



## **COUNCIL MEETING MINUTES**

**Monday, 2017 November 06**

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 November 06 at 7:00 p.m.

### **1. CALL TO ORDER**

PRESENT: His Worship, Mayor Derek R. Corrigan  
Councillor Sav Dhaliwal  
Councillor Dan Johnston  
Councillor Colleen Jordan  
Councillor Paul McDonell  
Councillor James Wang

ABSENT: Councillor Pietro Calendino  
Councillor Nick Volkow (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager  
Mr. Chad Turpin, Deputy City Manager  
Mr. Leon Gous, 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  
Ms. Kate O'Connell, Deputy City Clerk  
Ms. Blanka Zeinabova, Administrative Officer

The Open Council meeting was called to order at 7:02 p.m.

### **2. MINUTES**

**A) [Open Council Meeting held 2017 October 30](#)**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 October 30 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **[CRPS / RSD Awareness Day \(2017 November 6\)](#)**

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 November 6 as "**CRPS / RSD Awareness Day**" in the City of Burnaby.

B) **[GIS Day \(2017 November 15\)](#)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 November 15 as "**GIS Day**" in the City of Burnaby.

C) **[National Child Day \(2017 November 20\)](#)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 November 15 as "**National Child Day**" in the City of Burnaby.

4. **DELEGATIONS**

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **[Vancouver Airport Authority](#)**

**Re: Airport Initiatives and Activities**

**Speakers: Don Ehrenholz, Vice-President Engineering and Environment**

**Meg Comiskey, Manager Corporate Governance and Board Secretariat**

**Mr. Don Ehrenholz**, Vice-President Engineering and Environment, and **Ms. Meg Comiskey**, Manager Corporate Governance and Board Secretariat, Vancouver Airport Authority (YVR), appeared before Council and provided an updat on the 2015-2017 Strategic Plan and introduced Flight Plan 2037, a road map for YVR's future. Flight Plan 2037 and the 2015-2017 Strategic Plan include expansion plans to meet customer growth, technological improvements in customs, and sustainability initiatives including the installation of LED lighting.

Council shared concerns regarding the potential privatization of Canadian

airports by the Federal Government, and extended their appreciation to Vancouver Airport Authority for the informative presentation.

- B) [Artisan Farmers' Markets Society](#)  
**Re: Overview of the 2017 Market Season**  
**Speakers:** Tara Immell, General Manager  
Leah Stoltz, Volunteer  
Bernie Glemas, Board Member

**Ms. Tara Immell**, General Manager, **Ms. Leah Stoltz**, Volunteer, and **Mr. Bernie Glemas**, Board Member, Artisan Farmers' Markets Society, appeared before Council and spoke to the success of the Burnaby Farmers' Market. It was noted that in 2016, consumers spent \$415,000 at the farmers market, and attendance at each market day ranged from 800 to 2000 people. The Farmers' Market showcases local, organic and handmade goods and promotes sustainable food practices.

Council extended its appreciation to the Burnaby Farmers' Market and congratulated the Society on the success of the 2017 season.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

- A) [Burnaby Power and Sail Squadron](#)  
**Re: Temporary Signs Placement**

Correspondence was received from Burnaby Power and Sail Squadron requesting approval for temporary sign placement during January/February 2018 and September 2018 in various locations in order to promote safe boating classes.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT Council approve the request from the Burnaby Power and Sail Squadron to post lawn signs on City boulevards to promote their safe boating classes in 2018 and staff work with the organizers to determine the appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

- A) **[Planning and Development Committee](#)**  
**Re: Request for Community Benefit Bonus Housing Funds**  
**New Vista Society**  
**6525, 6559 and 6585 Sussex Avenue**  
**Rezoning Reference #16-42**  
**Metrotown Downtown Plan**

The Planning and Development Committee submitted a report requesting consideration of an application for Community Benefit Bonus Housing Funds to support the New Vista Society Non-Market Housing Project.

The Planning and Development Committee recommended:

1. THAT Council approve the use of Community Benefit Bonus Housing Funds up to an amount of \$7 million to support the New Vista Society Non-Market Housing Project.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

- B) **[Sustainable City Advisory Committee](#)**  
**Re: Development of Electric Vehicle Policy for Burnaby**

The Sustainable City Advisory Committee submitted a report outlining an approach for development of policy supporting electric vehicles in Burnaby in support of the approved Environmental Sustainability Strategy (ESS) and Community Energy and Emissions Plan (CEEP).

The Sustainable City Advisory Committee recommended:

1. THAT Council approve the scope and process for development of an Electric Vehicle (EV) Policy in support of Burnaby's approved ESS and CEEP, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

**C) [City Manager's Report, 2017 November 06](#)**

The City Manager submitted a report dated 2017 November 06 on the following matters:

**7. MANAGER'S REPORTS**

**1. [PROPOSED IMPROVEMENTS TO CITY'S WINTER STORM RESPONSE PLAN](#)**

The City Manager submitted a report from the Director Engineering and Director Parks, Recreation and Cultural Services seeking approval for the proposed improvements to the City's Winter Storm Response Plan.

The City Manager recommended:

1. THAT Council approve in principle the proposed improvements to the City's Winter Storm Response Plan, as outlined in Section 4.0 of this report.
2. THAT Council authorize the City Solicitor to bring forward amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw, as outlined in Section 5.0 of this report.
3. THAT a copy of this report be forwarded to:
  - a) Burnaby School District #41, Attention: Ms. Gina Niccoli-Moen, Superintendent of Schools.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2018 ELECTION - APPOINTMENT OF DEPUTY CHIEF  
ELECTION OFFICER

The City Manager submitted a report from the City Clerk seeking approval for appointment of the Deputy Chief Election Officer for the 2018 Local Government Election.

The City Manager recommended:

1. THAT Nikolina Vracar be appointed Deputy Chief Election Officer for the 2018 Local Government Election.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CONTRACT EXTENSION  
SUPPLY AND DELIVERY OF SAND AND GRAVEL

The City Manager submitted a report from the Director Finance seeking approval for a one year contract extension for supply and delivery of sand and gravel aggregates.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Mainland Sand & Gravel ULC for \$560,000 including GST and PST in the amount of \$42,575 for the supply and delivery of sand and gravel aggregates, as outlined in this report. Final payment will be based on actual products purchased and unit pricing.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. LIQUOR LICENCE APPLICATION #17-01  
GRAND VILLA CASINO  
4331 DOMINION STREET

The City Manager submitted a report from the Director Planning and Building providing recommendations on the subject liquor licence application.

The City Manager recommended:

1. THAT Council support the subject liquor primary licence application, as described in this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Glenn Atchison, Gateway Casino and Entertainment Ltd., Corporate Office, 4331 Dominion Street, Burnaby, BC V5G 1C7.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

## 8. **BYLAWS**

### **First Reading**

- |    |   |        |
|----|---|--------|
| A) | <a href="#"><u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2017 - Rez. #16-55 (5495 Regent Street)</u></a> | #13804 |
| B) | <a href="#"><u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2017 - Rez. #13-07 (4750 Kingsway)</u></a>      | #13805 |
| C) | <a href="#"><u>Burnaby Business Licence Bylaw 2017</u></a>  | #13809 |
| D) | <a href="#"><u>Burnaby Business Licence Fees Bylaw 2017</u></a>   | #13810 |
| E) | <a href="#"><u>Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment No. 1, 2017</u></a>                         | #13811 |

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13804, 13805, 13809, 13810 and 13811 be now introduced and read a first time.

CARRIED UNANIMOUSLY

### **First, Second and Third Reading**

- |    |   |        |
|----|---|--------|
| F) | <a href="#"><u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2017</u></a> | #13783 |
| G) | <a href="#"><u>Burnaby Temporary Financing Bylaw 2018</u></a>   | #13806 |
| H) | <a href="#"><u>Burnaby Financial Administration Fees and Charges Bylaw 2013, Amendment No. 1, 2017</u></a>        | #13807 |
| I) | <a href="#"><u>Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2017</u></a>                  | #13808 |

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13783, 13806, 13807 and 13808 be now introduced and read three times.

CARRIED UNANIMOUSLY



**Third Reading, Reconsideration and Final Adoption**

- J) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2017 - Text Amendment](#) #13802

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13802 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**

- K) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2016 - Rez. #15-22 \(9388 North Fraser Crescent\)](#) #13603
- L) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2016 - Rez. #15-51 \(2285 Willingdon, 4455/67/83 Juneau Street\)](#) #13626
- M) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2016 - Rez. #15-49 \(6695 Dunblane Avenue & 4909/29/71 Imperial Street\)](#) #13645

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13603, 13626 and 13645 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9. NEW BUSINESS**

- a) **Mayor Corrigan - Burnaby Gogos - Temporary Signs Placement**

Mayor Corrigan referred to correspondence received from Burnaby Gogos requesting approval for temporary signs placement during 2017 November 18 - 28 in order to promote the 5th annual Swags and Bags sale at Deer Lake United Church on 2017 November 26.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT Council approve the request from the Burnaby Gogos to post lawn signs on City boulevards to promote the 5<sup>th</sup> annual Swags and Bags sale at Deer Lake United Church on 2017 November 26 and staff work with the organizers to determine the appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

**b) Councillor McDonell - Edmonds Festival of Lights**

Councillor McDonell reminded Council and the public of the upcoming Edmonds Festival of Lights event, scheduled to take place on 2017 November 25, at the Edmonds Community Centre.

**10. INQUIRIES**

There were no inquiries brought before Council at this time.

**11. 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 8:21 p.m.

Confirmed:

Certified Correct:

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MAYOR

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CITY CLERK