



COUNCIL MEETING MINUTES

Monday, 2015 March 02

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 March 02 at 6:43 PM 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 7:03 PM in the Council Chamber.

CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow
Councillor J. Wang

STAFF: Mr. B. Moncur, City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

1. **PROCLAMATION**

A) Raise Your Hands Against Racism (2015 March 7)

Councillor Johnston, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 March 7th as **"Raise Your Hands Against Racism Day"** in the City of Burnaby.

2. **ANNOUNCEMENTS**

A) United Way Campaign "Engage" Award

His Worship, Mayor Derek Corrigan announced that the City of Burnaby won the 2014 United Way Campaign Community Spirit Award for Engagement. This award is presented to the workplace campaign team that best engages its employees through all levels of the organization.

Mayor Corrigan expressed appreciation to the campaign team including Angela Boal, Chair, Sarah Kim and Lisa Dotto, Co-Chairs and Keri Douglas, Executive Committee member.

Members of the team presented Mayor Corrigan and Councillor McDonell, a lower mainland campaign executive, with the plaque they received at the awards ceremony held on 2015 February 25.

B) Kushiro Cup Nominations

His Worship, Mayor Derek Corrigan noted that nominations for Burnaby's Outstanding Citizen of the Year will be received until 2015 March 09.

3. **MINUTES**

A) Open Council Meeting held 2015 February 23

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' Council meeting held on 2015 February 23 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2015 February 24

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2015 February 24 be now adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS

The following wrote requesting an audience with Council:

A) Bala Naidoo, Assistant Governor, Rotary District 5040
Re: Burnaby Fraser Foreshore Park Fitness Circuit
Speaker(s): Bala Naidoo

This delegation withdrew prior to the Council meeting.

5. REPORTS

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR C. JORDAN

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: 2014 Local Government Election Review and Future Recommendations

The Executive Committee submitted a report providing Council with information and statistics on enhanced election systems, feedback on the success of voter engagement initiatives and identifying recommendations for review in advance of the 2018 Local Government Election. The report further noted that evolving technologies, new methods for communicating and improved system enhancements will play a significant role in future elections.

The Executive Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the Executive Committee be adopted.

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan noted that Lynne Axford, Chief Election Officer, Sabreena Ladak, Deputy Chief Election Officer, Jenna Wray, Election Communications Co-ordinator and Carrie Middleton, Elections Logistics Co-ordinator were in attendance at this evening's Council meeting. The Mayor and Councillors expressed appreciation to the staff for conducting the election in an efficient and organized manner.

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council consideration:

#15/06 - Rivershed Society of BC
Fraser River Swim Relay

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

#15/09 - 2015 Burnaby Empty Bowls Project
2015 Empty Bowls Gala

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,500 for printing services be awarded to the 2015 Burnaby Empty Bowls Project in support of the annual Empty Bowls Gala event.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/10 - Richard Major Art Group
Sharing Artistic Skills to Encourage Others

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group to assist with the cost of funding an art program.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/11 - École Alpha Secondary School
Dry Grad 2015

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the École Alpha Secondary School in support of the annual Dry Grad event.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/12 - Scouts Canada
Scouting Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada to support their scouting programs.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/13 - Community Centred College for the Retired
Courses and Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Community Centred College for the Retired to assist with the cost of courses and programs.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/14 - Afghan Women's Sewing and Craft Co-Operative
Three Months Rental

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$1,424.31 be awarded to the Afghan Women's Sewing and Craft Co-Operative.
2. THAT His Worship, Mayor Derek Corrigan send a letter to the Afghan Women's Sewing and Craft Co-Operative advising this is a conditional grant due to exceptional circumstances.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

#15/15 - Nikkei National Museum & Cultural Centre
Hokori: Japanese Canadians in the WWI

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,000 be awarded to the Nikkei National Museum & Cultural Centre to assist with the cost of Hokori event.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#15/16 - The Maple Leaf Singers
Annual Spring Show

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Maple Leaf Singers to assist with the cost of funding of the annual Spring Show.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#15/17 - Miss Canada Globe 2015
Sarah Filgate

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR J. WANG

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

CARRIED UNANIMOUSLY

#15/18 - BC Aboriginal Network on Disability Society
BC Without Barriers

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

C) City Manager's Report, 2015 March 02

The City Manager presented a report dated 2015 March 02 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given.

6. MANAGER'S REPORTS

**1. REZONING REFERENCE #12-07
HIGH RISE APARTMENT TOWER AND GROUND ORIENTED
APARTMENTS
1735, 1763 Douglas Road and 1710 Gilmore Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 March 31. The purpose of this rezoning is to permit the construction of a 42 storey apartment building and two 4-6 storey low rise apartment buildings.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 29/13, Bylaw #13245, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 March 09, and to a Public Hearing on 2015 March 31 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The utilization of an amenity bonus through the provision of a \$11,027,161 cash in-lieu contribution in accordance with Section 3.2 of this report.
- f. The consolidation of the net project site into one legal parcel.
- g. The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting enclosure of balconies; indicating that project surface driveway access will not be restricted by gates; guaranteeing the provision and maintenance of public art; ensuring that the density of development of air space parcels and strata lots comply with the approved CD zoning for the site and to ensure that the overall site continues to function as a single, integrated development; ensuring the provision and ongoing maintenance of co-op cars; ensuring the provision and on-going maintenance of EV plug-in stations; providing that all disabled parking to remain as common property, restricting the use of guest rooms; and ensuring compliance with the submitted acoustical analysis.
- h. The dedication of any easements or rights-of-way deemed requisite.
- i. The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- j. The undergrounding of existing overhead wiring abutting the site.
- k. Compliance with the Council-adopted sound criteria.
- l. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.

- m. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- n. The review of on-site residential loading facilities by the Director Engineering.
- o. The submission of a Site Profile and resolution of any arising requirements.
- p. The provision of facilities for cyclists in accordance with this report.
- q. The review of a detailed Sediment Control System by the Director Engineering.
- r. Compliance with the guidelines for underground parking for visitors.
- s. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- t. The deposit of the applicable Parkland Acquisition Charge.
- u. The deposit of the applicable GVS & DD Sewerage Charge.
- v. The deposit of the applicable School Site Acquisition Charge.
- w. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that staff provide a memo to Council noting the type and size of buildings that require sprinklers and the last time the regulations were changed to include additional building types.

**2. REZONING REFERENCE #14-41
PROPOSED SINGLE FAMILY RESIDENCE
7868 Government Road**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 March 31. The purpose of the proposed zoning bylaw amendment is to permit construction of a single family dwelling with a gross floor area beyond that currently permitted under the prevailing zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 March 09 and to a Public Hearing on 2015 March 31 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The registration of a Section 219 Covenant requiring the land to be developed in accordance with the approved building and landscape plans.
- c) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. BURNABY LAKE SPORTS COMPLEX - WEST - FIELD #2
REPLACEMENT FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the replacement of Field #2 at Burnaby Lake Sports Complex - West. The field will be an infill synthetic turf surface designed primarily for multisport use including field hockey, soccer and

field lacrosse.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$1,300,000 from the Provisional Capital Budget for the project outlined in this report.
2. THAT Council authorize staff to bring down a bylaw to appropriate \$1,360,748 (inclusive of GST) from Capital Reserves to finance the Burnaby Lake Sports Complex – West Field #2 replacement project.
3. THAT a copy of this report be sent to the Parks, Recreation & Culture Commission for information.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2015 DEER LAKE GRAVITY GRAND PRIX

The City Manager submitted a report from the Director Engineering requesting Council approval for road closures for the 2015 Deer Lake Gravity Grand Prix on Saturday, 2015 June 13 or a rain date of Sunday, 2015 June 14. The requested road closure would encompass Deer Lake Drive and Sperling Avenue adjacent to the Deer Lake park from 9:00 a.m. to approximately 4:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Neil MacKay, c/o Rotary Club of Burnaby, P.O. Box 80001, Burnaby, BC V5H 3X1, be sent a copy of this report.
3. THAT the operator of Silent Waters Ltd. (Deer Lake Boat Rentals), Damien Liu, 5435 Sperling Avenue, Burnaby, BC V5E 2T2 be sent a copy of this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. HASTINGS STREET INFRASTRUCTURE RENEWAL
CONTRACT 2014-15**

The City Manager submitted a report from the Director Engineering seeking Council approval of the additional expenditure under Contract 2014-15. Staff noted the poor soil conditions on Hastings Street and unexpected utility issues on Hastings Street and in the lane south of Hastings Street have added an extra level of complexity to this contract.

The City Manager recommended:

1. THAT Council approve the revised amount of \$2,966,201 inclusive of GST for Contract #2014-15 for the Hastings Street construction works (an increase of \$400,000).

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. 2015 UBCM MEMBERSHIP DUES

The City Manager submitted a report from the City Clerk seeking Council approval for payment of Union of BC Municipalities 2015 Membership Dues.

The City Manager recommended:

1. THAT Council approve payment of the invoice from the Union of BC Municipalities for the 2015 membership dues in the amount of \$26,732.48, including GST.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR C. JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR C. JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First, Second and Third Reading

- L) #13452 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2015 13452

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No.13452 be now introduced and read a first time.

CARRIED UNANIMOUSLY

Second Reading

- M) #13438 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2015 - Rez. #14-11 (2450 Alpha Avenue) 13438
- N) #13439 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2015 - Rez. #14-13 (7284 Braeside Drive) 13439
- O) #13440 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2015 - Rez. #14-38 (2830 Bainbridge Avenue) 13340
- P) #13441 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2015 - Rez. 14-07 (9060 Stormont Avenue) 13441
- Q) #13442 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2015 - Rez. #14-40 (1240 - 4700 Kingsway) 13442

- R) #13443 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13443
No. 6, 2015 - Rez. #14-36 (Portion of 8398 North Fraser
Way)
- S) #13444 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13444
No. 7, 2015 - Rez. #13-13 (6755 Canada Way)

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT Bylaw No. 13438, 13439, 13440, 13441, 13442 and 13443 be now read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13444 be now **TABLED**.

CARRIED UNANIMOUSLY

This bylaw was tabled to provide Council with a further opportunity for review.

Consideration and Third Reading

- T) #13350 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13350
No. 17, 2014 - Rez. #13-33 (7174 Barnet Road)

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13350 be now read a third time.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Volkow

Councillor Volkow made reference to Item E) of the Council correspondence package received from Otto Langer, President, VAPOR BC, regarding the judicial review of the Environment Certificate issued by the Province for jet fuel transport and storage in the Fraser River estuary.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT His Worship, Mayor Derek Corrigan, on behalf of Council, forward a letter to Premier Christy Clark and Environment Minister Mary Polak bringing to light the City of Burnaby's dissatisfaction with the public consultation process in the environmental assessment process related to the Environment Certificate that was issued for jet fuel tanker transport, and terminal and tank farm facility on the Fraser River in Richmond.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR D. JOHNSTON

"THAT this 'Open' Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:06 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK