



## **COUNCIL MEETING MINUTES**

**Monday, 2015 April 27**

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 27 at 7:00 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 A. Kang  
Councillor P. McDonell  
Councillor N. Volkow  
Councillor J. Wang

ABSENT: Councillor C. Jordan

STAFF: Mr. C. Turpin, Acting City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. L. Pelletier, Director Planning and Building  
Mr. L. Gous, Director Engineering  
Ms. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Rose, City Solicitor  
Mr. D. Back, City Clerk  
Ms. M. Manual, Assistant to the City Clerk

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

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

## 2. **PRESENTATIONS**

### **A) Public Art in Burnaby**

**Presenters: Denis Nokony, Assistant Director - Cultural Services & Ellen van Eijnsbergen, Visual Arts Coordinator**

Mr. Denis Nokony, Assistant Director – Cultural Services appeared before Council to provide an overview of the public art program in Burnaby. Mr. Nokony advised that in 2005, Burnaby Parks & Recreation Commission developed a policy to help regulate the acquisition of artworks in public places and that the Planning and Building Department works with private sector developments and institutions to introduce and regulate public art projects into private spaces.

Mr. Nokony announced that in 2014, Burnaby Art Gallery staff conducted an inventory of all public art throughout the city and that this information is continuously updated and available to the public on Burnaby's website.

Mr. Nokony then introduced Ms. Ellen van Eijnsbergen, Visual Arts Coordinator, who was in attendance at the Council meeting to present an overview of the City of Burnaby's 2014 Public Art Inventory.

Ms. Ellen van Eijnsbergen, Visual Arts Coordinator, with the assistance of a PowerPoint presentation, highlighted Burnaby's Public Art Inventory, consisting of the following seven categories:

- Civic Art: Permanent Art Collection
- Civic Art: Heritage and Memorial
- Community Art
- Private Development Public Art
- Public Access Private Art
- Public Access SFU Art
- Removed Public Art.

At the conclusion of her presentation, Ms. Van Eijnsbergen thanked Council for its ongoing support, and also for the opportunity to present the City's Public Art Inventory. A copy of the inventory document was provided to each member of Council and is available online and in the City Clerk's Office.

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

THAT staff provide Council with reports on future installations of public artworks in the city and advise Council of any potential implications.

CARRIED UNANIMOUSLY

### 3. PROCLAMATIONS

#### A) **Annual Day of Mourning for Workers Killed and Injured on the Job (2015 April 28)**

(See page 3 of minutes, immediately following delegation)

#### B) **BC Children's Hospital's Jeans Day (2015 April 30)**

Councillor Wang, on behalf of His Worship Mayor Derek Corrigan proclaimed April 30th, 2015 as "**BC Children's Hospital's Jeans Day**" in the City of Burnaby.

#### C) **Elizabeth Fry Week (2015 May 3 - 9)**

Councillor Dhaliwal, on behalf of His Worship Mayor Derek Corrigan proclaimed May 3rd - 9th, 2015 as "**Elizabeth Fry Week**" in the City of Burnaby.

#### D) **Emergency Preparedness Week (2015 May 3 - 9)**

Councillor McDonell, on behalf of His Worship Mayor Derek Corrigan proclaimed May 3rd - 9th, 2015 as "**Emergency Preparedness Week**" in the City of Burnaby.

#### E) **Global Love Day (2015 May 01)**

Councillor Volkow, on behalf of His Worship Mayor Derek Corrigan proclaimed May 1st, 2015 as "**Global Love Day**" in the City of Burnaby.

#### F) **MS Awareness Month (2015 May)**

Councillor Kang, on behalf of His Worship Mayor Derek Corrigan proclaimed the month of May, 2015 as "**MS Awareness Month**" in the City of Burnaby.

### 4. MINUTES

#### A) **Open Council Meeting held 2015 April 13**

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

THAT the minutes of the 'Open' Council meeting held on 2015 April 13 be now adopted.

CARRIED UNANIMOUSLY

## 5. DELEGATIONS

- A) **New Westminster & District Labour Council**  
**Re: Day of Mourning**  
**Speaker: Annette Taylor**

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Ms. Annette Taylor, member of the BC Government Employees Union, appeared before Council representing the New Westminster and District Labour Council to speak about the annual "Day of Mourning for Workers Killed and Injured on the Job". Ms. Taylor advised that April 28th each year is recognized nationally as a day to mourn those workers who have been killed or injured on the job. This day also provides an opportunity to rededicate ourselves to improving working conditions through education and prevention initiatives.

Ms. Taylor provided Council with up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted B.C.'s workplace and, accident and fatality rates. Last year, 203 workers in B.C. did not return home from work.

Ms. Taylor made reference to two workplace explosions; one at Babine Sawmill in Burns Lake and the other at the Prince George Lakeland Sawmill. These explosions caused the death of 4 workers and injured 44. The speaker encouraged everyone to take a minute of their time and visit the website [www.usw.ca](http://www.usw.ca) and sign the petition demanding the Provincial Government call for a public inquiry into both sawmill explosions.

His Worship Mayor Derek Corrigan proclaimed April 28th, 2015 as "**Annual Day of Mourning for Workers Killed and Injured on the Job**" in the City of Burnaby.

Mayor Corrigan announced that a ceremony will be held at Burnaby City Hall on April 28, 2015 at 11:00 a.m. recognizing and mourning workers who have been killed or injured on the job.

Mayor Corrigan then called for one minute of silence to remember those workers who have been killed or injured on the job.

**6. REPORTS**

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

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

CARRIED UNANIMOUSLY

**A) Audit Committee**  
**Re: 2014 Annual Financial Report**

The Audit Committee submitted a report to Council recommending approval of the 2014 Annual Financial Report and audited consolidated financial statements for the year ended 2014 December 31.

The Audit Committee recommended:

1. THAT Council adopt the City of Burnaby 2014 Annual Financial Report and audited consolidated financial statements for the year ended 2014 December 31.

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

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: 2014 Annual Solid Waste and Recycling Report - A Year in Review**

The Environment Committee submitted a report to Council presenting the 2014 annual report on the City's integrated solid waste and recycling program.

The Environment Committee recommended:

1. THAT Council receive the 2014 Annual Solid Waste and Recycling Report for information.

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

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: 2015 Environment Week Program**

The Environment Committee submitted a report to Council seeking approval for the 2015 Environment Week Program.

The Environment Committee recommended:

1. THAT Council approve the 2015 Environment Week Program, as outlined in Appendix A.

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

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**D) Environment Committee**  
**Re: Grand Opening of Still Creek Works Yard**

The Environment Committee submitted a report to Council seeking approval for the Engineering and Parks Department to host a Grand Opening of the Still Creek Works Yard at 4840 Still Creek Avenue on 2015 May 23, during National Public Works Week.

The Environment Committee recommended:

1. THAT Council authorize staff to host the Grand Opening of the new Still Creek Works Yard for the general public on Saturday, 2015 May 23 from 10:30 a.m. to 2:30 p.m.

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

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

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

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

**#15/25 Sarah Savic Kallesoe (Scouts Canada)**  
*Kandersteg International Scout Centre (KISC)*

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

**#15/26 United Way of the Lower Mainland**  
*Street Banner Program*

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$15,000 for labour costs be awarded to the United Way of the Lower Mainland in support of the 2015 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

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

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

CARRIED UNANIMOUSLY

**#15/27 Heights Neighbourhood Association**  
*100th Anniversary of Gilmore Community School*

The Executive Committee of Council recommended:

1. THAT one time only grant in the amount of \$500 be awarded to the Heights Neighbourhood Association in support of the 100th Anniversary of Gilmore Community School.

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

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

CARRIED UNANIMOUSLY

**#15/28**      **Autism Speaks' Canada**  
*Celebration for the Autism Community*

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY

**#15/29**      **Crisis Intervention and Suicide Prevention Centre of BC**  
*Youth Suicide Prevention Program*

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY



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

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program requests for Council's consideration:

**#15-N-004 Chinese Taoism Kuan Kung Association**  
*Tian Jin Culture Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Neighborhood Event grant in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association in support of the Tian Jin Culture Festival to be held on 2015 May 16 - 17 at the Tian Jin Temple at 3426 Smith Avenue.

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

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

CARRIED UNANIMOUSLY

**#15-N-005 Korean Writers' Association of Canada**  
*Canada-Korea Literary Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Neighbourhood Event grant in the amount of \$2,000 be awarded to the Korean Writers' Association of Canada for the Canada-Korea Literary Festival to be held on 2015 September 19 at the Shadbolt Centre for the Arts.

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

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

CARRIED UNANIMOUSLY

**#15-N-006 Burnaby Community Services**  
*Family Day Festival*

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR S. DHALIWAL  
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

**#15-N-007 Southside Community Church**  
*Inclusion Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Neighbourhood Event grant in the amount of \$750 be awarded to the Southside Community Church for the Inclusion Festival to be held on 2015 June 13 at Ernie Winch Park.

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

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

CARRIED UNANIMOUSLY

**#15-S-007 Burnaby Arts Council**  
*Deer Lake Craft Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Small Scale Event grant in the amount of \$4,000 be awarded to the Burnaby Arts Council for the Deer Lake Craft Festival to be held on 2015 November 20 – 22 at Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR S. DHALIWAL  
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

**#15-S-008 Edmonds City Fair & Classic Car Show Committee**  
*Edmonds City Fair Classic Car and Motorcycle Show*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Small Scale Event grant in the amount of \$5,000 be awarded to the Edmonds City Fair & Classic Car Show Committee for the Edmonds City Fair Classic Car and Motorcycle Show to be held on 2015 July 19 on Edmonds Street.

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

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

CARRIED UNANIMOUSLY

**#15-S-009 Scandinavian Community Centre**  
*Scandinavian Midsummer Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Small Scale Event grant in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2015 June 20 – 21 at the Scandinavian Community Centre.

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

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

CARRIED UNANIMOUSLY

**#15-S-010 Heights Merchants Association BIA**  
*Hats Off Day*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Small Scale Event grant in the amount of \$8,000 be awarded to the Heights Merchants Association BIA for Hats Off Day to be held on 2015 June 6 along Hastings Street.

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

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

CARRIED UNANIMOUSLY

**#15-L-003 Korean Cultural Heritage Society**  
*Korean Cultural Heritage Day Festival*

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Large Scale Event grant in the amount of \$16,000 be awarded to the Korean Cultural Heritage Society for the Korean Cultural Heritage Day Festival to be held on 2015 August 8 at Swangard Stadium.

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

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

CARRIED UNANIMOUSLY

**G) City Manager's Report, 2015 April 27**

The City Manager presented a report dated 2015 April 27 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given.

**7. MANAGER'S REPORTS**

**1. OIL SPILL IN ENGLISH BAY, VANCOUVER - MV MARATHASSA**

The City Manager submitted a report from the Director Engineering and the Fire Chief providing Council with information on the recent oil spill in English Bay from MV Marathassa and also providing information on potential implications to Burnaby for any similar occurrences within Burrard Inlet in the future.

Staff advise that the recent oil spill in English Bay from MV Marathassa on 2015 April 08 has clearly identified the need for a more coordinated and effective spill recovery response and an improved notification process. This incident also raised questions regarding the capacity of responders (responsible parties, agencies and contractors) to effectively respond to larger oil spills in a timely manner from an oil tanker with Burrard Inlet. In the case of the Trans Mountain

Expansion Project, Council has raised a number of questions to the National Energy Board pertaining to oil spill and related impacts from oil tankers arriving at the Westridge Marine Terminal. Staff concluded at the incident in English Bay just confirms that concerns which have been previously expressed by Council.

The City Manager recommended:

1. THAT this report be received for information; and
2. THAT a copy of this report be forwarded to the Minister of Fisheries and Oceans, Burnaby MLA's, Burnaby MP's and the Environment Committee.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR S. DHALIWAL  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT staff be requested to prepare a resolution for the Federation of Canadian Municipalities and the Union of BC Municipalities calling for a better emergency response plan for oil spill situations in the Vancouver harbor, and that the plan be transparent and completely industry funded.

CARRIED UNANIMOUSLY

## **2. LOCAL SERVICE TAX BYLAW**

The City Manager submitted a report from the Director Finance seeking authorization to impose a 2015 Local Service Tax Bylaw for works completed between 2014 June 01 and 2015 May 31.

The City Manager recommended:

1. THAT Council authorize staff to prepare a 2015 Local Service Tax Bylaw to impose a local service parcel tax for completed local improvement works on the benefiting properties included in Attachment 1, 2015 Schedules 1 to 12

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. 2015/2016 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services Finance requesting approval for the 2015/2016 Facility Use Fee Schedule and to bring forward the fees bylaws.

The City Manager recommended:

1. THAT approval be given for the 2015/2016 Facility Use Fee Schedule (Attachment "A") as outlined in this report and circulated under separate cover.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2015, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2015, and the Burnaby Village Museum Fees Bylaw 2015 be brought down as detailed in Attachment "A" circulated under separate cover.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 2015 APRIL - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting to bring forward a bylaw to appropriate \$354,630 from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$354,630 (inclusive of GST) from Capital Reserves to finance four projects.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **5. CONFEDERATION PARK STORMWATER MANAGEMENT**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting to bring forward a bylaw to appropriate \$261,680 from Capital Reserves to finance the Confederation Park Storm water Management.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$261,680 (inclusive of GST) from Capital Reserves to finance the Confederation Park Storm water Management.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **6. COUNCIL CONFERENCE ATTENDANCE - PREAUTHORIZATION**

The City Manager submitted a report from the City Clerk recommending approval of a Corporate Policy to preauthorize members of Council to attend Federation of Canadian Municipalities (FCM) Annual Conference, Union of BC Municipalities (UBCM) Annual Convention and the Lower Mainland Local Government Association (LMLGA) Annual Conference.

The City Manager recommended:

1. THAT the Corporate Policy entitled "Council Conference Attendance" be approved.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **7. SIMON FRASER UNIVERSITY BANNER INSTALLATION**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for Simon Fraser University to install new banners on 42 City utility poles to commemorate its 50<sup>th</sup> Anniversary.

The City Manager recommended:

1. THAT Council authorize the installation of banners by Simon Fraser University on City utility poles, as outlined in this report.
2. THAT a copy of this report be forwarded to Simon Fraser University.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **8. REZONING REFERENCE #13-05 TOWNHOUSE PROJECT WITH UNDERGROUND PARKING ROYAL OAK COMMUNITY PLAN 6989, 7009 and 7029 ROYAL OAK 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 May 26.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property at 7029 Royal Oak Avenue in accordance with Section 3.4 of this report and subject to the applicant pursuing the rezoning to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 May 04 and to a Public Hearing on 2015 May 26 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. The consolidation of the net site into one legal parcel.

e. The granting of any necessary statutory rights-of-way, easements and/or covenants.

f. The undergrounding of existing overhead wiring abutting the site.

g. The granting of any necessary Section 219 Covenants including: restricting enclosure of balconies; providing that all disabled parking is to remain as common property; and, ensuring compliance with the submitted acoustical analysis.

h. Compliance with the guidelines for underground parking for residential visitors.

i. The pursuance of Storm Water Management Best Practices in line with established guidelines.

j. The review of a detailed Sediment Control System by the Director Engineering.

k. Compliance with the Council-adopted sound criteria.

l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.

m. The deposit of the applicable Parkland Acquisition Charge.

n. The deposit of the applicable GVS & DD Sewerage Charge.

o. The deposit of the applicable School Site Acquisition Charge.

p. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

q. 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 N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. 8708 ROYAL OAK AVENUE  
AGRICULTURAL LAND RESERVE APPLICATIONS  
BIG BEND DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building informing Council of applications received for subdivision and non-farm use of lands within the Agricultural Land Reserve located at 8708 Royal Oak Avenue.

The City Manager recommended:

1. THAT Council reject the subject Agricultural Land Commission applications for subdivision and non-farm use within the Agricultural Land Reserve for property located at 8708 Royal Oak Avenue, Burnaby.
2. THAT a copy of this report be sent to the subject applicant and the Agricultural Land Commission for information purposes.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. BUILDING PERMIT TABULATION REPORT NO. 3  
FROM 2015 MARCH 01 - 2015 MARCH 31**

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 P. MCDONELL  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **11. CONTRACT AWARD - SYNTHETIC TURF REMOVAL**

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.

The City Manager recommended:

1. THAT Council approve a contract award to Cedar Crest Lands (B.C) Ltd. for a total cost of \$399,301.35 including GST in the amount of \$19,014.35 for turf removal and civil work at Burnaby Lake Sports Complex West. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **12. CONTRACT AWARD - SYNTHETIC TURF SUPPLY AND INSTALLATION**

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.

The City Manager recommended:

1. THAT Council approve a contract award to Field Turf Inc. for a total cost of \$623,035.35 including GST in the amount of \$29,668.35 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 P. MCDONELL  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK**

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures during three special events at Deer Lake Park.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. ROAD CLOSURE - REMI STREET**

The City Manager submitted a report from the Director Engineering to seeking Council approval for a road closure to accommodate the 2<sup>nd</sup> Annual Customer Appreciation Day and Show & Shine hosted by Spartan Controls.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Cynde Downs, Executive Assistant & Facility Coordinator, Spartan Controls, 7500 Winston St, Burnaby, BC, V5A 4X5, be sent a copy of this report.

MOVED BY COUNCILLOR J. WANG  
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. 2015 - 2019 FINANCIAL PLAN  
(SENT UNDER SEPARATE COVER)**

The City Manager submitted a report from the Director Finance seeking Council approval of the five year 2015 – 2019 Financial Plan.

The City Manager recommended:

1. THAT Council approve the 2015 - 2019 Financial Plan.
2. THAT Council authorize staff to bring down the Burnaby Financial Plan Bylaw 2015 in the amount of \$559,380,500.
3. THAT Council authorize staff to bring down the Burnaby Rates Bylaw 2015 in the amount of \$231,913,500 to provide funding for the 2015 - 2019 Financial Plan.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

## 8. **BYLAWS**

### **Consideration and Third Reading**

- A) #13373 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13373  
No. 27, 2014 - Rez. #13-39 (2273 Willingdon Avenue,  
4460/82 Dawson Street)

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

THAT Bylaw No. 13373 be now read a third time.

CARRIED UNANIMOUSLY

### **Third Reading, Reconsideration and Final Adoption**

- B) #13409 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13409  
No. 35, 2014 - Rez. #14-37 (Forty (40) properties in the  
Morley-Buckingham, Richmond Park, and Kingsway-  
Beresford neighbourhoods - Newell Transmission Corridor)
- C) #13456 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13456  
No. 10, 2015 - Rez. #14-45 (Areas 1,2,3,4,5)

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

THAT Bylaw No. 13409 and 13456 be now read a third time, reconsidered, finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

### **Reconsideration and Final Adoption**

- D) #13376 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13376  
No. 30, 2014 - Rez. #13-31 (7011/29/87 MacPherson  
Avenue and 5558 Short Street)
- E) #13457 - Burnaby Highway Closure Bylaw No. 1, 2015 13457  
(Road Closure Reference #14-04)
- F) #13468 - Burnaby Capital Works, Machinery and Equipment 13468  
Reserve Fund Expenditure Bylaw No. 13, 2015
- G) #13470 - Burnaby Golf Fees Bylaw 2015 13470

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

THAT Bylaw No. 13376, 13457, 13468 and 13470 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**Abandonment**

- |    |  |       |
|----|--|-------|
| H) | #13245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2013 - Rez. #12-07 (1735, 1763 Douglas Road & 1710 Gilmore Avenue) | 13245 |
| I) | #13420 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2014 - Rez. #12-07 (1735, 1763 Douglas Road & 1710 Gilmore Avenue) | 13420 |

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

THAT Bylaw No. 13245 and 13420 be now abandoned.

CARRIED UNANIMOUSLY

**9. NEW BUSINESS**

Councillor Paul McDonell made reference to the recent earthquake in Nepal and advised that 18 Burnaby firefighters have volunteered their time to serve as a rescue team in Nepal. The firefighters are currently enroute, with thanks to Cathay Pacific Airlines for providing the flights. Councillor McDonell also advised there will be no cost to the City for this rescue mission, other than providing the equipment that the firefighters need during their rescue efforts. At this end, Burnaby firefighters will cover their colleague's shifts during their absence. Councillor McDonell commended the firefighters involved for their willingness to assist in the rescue and recovery following the earthquake disaster in Nepal.

Councillor McDonell recalled that approximately one year ago, B.C. Ambulance Service changed its dispatch protocol for emergency calls. B.C. Ambulance Service prioritizes how ambulances are dispatched based on the caller's description of the nature and extent of the medical condition or injury. Councillor McDonell pointed out that when a person is calling in a medical emergency, it is very difficult to determine the extent of the emergency as people react in different ways to emergencies. The new dispatch protocol has proven to cause a negative impact on response times during medical emergencies. Councillor McDonell

stressed that B.C. Ambulance Service's new system is not working, it compromises patient health and is therefore totally unacceptable. These concerns have also been raised by many Burnaby citizens through letters and emails.

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

THAT copies of previous and recent public correspondence expressing concern with the changes in the ambulance dispatch protocol be forwarded to the Provincial Minister of Health and official Health Critic, along with a request that the Province reconsider the changes to the ambulance dispatch protocol in the interest of protecting its citizens.

CARRIED UNANIMOUSLY

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

THAT the Council meeting scheduled for Monday, August 31 be rescheduled to Monday, August 24 at 7:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

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

THAT the Public Hearing scheduled for Tuesday, September 1 be rescheduled to Tuesday, August 25 at 7:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

**10. INQUIRIES**

There were no inquiries brought before Council at this time.

**11. ADJOURNMENT**

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

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

CARRIED UNANIMOUSLY



The Open Council meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

DRAFT