COUNCIL MEETING MINUTES

Monday, 2018 September 24

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 September 24 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. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Craig Collis, Assistant Director Recreation
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:03 p.m.

2. MINUTES

A) Open Council Meeting held 2018 September 17

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2018 September 17 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Cops for Cancer Day (2018 September 24)

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September 24 as ***"Cops for Cancer Day"*** in the City of Burnaby.

B) Orange Shirt Day (2018 September 30)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September 30 as ***"Orange Shirt Day"*** in the City of Burnaby.

C) Public - Rail Safety Week (2018 September 23-29)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September 23-29 as ***"Public – Rail Safety Week"*** in the City of Burnaby.

4. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Pacific Assistance Dog Society (PADS)
Re: Program Update and Future Plans
Speaker: Laura Watamanuk, Executive Director

Ms. Laura Watamanuk, Executive Director, and **Mr. Rick Dehart,** Board President, Pacific Assistance Dog Society, appeared before Council advising

that PADS is an accredited training program, certified by Assistance Dogs International (ADI). PADS was the very first accredited Canadian member of ADI in 2002, and recently completed their 4th accreditation. PADS advocates for people with disabilities and all issues surrounding access, legislation and policy development.

Ms. Watamanuk provided an update on the PADS programs outlining five (5) different types of assistance dogs:

- service dogs – to support people with physical disabilities;
- hearing dogs – to help people who are deaf or hard of hearing;
- accredited facility dogs – these dogs serve a larger population working in facilities, i.e. hospital, hospice or court;
- VIP dogs (Very Important Pets) – to support individuals or children with disabilities;
- PTSD service dogs – to support veterans and first responders living with post-traumatic stress disorder.

The speaker brought to Council's attention that the current facility, located at Stormont Avenue, has reached the end of its lifespan and is no longer meeting the growing needs of the Society. The Society is seeking an opportunity to collaborate with the City on a possible social enterprise.

In conclusion, Ms. Watamanuk expressed appreciation to Council for their ongoing support over the past 25 years.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation's presentation be **REFERRED** to staff for review.

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

A) Public Safety Committee
Re: Traffic Concerns at Kitchener Elementary School

The Public Safety Committee submitted a report responding to traffic concerns along Gilmore Avenue in front of Kitchener Elementary School.

The Public Safety Committee recommended:

1. THAT Council receive this report for information purposes.

2. THAT a copy of this report be sent to the Kitchener Elementary School PAC and others copied on the letter from the PAC to the Public Safety Committee.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be now adopted.

CARRIED UNANIMOUSLY

B) Public Safety Committee
Re: Traffic Concerns Along Duthie Avenue, North of Hastings Street

The Public Safety Committee submitted a report providing a review and recommending measures to address traffic concerns along Duthie Avenue north of Hastings Street.

The Public Safety Committee recommended:

1. THAT Council approve the traffic management measures, outlined in this report, to address traffic concerns along Duthie Avenue north of Hastings Street.

2. THAT a copy of this report be sent to Audrey Flagel and Anne Van Akker for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be now adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2018 September 24

The City Manager submitted a report dated 2018 September 24 on the following matters:

6. MANAGER'S REPORTS

1. FLAG RAISING CEREMONY FOR CANADA GAMES

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for raising the Canada Games Flag on Thursday, 2018 October 04 at 10:00 a.m. at City Hall.

The City Manager recommended:

1. THAT Council authorize the raising of the Canada Games Flag on Thursday, 2018 October 04 at 10:00 a.m. at City Hall until 2018 October 12.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD TANDEM AXLE HYDRO EXCAVATOR

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a tandem axle hydro excavator truck.

The City Manager recommended:

1. THAT Council approve a contract award to Kendrick Equipment Ltd. for a total cost of $596,556.24 including GST and PST in the amount of $63,916.75 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. PROPOSED ZONING BYLAW TEXT AMENDMENT RENTAL TENURE ZONING

The City Manager submitted a report from the Director Planning and Building seeking Council approval of proposed amendments to the Burnaby Zoning Bylaw to create rental tenure zoning districts and regulations.

The City Manager recommended:

1. THAT Council approve the proposed rental tenure zoning provisions, as outlined in this report.

2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 4.0 and Appendix A of the report, for advancement to a Public Hearing on 2018 November 20.

MOVED BY COUNCILLOR JORDAN
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 CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First, Second and Third Reading

A) Burnaby Emergency Communications Members' Agreement Bylaw 2018 13938

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13938 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2018 - Text Amendment 13918

C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2018 - Text Amendment 13928

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2018 - Text Amendment 13929

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13918, 13928 and 13929 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

E) Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2018 13935

F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2018 13936

G) Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2018 13937

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13935, 13936 and 13937 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

There was no new business brought before Council at this time.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:50 p.m.

Confirmed: Certified Correct:

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MAYOR CITY CLERK