COUNCIL MEETING MINUTES

Monday, 2015 December 07

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 December 07 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 7:04 p.m. in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor D. Johnston (*due to injury*)
Councillor P. McDonell

STAFF: 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. D. Ellenwood, Director Parks, Recreation & Cultural Services
Ms. M. Leung, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:04 p.m.

2. PRESENTATIONS

6th Centre Lake Scout Troup

His Worship, Mayor D. Corrigan welcomed the 6th Centre Lake Scout Troup. The Troup attended the Council meeting to learn more about local government and earn their Citizenship Badge.

IN MEMORIUM

CELESTE REDMAN

His Worship, Mayor Derek R. Corrigan announced the recent passing of Celeste Redman. The text of the Mayor's statement follows:

"On a sad note, on behalf of Council and the City of Burnaby, I want to say a few words tonight about the passing on December 1st of longtime Burnaby City Councillor (from 1990 to 2005) and Freeman Celeste Redman. Burnaby has lost a remarkable citizen who was a champion for the City and for social causes everywhere throughout her life. She dedicated herself to the service of others and to the betterment of life for Burnaby citizens in particular. Our City has benefited and will continue to benefit from Celeste's actions and the policies and initiatives that she introduced and championed, many of which form the basis for some of our City's best attributes and proudest achievements.

Celeste was already a successful businessperson and well-known community leader before she decided to run for a seat on City Council. She moved to Burnaby in 1966 and quickly became a respected voice in her North Burnaby neighbourhood. In 1983, she tried her hand at local politics. She wasn't successful on this initial attempt, but served on a number of Council Committees as a citizen volunteer, including the Ad Hoc Committee on Dog Control and the Advisory Planning Committee. Most notable was her work as Chairperson of the Hastings Street Advisory Committee. This committee was formed in 1989 with the purpose of reviewing the Hastings Street Community Plan to upgrade the Hastings commercial area economically, and to prepare land use guidelines for the Hastings Street area while considering the needs of all neighbourhood residents and businesses. This intensive and interactive review process led to the development of the Hastings Street Area Plan which, helped foster a revitalization of the Heights. Councillor Redman has been credited with playing a significant role in this process, acting as Chair of the Committee and champion of the re-development of the Heights.

In 1990, Celeste won a seat on Council, and all of Burnaby quickly learned why so many North Burnaby residents adamantly supported her and wanted to see her leadership applied city-wide. Celeste went on to serve on Council for the next 15 years.

Her knowledge and problem-solving abilities and knack at seeing the "big picture," led to her become a member and eventually Chair of the Housing and Civic Development

Committee. During her tenure as Chair, the Committee was involved in everything from affordable housing initiatives to seniors' housing projects, to neighbourhood rezonings.

Celeste worked in many other ways to improve the quality of life for all Burnaby residents and was a member and later Chairperson, of the Community Issues and Social Planning committee – sitting on this committee from 1991 to 1998 (1994-98 as chair).

Throughout her time on Council, another of Celeste's passions came to the fore. She was a long-time animal rights advocate and member of the Wildlife Rescue Association and SPCA who worked hard to improve animal bylaws and to offer incentives such as rebates for spaying and neutering household pets. She also fought to strengthen the City's animal control bylaws, giving officers the authority to enter a property to investigate complaints of cruelty or neglect.

Celeste was also passionate about protecting the natural environment and from 1991 to 2005, she sat as member and then Vice Chair of the Environment and Waste Management Committee – fulfilling an early campaign promise to ensure that the urban growth in Burnaby was tempered by careful planning and maintenance of quality green space. Her knowledge of environmental concerns was also called upon when she was asked to chair the Chevron Greenbelt/Buffer Zone Advisory Committee from 1997-1999. Formed in 1997, this Committee was tasked with reviewing the 1974 Chevron Expansion Plan in order to determine if the greenbelt/buffer zone outlined at that time was still relevant and supported by affected residents in the neighbourhood twenty years later.

Along with her Council and Committee work, Celeste volunteered as a member of the Burnaby Historical Society, showing a commitment to preserving a connection to the past for the benefit of present and future generations of citizens. This dedication to building a heritage legacy led to her service both as Vice Chair and Chair of the Community Heritage Commission – on which she sat from 1997 to 2005. During her tenure on the Commission, numerous heritage properties were protected and the City of Burnaby Archives were created to house the City's records in perpetuity. Celeste enthusiastically oversaw these projects as a way to ensure that Burnaby's unique history was highlighted and protected for the use and enjoyment of all citizens, and all those generations to come.

She also worked tirelessly on such Committees as the Library Board, the Economic Development and Tourism Advisory Committee, the Executive Committee of Council, the Family Court and Youth Justice Committee and the Traffic and Transportation Committees – creating a lasting legacy after 15 years of devoted service.

I know that I speak for all Burnaby residents, City of Burnaby staff and members of Council when I say that we will miss Celeste and will always be grateful for her friendship and her tireless dedication to Burnaby citizens."

A) 2015 Inaugural Address
Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan delivered the following 2015 Year-End Address:

"Tonight, on behalf of Council, I have the pleasure of reviewing the great year that we've had in Burnaby in 2015 and of taking a look forward at many of the exciting projects that we have under way and on the horizon.

It was a year of remarkable achievements.

Our Town Centres – which we can now all really see taking shape in the way that we planned for more than 20 years ago – continued to attract major investment, providing the framework for sustainable development. They're demonstrating the significant benefits of concentrating density in specific, designated areas – it allows us to preserve our City's beautiful parks, established single-family neighbourhoods and urban villages.

New design standards approved by Council early in 2015 ensure that development in all of the Town Centres incorporates attractive street and sidewalk design that considers people of all ages and abilities. In addition, we continue to work with artists, developers and community members to create the public artworks that now enhance so many areas of the City.

Building permit values are expected to reach their highest value ever by year end, with many important projects advancing in the public, commercial, and industrial sectors. The total permit values to the end of November of this year are an impressive $720 million, with an expectation that we will achieve over $800 million in building permit values by year end. Prior to this year, the highest annual value was $792 million in 2008.

All City activities respect Burnaby's sharp focus on sustainability, and are guided by our Official Community Plan (OCP) and our award-winning Economic Development and Social Sustainability Strategies. Our new community-driven Environmental Sustainability Strategy will be complete early in 2016. It builds on our many strengths and will make Burnaby an even more livable, healthy and resilient city. Results from the Burnaby Community Energy and Emissions Plan (CEEP) will also be presented for public input and feedback. CEEP proposes a long-term framework for reducing energy consumption and greenhouse gas emissions in Burnaby.

Work is also advancing on the Transportation Plan Update, which will explore creative ways to manage the City's transportation needs while contributing to our social, economic and environmental objectives. Citizens will be invited to engage in this planning process in 2016.

Another project that will yield significant environmental benefits is the recently launched complete conversion of streetlights to LEDs. Burnaby is the first city in British Columbia to begin full conversion. This will dramatically lower energy consumption while improving neighbourhood lighting.

As we build the City, we never lose sight of the importance of preserving and enhancing existing assets. Recently, as part of an infrastructure renewal project, the City completed upgrades on Rumble Street that included an urban trail. We also began work on the rehabilitation of Gray and Cedar creeks, remediating erosion sites and improving watershed health. It is gratifying that salmon have again returned to many Burnaby creeks, including Still Creek, which for decades did not support spawning. This is a direct result of longstanding environmental policies and associated restoration of waterways.

This year, we also upgraded many park and recreation facilities, including:

- replacement of the artificial turf on one of the fields at the Burnaby Lake Sports Complex West;
- replacement of playgrounds at various parks, including Harwood, where additional improvements were made including the introduction of a looped pathway around the park perimeter;
- installation of new shade structures at Confederation and Cameron Parks;
- rebuilding the spraypool at Suncrest Park to meet new standards for water play facilities;
- continuing new trail development on Burnaby Mountain's south slope
- improving accessibility at various parks.

In addition, we began work on the development of an ice arena in south Burnaby with a feasibility study for the replacement of CG Brown Pool and Burnaby Lake Arena. Plans are also underway for development of new recreation and cultural facilities in the City's four Town Centres.

There continues to be a great response both in the community and among travellers to the free admission at the Burnaby Village Museum.

We continue to work to provide new online citizen services. This year we also upgraded our award-winning Heritage Burnaby website, which just went live in September and significantly enhances the accessibility of Burnaby's historic records for everyone who wants to access Burnaby photographs, artifacts and text records.

We're also continuing to leverage the benefits of our enterprise business systems to streamline business interaction for all citizens and Burnaby businesses. We continued to work with vendors to move from paper cheque payments to direct deposits. Seventy-five per cent of the City's payments are now processed electronically.

The Inter-Municipal Business Licence program has now been adopted permanently for trades-related businesses when they operate in: Burnaby, Vancouver, Richmond, Delta, Surrey and New Westminster. Our Licence Office is also making great strides in improving upon existing business processes and streamlining applications and renewals.

In all areas, we continue to work with residents to ensure that our shared vision for the future of all of our Town Centres is realized. In the rapidly developing Brentwood Town Centre, for example, the Gilmore Station Plan, developed in partnership with the community, will ensure citizens' expectations are front and centre as the land surrounding the station is redeveloped to provide a vibrant gateway to Brentwood. The plan includes significant open areas among the many new residential and commercial buildings. In addition, conceptual design work is well under way for the much-anticipated Willingdon Greenway that will link Brentwood Town Centre to Confederation Park. This green space will provide an attractive, pedestrian oriented public park, linking the Heights and Brentwood Town Centre, two iconic areas of our City.

The Woodlands Site Conceptual Master Plan, in the Brentwood Town Centre, has been refined based on public input, and is advancing towards final adoption. The Master Plan includes a new neighbourhood park, a variety of housing options, new vehicle, cycling and pedestrian connections, and environmental improvements.

In Metrotown, as in Brentwood, high-density development continues to position Burnaby as a regional leader in creating sustainable transit-oriented homes. In October 2015, we opened the fifth City-owned, non-profit office space, the Pioneer Community Resource Centre. This facility was obtained through Burnaby's Community Benefit Bonus Policy that gives developers the opportunity to add density to a building site, in exchange for contributions toward valuable community amenities such as child care centres, affordable housing units and non-profit spaces. The Pioneer Centre provides a 6,000 square foot home for two long-standing Burnaby non-profits: Burnaby Family Life and Burnaby Hospice Society, adding to the many community amenities already achieved since the City initiated its Community Benefit Bonus Policy in 1997.

Benefiting the entire City, 20 % of all contributions made via Burnaby's Community Benefit Bonus Policy are deposited in the Housing Fund to support housing-related

projects. To date, more than $2 million has been granted from the Burnaby Housing Fund to support 257 units of non-profit housing in the City.

In the fall of 2015, Council approved a new program that will make City lands available for non-market and/or co-op housing projects. Two City-owned sites (7898 18th Avenue and 3802 Hastings Street) have been offered under the program to date.

Edmonds Town Centre is also thriving, with a mixed-use community proposed for the Edmonds and Kingsway area. Complementing this, the first phase of the Southgate Neighbourhood will move forward in 2016. Ultimately, this 48-acre neighbourhood will include a new five-acre park and will reflect the citizen input that is shaping its character and design.

The new Edmonds Community Centre, opened in 2013 and already the cherished heart and hub of the community, is a world-class facility that was recently recognized provincially by the B.C. Recreation and Parks Association with a Facility Excellence Award and internationally by the International Paralympic Committee/International Association for Sports and Leisure Facilities with a Distinction Award for Accessibility.

For Lougheed Town Centre, the Lougheed Core Area Conceptual Master Plan will advance to Public Hearing in early 2016. Based on public input, the Lougheed area will continue to develop as a vibrant, transit-connected Town Centre. Included in the Plan is the replacement of the Cameron Recreation Centre, with a new pool and a new Cameron Library.

Our focus on efficiency, partnership and innovation continues to ensure that the City's fiscal position remains strong. Our investment portfolio returned an annual yield of 3.93% for 2015 and investment income of $41.8 million. The portfolio has performed well under the extreme and prolonged low interest rate environment. This income helps to reduce City taxes and provides funding for the City's capital investment in infrastructure replacement. For 2016, the City is projecting income of $39 million and an annualized return of 3.35%.

Burnaby staff are also making a significant contribution to our excellent financial position, focusing on efficiency and conservation. Our City's sustainability focus will ensure we continue to maximize value in all areas, while providing exceptional service to the Burnaby citizens.

For businesses and for citizens, all departments are continuing to make as many services as possible available for those who prefer on-line transactions. And our purchasing staff, in concert with the Burnaby Board of Trade, continue to offer

workshops to the business community to provide support to them in carrying out their work.

The City has always been a close partner with our progressive Burnaby Board of Trade and with Tourism Burnaby. In addition, we continue to support and partner with our active and dedicated local merchants' associations and the many businesses that call Burnaby home. With the City playing an active role, international and family operated businesses continue to thrive here.

Our RCMP are, as always, providing exemplary service.

They have continued to develop their very successful Crime Reduction Strategy that focuses on working with community members and relevant agencies to identify: crime trends, localized crime areas and persons believed to be responsible for the majority of the crimes.

In September 2015, the Crime Prevention Unit, in partnership with the City of Burnaby, launched its web-based Business Watch Program that gives local businesses immediate, online access to information and resources.

And the continued development of the Burnaby RCMP Mental Health Coordinator position has allowed the RCMP to identify and assist individuals who have mental health issues and are responsible for a high number of police contacts. Because these few people sometimes have frequent police contacts and can cause a significant drain on police resources, identifying and helping to secure appropriate services for them, helps these individuals, while ensuring more appropriate use of RCMP resources.

Our Fire Department also continued to provide exceptional service. On average, they respond to 14,000 incidents annually.

A new Computer Aided Dispatch(CAD) upgrade has almost been completed for the Department, which will be complemented by software updates for all of other programs. These software packages are designed to have all Fire Department reporting and personnel needs housed together and will deliver real-time information wirelessly from the Department's dispatch centre to mobile data terminals located on fire vehicles. Pre-Incident planning information is now available to our vehicles and to Incident Commanders, enhancing decision-making processes at incident scenes, and enabling even more effective delivery of emergency services.

To ensure the Department is well equipped to respond to the City's higher-density communities, it is introducing a new training program related to high-rise fire operations. This program will enhance the Department's ability to fight fires in all high-rise buildings. This two-part program has a Strategy & Tactics component, and also includes

modifications to current equipment which will assist firefighters in meeting the challenges they'll face when working in these tall buildings.

Turning to the activities of another key service provider – our libraries; they continue to be valued neighbourhood focal points. In March, the Library completed renovations to the Bob Prittie Metrotown Branch First Floor and the McGill Branch. Next year and the

following, helped by matching funds through the Canada 150 Community Infrastructure Program, that branch – the largest and busiest of the City's four library branches – will see $400,000 in upgrades to the second floor. Also next year, the library will celebrate its 60th anniversary with special events running throughout the year.

As we reflect on the many achievements of 2015, it is clear that Burnaby has a great base on which to build our promising future. Thank you to all of our citizens, business leaders and non-profit organizations for the exceptional contributions you continue to make to the development of Burnaby. Thank you too, to City staff in all departments for your outstanding commitment to our City and our citizens. Together with all of you, Burnaby Council looks forward to ensuring that Burnaby exceeds our high expectations for the City's future."

B) Kingsway Imperial Neighbourhood Association Community Garland
Presenter: Diane Gillis, President, KINA

Diane Gillis, President of the Kingsway Imperial Neighbourhood Association (KINA), accompanied by Senior Cadets from the 637 Air Cadets, appeared before Council to present the 2015 Community Garland. The purpose of the garland is to strengthen community ties and inspire positive growth.

Ms. Gillis shared many of the definitions contained in the chain links providing examples of what community means including: diversity, saying "hello", friendship, team work, people helping each other and partnership. The garland represents the ability and desire of the community to "turn any challenge into an opportunity to develop great vibrancy and connectedness in the community". Ms. Gillis thanked Council, RCMP, the School Board and the citizens for their commitment and partnership activities that have improved the KINA community over the past 20 years.

3. PROCLAMATIONS

A) A Day for Our Common Future (2015 December 11)

Councillor S. Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2015 December 11 as "A Day for Our Common Future" in the City of Burnaby.

4. MINUTES

A) Open Council Meeting held 2015 November 23

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR A. KANG

THAT the minutes of the Open Council meeting held on 2015 November 23 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2015 November 24

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR J. WANG

THAT the minutes of the Public Hearing (Zoning) held on 2015 November 24 be now adopted.

CARRIED UNANIMOUSLY

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

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

CARRIED UNAIMOUSLY

5. REPORTS

A) His Worship, Mayor Derek R. Corrigan

Re: Appointment of Municipal Directors to the Greater Vancouver Regional District Board of Directors and Distribution of Votes

His Worship, Mayor Derek R. Corrigan submitted a report to appoint members of Council as municipal directors to the Greater Vancouver Regional District Board and allocate the distribution of 12 votes.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following appointments and respective vote allocations for the Greater Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Derek R. Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	
Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Nick Volkow	
Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNAIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submited the following recommendations for Council's approval.

#15/55 Children of the Street Society
School-Based Prevention Workshop

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR C. JORDAN

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

CARRIED UNANIMOUSLY

#15/59 Volunteer Burnaby
Gift Wrap Program 2015

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of $1,000 for printing costs be awarded to Volunteer Burnaby to assist with the Gift Wrap Program for 2015.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR C. JORDAN

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

CARRIED UNANIMOUSLY

#15/60 Moscrop Panthers Senior Boys Volleyball Team
2015 BC High School Provincial Volleyball Championships

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

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

CARRIED UNANIMOUSLY

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

#16-S-001 African Canadian Soccer and Cultural Association
African Soccer and Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of $8,000 be awarded to African Canadian Soccer and Cultural Association in support of the African Soccer and Cultural Festival to be held on 2016 August 12-14 at the Burnaby Lake Sports Complex.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

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

CARRIED UNANIMOUSLY

#16-S-002 Vancouver Cantonese Opera
Cantonese Opera – Princess Cheung Ping

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of $3,500 be awarded to the Vancouver Cantonese Opera for the Cantonese Opera – *Princess Cheung Ping* at the Michael J. Fox Theatre on 2016 April 16.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#16-S-003 National Congress of Black Women Foundation
Black History Month

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of $7,000 be awarded to the National Congress of Black Women Foundation for Black History Month activities.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#16-L-001 Eurofest BC Society
European Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of $25,000 be awarded to the Eurofest BC Society for the European Festival at Swangard Stadium.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Adjustment to the Allocation of Space at Brentwood Community Resource Centre

The Executive Committee of Council submitted a report seeking approval of adjustments to the allocation of non-profit office/program space at the Brentwood Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council authorize an adjustment to Burnaby Community Services Society's lease space allocation to permit Burnaby Seniors Outreach Services Society to occupy 117 square feet (room L2 – meeting room 2) at the Brentwood Community Resource Centre, as outlined in Section 3.0 of this report.

2. THAT Council authorize the execution of adjusted 2016 lease grants for Burnaby Community Services Society and Burnaby Seniors Outreach Services Society, as outlined in Section 4.0 of this report.

3. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the tenants.

4. THAT Council authorize staff to issue a Request for Proposals to occupy space vacated by Burnaby Seniors Outreach Services Society at the Holdom Community Resource Centre.

Burnaby Seniors Outreach Society have partnered with the Community Society at the Brentwood Community Resource Centre – a space better suited to their needs.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Deer Lake Centre / West Building Interior Renovations

The Financial Management Committee submitted a report seeking funding approval for the Deer Lake/West Building Interior Renovations projects.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of $1.4 million (inclusive of GST @ 5%) to finance the Deer Lake Centre / West Building Interior Renovations project

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR A. WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2016 Capital Infrastructure Bylaw Funding Request - Water PRV and Watermain Renewals

The Financial Management Committee submitted a report to Council seeking approval and funding for constructions of 2016 capital infrastructure programs for water PRVs and watermains.

The Financial Management Committee recommended:

1. THAT Council approve capital expenditure of $700,000 for infrastructure programs, as outlined in this report.

2. THAT Council authorize staff to fund from the Waterworks Utility Capital Fund the amount of $732,700 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Credit Card Merchant Fees

The Financial Management Committee submitted a report to Council seeking authorization to provide for the recapture of credit card merchant fees, representing a $400,000 to the City of Burnaby in 2015, an amount that is expected to double by 2017.The City of Burnaby will seek to implement a cost neutral fee recovery process.

The Financial Management Committee recommended:

1. THAT Council authorize staff to implement the proposed model for the recapture of credit card merchant fees, as outlined in this report.

2. THAT Council authorize staff to bring down a fee recovery bylaw related to the use of credit cards.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR J. WANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Employee Transit Incentive Program

The Financial Management Committee submitted a report seeking Council authorization to provide City employees with an opportunity to participate in a transit subsidy program.

The Financial Management Committee recommended:

1. THAT Council authorize staff to implement an Employee Transit Incentive Program effective 2016 January 01, as outlined in this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee
Re: Renewal of City Fleet Insurance

The Financial Management Committee submitted a report seeking approval for an expenditure of up to $815,000 to renew the City Vehicle Fleet Insurance Program.

The Financial Management Committee recommended:

1. THAT Council approve an expenditure of up to $815,000 payable to Willis Canada to fund the City's Fleet Auto Liability, Collision, and Comprehensive insurance programs, as further specified in this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendment - Permitted Uses in Farmers Markets

The Planning and Development Committee submitted a report to Council proposing text amendments to the Burnaby Zoning Bylaw to permit the limited sale of liquor and other accessory uses at farmers markets.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report, for advancement to First Reading on 2015 December 14 and to Public Hearing on 2016 January 26 at 7:00 p.m.

2. THAT a copy of this report be sent to Artisan Farmers Market Society, Box 74589, Kitsilano P.O., Vancouver, BC V6K 4P4.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR V. VOLKOW

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

K) City Manager's Report, 2015 December 07

6. MANAGER'S REPORTS

1. UNSIGHTLY PREMISES AT 8062 ELEVENTH AVENUE

The City Manager submitted a report from the Director Finance to obtain Council authority to have City staff and/or agents enter onto the property at 8062 Eleventh avenue in order to bring the property into compliance.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 8062 Eleventh Avenue to remove and dispose of all overgrowth and debris contributing to the unsightliness of the property at the expense of the property owner as permitted under the Burnaby Unsightly Premises Bylaw No. 5533.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD
SAP ANNUAL SOFTWARE AND MAINTENANCE SUPPORT

The City Manager submitted a report from the Director Finance to obtain Council approval to award a seven year contract for the annual SAP Software and Enterprise Maintenance Support.

The City Manager recommended:

1. THAT Council approve a seven year contract award to SAP Canada Inc. for an estimated total cost of $4,615,963 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

3. CONTRACT AMENDMENT
MICROSOFT SOFTWARE LICENSING

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the purchase of database and server software licenses.

The City Manager recommended:

1. Council approve the award of a contract for the purchase of database and server software licences to Microsoft Inc. for a total cost of $374,171.62 including GST and PST in the amount of $40,089.82 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

4. CONTRACT AWARD 2016-01
GILPIN STREET - PRESSURE REDUCING VALVE AND WATERMAIN STATION

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the Gilpin Street pressure reducing valve and watermain.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contract LLP for a total cost of $606,885.30 including GST in the amount of $28,899.30 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. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT AMENDMENT
2014 LOCAL AREA SERVICE PROGRAM

The City Manager submitted a report from Director Finance to obtain Council approval for a contract amendment for engineering and contract administration services related to the 2014 Local Area Service Program.

The City Manager recommended:

1. THAT Council approve a contract amendment of $25,284.00 including GST in the amount of $1,204.00 to R.F. Binnie & Associates Ltd. for a total cost of $268,112.29 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

6. CONTRACT AWARD
ANIMAL CONTROL AND SHELTER SERVICES

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

The City Manager recommended:

1. THAT Council approve a two year contract award to British Columbia Society for the Prevention of Cruelty to Animals (BCSPCA) for an estimated total cost of $1,191,823.96 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

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First, Second and Third Reading

A) Burnaby Local Area Service Construction (Project No. 16-106) Bylaw No. 2, 2015 #13546

B) Burnaby Local Area Service Construction (Project No. 16-405) Bylaw No. 3, 2015 #13547

C) Burnaby Local Area Service Construction (Project No. 16-602) Bylaw No. 4, 2015 #13548

D) Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2015 #13549

E) Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2015 #13550

F) Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2015 #13551

G) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2015 #13552

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

THAT Bylaw No. 13546, 13547, 13548, 13549, 13550, 13551 and 13552 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2015 - Rez. #12-21 (1846/76 & 1904 Gilmore Avenue) #13527

I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2015 - Rez. #14-35 (2338 & 2440 Madison Avenue) #13528

J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2015 - Rez. #14-29 (6960 Royal Oak Avenue) #13529

K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2015 - Rez. #13-40 (6980/92 Buller Avenue and 6977/91 Waltham Avenue) #13530

L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2015 - Rez. #15-01 (6750 Dunblane Avenue, 5025 Imperial Street and 6729/89 Marlborough Avenue) #13531

M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2015 - TEXT AMENDMENT #3532

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

THAT Bylaw No.13527 be **DEFERRED** until such time as the staff reports requested by Council at the 2015 November 24 Public Hearing are submitted to Council.

CARRIED UNANIMOUSLY

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

THAT Bylaw No.13528, 13529, 13530, 13531 and 13532 be now read a second time.

CARRIED UNANIMOUSLY

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

THAT staff provide a report to Council outlining City of Vancouver bylaws and policies intended to assist tenants displaced by new development.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

N) Burnaby Building Bylaw 2004, Amendment Bylaw No. 1, 2015 #13533

O) Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2015 #13534

P) Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2015 #13535

Q) Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2015 #13536

R) Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2015 #13537

S) Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 2, 2015 #13538

T) Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2015 #13539

U) Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2015 #13540

V) Burnaby Temporary Financing Bylaw 2016 #13542

W) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2015 #13543

X) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2015 #13544

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

THAT Bylaw No.13533, 13534, 13535, 13537, 13538, 13539, 13540, 13542, 13543, 13544 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

NEW BUSINESS

Councillor Redman Remembrance

Council reminisced about Freeman Celeste Redman's contributions to the City of Burnaby, and noted that the LED Christmas lights that currently hang in the City Hall court yard were purchased by Ms. Redman years ago when LED lights were first available.

Correspondence

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR S. DHALIWAL

THAT Item "G" of the Council Correspondence Package dated 2015 November 23 from Metro Vancouver be **REFERRED** to the Social Planning Committee.

CARRIED UNANIMOUSLY

Zhongshan Friendship Forum

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

THAT Council authorize payment of all expenses incurred by Councillor James Wang for his travel to Foshan, Zhuhai and Zhonghshan, China from November 3-9 2015 as a representative of the Burnaby City Council for the purpose of participating in the Zhongshan Friendship Forum and promoting engagement with Burnaby's Friendship and Sister Cities in our Sister Province of Guangdong, China.

CARRIED UNAIMOUSLY

Correspondence

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

THAT Item "K" of the Council Correspondence Package dated 2015 November 19 from Jordyn Croft be **REFERRED** to staff for investigation, and;

THAT the petitioner, Jordan Croft be notified of the results and any action taken.

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR C. JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting of Council adjourned at 8:32 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK