



COUNCIL MEETING MINUTES

Monday, 2016 July 11

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 July 11 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 7:02 p.m. in the Council Chamber.

1. CALL TO ORDER

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

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:02 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2016 June 27**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2016 June 27 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2016 June 28**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2016 June 28 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Tourism Burnaby**
Re: Activity Update
Speakers: Nancy Small, Executive Director
Ed Jaskula, Chair

Ms. Nancy Small, Executive Director and **Mr. Ed Jaskula**, Chair, Tourism Burnaby appeared before Council to provide an update on their 2015 activities, initiatives and successes. Tourism Burnaby is dedicated to increasing the number of visitors to the City of Burnaby and is a Destination Marketing Organization; focused on attracting sport, meetings and conventions and leisure travelers.

Tourism Burnaby is governed by a Board of Directors that is comprised of seven local business owners. In 2015, visitor numbers, average daily rooms rates and hotel occupancy rates increased over 2014. A total of \$993,119 in Municipal and

Regional District Tax (hotel tax) revenue was collected in 2015, representing a 37.5 % increase from the previous year. Increases in tourism and related activities are attributed to high profile local events (e.g. FIFA Women's World Cup, the Pacific National Rugby Cup, the Pat Quinn Classic Hockey Tournament, etc.) and the marketing initiatives of Tourism Burnaby, including a website redesign.

Looking ahead to 2016, Tourism Burnaby is excited for reoccurring and new events, and landmark celebrations such as Canada's 150th, the City of Burnaby 125th, and the Burnaby Art Gallery 50th.

Council expressed its appreciation to Tourism Burnaby for the interest/energy they generate befitting the Burnaby business community and residents. Creative initiatives and campaigns highlight all that Burnaby has to offer to local and international visitors. Council appreciates Tourism Burnaby's contribution to the volunteer community and the strong volunteer base they are helping to create.

4. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Planning and Development Committee **Re: R12S District Area Rezoning Public Consultation Results** **- North Side of 5100 Block McKee Street**

The Planning and Development Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning for the north side of the 5100 block McKee Street, from the R4 to R12S District and recommending that the subject area be advanced through the rezoning process.

The Planning and Development Committee recommended:

1. THAT Council authorize a Rezoning Bylaw for the north side of the 5100 block of McKee Street, as referenced in Schedule A (*attached*), be prepared and advanced to First Reading on 2016 July 11 and to Public Hearing on 2016 July 26 at 7:00 p.m. to rezone the subject properties from the R4 Residential District to the R12S Residential District.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

B) Planning and Development Committee
Re: Request for Area Rezoning to the R12S District –
4036 to 4098 Kincaid Street (South Side)

The Planning and Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an R12S Residential District area rezoning for the 4036 to 4098 Kincaid Street.

The Planning and Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12S area rezoning of 4036 to 4098 Kincaid Street (south side).
2. THAT a copy of this report be sent to Mr. Nitin and Mrs. Neeta Datar, the petition organizers, at 4080 Kincaid Street, Burnaby, BC, V5G 1V8.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

C) Planning and Development Committee
Re: Request for Area Rezoning to the R12 District –
7335 to 7359 14th Avenue (North Side)

The Planning and Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an R12S Residential District area rezoning of 7335 to 7359 14th Avenue.

The Planning and Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12S area rezoning of 7335 to 7359 14th Avenue (north side).

2. THAT a copy of this report be sent to Mr. Gurbir Puri, the petition organizer, at 4683 Kingsway, Burnaby, BC, V5H 2B3.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: Request for Area Rezoning to the R12S District -
Bounded by Bryant Street, St. Charles Place,
Hambry Street, and Waltham Avenue

The Planning and Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an R12S Residential District area rezoning of the area bounded by Bryant Street, St. Charles Place, Hambry Street and Waltham Avenue.

The Planning and Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12S area rezoning of the area bounded by Bryant Street, St. Charles Place, Hambry Street, and Waltham Avenue.
2. THAT a copy of this report be sent to Mr. Jose and Mrs. Rosa Aguiar, the petition organizers, at 6257 Bryant Street, Burnaby, BC, V5H 1X8.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

E) City Manager's Report, 2016 July 11

The City Manager submitted a report dated 2016 July 11 on the following matters:

5. MANAGER'S REPORTS

**1. CONTRACT AWARD E36/2016
2017 COMBINED SEWER SEPARATION PROGRAM**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2017 Combined Sewer Separation Program. The work of this assignment includes design and construction services related to the program.

The City Manager recommended:

1. THAT Council approve a contract award to Parsons Inc. for an estimated total cost of \$532,733.25 including GST in the amount of \$25,368.25 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. CONTRACT INCREASE – E25/2013
2014 COMBINED SEWER SEPARATION PROGRAM – PACKAGE 1
GILMORE LANES**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the 2014 Combined Sewer Separation Program - Package 1, at Gilmore Lanes.

The City Manager recommended:

1. THAT Council approve a contract increase of \$48,146.70 including GST in the amount of \$2,292.70 to McElhanney Consulting Services Ltd. for a total contract value of \$297,637.48 including GST in the amount of \$14,173.21 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. CONTRACT INCREASE – E1/2016
2016 SEWER SEPARATION PROGRAM –
WILLINGDON HEIGHTS**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the 2016 Sewer Separation Program at Willingdon Heights.

The City Manager recommended:

1. THAT Council approve a contract increase of \$18,322.50 including GST in the amount of \$827.50 to Parsons Inc. for a total contract value of \$266,448.00 including GST in the amount of \$12,688.00 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT AWARD 2016-18
WIGGINS PUMP STATION UPGRADE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Wiggins Pump Station Upgrade. The scope of this project includes replacement of the electrical and mechanical components and utility connections to the current lift station at its site located at Wiggins Street and Riverside Drive.

The City Manager recommended:

1. THAT Council approve a contract award to BCIS (BC) Integrated Solutions Inc. for an estimated total cost of \$952,848.73 including GST in the amount of \$45,373.75 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 MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD
2016 CAPITAL RE-ROOFING PROGRAM –
VARIOUS BUILDINGS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Capital Re-Roofing Program of various City owned buildings.

The City Manager recommended:

1. THAT a contract be awarded to Bollman Roofing & Sheet Metal Ltd. for a total cost of \$151,095.00 including GST as outlined in this report.
2. THAT a contract be awarded to Mack Kirk Roofing & Sheet Metal Ltd. for a total cost of \$317,598.75 including GST as outlined in this report.
3. THAT a contract be awarded to Marine Roofing (1996) Ltd. for a total cost of \$549,958.50 including GST as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. AWARD OF CONTRACT
BONSOR RECREATION COMPLEX**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the partial upper floor renovations at Bonsor Recreation Complex.

The City Manager recommended:

1. THAT Council approval the award of a contract to Turn-Key Construction Inc., in the amount of \$1,718,640.00 (including GST in the amount of \$81,840.00) for the Bonsor Recreation Complex - Partial Upper Floor Renovation Project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. AWARD OF CONTRACT
CITY HALL - COUNCIL CHAMBER AUDIO VISUAL UPGRADE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of the Council Chamber audio/visual system.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$334,793.55 (inclusive of GST at 5%) to Applied Electronics Ltd. for the supply and installation of the new audio/visual system in the Council Chamber.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. FIRE DEPARTMENT 2ND QUARTER 2016 REPORT

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 2nd Quarter of 2016.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan requested the City Manager to consider including information regarding the impact of ambulance service in Burnaby in future Fire Department quarterly reports, or by separate report.

9. BUILDING PERMIT TABULATION REPORT NO. 6
FROM 2016 JUNE 01 - 2016 JUNE 30

The City Manager received a report from the Director Planning and Building providing 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 VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2016 - Rez. #15-14 (7062 Sperling Avenue) | #13624 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2016 - Rez. #15-36 (5177 Sidley Street) | #13625 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2016 - Rez. #15-51 (2285 Willingdon, 4455/67/83 Juneau Street) | #13626 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2016 - Rez. #16-11 (3755 McGill Street) | #13627 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2016 - Rez. #16-26 (North Side of 5100 Block McKee Street) | #13628 |

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13624, 13625, 13626, 13627 and 13628 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- F) Burnaby Highway Closure Bylaw No. 1, 2016 #13623
(Road Closure Reference #13-04)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13623 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, #13614
2016 - Rez. #16-15 (450 Clare Avenue)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13614 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2016 #13576
- Rez. #12-43 (4630 Kingsway & 6080 McKay Avenue)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13576 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- I) Burnaby Capital Works, Machinery and Equipment Reserve #13621
Fund Expenditure Bylaw No. 28, 2016

- J) Burnaby Capital Works, Machinery and Equipment Reserve #13622
Fund Expenditure Bylaw No. 29, 2016

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13621 and 13622 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Airbnb and Local Tourism Based Businesses – Councillor Volkow

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the issue of Airbnb be **REFERRED** to the Planning and Development Committee.

CARRIED UNANIMOUSLY

Edmonds City Fair & Classic Car Show – Councillor McDonell

Councillor McDonell encouraged staff, Council and the public to attend the 13th annual Edmonds City Fair & Classic Car Show on July 17th, 2016. Fun for the whole family, the Fair includes rides, live music, displays, food, activities a talent show and a petting zoo.

Accessibility 2024 Two Year Progress Update – Councillor Dhaliwal

Councillor Dhaliwal questioned the decision to send Item (C) of the Council Correspondence Package to the Advisory Planning Commission as the issues are more closely aligned with the Social Planning Committee and Transportation Committee mandates.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT Item (C) of the Council Correspondence Package be **REFERRED** to the Social Planning Committee and Transportation Committee.

CARRIED UNANIMOUSLY

3526 Smith Avenue – Councillor Jordan

Councillor Jordan referenced a fire at 3526 Smith Avenue that occurred in early 2013, and requested a memorandum from staff on any development plans for the lot as it is currently in disrepair and has not been addressed since the original fire.

Giro di Burnaby – Councillor Calendino

Councillor Calendino reminded staff, residents and Council that the Giro di Burnaby is to take place on Thursday, July 14th, starting at the corner of Hastings Street and Carleton Avenue. The event will host professional cyclists from around the world.

Symphony In the Park - Mayor Corrigan

Mayor Corrigan praised the VSO and the City of Burnaby staff on hosting a successful and well attended event. With over 11,000 people in attendance the night was fun and entertaining for all. Mayor Corrigan congratulated VSO Conductor, Ms. Tania Miller on her inspiring performance.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:58 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK