



## **COUNCIL MEETING MINUTES**

**Monday, 2015 October 26**

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 October 26 at 6:35 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 7:02 PM in the Council Chamber.

### **1. CALL TO ORDER**

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

ABSENT: Councillor D. Johnston

STAFF: Mr. B. Moncur, City Manager  
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. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Ms. M. Leung, City Solicitor  
Mr. D. Back, City Clerk  
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:02 p.m.

## **IN MEMORIAM**

### **ERNEST MAITLAND**

His Worship, Mayor Derek Corrigan announced the recent passing of Ernest Maitland. The text of the Mayor's statement follows:

"This evening I want to recognize the recent passing of Ernest Maitland, a longtime Burnaby resident who served his community in a variety of capacities during his lifetime.

Ernest passed away on October 1, 2015 at the age of 88. He was born in Winnipeg, Manitoba and is survived by his wife, Ethel; children, Jason, Murray, Clayton, and Elaine; and grandchildren, Brendon, Philip, Mark, Michael, and Rebekah.

Family activities were a big focus of Ernest's life, including camping, playing games like cribbage, and big family dinners. He completed a geography degree at SFU and worked in the transportation field for many years, including teaching at BCIT, and as a transportation economist with Canada Post.

Ernest was a proud resident of Burnaby for 64 years and was deeply involved in a number of volunteer capacities with the Burnaby Public Library, serving as a library trustee from 2007-2012. After completing his term, he remained involved as a champion of Home Library Services, "My First Language" collections, and teen reading services.

In 2014, Ernest received the Local Hero Award from the City of Burnaby in recognition of his many years of service to the community. As his nominators described, "He is a passionate advocate for the library...and we are certain that "love" is the best word to describe his association with the Burnaby Public Library and by extension the Burnaby community."

Tonight, we honour Ernest Maitland and remember his contributions to the community and his friends and family. He is someone truly deserving of the title, "Local Hero".

Thank you Ernest."

### **DAVID FRYATT**

His Worship, Mayor Derek Corrigan also announced the recent passing of David Fryatt. The text of the Mayor's statement follows:

"I would also like to recognize another person who we have lost and that is David Fryatt who passed away recently at the age of 94.

David "Mr. Soccer" Fryatt was a huge contributor to the advancement of sport in Canada and was inducted into the BC Sports Hall of Fame for his wide ranging achievements in the sport of soccer spanning the past 65 years.

Up until a year ago, Mr. Fryatt was still very active contributing to sports in BC and he played an important role with the Swangard Stadium Society in Burnaby.

From his playing days as captain of the Collingwood Senior A soccer team to his role as President of the Canadian Soccer Association, Mr. Fryatt was an inspiration to everyone he met and we owe a great deal of our sporting heritage to him. He was a founding director of the Vancouver '86ers soccer team (now the Vancouver Whitecaps) and served in many other capacities in the BC Juvenile Soccer Finance Committee, the Provincial Vancouver Sun Tournament of Soccer Champions, the 1973 Canada Summer Games Committee, the Pacific Coast Soccer League, and his 26 years on the executive of the Canadian Soccer Association.

David Fryatt will be missed and we honour his invaluable contributions to sport in Canada and remember him as a wonderful person, friend and mentor, and someone with a strong moral compass in all areas of life and sport."

## **2. PRESENTATION**

### **A) Demonstration of Upgraded Heritage Burnaby Website Presenters: Rebecca Pasch, City Archivist Helen Mitten, Business Analyst**

Ms. Rebecca Pasch, Archivist, with the assistance of Ms. Helen Mitten, Business Analyst, provided Council with a review of the City's award-winning Heritage Burnaby website highlighting the improvements to the website that were made over the past year, and only recently released publicly.

The website was launched in 2008 as an initiative of the Community Heritage Commission and City Council, and serves as a search tool to access the City's rich heritage collection.

Mayor Corrigan thanked the presenters for the demonstration and noted that the recent upgrade to the Heritage Burnaby website makes a wealth of material available to the public that would not otherwise be accessible.

## **3. PROCLAMATIONS**

### **A) Foster Family Month (2015 October)**

Councillor Wang, on behalf of His Worship, Mayor Derek Corrigan proclaimed October 2015 as "Foster Family Month" in the City of Burnaby.

**B) Poppy Week (2015 November 02 -12)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2015 November 02 - 12 as "Poppy Week" in the City of Burnaby.

**C) Waste Reduction Week (2015 October 19 - 25)**

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2015 October 19 - 25 as "Waste Reduction Week" in the City of Burnaby.

**4. MINUTES**

**A) Open Council Meeting held 2015 October 05**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2015 October 05 be now adopted.

CARRIED UNANIMOUSLY

**5. DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the delegations be heard.

CARRIED UNANIMOUSLY

**A) Crohn's and Colitis Canada**  
**Re: GoHere Washroom Access Initiative**  
**Speakers: Natasha Mistry, Manager, Public Policy and Stakeholder Relations**  
**Gary Dawes, GoHere Volunteer**

**Ms. Natasha Mistry**, Manager, Public Policy and Stakeholder Relations and **Mr. Gary Dawes**, GoHere Volunteer, Crohn's and Colitis Canada appeared before Council to create awareness of the number of Canadian's who are affected by Crohn's and Colitis, and the serious lack of public washroom facilities. This shortage of washrooms is particularly an issue in the vicinity of public transit and transportation facilities.

Ms. Mistry also pointed out that many small and medium sized businesses do not make their washrooms readily available or are available for customers only.

This poses a serious problem for people suffering from inflammatory bowel disease (IBD).

It was noted that the City of Calgary is a front runner in terms of working with Crohn's and Colitis Canada and placing signage on public buildings. The City of Toronto has adopted bylaw regulations requiring washroom accessibility.

Council was encouraged to take similar measures to improve the accessibility of washrooms for IBD sufferers and consider the placement of GoHere signage on municipal buildings.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR VOLKOW

THAT the delegation's concerns be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

- B) The Royal Canadian Legion, Branch #83 & Branch #148**  
**Re: 2015 Poppy Campaign**  
**Speakers: Dave Taylor, President, Branch 148**  
**Peter Pasanen, Branch 83**

**Mr. Dave Taylor**, President, Branch #148 and **Mr. Peter Pasanen**, Branch #83, Royal Canadian Legion, appeared before Council and expressed appreciation for past support from the City of Burnaby. Mr. Taylor noted that the money raised through the Legion's fund raising efforts remains in Burnaby through the contributions the Legion makes to sports, youth and the Burnaby Hospital.

## 6. REPORTS

MOVED BY COUNCILLOR KANG  
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

- A) Environment Committee**  
**Re: Climate Change Warning Labels on Gas Pump Nozzles**

The Environment Committee submitted a report responding to Council request for a report on the issue of climate change warning labels on gas pump nozzles.

The Environment Committee recommended:

1. THAT Council consider future opportunities for public communication about climate change in the context of the regional and municipal sustainability

policy framework, including Burnaby's Environmental Sustainability Strategy and Community Energy and Emissions Plan.

2. THAT copies of this report be provided to John Nguyen representing Our Horizon, to the Metro Vancouver Climate Action Committee and to Metro Vancouver member municipalities.

MOVED BY COUNCILLOR KANG  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Update on the Burnaby Invasive Plant Management in Parks**

The Environment Committee submitted a report seeking Council authorization to proceed with the Invasive Plant Management work plan in Burnaby parks.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed with the proposed 2015/2016 work plan, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR KANG  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

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

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

**#15/54 – Dynamo Swim Club**  
*Provincial AA Championships*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$900 be awarded to the Dynamo Swim Club to assist with travel costs for six (6) athletes and Burnaby residents to

participate at the Provincial AA Championships held on 2015 June 26 – 28 in Kamloops, B.C.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

**#15/58 – Open World for Kids Foundation**

*Christmas Celebrations for Children*

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

**D) Financial Management Committee**  
**Re: Asset Management Plan - Major Civic Building**

The Financial Management Committee submitted a report seeking Council approval to develop a comprehensive Civic Building Asset Management Plan.

The Financial Management Committee recommended:

1. THAT Council authorize staff to develop a comprehensive Asset Management Plan for major civic buildings and approve funding of \$40,000 from the Stabilization Fund for the project.
2. THAT Council authorize staff to apply for an Asset Management Planning Program Grant of up to \$10,000 from the Ministry of Community, Sport and Cultural Development for the project.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**E) Financial Management Committee**  
**Re: Post August 29, 2015 Wind Storm Event Report**

The Financial Management Committee submitted a report on the City's assessment on the impact of the August 29 wind storm on City services and infrastructure and on proposed actions to improve future emergency response.

The Financial Management Committee recommended:

1. THAT Council receive this report and approve in principle the proposed improvements and studies, as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**F) City Manager's Report, 2015 October 26**

**7. MANAGER'S REPORTS**

**1. 2016 FEES FOR PLANNING AND BUILDING PERMITS,  
APPLICATIONS AND OTHER SERVICES**

The City Manager submitted a report from the Director Planning and Building to provide Council with recommendations for the Planning and Building Department's 2016 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes, as outlined in this report.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Item 1 of Appendix A, and that the bylaw be advanced to First Reading on 2015 November 09, and forwarded to a Public Hearing on 2015 November 24 at 7:00 p.m.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the remaining fee adjustments and text changes, as outlined in Appendix A to G of this report.



MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. REZONING REFERENCE #12-21  
HIGH-RISE APARTMENT TOWER WITH STREET FRONTING  
TOWNHOUSES  
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN**

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 November 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise apartment tower over a ground oriented townhouse and amenity podium.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 November 09, and to a Public Hearing on 2015 November 24 at 7:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.7 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 4/13, Bylaw 13182, be abandoned contingent upon the granting by Council of Second Reading of the Subject Rezoning bylaw.
4. 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. If requested, demolition may be delayed to more closely coincide with approval of building permits.
- e. The utilization of an amenity bonus through the provision of a \$6,987,225 cash in-lieu contribution in accordance with Section 3.4 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 the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, guaranteeing provision and maintenance of public art, guaranteeing the provision and ongoing maintenance of electric vehicles and EV plug-in stations, providing that all disabled parking to remain as common property, restrictions of use regarding guest rooms and ensuring compliance with the submitted acoustical analysis.
- h. The granting of any necessary easements and statutory rights-of-way.
- i. The dedication of any rights-of-way deemed requisite.
- j. The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- k. The provision of covered car wash stalls and 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.
- l. 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.

- m. The submission of a Site Profile and resolution of any arising requirements.
- n. The review of a detailed sediment Control System by the Director Engineering.
- o. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- p. The review of on-site residential loading facilities by the Director Engineering.
- q. The provision of facilities for cyclists in accordance with this report.
- r. The undergrounding of existing overhead wiring adjacent to the site.
- s. Compliance with the Council-adopted sound criteria.
- t. The review of a detailed Sediment Control System by the Director Engineering.
- u. Compliance with the guidelines for underground parking for visitors.
- v. The deposit of the applicable GVS & DD Sewerage Charge.
- w. The deposit of the applicable Parkland Acquisition Charge.
- x. The deposit of the applicable School Site Acquisition Charge.
- y. 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 MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REZONING REFERENCE #14-35  
HIGH-RISE APARTMENT TOWER WITH STREET FRONTING  
TOWNHOUSES  
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN**

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 November 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 41 storey high-rise apartment tower with ground oriented townhouses, underground and structured parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 November 09, and to a Public Hearing on 2015 November 24 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 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 utilization of an amenity bonus through the provision of a \$6,234,480 cash in-lieu contribution in accordance with Section 3.5 of this report.
  - e. The consolidation of the net project site into one legal parcel.
  - f. The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, guaranteeing provision and maintenance of public art, guaranteeing the provision and ongoing maintenance of electric vehicles and EV plug-in stations, providing that all disabled parking to remain as common property, ensuring compliance with the submitted acoustical analysis, ensuring the project will not draw down the water table and to ensure compliance with the Streamside Protection and Enhancement Area Setback of Chub Creek Trib 1.
  - g. The granting of any necessary easements and statutory rights-of-

way.

- h. The approval of the Ministry of Transportation to the rezoning application.
- i. The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- j. The provision of covered car wash stalls and 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.
- k. 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.
- l. The submission of a Site Profile and resolution of any arising requirements.
- m. The review of a detailed sediment Control System by the Director Engineering.
- n. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- o. The review of on-site residential loading facilities by the Director Engineering.
- p. The provision of facilities for cyclists in accordance with this report.
- q. Compliance with the Council-adopted sound criteria.
- r. The review of a detailed Sediment Control System by the Director Engineering.
- s. Compliance with the guidelines for underground parking for visitors.
- t. The deposit of the applicable GVS & DD Sewerage Charge.
- u. The deposit of the applicable Parkland Acquisition 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 MCDONELL  
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REZONING REFERENCE #14-29  
FOUR-STOREY MIXED-USE DEVELOPMENT  
ROYAL OAK COMMUNITY PLAN**

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 November 24. The purpose of proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with full residential underground parking and at grade commercial parking, with ground level commercial fronting Royal Oak Avenue and residential uses (42 units) above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 November 09 and to a Public Hearing on 2015 November 24 at 7:00 p.m.
2. THAT a copy of this report be sent to the owner of 6900 Royal Oak Avenue for information.
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 dedication of any rights-of-way deemed requisite.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of any necessary Section 219 Covenants including:
  - restricting enclosure of balconies;
  - indicating that project surface driveway access will not be restricted by gates;
  - ensuring compliance with the approved acoustical study; and,
  - ensuring that handicap accessible parking stalls be held in common property to be administered by the Strata Corporation.
- h) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- k) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work
- 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 review of on-site residential/commercial loading facilities by the Director Engineering.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The pursuance of Storm Water Management Best Practices in line with established guidelines.

- p) The submission of a geotechnical review regarding stability confirming that the site may be used safely for both the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- q) The provision of facilities for cyclists in accordance with this report.
- r) Compliance with the Council-adopted sound criteria.
- s) The undergrounding of existing overhead wiring abutting the site.
- t) The submission of a detailed comprehensive sign plan.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) 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 VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. BUILDING PERMIT TABULATION REPORT NO. 9  
FROM 2015 SEPTEMBER 01 - 2015 SEPTEMBER 30**

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 VOLKOW  
SECONDED BY COUNCILLOR MCDONELL



THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **6. INTER-MUNICIPAL BUSINESS LICENCE**

The City Manager submitted a report from the Director Finance seeking Council approval to establish a permanent Inter-Municipal Licence Program amongst the municipalities of Burnaby, New Westminster, Richmond, Surrey, Vancouver and Delta.

The City Manager recommended:

1. THAT Council authorize the preparation of a Burnaby Inter-Municipal Business Licence Agreement Bylaw to establish a permanent Inter-Municipal Business Licence program amongst the municipalities of Burnaby, New Westminster, Richmond, Surrey, Vancouver and Delta as detailed in this report.
2. THAT Council authorize the preparation of a bylaw amending the "Burnaby Inter-Municipal Business Licence Bylaw 2013" to establish a permanent Inter-Municipal Business Licence program as detailed in this report.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **7. CONTRACT AWARD 2015-45 IT FIBRE OPTIC DUCTING**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of ducting for fibre optics from the intersection of Still Creek Avenue and Douglas Road, to 4423 Ledger Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Dixon Networks Corporation for an estimated total cost of \$735,652.98 including GST in the amount of \$34,983.48 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 VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD 2015-39  
TRAFFIC SIGNAL – KINGSWAY AND 14TH STREET AND  
PEDESTRIAN TRAFFIC SIGNAL – KINGSWAY AND 16TH  
STREET**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of a traffic signal at Kingsway and 14th Street and a pedestrian traffic signal at Kingsway and 16th Street.

The City Manager recommended:

1. THAT Council approve a contract award to Trans-Western Electric Ltd. for an estimated total cost of \$283,513.65 including GST in the amount of \$13,500.65 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 VOLKOW  
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD E14/2016  
RUMBLE STREET – BOUNDARY ROAD TO MCKAY AVENUE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the engineering design and construction administrative services related to the Rumble Street - Boundary Road to McKay Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to ISL Engineering and Land Services Ltd. for a total cost of \$267,124.20 including GST in the amount of \$12,720.20.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT AWARD  
MATERIALS TESTING SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for materials testing services.

The City Manager recommended:

1. THAT Council approve a two year contract award to Metro Testing Laboratories (Burnaby) Ltd. for an estimated cost of \$556,500 including GST in the amount of \$26,500. Final payment will be based on the actual quantity of goods and services delivered and unit prices as quoted.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AWARD  
RENTAL OF COVERALLS AND RELATED SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a three year contract for the rental of coveralls and related services.

The City Manager recommended:

1. THAT Council approve a three year contract award to Canadian Linen and Uniform Service Co. for a total cost of \$504,000 including GST and PST in the amount of \$54,000 as outlined in this report. Final payment will be based on actual quantity of goods and services provided.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. FIRE DEPARTMENT 3RD QUARTER 2015 REPORT**

The City Manager submitted a report from the Fire Chief to provide Council with information relating to the Fire Department's activities during the 3rd Quarter of 2015.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**13. REZONING REFERENCE #13-40  
BC Ambulance Facility  
Royal Oak Community Plan**

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 November 24. The purpose of the zoning bylaw amendment is to permit the construction of a new BC Ambulance Centre development within the Royal Oak Community Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 November 09 and to a Public Hearing on 2015 November 24 at 7:00 p.m.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
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 dedication of any rights-of-way deemed requisite.
- e. The completion of the sale of City property.
- f. The consolidation of the net project site into one legal parcel.
- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. The review of a detailed Sediment Control System by the Director Engineering.
- i. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- j. The submission of a Site Profile and resolution of any arising requirements.
- k. The provision of 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.
- l. The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- m. The undergrounding of existing overhead wiring abutting the site.
- n. The submission of a detailed comprehensive sign plan.
- o. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR VOLKOW

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

**First Reading**

- |    |  |       |
|----|--|-------|
| A) | Burnaby Inter-Municipal Business Licence Agreement Bylaw 2015                    | 13524 |
| B) | Burnaby Inter-Municipal Business Licence Bylaw 2013, Amendment Bylaw No. 1, 2015 | 13525 |

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13524 and 13525 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**First, Second and Third Reading**

- |    |  |       |
|----|--|-------|
| C) | Burnaby Taxation Exemption Bylaw 2015                        | 13523 |
| D) | Burnaby Local Improvement Fund Expenditure Bylaw No. 5, 2015 | 13526 |

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13523 and 13526 be now introduced and read three times.

CARRIED UNANIMOUSLY

**Consideration and Third Reading**

- |    |   |       |
|----|---|-------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2014 - Rez. #12-29 (6205 Kingsway - formerly 6205 and 6255 Kingsway) | 13389 |
|----|---|-------|

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13389 be now read a third time.

CARRIED UNANIMOUSLY

**Third Reading, Reconsideration and Final Adoption**

- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 13464  
2015 - Rez. #15-02 (4514 Kitchener Street)

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13464 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**

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2015 13438  
- Rez. #14-11 (2450 Alpha Avenue)
- H) Burnaby Capital Works, Machinery and Equipment Reserve 13520  
Fund Expenditure Bylaw No. 24, 2015
- I) Burnaby Capital Works, Machinery and Equipment Reserve 13521  
Fund Expenditure Bylaw No. 25, 2015
- J) Burnaby Capital Works, Machinery and Equipment Reserve 13522  
Fund Expenditure Bylaw No. 26, 2015

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13438, 13520, 13521 and 13522 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9. NEW BUSINESS**

**Councillor Dhaliwal – Metro Vancouver analysis of “New Direction” report**

Councillor Dhaliwal served notice of the following motion that will come forward for consideration at the 2015 November 09 Open Council meeting:

**“Whereas** in April 2015 the Honourable Bernard Valcourt, Minister of Aboriginal Affairs and Northern Development Canada, released a 92-page report entitled “A New Direction” containing 43 recommendations on the federal government role in treaty making in Canada authored by Douglas Eyford, Ministerial Special Representative to the Minister;

**Whereas** the “A New Direction” report lists shortcomings in the treaty process including institutional barriers, inefficiencies, poor accountability, and lack of urgency;

**Whereas** the “A New Direction” report urged the federal government to get fully engaged in the treaty process, to assess which treaty talks should be moved forward and which should be abandoned, to implement methods to fast-track the completion of those remaining and exit those with little prospect for settlement;

**Whereas** the “A New Direction” report calls for more options for reconciliation outside of the BC treaty process, stating that the current federal comprehensive land claims process is not productive;

**Whereas** moving away from the current federal approach in treaty negotiations toward bilateral federal-First Nation non-treaty agreements, where local governments are not involved in the negotiation process, poses significant implications for local government;

**Whereas** the “A New Direction” report does not address Metro Vancouver’s prior submission of local government comments on the Interim Policy and participation in the meeting with Mr. Douglas Eyford and federal government staff in October 2014;

**Whereas** local government is not referenced in the “A New Direction” report with the exception of Metro Vancouver and UBCM being listed as engagement participants under the heading of “Other Stakeholders and Interested Parties”;

**Whereas** the “A New Direction” report identities local government as other stakeholders and special interested parties; not as elected governments of their constituents;

**Whereas** the Metro Vancouver analysis identities three areas of support within the recommendations included with the “A New Direction” report – early resolution of overlapping claims or shared territories, expansion of the scope of federal treaty negotiator mandates, and the federal government’s involvement in the treaty implementation must be more substantive;

**Whereas** the Metro Vancouver analysis identifies eight areas of concern (not support) within the recommendations included with the “A New Direction” report – certainly over lands and resources matters, Incremental Treaty Agreements (ITA) should not be a replacement for treaties, communication with local government matters, local government needs to be identified, local governments are not third parties, taxation is a key local government concern, direct negotiations between local governments and First Nations should be promoted, local government



requires effective enforcement mechanisms (to ensure the safe provision of local services under local service agreements with First Nations);

**Whereas** it is not clear if and when the federal government intends to respond to, or implement, the recommendation with the “A New Direction” report; and as requested by Metro Vancouver,

**That** Council endorse the Metro Vancouver report dated 2015 July 22, entitled, “An Analysis of A New Direction Report on the Renewed Federal Comprehensive Land Claims Policy in Relation to Local Government Interests”;

**That** Council convey this endorsement to the federal Minister of Aboriginal Affairs and Northern Development Canada as an expression of concern that local government interests were not identified or addressed in the “A New Direction” report;

**That** Council request that the federal government engage and include local government in the federal government’s review of the land claims process prior to responding to the recommendations contained within the “A New Direction” report; and

**That** Council issue a copy of the transmittal to Greg Moore, Chair of Metro Vancouver Board.”

**Mayor Derek Corrigan – National Zero Waste Council**

Mayor Corrigan referenced a communication dated 2015 October 23 from Metro Vancouver, sent on behalf of the National Zero Waste Council, urging Council to support a proposed tax incentive to reduce food waste.

**MOVED BY COUNCILLOR DHALIWAL**  
**SECONDED BY COUNCILLOR JORDAN**

1. THAT Council support the National Zero Waste Council’s food waste reduction federal tax incentive proposal and urge the government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food, thereby, reducing unnecessary food waste, decreasing disposal cost to municipalities, reducing the environmental impact of food waste and addressing the issue of hunger and poverty in our communities.
2. THAT Council forward this resolution to the Federation of Canadian Municipalities (FCM), requesting that FCM urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food and that this resolution be considered at FCMs upcoming Annual General Meeting.

CARRIED UNANIMOUSLY

**Councillor Jordan – Utility Kiosk Wraps**

Councillor Jordan requested the Public Safety Committee give consideration to ways to encourage the utility companies to provide decorative wraps on their utility kiosks.

**10. INQUIRIES**

There were no inquiries brought before Council at this time.

**11. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR VOLKOW

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:09 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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