



COUNCIL MEETING MINUTES

Monday, 2019 October 07

An Open meeting of the City Council was held in the Confederation Community Centre, Program Room #3, 4585 Albert Street, Burnaby, B.C. on Monday, 2019 October 07 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in Confederation Hall.

1. CALL TO ORDER

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

ABSENT: Councillor Pietro Calendino
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. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. Lee-Ann Garnett, Acting Director Planning and 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 KEITHLEY

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 6:03 p.m.

His Worship, Mayor Mike Hurley recognized the ancestral and unceded homelands of the Skwxwú7mesh and traditional hə́nqə́mínəh̓ speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

A) **Open Council Meeting held 2019 September 16**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2019 September 16 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2019 September 17**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2019 September 17 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Canadian Library Month (2019 October)**

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October as “***Canadian Library Month***” in the City of Burnaby.

B) **Community Inclusion Month (2019 October)**

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October as “***Community Inclusion Month***” in the City of Burnaby.

Mayor Hurley presented a framed proclamation to Deb Appleby, Kathy Dudley and Brenda Arnstad from the Community Living, BC’s Council.

C) **Dyslexia Awareness Month (2019 October)**

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October as “***Dyslexia Awareness Month***” in the City of Burnaby.

D) Foster Family Month (2019 October)

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October as “**Foster Family Month**” in the City of Burnaby.

E) Manufacturing Month (2019 October)

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October as “**Manufacturing Month**” in the City of Burnaby.

F) World Mental Health Day (2019 October 10)

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 October 10 as “**World Mental Health Day**” in the City of Burnaby.

4. PRESENTATIONS

A) Safety Award for Warming Centre Operation

Presenter: Dave Ellenwood, Director Parks, Recreation and Cultural Services

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Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services, appeared before Council advising that Burnaby Warming Centre Team won the North American Occupational Safety and Health (NAOSH) Award in recognition of the dedication to workplace safety. NAOSH awards are distributed annually to the province's leaders in workplace safety.

The speaker provided an overview of the program, and noted that Warming Centres were provided at four locations throughout the City to assist patrons through a warm and safe place to take refuge in the evenings and overnight during the colder months. It was noted that the program was pulled together quickly, and was successful through excellent inter-departmental teamwork and cooperation from other agencies, including RCMP, Fire, and the community.

Mayor Hurley congratulated the City of Burnaby Warming Centre Team on winning the North American Occupational Safety and Health Week Team Award.

B) Burnaby Fire USAR - Hurricane Dorian Deployment

Presenter: Ian Hetherington, Acting Captain, Burnaby Fire Department

Mr. Ian Hetherington, Acting Captain, Burnaby Fire Department, appeared before Council providing an overview of the search and rescue operations after hurricane Dorian hit the Bahamas in September.

The speaker advised that 13 members of Urban Search and Rescue (USAR), including four K-9s (dogs), were deployed for a week-long mission. Their objectives were: to search and recover in four separate areas, support critical infrastructure, and located three missing Canadians. The team was able to locate missing victims; support the local hospital; transport people and supplies to/from the hospital, airport and government docks; rescue distressed dogs from the disaster area; locate three Canadians listed as missing, and provide aid; and gained valuable disaster response experience.

Mr. Jeff Clark, President, Burnaby Firefighters Local 323, read letters of appreciation from six organizations that sponsored the team: Cathay Pacific, JetBlue Airways, Milwaukee Tools, Telus, Rogers, and Pacific Blue Cross.

Mayor Hurley extended Council's and the community's appreciation to the Burnaby Fire Team for their heroic work.

5. **DELEGATION**

- A) Federation of Post-Secondary Educators of BC**
Re: Fair Employment Week (October 7 - 11)
Speaker: Frank Cosco, First Vice-President

Mr. Frank Cosco, First Vice-President, Federation of Post-Secondary Educators of BC, appeared before Council, and spoke on behalf of 18 public and 12 private sector institutions in BC. The speaker provided statistics, and raised awareness of precarious employment, and wage disparity, in post-secondary institutions.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Burnaby Council recognizes October 7 – 11 as a Fair Employment Week and supports wage fairness and job stability for post-secondary education contract faculty in B.C.

CARRIED UNANIMOUSLY

6. **REPORTS**

- A) Executive Committee of Council**
Re: 2020 Lease Grants - Community Resource Centres

The Executive Committee of Council submitted a report seeking Council approval of the proposed 2020 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2020 lease grants for community resource centre tenants, as outlined in Table 1 of the report.
2. THAT Council authorize staff to make the appropriate 2020 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Truth and Reconciliation Commission of Canada -
Update on 'Calls to Action' for Local Government

The Executive Committee of Council submitted a report providing an update on implementation of the Truth and Reconciliation Commission of Canada's Calls to Action for local governments.

The Executive Committee of Council recommended:

1. THAT Council approve an annual expenditure of up to \$10,000 from the Boards, Committees and Commissions budget in order to fund reconciliation focused protocol related activities, as detailed in Section 5.2 of the report.
2. THAT Council authorize staff to pursue the approach and process regarding acknowledging Indigenous territory in written documents, as outlined in Section 5.3 of the report.
3. THAT a copy of the report be forwarded to the Environment and Social Planning Committee and the Community Heritage Commission for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Burnaby Hospital Foundation Grant

The Executive Committee of Council submitted a report seeking Council authorization to provide a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for a new CT scanner.

The Executive Committee of Council recommended:

1. THAT Council approve a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for \$1 million for a new CT scanner, as outlined in the report.
2. THAT a copy of the report be sent to the Financial Management Committee for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

- amended

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation #1 be **AMENDED** to read as follows:

1. THAT Council approve a grant from the Gaming Reserve to the Burnaby Hospital Foundation for \$1 million for a new CT scanner, as outlined in the report.
2. THAT a copy of the report be sent to the Financial Management Committee for information.

CARRIED
(Opposed: Councillors Dhaliwal, Wang)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Executive Committee of Council be adopted,
AS AMENDED.

CARRIED
(Opposed: Councillors Jordan, Johnston)

D) Executive Committee of Council
Re: Grant Applications

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

#19.48.	Pro Motion Research Institute and the Fortius Foundation <i>KidsMove Schools</i>	\$15,000
#19.49.	Burnaby Hospital Foundation <i>Annual Gala</i>	DENIED
#19.50.	The Heights Neighbourhood Association <i>Burnaby Heights Art Crawl</i>	\$2,500
#19.51.	Dutch Liberation 2020 Canadian Society <i>75th Commemorative European Liberation</i>	\$2,500

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 MCDONELL

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

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

#19-N-013	Nidhi Foundation <i>Vancouver Kannada Kuta Deepawali &</i>	\$1,500
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Kannada Rajyotsava Celebrations

#19-S-013	Namsadang Cultural Institute <i>World Traditional Performing Arts Festival</i>	\$2,000
#19-S-014	Korean Evergreen Seniors Society of Canada <i>BC Seniors Performing Arts Festival</i>	\$1,500

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

F) Executive Committee of Council
Re: 2019 Christmas Lunch/Dinner Grants

The Executive Committee of Council submitted a report seeking Council authorization to administer the 2019 Christmas lunch/dinner grants to Burnaby-based seniors groups.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$8.00 per person to Burnaby-based seniors groups applying for their 2019 Christmas lunch/dinner grants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

G) Financial Management Committee

**Re: 2019 September Engineering Capital Infrastructure
Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of Water and Sanitary Reserves and a Capital Reserve Fund Bylaw to finance 2019-2021 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$6,300,000, the use of Sanitary Sewer Capital Reserves in the amount of \$150,000, and the use of Waterworks Utility Capital Reserves in the amount of \$3,700,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**H) Financial Management Committee
Re: 2019 September Engineering Capital Facilities
Management Bylaw Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance 2019 Engineering Capital Facilities Management improvement projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$150,000 to finance Engineering Capital Facilities Management improvement projects.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**I) Financial Management Committee
Re: Parking Meter Rate Increase**

The Financial Management Committee submitted a report seeking Council approval to increase the parking meter rates in response to increasing demands.

The Financial Management Committee recommended:

1. THAT Council approve parking meter rate charges up to \$3.00 per hour, as detailed in the report.
2. THAT Council authorize the City Solicitor to prepare the necessary Parking Meter Bylaw amendments to increase the maximum parking meter rate charge to \$3.00 per hour.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) Financial Management Committee
Re: Processing of Green Waste Compostable Materials

The Financial Management Committee submitted a report seeking Council authorization to enter into a contract with Green For Life Environmental Inc. (GFL) for the processing of green waste compostable materials.

The Financial Management Committee recommended:

1. THAT Council approve a contract award to GFL Environmental Inc. for an estimated total cost of \$16,071,562.50, including GST in the amount of \$765,312.50, as outlined in the report. Final payment will be based on actual quantities of green waste compostable materials transported, processed and marketed for the five-year term of the contract and subject to verification of compliance with all environmental standards.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, in consideration of the rising contract costs for processing of compostable materials generated in Burnaby, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT staff undertake a feasibility study to determine the advisability of establishing a City composting facility to serve the needs of our community, and to then present the conclusions of the study to Council for consideration.

CARRIED UNANIMOUSLY

K) Financial Management Committee
Re: 4878 Brentwood Drive - New Lease Agreement

The Financial Management Committee submitted a report seeking Council authorization to enter into a new lease agreement with Metro Vancouver Housing Corporation for the operation of six affordable housing units at 4878 Brentwood Drive.

The Financial Management Committee recommended:

1. THAT Council authorize the City to enter into a new lease agreement with Metro Vancouver Housing Corporation to operate six affordable housing units at 4878 Brentwood Drive for a five-year term, with an option to renew for an additional five years.
2. THAT a copy of the report be sent to the Metro Vancouver Housing Corporation, 4730 Kingsway, Burnaby, B.C. V5H 0C6, for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

L) Financial Management Committee
Re: City-Owned Child Care Centres License and Operating Agreements Renewals

The Financial Management Committee submitted a report seeking Council authorization to renew the license and operating agreements for City-owned child care centres.

The Financial Management Committee recommended:

1. THAT Council authorize the renewal of the license and operating agreements with the Burnaby Children's Centres Society for the Hanna

Court and Taylor Park Children's Centres for a five-year term ending 2024 December 31.

2. THAT Council authorize the renewal of the license and operating agreements with the Lower Mainland Purpose Society for Madison, Yukon Crescent and Cameron Children's Centres for a five-year term ending on 2024 December 31.
3. THAT a copy of the report be forwarded to the Boards of Directors of the Burnaby Children's Centres Society and the Lower Mainland Purpose Society, and to the Environment and Social Planning Committee.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

M) Financial Management Committee
Re: Full Emergency Power at Civic Facilities

The Financial Management Committee submitted a report seeking Council authorization to bring forward a Capital Reserve Fund Bylaw to finance detailed design and construction of full emergency backup power at Edmonds Community Centre and Bonsor Recreation Complex.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$5,150,000, to finance the detailed design and construction of the full emergency power at the Edmonds Community Centre and Bonsor Recreation Complex, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

N) Financial Management Committee
Re: Temporary Financing Bylaw

The Financial Management Committee submitted a report seeking Council approval for borrowing authority to temporarily finance expenditures.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period 2020 January 01 to December 31, repayable 2020 December 31.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

O) Financial Management Committee
Re: Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The Financial Management Committee submitted a report seeking Council authorization to bring forward a Capital Reserve Fund Bylaw to finance the Land Assembly and Development Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$7,000,000 to finance the Land Assembly and Development Program, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

P) Financial Management Committee
Re: Burnaby Tax and Utilities Prepayment Bylaw 2019

The Financial Management Committee submitted a report seeking Council authorization to repeal the Burnaby Tax Prepayment Bylaw, and replace it with the Burnaby Tax and Utilities Prepayment Bylaw 2019.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to repeal the Burnaby Tax Prepayment Bylaw in its entirety, and replace it with a new Burnaby Tax and Utilities Prepayment Bylaw 2019, substantially in the form of the draft bylaw attached to the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Q) Financial Management Committee
Re: 2020 Permissive Tax Exemptions

The Financial Management Committee submitted a report seeking Council approval for Permissive Property Tax Exemptions for 2020.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Permissive Property Tax Bylaw to exempt the properties listed in Attachment 1 from property taxation in 2020.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

R) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendments –
2019 September

The Planning and Development Committee submitted a report seeking Council authorization for Zoning Bylaw text amendments.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of the report, for advancement to a Public Hearing on 2019 October 29.
2. THAT a copy of the report be sent to the Fraser Health Authority, Licencing Office, 4946 Canada Way, Burnaby, B.C. V5G 4H7, and the Burnaby New Westminster YMCA Child Care Resource and Referral, 4460 Beresford Street, Burnaby, B.C. V5H 2Y8.
3. THAT a copy of the report be sent to the Environment and Social Planning Committee for their information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

S) City Manager's Report, 2019 October 07

The City Manager submitted a report dated 2019 October 07 on the following matters:

7. MANAGER'S REPORTS

**1. DEVELOPMENT OF NON-MARKET HOUSING IN
PARTNERSHIP WITH SENIOR GOVERNMENT**

The City Manager submitted a report from the Director Planning and Building providing information on an initiative to develop non-market housing in Burnaby in partnership with senior government.

The City Manager recommended:

1. THAT the 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

2. 2020 LICENCE, IMPOUNDMENT AND MAINTENANCE FEES FOR DOGS

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval for proposed 2020 licence, impoundment, and maintenance fees for dogs.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward an amendment to the Burnaby Animal Control Bylaw 1991, to provide for an increase in the licence, impoundment and maintenance fees for dogs, as outlined in the report, effective 2020 January 01.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 720-722 SPERLING AVENUE, BURNABY, BC
LOT: 2, D.L.206, PLAN: NWP23700, PID: 000-818-917

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution 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 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 the report be sent to the following owner:
 - a) Maria C. Canosa

720 Sperling Avenue
Burnaby, B.C. V5B 4H5

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REMEMBRANCE DAY PARADE – NORTH BURNABY –
2019 NOVEMBER 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Monday, 2019 November 11.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in the report.
2. THAT a copy of the report be sent to Mavis Roed for Wilson Gurney, President, Royal Canadian Legion #148, 4356 Hastings Street East, Burnaby, B.C. V5C 2J9.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. BUILDING PERMIT TABULATION REPORT NO. 9
FROM 2019 SEPTEMBER 01 - 2019 SEPTEMBER 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 the report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT AWARD
BARNET MARINE PARK ACCESS AND PARKING
IMPROVEMENTS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Barnet Marine Park and Parking Improvements Program.

The City Manager recommended:

1. THAT Council approve a contract award to Wilco Civil Inc. for an estimated total cost of \$1,664,909.40 including GST in the amount of \$79,281.40, 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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2019 - Rez. #17-36 (4500/54 Dawson Street, 2223, 2375 Alpha Avenue and 2350, 2410/30 Willingdon Avenue) | #14060 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 - Rez. #18-09 (6438 Byrnespark Drive) | #14061 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2019 - Rez. #19-09 (3133 Sumner Avenue) | #14062 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2019 - Rez. #19-10 (Portion of 8288 North Fraser Way) | #14063 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2019 - Rez. #19-27 (4050 Graveley Street) | #14064 |

- | | | |
|----|--|--------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31,
2019 - Text Amendment | #14065 |
| G) | Burnaby Heritage Site Designation Bylaw 1992,
Amendment Bylaw No. 1, 2019 | #14066 |

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14060, 14061, 14062, 14063, 14064, 14065 and 14066 be now introduced and read a first time.

- divided

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14061 be now introduced and read a first time.

CARRIED
(Opposed: Councillor Jordan)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14060, 14062, 14063, 14064, 14065 and 14066 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

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|----|--|--------|
| H) | Burnaby Shadbolt Centre and Burnaby Art Gallery Rental
Fees Bylaw 2019, Amendment Bylaw No. 1, 2019 | #14067 |
| I) | Burnaby Village Museum Fees Bylaw 2019,
Amendment Bylaw No. 1, 2019 | #14068 |
| J) | Burnaby Taxation Exemption Bylaw 2019 | #14069 |
| K) | Burnaby Animal Control Bylaw 1991,
Amendment Bylaw No. 1, 2019 | #14070 |

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14067, 14068, 14069 and 14070 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #14048
2019 - Rez. #19-04 (5097 Canada Way)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No.14048 be now read a second time.

CARRIED
(Opposed: Councillors Jordan, Johnston)

Consideration and Third Reading

- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, #14032
2019 - Rez. #18-33 (8351 Fraser Reach Court)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14032 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- N) Burnaby Business Licence Bylaw 2017, #14053
Amendment Bylaw No. 1, 2019
- O) Burnaby Business Licence Fees Bylaw 2017, #14054
Amendment Bylaw No. 1, 2019
- P) Boundary Road Maintenance Agreement Bylaw 2019 #14057
- Q) Burnaby Engineering Fees Bylaw 2018, #14058
Amendment Bylaw No. 1, 2019

- R) Burnaby Planning and Building Fees Bylaw 2017,
Amendment Bylaw No. 1, 2019

#14059

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 14053, 14054, 14057, 14058 and 14059 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor McDonell – Environmental Suggestions

Councillor McDonell referred to Item M of the Council Correspondence Package received up to Thursday, 2019 October 03 regarding food waste separation in the multi-family complex. This item has been referred to the Environment and Social Planning Committee.

Councillor Keithley – Public Council Meeting

Councillor Keithley expressed appreciation to Council and staff for holding Council meeting at the Confederation Community Centre.

Councillor Jordan – Burnaby Mountain Tank Farm Safety

Councillor Jordan expressed appreciation to staff and the Fire Department for organizing a meeting at the Forest Grove Elementary School and providing information to residents about safety issues related to the Trans Mountain project on Burnaby Mountain.

Councillor Jordan – Major Road Network (MRN Winter Maintenance)

Councillor Jordan referred to a memorandum from the Director Engineering advising that MRN winter maintenance will now be done in-house. The road segments include 10th Avenue, Barnet Road, Broadway, Burnaby Mountain Parkway, Canada Way, Gaglardi Way, Hastings Street, Inlet Drive, Kingsway, Lougheed Highway, and Marine Way.

Councillor Jordan – National Housing Strategy

Councillor Jordan expressed disappointment with the National Housing Strategy, noting that the federal government allocated money to 117 projects in Canada, from which 17 are in BC, but noted that none of the funds were allocated to Burnaby projects.

Councillor Wang – Burnaby Hospital Foundation

Councillor Wang expressed appreciation to the community for their support during LaPower Burnaby Lake Run held on 2019 September 22 in Burnaby Lake Regional Park in support of Burnaby Hospital Foundation.

10. INQUIRIES

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

11. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:55 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK