



COUNCIL MEETING MINUTES

Monday, 2015 September 14

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 September 14 at 7:00 PM.

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. B. Moncur, 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
Ms. M. Leung, City Solicitor
Mr. D. Back, City Clerk
Ms. K. O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:03 p.m.

2. PRESENTATIONS

A) Town Centre Street Standards: A Great Public Realm Presenter: Stu Ramsey, Manager - Transportation Planning

Mr. S. Ramsay, Manager Transportation Planning, appeared before Council to provide an overview of Burnaby's Town Centre Street Standards and the anticipated benefits in the four town centre locations: Brentwood, Metrotown, Lougheed and Edmonds.

3. PROCLAMATIONS

A) Mitochondrial Disease Awareness Week (2015 September 20 - 26)

Councillor A. Kang, on behalf of His Worship Mayor Derek Corrigan, proclaimed 2015 September 20-26 **"Mitochondrial Disease Awareness Week"** in the City of Burnaby.

B) Terry Fox Month (2015 September)

Councillor P. Calendino, on behalf of His Worship Mayor Derek Corrigan, proclaimed 2015 September **"Terry Fox Month"** in the City of Burnaby.

ANNOUNCEMENT

Mayor, Derek Corrigan announced that Burnaby has returned to Stage 2 of the Water Shortage Response Plan, described sprinkling restrictions and thanked Burnaby citizens for respecting the previous Stage 3 restrictions.

4. MINUTES

A) Open Council Meeting held 2015 August 24

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

THAT the minutes of the 'Open' Council meeting held on 2015 August 24 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2015 August 25

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

THAT the minutes of the Public Hearing (Zoning) held on 2015 August 25 be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Nikita Vizniak
Re: 6435 Marine Drive
Speaker: Nikita Vizniak

Nikita Vizniak, owner of property at 6435 Marine Drive, appeared before Council and provided information for consideration related to the proposed notice on title (see Manager's report Item 1).

6. CORRESPONDENCE

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

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Louise Mele, Burnaby Potters' Guild
Re: Christmas Pottery Show Temporary Signage

A letter was received from Louise Mele, of the *Burnaby Potters' Guild* requesting Council approval for temporary signage to promote the "Christmas Pottery Show and Sale" on 2015 November 14 & 15.

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

1. THAT Council direct staff to work with the *Burnaby Potters' Guild* to determine appropriate sign locations to promote the "Christmas Pottery Show and Sale" as per the correspondence request.

CARRIED UNANIMOUSLY

7. **REPORTS**

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

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

CARRIED UNANIMOUSLY

A) City Clerk **Re: Certificate of Sufficiency - Resident Initiated Local Area Services**

The City Clerk submitted a Certificate of Sufficiency for Resident Initiated Local Area Services and recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the following 2016 Resident Initiated Local Area Services.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

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

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2015 September 14

8. **MANAGER'S REPORTS**

1. 6435 MARINE DRIVE, BURNABY, BC **LOT 9, BLOCK 8, DL 173, PLAN NWP 1034**

The City Manager submitted a report from the Director Planning and Building to request 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 against title to the subject property, 6435 Marine Drive, Burnaby, BC, V3N 2Y5 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 this report be sent to the two registered owners:

- | | |
|-----------------------|------------------------|
| (i) Natasha D. Murray | (ii) Nikita A. Vizniak |
| 6435 Marine Drive | 6435 Marine Drive |
| Burnaby, BC V3N 2Y5 | Burnaby, BC V3N 2Y5 |

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. 8708 ROYAL OAK AVENUE, BURNABY, BC
DL 189, GROUP 1, NWP PLAN 88125**

The City Manager submitted a report from the Director Planning and Building to request 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 against title to the subject property, 8708 Royal Oak Avenue, Burnaby, BC, V5J 4L8 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 this report be sent to the owner:

Vietnamese Unified Buddhist (Hoa-Nghiem) Congregation of BC
8708 Royal Oak Avenue
Burnaby, BC V5J 4L8

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. STRATA TITLE APPLICATION #15-03
7379 STRIDE AVENUE**

The City Manager submitted a report from the Director Planning and Building to obtain Council authority for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 7379 Stride Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. BUILDING PERMIT TABULATION REPORT NO. 8
FROM 2015 AUGUST 01 - 2015 AUGUST 31**

The City Manager submitted a report from the Director Planning and Building to provide 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 N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD 2015-41
KENSINGTON AVENUE OVERPASS
EXPANSION JOINT REPLACEMENT PROJECT**

The City Manager submitted a report from the Director Planning and Building to obtain Council approval to award a construction contract for the Kensington Avenue overpass expansion joint replacement project.

The City Manager recommended:

1. THAT Council approve a contract award to Kingston Construction Ltd. for a total cost of \$918,198.75 including GST in the amount of \$43,723.75 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT AWARD
ELECTRICAL MAINTENANCE & REPAIR SERVICES**

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the electrical maintenance and repair services of City owned buildings and facilities.

The City Manager recommended:

1. THAT Council approve a two year contract award to Western Integrated Electrical Ltd. for an estimated total cost of \$1,732,500 including GST in the amount of \$82,500. Final payment will be based on actual services performed.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT INCREASE FOR
HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES**

The City Manager submitted a report from the Director Finance to obtain Council approval to increase the existing contract with Honeywell Limited.

The City Manager recommended:

1. THAT Council approve a contract increase of \$441,000 including GST for Honeywell Limited as outlined in this report. Final payment will be based on actual work performed.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BURNABY FIRE DEPARTMENT 2014 ANNUAL REPORT

The City Manager submitted a report from the Fire Chief to provide Council with the Burnaby Fire Department's 2014 Annual Report.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

9. **BYLAWS**

First Reading

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|----|--|-------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27,
2015 - Rez. #14-32 (5415 Lougheed Highway) | 13503 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28,
2015 - Rez. #14-33 (5108 North Fraser Way) | 13504 |

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13503 and 13504 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

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|----|---|-------|
| C) | Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 1, 2015 | 13505 |
| D) | Burnaby Graffiti Bylaw 2007, Amendment Bylaw No. 1, 2015 | 13506 |
| E) | Burnaby Noise or Sound Abatement Bylaw 1979,
Amendment Bylaw No. 1, 2015 | 13507 |
| F) | Burnaby Parking Meter Bylaw 1998, Amendment Bylaw No.
1, 2015 | 13508 |
| G) | Burnaby Pesticide Use Control Bylaw 2008, Amendment
Bylaw No. 1, 2015 | 13509 |
| H) | Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw
No. 1, 2015 | 13510 |
| I) | Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2015 | 13511 |

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|----|---|-------|
| J) | Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2015 | 13512 |
| K) | Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2015 | 13513 |
| L) | Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2015 | 13514 |
| M) | Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2015 | 13515 |
| N) | Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2015 | 13516 |

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No.13505, 13506, 13507, 13508, 13509, 13510, 13511, 13512, 13513, 13514, 13515, 13516 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

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|----|---|-------|
| O) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2015 - Rez. #15-05 (Ptn. 4567 Loughheed Highway) | 13499 |
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MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR J. WANG

THAT Bylaw No. 13499 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

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|----|---|-------|
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2014 - Rez. #12-38 (4205/13/23/27 Canada Way, 4108/4206/14/24 Norfolk Street and 3249 Gilmore Diversion) | 13410 |
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MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT Bylaw No. 13410 be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

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|----|--|-------|
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2014 - Rez. #13-12 (Metrotown SkyTrain Station Area) | 13363 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25,
2015 - TEXT AMENDMENT | 13495 |

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

THAT Bylaw No.13363 and 13495 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

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|----|---|-------|
| S) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 2015 | 13500 |
| T) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 23, 2015 | 13501 |
| U) | Burnaby Local Improvement Fund Expenditure Bylaw No. 4,
2015 | 13502 |

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

THAT Bylaw No. 13500, 13501 and 13502 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

Council Meeting Cancellation

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

1. THAT to encourage public participation in the 2015 October 19 Federal election, the Regular Council meeting scheduled for the same day be cancelled; and
2. THAT, should it be required a replacement meeting be scheduled at a later date.

CARRIED UNANIMOUSLY

2015 August 29 Windstorm

Councillor McDonell spoke about the recent wind storm and commended staff for their quick response. Staff will be evaluating this recent experience to identify areas for improvement.

11. INQUIRIES

There were no inquiries brought forward.

12. ADJOURNMENT

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

THAT this 'Open' Council meeting do now adjourn.

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

Confirmed:

Certified Correct:

MAYOR

CITY CLERK