



COUNCIL MEETING MINUTES

Monday, 2019 May 13

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 May 13 at 5:00 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 6:02 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmin̓əm and skwxwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. MINUTES

A) [Open Council Meeting held 2019 April 29](#)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2019 April 29 be now adopted.

CARRIED UNANIMOUSLY

B) [Public Hearing \(Zoning\) held 2019 April 30](#)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2019 April 30 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) [Child Care Month \(2019 May\)](#)

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May as “***Child Care Month***” in the City of Burnaby.

B) [International Day Against Homophobia, Transphobia and Biphobia \(2019 May 17\)](#)

Councillor Volkow, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 17 as “***International Day Against Homophobia, Transphobia and Biphobia***” in the City of Burnaby.

C) [Local Government Awareness Week \(2019 May 18-25\)](#)

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 18-25 as “***Local Government Awareness Week***” in the City of Burnaby.

D) [National Missing Children's Month \(2019 May\) and Missing Children's Day \(2019 May 25\)](#)

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May as “**National Missing Children's Month**” and 2019 May 25 as “**Missing Children's Day**” in the City of Burnaby.

E) [Public Works Week \(2019 May 19-25\)](#)

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 May 19-25 as “**Public Works Week**” in the City of Burnaby.

4. **REPORTS**

A) [Environment and Social Planning Committee](#)
Re: Age-Friendly Grant 2019 - Proposed Process

The Environment and Social Planning Committee submitted a report presenting a process to develop a seniors’ services planning table and strategic plan for Community-based seniors’ services in Burnaby.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the process to develop a seniors’ services planning table and strategic plan for community-based seniors’ services in Burnaby, as described in Section 4.0 of the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

B) [Environment and Social Planning Committee](#)
Re: Local Government Awareness Week 2019

The Environment and Social Planning Committee submitted a report proposing activities for Burnaby’s participation in Local Government Awareness Week 2019.

The Environment and Social Planning Committee recommended:

1. THAT Council approve the City’s involvement in Local Government Awareness Week 2019, as outlined in Section 3.2 of the report.

2. THAT Council approve an expenditure of \$750 from the 2019 Boards, Commissions and Committees budget for promotional materials.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

C) **Executive Committee of Council**
Re: Grant Applications

The Executive Committee of Council submitted the following Grant Applications for Council consideration:

#19.02.	Burnaby Neighbourhood House <i>Operating Costs</i>	\$10,000
#19.04.	Burnaby Early Childhood Development Community Table <i>Program Coordinator</i>	\$7,000
#19.25.	Odyssey of the Mind <i>World Finals</i> <i>Parkcrest Elementary - Division 2 "Technical Problem" (\$1,500)</i> <i>Montecito Elementary - Division 1 "Classics Problem" (\$1,750)</i> <i>Montecito Elementary - Division 2 "Classics Problem" (\$1,750)</i> <i>Montecito Elementary - Division 1 "Performance Problem" (\$1,750)</i> <i>Montecito Elementary - Division 2 "Performance Problem" (\$1,500)</i> <i>St. Michael's Elementary - Division 1 "Vehicle Problem" (\$1,500)</i>	\$9,750

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

D) [Executive Committee of Council](#)
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festival Burnaby Grant Applications for Council consideration:

#19-N-004	Culture Chats BC Association <i>Intercultural Community Arts Festival</i>	\$1,100
#19-N-005	Korean Writers' Association of Canada <i>Canada-Korean Literary Festival</i>	\$1,500
#19-N-006	Scandinavian Cultural Society <i>Leif Erikson Day Festival</i>	\$2,000
#19-N-007	Neil Squire Society <i>Neil Squire Society's Anniversary Festival</i>	\$2,500
#19-N-008	Chinese Taoism Kuan-Kung Association <i>Tian Jin Festival</i>	\$3,000
#19-S-004	Bula! Fiji Association of British Columbia <i>Fiji Festival</i>	\$6,000
#19-S-005	Edmonds City Fair and Classic Car Show Committee <i>Edmonds City Fair and Classic Car Show</i>	\$6,000
#19-S-006	Philippine Cultural Heritage Society <i>Seafood Music Festival</i>	\$8,000
#19-S-007	Edo Friends of British Columbia Association <i>Africa Musical and Cultural Festival</i>	\$3,500
#19-S-008	Scandinavian Community Centre <i>Scandinavian Midsummer Festival</i>	\$8,000

#19-S-009	Burnaby Arts Council <i>5th Annual Summer Arts Festival</i>	\$5,000
#19-S-010	Shri Guru Ravidass Sabha <i>Guru Ravidass Ji Birthday Celebration-Nigar Kirtan Parade</i>	\$10,000
#19-L-002	Nikkei National Museum and Cultural Centre <i>Nikkei Place Matsuri Family Festival 2019</i>	\$15,000
#19-L-003	CCSA Canadian Community Service Association <i>Chinese Cultural Heritage Festival & 11th Vancouver Water-Splashing Festival</i>	\$15,000
#19-L-004	Korean Cultural Heritage Society <i>18th Annual Korean Cultural Heritage Festival</i>	\$20,000
#19-L-005	UniverCity Community Association <i>SFU Street Fest @ UniverCity 2019</i>	\$8,000
#19-L-006	Height Merchants Association BIA <i>Hats Off Day 2019</i>	\$12,000

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

E) Public Safety Committee
Re: Park Bike Patrol Program

The Public Safety Committee submitted a report on the outcome of the Park Bike Patrol pilot program. The report is seeking Council approval to make the program permanent.

The Public Safety Committee recommended:

1. THAT Council approve the Park Bike Patrol as a permanent program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

The Director Public Safety and Community Services clarified that Appendix 1 reflects the number of bylaw infractions not the number of tickets issued. In addition, it was noted that the Park Bike Patrol officers are City employees.

F) Mayor's Task Force on Community Housing
Re: Interim Report

The Mayor's Task Force on Community Housing submitted a report summarizing the Mayor's Task Force on Community Housing process to-date and recommended Quick Starts.

The Mayor's Task Force on Community Housing recommended:

1. THAT Council receive the Mayor's Task Force on Community Housing Interim Report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Mayor's Task Force on Community Housing be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2019 May 13

The City Manager submitted a report dated 2019 May 13 on the following matters:

5. MANAGER'S REPORTS

1. MAYOR'S TASK FORCE ON COMMUNITY HOUSING

The City Manager submitted a report from the Director Planning and Building providing Council with a summary of the Phase 1 activities of the Mayor's Task Force on Community Housing, and an overview of upcoming activities in Phase 2. Ms. Lee-Ann Garnet, Assistant Director, Long-Range Planning provided a PowerPoint presentation on the Mayor's Task Force on Community Housing Interim Report.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow retired from the meeting at 6:52 p.m. and did not return.

2. SIGNING OFFICERS - BANK

The City Manager submitted a report from the Director Finance seeking Council authority to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts, payroll bank account and the U.S. bank account be as follows, any two of:

N. Kassam, R. Klimek, R. Grewal, R. Rowley, K. Lai, W. Kwan,
J. Pavich, the Mayor.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. AGRICULTURAL LEASE - 7689 WILLARD STREET AND
6126 15TH AVENUE - LOTS 40 AND 42, DL 155 PLAN 38437**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authority for the City to enter into a five year lease, with one additional five year option, for 7689 Willard Street and 6126 15th Avenue.

The City Manager recommended:

1. THAT Council authorize staff to enter into a five year lease, with one additional five year option, with the current tenant occupying 7689 Willard Street and 6126 15th Avenue, as described in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2019 APRIL 01 - 2019 APRIL 30

The City Manager submitted 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. ROAD CLOSURE – DO IT FOR DAD

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 21st Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2019 June 16.

The City Manager recommended:

1. THAT Council approve the road closure, as discussed in the report.
2. THAT a copy of this report be sent to Shelley Werk, Prostate Cancer Foundation of BC, #4 - 17918 55th Ave., Surrey, BC V3S 6C8.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. WILLINGDON COMMUNITY CENTRE REDEVELOPMENT -
AWARD OF CONTRACT FOR CONSULTING SERVICES**

The City Manager submitted a report from Major Civic Building Project Coordination Committee seeking Council's approval to enter into a Client/Architect Agreement with Taylor Kurtz Architecture + Design Inc. ("TKAD") to undertake the first phase of work for the Willingdon Community Centre Redevelopment Project (WCCRP), which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

The City Manager recommended:

1. THAT Council authorize the use of Community Benefit Bonus reserves in the amount of up to \$900,000, in order to retain TKAD to undertake the phase one scope of work for the WCCRP, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD
TURF REMOVAL AND CIVIL WORK - BURNABY LAKE
SPORTS COMPLEX WEST SYNTHETIC FIELD #4**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for turf removal and civil work at Burnaby Lake Sports Complex West Synthetic Field #4.

The City Manager recommended:

1. THAT Council approve a contract award to Cedar Crest Lands (BC) Ltd. for a total estimated cost of \$779,520 including GST in the amount of \$37,120.00 for turf removal and civil work at Burnaby Lake Sports Complex West Synthetic Field #4. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **CONTRACT AWARD**
SUPPLY AND INSTALLATION OF SYNTHETIC TURF
BURNABY LAKE SPORTS COMPLEX WEST FIELD #4

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Lake Sports Complex West Field #4.

The City Manager recommended:

1. THAT Council approve a contract award to AstroTurf West Distributors Ltd. for a total cost of \$563,010.00 including GST in the amount of \$26,810.00 for the supply and installation of synthetic turf. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. **CONTRACT AWARD**
2019 SANITARY LATERAL GROUTING AND INSPECTION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for sanitary lateral grouting and inspection.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$804,662.25 including GST in the amount of \$38,317.25 as outlined in the 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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD
CA-3071 COMBINED SEWER SEPARATION AND WATER
PROGRAM – BOUNDARY & WILLINGDON

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the combined sewer separation and water program at Boundary Road and Willingdon Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for an estimated total cost of \$4,499,093.03 including GST in the amount of \$214,242.53 as outlined in the 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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD
CONTRACT 209-1218 BARNET HIGHWAY MESH
REPLACEMENT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Barnet Highway mesh replacement.

The City Manager recommended:

1. THAT Council approve a contract award to GeoStabilization International Inc. for an estimated total cost of \$537,949.07 including GST in the amount of \$25,616.62 as outlined in the 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 KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
CA-3056 REACH 8 DYKE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of the Reach 8 Dyke.

The City Manager recommended:

1. THAT Council approve a contract award to Wilco Civil Inc. for an estimated total cost of \$6,077,301.30 including GST in the amount of \$289,395.30 as outlined in the 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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD
CA-3156 STILL CREEK DRIVE AT EASTBROOK PARKWAY
ROUNDBOUT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of a roundabout at the intersection of Still Creek Drive and Eastbrook Parkway.

The City Manager recommended:

1. THAT Council approve a contract award to BD Hall Constructors Corp. doing business as Hall Constructors for an estimated total cost of \$1,260,000 including GST in the amount of \$60,000 as outlined in the 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 KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. TABLED MATTER

**A) [Contract Award CB-3071](#)
Watermain and Road Improvement Program -
Glenbrook/Stanley Street**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for watermain and road improvement program for Glenbrook and Stanley Street.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Ltd. for an estimated total cost of \$2,374,213.91 including GST in the amount of \$113,057.81 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

- tabled

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the report be now TABLED.

CARRIED UNANIMOUSLY

The report was TABLED until 2019 May 13 Open Council meeting in order to provide Council members with information regarding a consultation process and summary of work.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Contract Award CB-3071 Watermain and Road Improvement Program – Glenbrook/Stanley Street report be now **LIFTED** from the table.

CARRIED UNANIMOUSLY

The recommendation was then put.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

- | | | |
|----|---|--------|
| A) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2019 - Rez. #16-24 (4716/36/80 Hastings Street)</u> | #14018 |
| B) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2019 - Rez. #18-11 (7149/51/63 17th Avenue)</u> | #14019 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14018 and 14019 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|--------|
| C) | <u>Burnaby Highway Closure Bylaw No. 1, 2019 (Road Closure #18-05)</u> | #14017 |
| D) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2019</u> | #14020 |
| E) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2019</u> | #14021 |
| F) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2019</u> | #14022 |
| G) | <u>Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2019</u> | #14023 |
| H) | <u>Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2019</u> | #14024 |
| I) | <u>Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2019</u> | #14025 |

- J) [Burnaby Recreation Fees and Admissions Bylaw 2019](#) #14026
- K) [Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019](#) #14027
- L) [Burnaby Village Museum Fees Bylaw 2019](#) #14028
- M) [Burnaby Golf Fees Bylaw 2019](#) #14029

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR DHALIWAL

THAT Bylaw No. 14017, 14020, 14021, 14022, 14023, 14024, 14025, 14026, 14027, 14028 and 14029 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- N) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 \(3550 Wayburne Drive\)](#) #13730

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13730 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- O) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2019](#) #14013
- P) [Burnaby Financial Plan Bylaw 2019](#) #14014
- Q) [Burnaby Rates Bylaw 2019](#) #14015
- R) [Burnaby Local Service Tax Bylaw 2019](#) #14016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14013, 14014, 14015 and 14016 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Councillor Johnston - Notice of Motion - Rainbow Crosswalks

Councillor Johnston provided Council with Notice of Motion:

“WHEREAS walking and safe pedestrian travel has long been a valued aspect of life by all Burnaby citizens, often identified as the favourite recreational activity; and

WHEREAS Burnaby has a strong extensive tradition of ensuring safe intersections with a clear focus on safety, through safety features such as crosswalks, lighting and other technologies; and

WHEREAS in 2017, a study undertaken by the **Canadian Community Health Survey** and the **BC Centre for Excellence in HIV/AIDS** estimated that the LGBTQ population in our neighbouring City of Vancouver to be up to 40,000+ in an environment where not everyone is willing or able to declare; and

WHEREAS proportionally comparable populations of LGBTQ are believed to exists in neighbouring metro communities; and

WHEREAS the City of Burnaby is expected to celebrate its second annual Pride celebration during the 2019; and

WHEREAS the City painted a rainbow crosswalk on Jubilee Avenue in 2018, a street slated to eventually close, as an interim measure to commemorate the City’s first Pride event; and

WHEREAS for over 25 years the City of Burnaby has allocated casino revenues to one-time projects such as safety and the environment requiring no operating costs, saving taxpayers on their tax bills; and

WHEREAS both the concepts of ensuring pedestrian safety and citizen inclusion are consistent with the City’s Strategic Plan and its core values of Community, Integrity, Respect, Innovation and Passion;

THEREFORE BE IT RESOLVED THAT Burnaby Council request that staff identify **four high profile intersections**, one per quadrant, for the eventual painting of rainbow crosswalks in each Burnaby town centre; and

THEREFORE BE IT RESOLVED THAT staff strive to identify and paint the first of the four crosswalks prior to the 2019 Pride celebration in August; and

THEREFORE BE IT RESOLVED THAT staff, in consultation with the Financial Management Committee, consider allocating casino funding to this project in order to avoid an impact on the Burnaby taxpayers.”

With Notice given, the motion will be brought forward for consideration of Council at the next Regular Council meeting.

Councillor Jordan - Building BC Funds

Councillor Jordan referred to Item (C) of the Council Correspondence Package received up 2019 May 9 from the Ministry of Municipal Affairs and Housing regarding Building BC Funds. Councillor Jordan expressed concerns the funding programs do not apply to two Burnaby projects – the Thind Project (on Sussex in Metrotown) and the Fairhaven Project (on Rumble/McKay) – as they were approved before these programs were initiated. The high level of rent in these two projects is unaffordable to many seniors, and the City will continue to pursue an additional funding from the Provincial and Federal Government.

9. INQUIRIES

There were no new inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:16 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK