SPECIAL COUNCIL MEETING

M I N U T E S

Monday, March 23, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino *(participated electronically)*
Councillor Sav Dhaliwal *(participated electronically)*
Councillor Dan Johnston *(participated electronically)*
Councillor Colleen Jordan *(participated electronically)*
Councillor Joe Keithley *(participated electronically)*
Councillor Paul McDonell *(participated electronically)*
Councillor James Wang *(participated electronically)*

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. Denis Nokony, Acting 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. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open meeting to order at 5:01 p.m. and conducted the roll call. Due to the Covid-19 pandemic, all members of Council with the exception of the Chair, Mayor Mike Hurley, participated by electronic means.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Sḵwx̱wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHELY

THAT the Special Open Council meeting reconvene at 5:01 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, spoke to the Covid-19 pandemic and advised the public that the following have been closed: most civic facilities, programs, events, sports fields and playgrounds. Additionally, the City is limiting public access to City Hall. Mayor Hurley advised that the Emergency Operations Centre had been activated, and through centralized coordination is ensuring the efficient use of resources to support the community as effectively as possible. His Worship referred to a call centre and a dedicated email address for the public to ask questions related to the City's Covid-19 response.

2. MINUTES

A) Parcel Tax Roll Review Panel held 2020 March 11

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Parcel Tax Roll Review Panel held on 2020 March 11 be now adopted.

CARRIED UNANIMOUSLY

3. REPORT

A) City Manager's Report, 2020 March 23

The City Manager submitted a report dated 2020 March 23 on the following matters:

4. MANAGER'S REPORTS

1. ELECTRONIC PARTICIPATION IN COUNCIL, COMMITTEE, COMMISSION AND BOARD MEETINGS

The City Manager submitted a report from the City Clerk seeking Council authorization to amend the Burnaby Procedure Bylaw 2004 to allow electronic

participation in regular Council meetings or Board, Committee or Commission meetings in the event of a Federal, Provincial or local State of Emergency, Provincial Health Emergency, or pandemic declaration by the World Health Organization.

The City Manager recommended:

1. THAT the 2020 March 23 Regular Council meeting and 2020 March 24 Public Hearing be cancelled.

2. THAT all regularly scheduled Committee, Commission and Board meetings be cancelled up to an including 2020 April 30.

3. THAT Council approve the electronic participation in regular Council, Committee, Commission and Board meetings in the event of a Federal, Provincial or local State of Emergency, Provincial Health Emergency, and/or a pandemic declaration by the World Health Organization.

4. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Procedure Bylaw 2004, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD - CB-3144 - BOUNDARY LANES COMBINED SEWER SEPARATION AND WATER PROGRAM - PHASE II

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Boundary Lanes Combined Sewer Separation and Water Program - Phase II.

The City Manager recommended:

1. THAT Council approve a contract award to Complete Utility Contractors Ltd. for an estimated total cost of $4,795,553.18 including GST in the amount of $228,359.68, 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 JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CONTRACT AWARD - CB-3181 - 2020 MINOR BRIDGE REHABILITATION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2020 Minor Bridge Rehabilitation Project.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for an estimated total cost of $517,077.17 including GST in the amount of $24,622.72, 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 KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CONTRACT INCREASE - SCOPE - TANDEM AXLE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for the supply and delivery of three (3) tandem axle dump trucks with snow plows and spreaders.

The City Manager recommended:

1. THAT Council approve a contract increase of $1,157,667.84 including GST and PST in the amount of $124,035.84 to First Truck Centre Vancouver, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT INCREASE - SCOPE - ENGINEERING CONSULTING SERVICES FOR NON-MARKET HOUSING PROJECTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for the engineering consulting services for non-market housing projects.

The City Manager recommended:

1. THAT Council approve a contract increase with Parsons Inc. for an estimated value of $195,650.70 including GST in the amount of $9,316.70 for the Engineering Consulting Services for Non-Market Housing Project. Final payment will be based on hourly rates and services purchased.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSION - CHECKPOINT ANNUAL SUPPORT AND SUBSCRIPTION EXTENSION

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for Checkpoint annual support and subscription extension.

The City Manager recommended:

1. THAT Council approve a one year contract extension to The Herjavec Group in the amount of $211,514.83 including GST and PST in the amount of $22,662.30 for annual support and subscription extension, as outlined in the report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. DEFERRED MATTER

A) Proposed Inter-Municipal Business Licence Bylaws Related to Transportation Network Services (aka Ride-Hailing)

At the 2020 March 09 Council meeting, the City Manager submitted a report seeking Council authorization for the City to participate in an Inter-Municipal Business Licence scheme for Transportation Network Services.

The City Manager recommended:

1. THAT Council approve the City of Burnaby's participation in an Inter-Municipal Business Licence scheme for Transportation Network Services, as described in the report.

2. THAT Council authorize the City Solicitor to bring forward the Inter-Municipal TNS Business Licence Agreement Bylaw, substantially in the form set out in Attachment 1 of the report.

3. THAT Council authorize the City Solicitor to bring forward the Inter-Municipal TNS Business Licence Bylaw, substantially in the form set out in Attachment 2 of the report.

This item was DEFERRED to 2020 March 23 Council meeting, as Council requested additional information regarding the accessibility considerations, and related contributions of ride-hailing services in support of accessible transportation.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT staff prepare a report to Council outlining policy options to increase access to accessible transportation, including but not limited to financial contributions from ride-hailing companies.

CARRIED UNANIMOUSLY

6. BYLAWS

A) FIRST, SECOND AND THIRD READING

A) #14138 - Burnaby Inter-municipal TNS Business Licence Agreement Bylaw 2020

B) #14139 - Burnaby Inter-municipal TNS Business Licence Bylaw 2020

C) #14141 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2020

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14138, 14139 and 14141 be now introduced and read three times.

CARRIED UNANIMOUSLY

B) RECONSIDERATION AND FINAL ADOPTION

D) #14135 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 202

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the Bylaw No. 14135 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Calendino – Covid-19 Pandemic

Councillor Calendino conveyed appreciation to staff for promptly shutting down the City's facilities; however, expressed concerns with residents not following the Provincial Health Officer's order to social distance. The speaker inquired regarding an enforcement plan.

Staff advised that Burnaby's Emergency Operation Centre (EOC) has created a special compliance team to address any complaints.

Councillor Keithley – Covid-19 Pandemic

Councillor Keithley inquired about risk mitigation activities the City is implementing to protect the homeless population from Covid-19 in light of City facility shut downs. Councillor Keithley requested the City make available portable washrooms and sanitizing stations to prevent the spread of Covid-19.

Staff will follow-up with the EOC on this matter, and advised that the Burnaby Task Force on Homelessness is investigating the warming centre's capacity expansion.

Councillor Jordan – Covid-19 Pandemic

Councillor Jordan expressed concerns that the recently announced Provincial Government's Covid-19 Action Plan does not include property tax relief provisions for home owners, and inquired if staff could provide a memorandum on this matter.

His Worship, Mayor Mike Hurley, advised that Metro Vancouver Mayors have sent a letter to the Honourable John Horgan, Premier of British Columbia, and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, urging the Province to take strong actions in regard to this matter. A copy of the letter was provided to local Members of the Legislative Assembly.

Councillor Jordan requested that a copy of the letter be provided to all members of Council. Staff will undertake to provide the letter.

His Worship, Mayor Mike Hurley – Covid-19 Pandemic

His Worship, Mayor Mike Hurley, expressed appreciation to the community for their cooperation and understanding regarding implemented and ordered Covid-19 measures. The Mayor acknowledged that majority of residents are following the social distancing guidelines, and encouraged all residents to adhere to the Provincial Health Officer's directives.

Councillor Wang – Covid-19 Pandemic

Councillor Wang inquired regarding closures of sport facilities, including skateboard parks, and clarified the contact information for reporting Covid-19 concerns and violations.

His Worship, Mayor Mike Hurley, confirmed that all sport facilities are closed.

Staff advised that residents can contact the City's Emergency Call Centre at 604-570-3800 between 8:00 a.m. and 6:00 p.m. seven days a week, or e-mail covid19@burnaby.ca.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

Without objection, the Special Council Meeting adjourned at 5:40 p.m.

MAYOR

DEPUTY CITY CLERK