

COUNCIL MEETING MINUTES

Monday, 2017 October 02

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, 2017 October 02 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 7:00 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 Paul McDonell Councillor James Wang
- ABSENT: Councillor Nick Volkow (due to illness)
- STAFF: Mr. Lambert Chu, City Manager Mr. Chad Turpin, Deputy City Manager Mr. Dipak Dattani, Deputy Director Engineering Ms. Noreen Kassam, Director Finance Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services Mr. Lou Pelletier, Director Planning & Building Mr. Dave Critchley, Director Public Safety & Community 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 WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. <u>MINUTES</u>

A) Open Council Meeting held 2017 September 18

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2017 September 18 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2017 September 19

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Public Hearing (Zoning) held on 2017 September 19 be now adopted.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

A) <u>Wesburn U14 Galaxy Soccer Team</u> Provincial Gold - 2017 Les Sinnott Cup Tournament <u>Presenter</u>: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan congratulated the 2017 Wesburn U14 Galaxy Soccer Team on their 2017 July 09 Provincial Gold win at the Les Sinnott Cup Tournament. Their win marks the first time a Wesburn soccer team has won the Provincial Gold Medal since 1989. Burnaby City Council and the citizens of Burnaby take great pride in this achievement and in the teamwork, sportsmanship and commitment to fair play that characterize the Wesburn U14 Galaxy Soccer Team.

Mayor Corrigan presented each player and coach with a certificate and small gift in recognition of their achievement.

4. **PROCLAMATIONS**

A) Homelessness Week (2017 October 8 - 14)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 October 8 - 14 as **"Homelessness Week"** in the City of Burnaby.

B) International Trigeminal Neuralgia Day (2017 October 7)

His Worship, Mayor Derek R. Corrigan proclaimed 2017 October 07 as *"International Trigeminal Neuralgia Day"* in the City of Burnaby.

C) <u>Manufacturing Month (2017 October)</u>

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of October as *"Manufacturing Month"* in the City of Burnaby.

D) World Mental Health Day (2017 October 10)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 October 04 as **"World Mental Health Day"** in the City of Burnaby.

In Memorium – Ms. Georgie Cole

His Worship, Mayor Derek R. Corrigan acknowledged the passing of Georgie Cole, 2013 Kushiro Cup winner, who passed away on 2017 September 20. The text of the Mayor's statement follows:

"Tonight I want to mention that Georgie Cole, a long time Burnaby resident and Citizen of the Year 2013 Kushiro Cup winner, has passed away. Georgie was active in Burnaby for over 50 years and selflessly gave her time and energy to her friends, family, and community. We are so grateful to have had her as a friend and to have shared many special memories with her throughout the years.

Georgie passed away on September 20th in her home of 62 years surrounded by her loving family. She was predeceased by her husband of 56 years, William Edward Cole and leaves behind children: David, Nancy, and Janice. Also her grandchildren with whom she spent countless hours: Andrew, Alex, Samantha, Chelsea, Shane, and Ayla.

Georgie was awarded the Citizen of the Year in 2013 for her devotion to Burnaby and generosity in giving her time to the community. She was known to be a passionate advocate for families, children, and youth. Georgie was an active member of the school community for more than 48 years and was instrumental in bringing in the community school designation and the breakfast homework club. She also supported literacy centres in the schools, helped out with the knitting club, and participated in many other social events and hobbies. She volunteered with the Deer Lake United Church, East Burnaby United Church, Block Watch, Burnaby Barracudas Swim Club and Robert Burnaby Park. A quote from one her nominators for the Kushiro Cup describes Georgie's dedication to those around her perfectly:

"Communities don't happen without the passion, heart and soul of the people within them. Georgie Cole personifies every one of those qualities. It is with passion that she advocates for the rights of families, children and youth in her neighbourhood, keeping their futures in mind. It is with her whole heart that she embraces people from every walk of life and helps them make connections with one another so that they feel loved and welcomed."

We will truly miss Georgie and the passion and joy with which she lived her life and inspired those around her.

A memorial service will be held at Deer Lake United Church in Burnaby on Saturday, November 4 from 2:00 to 3:00 pm.

A Celebration of her Life will follow the service at Second Street Community School, a place where she spent countless happy hours".

5. <u>REPORTS</u>

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) <u>Financial Management Committee</u> Re: 2016 Gas Tax Program

The Financial Management Committee submitted a report providing information on the 2016 Gas Tax funding received and utilized by the City.

Financial Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be now adopted.

B) <u>Financial Management Committee</u> Re: Grant Applications

The Financial Management Committee submitted the following Grant Applications for Council consideration:

- **#17.49.** Vancouver International School of Music DENIED Annual Health Fair
- **#17.51.** Burnaby Barracudas Summer Aquatic Club \$1,000 Aquatics Championships
- #17.52.AIESEC Canada Inc.DENIED2017 Western Regional Conference

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) <u>Financial Management Committee</u> <u>Re: Festivals Burnaby Grant Program Application</u>

The Financial Management Committee submitted the following Festival Burnaby Grant Program applications for approval.

#17-N-011 Burnaby North Road Business Improvement Association \$3,500 *Korean Community Day 2017*

The Financial Management Committee recommended:

1. THAT Council approve the Festivals Burnaby grant recommendations, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) City Manager's Report, 2017 October 02

The City Manager submitted a report dated 2017 October 02 on the following matters:

6. MANAGER'S REPORTS

1. <u>7769 AND 7771 DAVIES STREET, BURNABY, BC</u> LOT 2, DL 29, PLAN NW16816

The City Manager submitted a report from the Director Planning and Building to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating THAT:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
- 2) THAT a copy of this report be sent to the registered owners:
 - i) Xiao Miao and Russell S. Mooney 7769 Davies St. Burnaby, BC V3N 3H5

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

2. ADDITIONAL 2018 PERMISSIVE PROPERTY TAX EXEMPTIONS

The City Manager submitted a report from the Director Finance seeking approval for two additional Permissive Property Tax Exemptions for 2018.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to add two properties to the Permissive Property Tax Bylaw to be partially exempt from property taxation in 2018.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. <u>REMEMBRANCE DAY PARADE – NORTH BURNABY –</u> 2017 NOVEMBER 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Saturday, 2017 November 11.

The City Manager recommended:

- 1. THAT Council approve the parade as discussed in this report.
- 2. THAT a copy of this report be sent to:
 - Sam Cartagner for Dave Taylor
 President, Royal Canadian Legion #148
 4356 Hastings St. E. Burnaby, BC V5C 2J9

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

4. <u>CONTRACT EXTENSION</u> PROCESSING AND MARKETING OF RESIDENTIAL GREEN WASTE COMPOSTABLE MATERIALS

The City Manager submitted a report from the Director Finance seeking approval to award an extension for the processing and marketing of residential green waste compostable materials.

The City Manager recommended:

1. THAT Council approve a two year contract extension for \$5,134,500 including GST in the amount of \$244,500 for processing and marketing of residential green waste compostable materials for a total estimated cost of \$9,049,450 including GST in the amount of \$430,921 as outlined in this report. Final payment will be based on the actual guantities

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. <u>CONTRACT INCREASE</u> REPAIR AND MAINTENANCE OF STREET LIGHTS AND <u>TRAFFIC SIGNALS</u>

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the repair and maintenance of street lights and traffic signals.

The City Manager recommended:

1. THAT Council approve a contract increase to Crown Contracting Limited in the amount of \$450,000 for the total contract value of \$1,600,000 including GST in the amount of \$76,190 as outlined in this report. Final payment will be based on actual quantity of goods and services provided.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

6. <u>STRATA TITLE APPLICATION #17-02</u> 8456 AND 8458 FOURTEENTH AVENUE

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 8456 and 8458 Fourteenth Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. <u>REZONING APPLICATIONS</u>

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

- Item #01Application for the Rezoning of:Rez #16-24See Schedule A
- From: C4a Service Commercial District
- To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Hastings Street Area Plan guidelines)
- Address: 4716, 4736 and 4780 Hastings Street
- Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of two mixed-use buildings on the subject site.

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

MOVED BY COUNCILLOR DHALIWAL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

ltem #02 Rez #17-23	Application for the Rezoning of: Lots 313 DL 56, Group 1, NWD Plan 66423
From:	M3 Heavy Industrial District
То:	CD Comprehensive Development District (based on M5 Light Industrial District, B1 Suburban Office District, and Lake City Business Centre as guidelines)
Address:	2751 Production Way
Purpose:	The purpose of the proposed rezoning bylaw amendment is to construct a four storey multi-tenant light manufacturing / warehouse / office development.

The City Manager recommended:

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

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

ltem #03 Rez #17-29	Application for the Rezoning of: See Schedule A
From:	R2 Residential District
То:	M2 General Industrial District, P3 Park and Public Use District and P12 Utility Corridor District
Address:	9450, 9520,9461 and 9369 Broadway and 2740 Beaverbrook Crescent
Purpose:	The purpose of the proposed rezoning bylaw amendment is to bring public lands in the Lougheed Town Centre into conformance with their current uses and the adopted Community Plan.

- 1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
- 2. THAT a copy of this report be forwarded to the Project Manager, Katrine Nielsen, BC Hydro and Power Authority, 15[^] Floor, 6911 Southpoint Drive, Bumaby, BC V4N 4X8.
- 3. THAT a copy of this report be forwarded to the Secretary-Treasurer, Russell Horswill, Bumaby School District 41, 5325 Kincaid Street, Bumaby, BC V5G 1W2.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

ltem #04 Rez #17-33	Application for the Rezoning of: See Schedule A
From:	CD Comprehensive Development District (based on RM4s, RM5s Multiple Family Residential District) and P3 Park and Public Use District
To:	CD Comprehensive Development District (based on RM4s, RM5s Multiple Family Residential Districts, C2 Community Commercial District and Brentwood Town Centre Development Plan as guidelines) and P3 Park and Public Use District
Address:	Ptn. 4828 Lougheed Highway, 4827, ptn. 4828, 4829 Dawson Street, 2235, 2285, ptn. 2311 Delta Avenue and ptn. 2316 Beta Avenue
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the construction of Phase 2 of the Woodlands Site redevelopment, comprised of two high-rise buildings, one mid-rise building, ground oriented low-rise apartments and townhouses, and street fronting commercial and underground parking.

- 1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
- 2. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

ltem #05 Rez #17-36	Application for the Rezoning of: See Schedule A
From:	M1 Manufacturing, M2r General Industrial, and M5 Light Industrial Districts
То:	CD Comprehensive Development District (based on RM4s Multiple Family Residential and C9 Urban Village Districts and Brentwood Town Centre Plan guidelines)
Address:	4500, 4554 Dawson Street, 2223, 2375 Alpha Avenue and 2350, 2410, 2430 Willingdon Avenue
Purpose:	The purpose of the proposed rezoning bylaw amendment is to establish a conceptual Master Plan and development guidelines as a framework for future site specific rezoning

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

applications, as well as a detailed first phase of development.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

ltem #06 Rez #17-37	Application for the Rezoning of: Lot 19 Except: Part Subdivided By Plan 67600; District Lot 130 Group NWD Plan 21055
From:	C1 Neighbourhood Commercial District
To:	CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C2h Community Commercial District)
Address:	5901 Broadway
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit a private retail liquor store use.

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

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

ltem #07 Rez #17-38	Application for the Rezoning of: Lot A District Lot 119 Group 1NWD Plan 40447
From:	M1 Manufacturing District
То:	CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)
Address: Purpose:	4455 Alaska Street and portion of lane and Willingdon Avenue. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a multi-family residential building with above and below grade structured parking.

The City Manager recommended:

- 1. THAT the introduction of a Highway Closure Bylaw be authorized as outlined in Section 4.2 of this report contingent upon granting by Council of Second Reading of the subject Rezoning Bylaw.
- 2. THAT the sale be approved in principle of City-owned road and lane property for inclusion within the subject development site in accordance with the terms outlined in Section 4.2 of this report, subject to the applicant pursuing the rezoning proposal to completion.
- 3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. <u>BYLAWS</u>

First Reading

- A) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34,</u> #13801 2017 - Rez. #16-27 (4285 & 4295 Dawson Street)
- B) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35,</u> #13802 2017 - Text Amendment

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR MCDONELL

THAT Bylaws No. 13801 and 13802 be now introduced and read a first time.

CARRIED UNANIMOUSLY

Second Reading

C) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30,</u> #13787 2017 - Rez. #16-22 (Ptn. of 7550 Rosewood Street and 7126, 7210/16 Mary Avenue)

- D) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31,</u> #13788 2017 - Text Amendment
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, #13800 2017 - Rez. #17-10 (Ptn. of 9702 Glenlyon Parkway)

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13787, 13788 and 13800 be now read a second time.

CARRIED UNANIMOUSLY

Second and Third Reading

- F) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32,</u> #13789 2017 - Text Amendment
- G) Burnaby Planning and Building Fees Bylaw 2017 #13790
- H) <u>Burnaby Building Bylaw 2016, Amendment Bylaw No. 1,</u> #13791 2017
- I) <u>Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1,</u> #13792 2017
- J) Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2017 #13793
- K) <u>Burnaby Liquor Licence Application Fee Bylaw 2001,</u> #13794 <u>Amendment Bylaw No. 1, 2017</u>
- L) <u>Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1,</u> #13795 2017
- M) <u>Burnaby Subdivision Control Bylaw 1971, Amendment</u> #13796 Bylaw No. 1, 2017
- N) Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2017 #13797
- O) <u>Burnaby Watercourse Bylaw 1988, Amendment Bylaw No.</u> #13798 <u>1, 2017</u>
- P) <u>Burnaby Bylaw Notice Enforcement Bylaw 2009</u>, #13799 Amendment Bylaw No. 1, 2017

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13789, 13790, 13791, 13792, 13793, 13794, 13795, 13796, 13797, 13798 and 13799 be now read a second and third time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- Q) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49,</u> #13673 2016 - Rez. #15-52 (6921/31/39/47/57/65 Arcola Street)
- R) <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23,</u> #13765 2017 - Rez. #15-58 (4390 Grange Street)

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13673 and 13765 be now considered and read a third time.

CARRIED UNANIMOUSLY

8. <u>NEW BUSINESS</u>

a) <u>Councillor Jordan – DCC Rate Increases</u>

Councillor Jordan referenced Item D of the Council Correspondence Package received 2017 September 28 from the City of Langley regarding Fraser Sewage Area DCC Rate increases.

Council requested that a report on the impact of DCC increases be included with the correspondence for consideration at the Financial Management Committee.

b) <u>Councillor Wang – Autumn Festival, Moon Festival Activities</u>

Councillor Wang encouraged Council and Burnaby residents to attend the various Mid-Autumn Moon Festival activities taking place in October throughout the Lower Mainland.

9. INQUIRIES

There were no inquires brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:03 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK