COUNCIL MEETING MINUTES

Monday, 2015 October 05

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 October 05 at 7:00 PM.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow
Councillor J. Wang

ABSENT: Councillor P. Calendino

STAFF: Mr. B. Moncur, City Manager
Mr. C. Turpin, Deputy 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. C. Collis, Assistant Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:06 p.m.

2. PRESENTATIONS

A) 2015 Burnaby Local Hero Awards

His Worship, Mayor Derek Corrigan and Councillor N. Volkow, Chair of the Social Planning Committee, presented the 2015 Local Hero awards to the following citizens in recognition of their outstanding contributions to the community's well-being:

George Doering

For nearly two decades, George has been a community advocate and volunteer. George was an active member of the New Vista Society Executive Board for 18 years, working to ensure that the Society's housing was progressive and enriched the lives of its residents. He also organizes and teaches workshops on seniors' health and well-being through the Council of Senior Citizens Organizations of BC. For the past decade, George has also volunteered for the Office of Raj Chouhan at many community events, providing information and assistance to community members. As George's nominators write: "*George has been a tireless advocate and volunteer all his life. He has been an instrumental member of the Burnaby-Edmonds community*."

Janice Froese

For over two decades, Janice has been engaged in community development and education activities with several organizations in Burnaby. As a member of the Rotary Club of Burnaby Deer Lake, Janice has been actively involved in youth capacity building through her work with the Interact Clubs at Burnaby South and Burnaby Central Secondary Schools, the Rotary Youth Exchange, and the Burnaby Rotaract Club, assisting youth with planning and implementing community projects. She also coordinates the Burnaby Boots for Kids program, which distributes new boots to children to ensure that those in need are prepared for the cold winter months. Through the Burnaby Neighbourhood House, Janice also volunteers as a literacy tutor and sits on the Neighbourhood Small Grants committee, a program that seeks to connect and engage residents within their community. As Janice's nominators describe: *"Her work has quietly gone unrecognized until now [...]. She is a caring individual with a passion for making a difference in her city and in the world."*

Aliya Jiwa

Aliya has been an active volunteer for over five years with the Burnaby Art Gallery where she inspires young artists and assists instructors in producing quality art instruction. Aliya helps with material preparation, program set up and cleanup, and provides individual assistance to students during workshops. Aliya's enthusiasm for community engagement is shown in her work with the organization Apathy is Boring, where she is part of a volunteer street team that visits music festivals and community events to encourage youth to vote and get involved in their community, including registering people to vote. As Aliya's nominators write: "*Always a friendly face [...], she has shown herself to be dependable in all types of situations and often spots needs or problems before they arise. She has been a thoughtful and energetic addition to the team*."

Maureen Kirk

Maureen has been dedicated to enhancing the lives of seniors in Burnaby for over 18 years through her volunteerism with Citizen Support Services. Since 1997, Maureen has been a dedicated volunteer visitor for several local seniors, building meaningful friendships with each of her clients. She also became involved as a volunteer driver for the South Lunch Program and the Gadabouts Bus Outings Program, as well as being a weekly shopping buddy. As Maureen's nominators write: "*Maureen is a generous and kind hearted person who takes great pleasure in assisting others. She is an invaluable member of our team whose mission is to support Burnaby citizens in health and independent living*."

Lindy McQueen

Lindy is a tireless volunteer who has dedicated her time and energy to several organizations in the community in which she grew up. Lindy's volunteerism spans a breadth of activities, from welcoming new congregation members at the Gordon Presbyterian Church, to organizing community events, to delivering education and awareness about public safety and local foods. Most recently, Lindy founded the Edmonds People in Residence Association, which provides opportunities for neighbours to get to know each other and work together on a variety of community projects. As Lindy's nominators write: *"Lindy is interested in people; in her neighbours, in helping people be part of their own community and enjoying the best of Burnaby."*

Heather Podrow

Heather has been a dedicated volunteer for 13 years, working with palliative care patients and their families, as well as being a docent at the Burnaby Art Gallery. In addition to supporting palliative care patients at the George Derby Centre, Heather also focused on connecting with residents and veterans who had few or no family visits. As a docent, Heather has delivered quality school programming, as well as assisting with exhibition openings. As Heather's nominators write: *"She has a calm and kind presence which many [...] are drawn to. She is a compassionate person to the 'nth' degree [...]. There seems to be no one person that she wouldn't hesitate to move towards helping."*

Claire Stegen

Claire has been an active volunteer in Burnaby throughout her adult life. Since 2004, she has volunteered countless hours with the Deer Lake United Church doing a variety of activities, including organizing the preparation of lunches for people who are homeless, organizing children's camps, and fundraising to

provide food and programming at the Burnaby Youth Hub. As Claire's nominators write: *"Claire is truly one who constantly is working for others in her kind, gentle way. She is a role model for everyone involved in the community, always working to make our community a better place."*

Tony Wong

For over a decade, Tony has been a vital part of the Alpha and Sperling Parent Advisory Committees, filling various roles during this time. At Alpha, he took over the role of Treasurer and spearheaded numerous fundraising efforts for the school, while assisting with each year's Dry Grad Committee and judging Science Fair exhibitions. Tony has also served as the Chair of the District 1 Community Policing Advisory Committee for over seven years. He volunteers at the community policing office and community events to raise awareness about public safety and crime prevention. He also served on the Mayor's Task Force on Graffiti. As Tony's nominators describe: *"His gentle, approachable demeanor makes him an amazing addition to our PAC and Alpha community. Both in and beyond the school environment, in a very quiet and understated way, Tony has made, and continues to make, many valuable contributions to community well-being in Burnaby."*

3. PROCLAMATIONS

A) Homelessness Action Week (2015 October 11 - 17)

His Worship, Mayor Derek Corrigan proclaimed 2015 October 11-17 "Homeless Action Week" in the City of Burnaby.

B) Manufacturing Month (2015 October)

Councillor Dan Johnston on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 October "Manufacturing Month" in the City of Burnaby.

C) World Mental Health Day (2015 October 10)

Councillor Colleen Jordan on behalf of His Worship, Mayor Derek Corrigan proclaimed 2015 October 10 "World Health Day" in the City of Burnaby.

4. MINUTES

A) Open Council Meeting held 2015 September 28

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the minutes of the 'Open' Council meeting held on 2015 September 28 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2015 September 29

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

THAT the minutes of the Public Hearing (Zoning) held on 2015 September 29 be now adopted.

CARRIED UNANIMOUSLY

5. REPORTS

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

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

CARRIED UNANIMOUSLY

A) Planning and Development Committee
Re: Small Cell Antenna Installations on City Infrastructure/ Antenna Developments in P2 District

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Street and Traffic Bylaw and Burnaby Zoning Bylaw to permit small cell antenna installations on City street light standards and traffic light poles.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Sections 2.2 and 2.3 of this report, and that the bylaw be advanced to First Reading on 2015 October 05 and to a Public Hearing on 2015 October 27 at 7:00 p.m.

2. THAT Council authorize the preparation of a bylaw amending the Burnaby Street and Traffic Bylaw, as outlined in Section 2.4 of this report, and that the bylaw be advanced to First, Second and Third Readings on 2015 October 05.

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

THAT the recommendations of the Planning and Development Committee be now DEFERRED to allow for a more in depth review of the report.

CARRIED UNANIMOUSLY

B) Social Planning Committee
Re: Social Sustainability Strategy Phase 1 Progress Report on Action Items

The Social Planning Committee submitted a progress report to Council on the Phase 1 implementation of the Burnaby Social Sustainability Strategy.

Council commended staff and committee members for their hard work and dedication to the success of the Social Sustainability Strategy.

The Social Planning Committee recommended:

1. THAT this report be received for information purposes.

2. THAT copies of the Burnaby Social Sustainability Strategy Progress Report on Actions be forwarded to:

   - the Public Safety Committee;
   - the Traffic Safety Committee;
   - the Transportation Committee;
   - the Parks, Recreation and Culture Commission;
   - the Public Library Board;
   - the Simon Fraser Liaison Committee;
   - the Burnaby Board of Education;
   - the Burnaby Board of Trade;
   - the Fraser Health Authority;
   - Burnaby Members of Parliament;
   - Burnaby Members of the Legislative Assembly; and
   - the Urban Development Institute.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

Mayor Corrigan requested that a copy of the Social Sustainability Strategy Stage 1 Progress Report be sent to each of the Committee members and that an email containing the web link to the online version be sent to the community members who participated in the development of the Strategy.

C) City Manager's Report, 2015 October 05

6. MANAGER'S REPORTS

1. EXEMPTIONS FROM TAXATION - 2016

The City Manager submitted a report from the Director Finance seeking Council's approval of the permissive exemptions from property taxation for 2016.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Taxation Exemption Bylaw to permissively exempt those properties listed in Attachment 4 from property taxation in 2016.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. MUNICIPAL AND REGIONAL DISTRICT TAX – TOURISM BURNABY

The City Manager submitted a report from the Director Finance to provide Council with information regarding Provincial changes to the Municipal and Regional District Tax.

The City Manager recommended:

1. THAT Council receive this report for information.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2015 - Rez. #14-34 (3600 Norland Avenue) 13518

B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2015 - TEXT AMENDMENT 13519

Bylaw #13519 was DEFERRED pending a decision on small cell antenna installation.

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

THAT Bylaw No. 13518 be now read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

C) Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2015 — 13498

Bylaw #13498 was DEFERRED pending a decision on small cell antenna installation.

D) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2015 — 13520

E) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2015 — 13521

F) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2015 — 13522

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

THAT Bylaw No. 13520, 13521 and 13522 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2015 - Rez. #14-32 (5415 Lougheed Highway) — 13503

H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2015 - Rez. #14-33 (5108 North Fraser Way) — 13504

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

THAT Bylaw No.13503 and 13504 be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2015 - Rez. #14-36 (Ptn. of 8398 North Fraser Way) 13443

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

THAT Bylaw No.13443 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

J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2014 - Rez. #13-14 (6592,6650 Dunblane Ave., 6579,6611 Marlborough Ave.) 13433

K) Burnaby Local Area Service Construction (Project No. 16-601) Bylaw No. 1, 2015 13517

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw Nos. 13433 and 13517 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Travel Authorization – Councillor D. Johnston

MOVED BY COUNCILLOR N. VOLKOW
SECONNED BY COUNCILLOR A. KANG

THAT Councillor D. Johnston be authorized to be the City's official representative to attend the 2015 International Association for Sport and Leisure Facilities (IAKS) Architectural Awards Presentation Ceremony.

CARRIED UNANIMOUSLY

Youth Mental Health

Councillor P. McDonell provided an update on the progress of the Mental Health and Youth Subcommittee and drew attention to an upcoming workshop with Fraser

Health, the Burnaby School District and other stakeholders to address this important issue.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

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

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:02 p.m.

Confirmed: Certified Correct:

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MAYOR CITY CLERK