three year contract award to Colliers International for Property Management Services – Deer Lake Centre for a total estimated cost of \$370,000 including GST in the amount of \$17,618.13 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**19. CONTRACT AWARD 2015-38 STONEY CREEK TRIBUTARY
3A CULVERT AND BANK REHABILITATION**

The City Manager submitted a report from Director of Finance to obtain Council approval to award a construction contract for culvert and bank rehabilitation for the Stoney Creek Tributary.

The City Manager recommended:

1. THAT Council approve a contract award to A.C. Paving Company Ltd. for a total cost of \$502,887 including GST in the amount of \$23,947 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 N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**20. CONTRACT AWARD
SINGLE AXLE SEWER FLUSH TRUCK**

The City Manager submitted a report from Director of Finance to obtain Council approval to award a contract for the supply and delivery of a single axle sewer flush truck.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd. for a total cost of \$310,972.48 including GST and PST in the amount of \$33,318.48 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

21. CONTRACT AWARD 2015-31

The City Manager submitted a report from Director of Finance to obtain Council approval to award a construction contract for the 2015 Local Area Service Program and other construction work.

The City Manager recommended:

1. THAT a construction contract be awarded to Winvan Paving Ltd. for a total cost of \$1,906,833.71 including GST in the amount of \$90,801.61 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**22. CONTRACT AWARD
VARIOUS LIGHT TRUCKS**

The City Manager submitted an amended report from Director of Finance to obtain Council approval to award contracts for the supply and delivery of various light trucks.

The City Manager recommended:

1. THAT Council approve contract awards to Metro Motors Ltd., White Spot Service dba Morrey Nissan and Mertin Nissan Ltd., for a total cost of \$520,605.12 including GST and PST in the amount of \$55,779.12 as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

23. SIGNING OFFICERS - BANK

The City Manager submitted a report from Director of Finance to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts and the U.S. bank account be as follows:

D. Jorgenson, R. Klimek, N. Kassam, R. Grewal, K. Lai,
K. Chow-Tan, R. Mester, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

D. Jorgenson, R. Klimek, N. Kassam, R. Grewal, K. Lai, K.
Chow-Tan, R. Mester, any one of them for up to and
including \$4,000 and any two of them for over \$4,000.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

24. SFU's 50th Anniversary

The City Manager submitted a report on table from Deputy City Manager, to present a proposal to Council for consideration to commemorate SFU's 50th Anniversary.

The City Manager recommended:

1. THAT Council approve the option as outlined in this report in recognition of SFU's 50th Anniversary.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P.CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D.JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P.MCDONELL
SECONDED BY COUNCILLOR C.JORDAN

THAT the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- | | | |
|----|---|-------|
| A) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2015</u> | 13500 |
| B) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2015</u> | 13501 |
| C) | <u>Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2015</u> | 13502 |

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13500, 13501 and 13502 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|--|-------|
| D) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2015 - Rez. #13-20 (4756/4828/74 Lougheed Highway, 4818/28/29 Dawson Street, 2235/85/2311 Delta Avenue and 2316 Beta Avenue)</u> | 13489 |
| E) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2015 - Rez. #14-10 (4221 & 4227 Hastings Street)</u> | 13490 |
| F) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2015 - Rez. #06-62 (6500 & 6620 Hastings Street)</u> | 13491 |
| G) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2015 - Rez. #15-03 (8850 University Crescent)</u> | 13492 |
| H) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2015 - Rez. #14-48 (7765 North Fraser Way)</u> | 13493 |
| I) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2015 - Rez. #14-49 (8155 North Fraser Way)</u> | 13494 |
| J) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2015 - TEXT AMENDMENT</u> | 13495 |

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13489, 13490, 13491, 13492, 13493, 13494 and 13495 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
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| K) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2014 - Rez. #14-15 (4305 & 4349 Dawson Street)</u> | 13421 |
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| L) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2014 - Rez. #14-03 (4295 Hastings Street)</u> | 13432 |
| M) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2015 - Rez. #14-11 (2450 Alpha Avenue)</u> | 13438 |

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13421, 13432 and 13438 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
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| N) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2014 - Rez. #06-55 (7485 & 7495 Sixth Street and 7873 Sixteenth Avenue)</u> | 13302 |
| O) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2015</u> | 13496 |
| P) | <u>Burnaby Highway Closure Bylaw No. 4, 2015</u>
(Road Closure Reference #14-05) | 13497 |

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOKKOW

THAT Bylaw no. 13302, 13496 and 13497 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. [NOTICE OF MOTION](#)

- A) [Councillor Colleen Jordan](#)
Re: National Pharmacare Strategy

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

“WHEREAS the City of Burnaby has recognized and has demonstrated over the past years, its commitment to the importance of healthy citizens as the foundation of a healthy, engaged and economically vibrant community; and

WHEREAS over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them; and

WHEREAS Canada is currently the ONLY country with a national medicare program that does not have a national pharmacare program; and

WHEREAS the risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working and seasonal workers, like many in the City of Burnaby; and

WHEREAS studies show that adding a national pharmacare program to our national health care system would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade; and

WHEREAS recent research confirms that these gains can be achieved with little or no increase in public investment; and

WHEREAS municipal government expenses for employee benefits would be significantly reduced by a national pharmacare program; and

WHEREAS a national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors; and

WHEREAS a national pharmacare plan is sound policy, both economically and socially,

THE CITY OF BURNABY CALLS on the UBCM to urge the Province of British Columbia to work with other provinces and the Federal Government to develop and implement a national pharmacare program; and

THAT the City of Burnaby and the UBCM also urge the Federation of Canadian Municipalities to adopt a similar resolution respecting the Federal government; and

THAT the City of Burnaby convey the decision of Council on this resolution to the local MPs, the Minister of Health, the Premier of British Columbia, the Federal Minister of Health and the Prime Minister.”

- AMENDED

MOVED BY COUNCILLOR D.JOHNSTON
SECONDED BY COUNCILLOR N.VOLKOW

THAT the motion be AMENDED to include all Burnaby 2015 federal government political candidates to the distribution list.

CARRIED UNANIMOUSLY

The main motion, AS AMENDED, was then put forward and same was CARRIED UNANIMOUSLY.

10. NEW BUSINESS

Councillor C. Jordan

Requested that the memo from Metro Vancouver regarding Water Use be made available on the City of Burnaby website for the public's information.

11. INQUIRIES

There were no inquiries brought before Council at this time.

12. ADJOURNMENT

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK