



COUNCIL MEETING MINUTES

Monday, 2015 April 13

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 April 13 at 6:32 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 7:00 PM in the Council Chamber.

1. 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. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Ms. D. Jorgensen, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. D. Back, City Clerk
Mr. Sid Cleave, Deputy City Clerk

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

THAT the 'Open' Council meeting do now reconvene.

The Open Council meeting reconvened in the Council Chamber at 7:00 p.m.

CARRIED UNANIMOUSLY

2. **PROCLAMATIONS**

**A) National Organ and Tissue Donation Awareness Week
(2015 April 19 - 26)**

Councillor Calendino, on behalf of His Worship Mayor Derek Corrigan, proclaimed April 19th - 26th, 2015 as ***"National Organ and Tissue Donation Awareness Week"*** in the City of Burnaby.

B) National Volunteer Week (2015 April 12 - 18)

His Worship Mayor Derek Corrigan proclaimed April 12th - 18th, 2015 as ***"National Volunteer Week"*** in the City of Burnaby.

C) Public - Rail Safety Week (2015 April 27 - May 03)

Councillor Johnston, on behalf of His Worship Mayor Derek Corrigan, proclaimed April 27th - May 3rd, 2015 as ***"Public - Rail Safety Week"*** in the City of Burnaby.

3. **MINUTES**

A) Open Council Meeting held 2015 March 30

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

THAT the minutes of the 'Open' Council meeting held on 2015 March 30 be adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2015 March 31

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR J. WANG

THAT the minutes of the Public Hearing (Zoning) held on 2015 March 31 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

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

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) Citizen Support Services
Re: Annual Report
Speaker(s): Anne Waller, Administrator,
Community Volunteer Resources

Ms. Anne Waller, Administrator, and Ms. Michelle Wilson, Co-ordinator, Community Volunteer Resources, Citizen Support Services, appeared before Council to present their 2014 Annual Report. The delegation provided an overview of their programs for seniors and children.

The delegation announced that the City of Burnaby has received up to \$350,000 in government funding for the Better At Home Program. This program assists seniors with simple non-medical tasks to allow them to stay at home and continue living independently. Since April 2014, the program has assisted 251 seniors.

The delegation further advised that 300 volunteers in Citizen Support Services provided 27,000 hours of community service last year.

The delegation concluded by expressing appreciation to community volunteers and Council for their ongoing support.

B) The Students of the Shark Fin Free Art Club,
Byrne Creek Community School
Re: Shark Finning in Burnaby
Speaker(s): Maya Arradaza, Grade 8
Heather Fisher, Grade 8
Jessica Lusuegro, Grade 12

Maya Arradaza and Heather Fisher, students at Byrne Creek Community School, appeared before Council to raise awareness of the state of the shark population and the importance of protecting oceans and respecting natural resources.

The delegation noted the following points:

- shark populations around the world are plummeting due to the harvesting of fins.

- if sharks were to become extinct there would be massive consequences for ocean ecosystems.

The delegation requested that Council consider banning the sale and distribution of shark fins in Burnaby. The delegation also requested that Council consider supporting the UN Global Compact Cities Program which focuses on collaboration between all levels of government, business and society to enhance sustainability and resilience within cities.

C) HUB-Burnaby Committee
Re: Canada Bikes
Speaker(s): Dennis Hansen, Chair

Dennis Hansen, Chair HUB – Burnaby Committee, and Fiona Walsh, Director, Canada Bikes, appeared before Council to provide an overview of the roles of their organizations. The delegation noted HUB works with local governments, community groups and businesses to build healthier, happier, more connected communities by closing gaps in the regions cycling network and increasing bike education and awareness.

The delegation noted that Canada Bikes, the national voice for commuter, touring and recreational cycling, is a federal not-for-profit corporation established in 2012. Canada Bikes connects the cycling community, government, experts and industry and works with these stakeholders to make cycling safe and enjoyable throughout Canada. The delegation also noted that Canada Bikes has produced several documents and submissions to government in support of active transportation, cycling infrastructure and road safety initiatives.

The delegation concluded by inviting Council to participate in the 'Bike Day in Canada' event in Burnaby on 2015 May 25.

5. CORRESPONDENCE

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

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Stoney Creek Environment Committee
Re: Request to Post Signs

A letter was received from the Stoney Creek Environment Committee requesting permission to post lawn signs for the purpose of publicizing their Community Fun Fair.

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

THAT Council approve the request from Stoney Creek Community Council to post lawn signs on City boulevards to publicize their Community Fun Fair.

CARRIED UNANIMOUSLY

6. REPORTS

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

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Business Case for Expansion of the Archives

The Community Heritage Commission submitted a report to Council documenting the need for the expansion of the City of Burnaby Archives. It is anticipated the percentage increase in storage use will continue by 20% per year from 2016 to 2021 and then by 25% per year from 2021 to 2026, representing about a 400% increase in storage capacity needed by 2026. Since Archives currently has 1,297 square feet of storage space, this means by 2026 approximately 5,188 square feet of storage space will be needed, with moveable shelving, in order to accommodate this anticipated growth.

The Community Heritage Commission recommended:

1. THAT Council approve a preliminary plan for the expansion and relocation of the City of Burnaby Archives.
2. THAT Council refer this proposal to the City's Capital Planning process.

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

THAT the recommendations of the Community Heritage Commission be adopted.

- referred

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

THAT this report be REFERRED to a Council workshop.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: City Award Sponsorship for the "Rivers to Sea Regional
Heritage Fair", 2015 May 08 & 09

The Community Heritage Commission submitted a report to Council for approval to fund the City of Burnaby Award for the 2015 "Rivers to Sea Regional Heritage Fair". This community award recognizes the best student project with a Burnaby heritage or history theme.

The Community Heritage Commission recommended:

1. THAT Council approve \$500.00 to fund the City of Burnaby Award for the 2015 "Rivers to Sea Regional Heritage Fair" as outlined in this report.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report to Council requesting approval to award insurance contracts for the annual Property and Liability insurance programs maintained by the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance as specified in this report. The total amount, payable to Willis Canada to fund the insurance premiums, is \$911,000. Actual payment will be based on the final insurance agreements.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: Motion 547 Affordable Housing Strategy

The Planning and Development Committee submitted a report to Council in response to a request from the Burnaby Task Force on Homelessness seeking Council support for Dr. Kennedy Stewart's motion to Parliament calling upon the Federal Government to work in collaboration with the provinces, territories, municipalities, Aboriginal communities, and housing providers to establish, develop and implement an affordable housing strategy.

The Planning and Development Committee recommended:

1. THAT Council support Dr. Kennedy Stewart, MP Burnaby-Douglas' Motion 547 to Parliament regarding an affordable housing strategy, as outlined in this report.
2. THAT a copy of this report be sent to Dr. Kennedy Stewart, MP Burnaby-Douglas, and Darin Froese and Carolyn Oraziatti, Co-Chairs, Burnaby Task Force on Homelessness.

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

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

CARRIED UNANIMOUSLY

E) Social Planning Committee
Re: Child Care Resources Group Update for 2015

The Social Planning Committee submitted a report to Council providing a summary of activities of the Child Care Resources Group during 2014 and to provide a Workplan for 2015. The report addresses social sustainability actions related to child care as well as child care information and awareness.

The Social Planning Committee recommended:

1. THAT Council endorse the proposed 2015 Child Care Resources Group Workplan.
2. THAT Council approve an expenditure of up to \$900 from the 2015 Boards, Committees and Commissions budget to cover the production costs of printing of child care brochures.
3. THAT a copy of this report be forwarded to Burnaby's 4 MLAs and 2 MPs for information.

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

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

F) Social Planning Committee
Re: Update on the Burnaby Healthier Community Partnership

The Social Planning Committee submitted a report to Council providing an update on the initiatives of the Burnaby Healthier Community Partnership (HCP). For the first year, the Burnaby HCP has focused on the health priorities of physical activity and literacy and mental health. Through strengthened working relationships and coordination of existing resources, these two priority areas will continue to be the focus of the HCP in the year ahead.

The Social Planning Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to Dr. Lisa Mu, Medical Health Officer for Burnaby and Mr. Ron Burton, Chair, Burnaby Board of Education.

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

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

G) City Manager's Report, 2015 April 13

The City Manager presented a report dated 2015 April 13 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given.

7. MANAGER'S REPORTS

1. RENEWAL OF THE LICENCE AND OPERATING AGREEMENT FOR THE CAMERON CHILDREN'S CENTRE

The City Manager submitted a report from the Director Finance to obtain Council approval to enter into a licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the City-owned Cameron Children's Centre. The Society has successfully operated the Cameron Children's Centre since 2009 October 01 and continues to provide quality and much needed child care service to Burnaby families.

The City Manager recommended:

1. THAT Council authorize staff to enter into a licence and operating agreement with the Lower Mainland Purpose Society for Youth and Families for the Cameron Children's Centre for a five year term as outlined in this report.
2. THAT a copy of this report be forwarded to the Board of Directors of the Lower Mainland Purpose Society for Youth and Families and to the Social Planning Committee for information.

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

THAT the recommendations of the City Manager be adopted.

- referred

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

THAT this report be REFERRED to the Financial Management Committee for further review.

CARRIED UNANIMOUSLY

2. CONTRACT AMENDMENT – E19/2014 CIVIL ENGINEERING AND CONSTRUCTION SERVICES

The City Manager submitted a report from the Director Finance to obtain Council approval for a contract amendment for engineering design and construction services related to the Gilmore Urban Trail.

The City Manager recommended:

1. THAT Council approve the contract amendment to R.F. Binnie & Associates Ltd. for a total cost of \$253,695.75 including GST as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CONTRACT AWARD 2015-13
SANITARY SEWER MAINLINE & LATERAL GROUTING

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for sanitary sewer mainline & lateral grouting.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Superior City Contracting Services Ltd. for a total cost of \$892,153.50 including GST in the amount of \$42,483.50 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- | | | |
|----|--|-------|
| A) | #13463 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2015 - Rez. #13-30 (5037/57/67 Claude Avenue) | 13463 |
| B) | #13464 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2015 - Rez. #15-02 (4514 Kitchener Street) | 13464 |
| C) | #13465 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2015 - Rez. #14-14 (Suite LM100 - 4664 Lougheed Highway) | 13465 |
| D) | #13466 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2015 - Rez. #15-07 (6500 Hastings Street) | 13466 |
| E) | #13467 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2015 - Rez. #14-46 (8982/92 - 8900 University High Street) | 13467 |

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

THAT Bylaw No. 13463, 13464, 13465, 13466 and 13467 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|-------|
| F) | #13468 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2015 | 13468 |
| G) | #13469 - Burnaby Highway Closure Bylaw No. 3, 2015 (Road Closure Reference #15-1) | 13469 |
| H) | #13470 - Burnaby Golf Fees Bylaw 2015 | 13470 |

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

THAT Bylaw No. 13468, 13469 and 13470 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|-------|
| I) | #13454 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2015 - Rez. #14-41 (7868 Government Road) | 13454 |
| J) | #13455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015 - Rez. #12-07 (1735, 1763 Douglas Road & 1710 Gilmore Avenue) | 13455 |
| K) | #13456 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2015 - Rez. #14-45 (Areas 1,2,3,4,5) | 13456 |

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

THAT Bylaw No. 13454, 13455 and 13456 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|-------|
| L) | #13459 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2015 | 13459 |
| M) | #13460 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2015 | 13460 |
| N) | #13461 - Burnaby Procedure Bylaw 2004, Amendment Bylaw 2015 | 13461 |

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

THAT Bylaw No. 13459, 13460 and 13461 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

Councillor McDonell congratulated the Burnaby Board of Trade for being selected as a finalist in the category of "Best Corporate Social Responsibility Project" at the 2015 World Chambers Competition.

Members of Council expressed concern regarding the notification procedures and response to the recent oil spill in Vancouver.

Arising from discussion, Councillor Kang was granted leave by Council to introduce the following motion:

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

THAT staff prepare a report regarding the implications for Burnaby arising from the recent oil spill in Vancouver and any similar occurrences in the future.

CARRIED UNANIMOUSLY

Councillor Volkow

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

THAT a meeting of the Simon Fraser Liaison Committee be held on Thursday, 2015 April 30 at 5:30 p.m. at Burnaby Mountain Golf Course, 7600 Halifax Street.

CARRIED UNANIMOUSLY

10. INQUIRIES

Councillor Johnston inquired regarding the status of the proposed staff presentation to Council concerning Town Centre Street Standards.

The Director Planning and Building advised that staff are currently preparing the presentation for a future Council meeting.

11. ADJOURNMENT

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

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:08 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK