



## **COUNCIL MEETING MINUTES**

**Monday, 2015 December 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 December 14 at 7:00 p.m.

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

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

ABSENT: Councillor D. Johnston (*due to injury*)  
Councillor A. Kang

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

His Worship, Mayor Derek R. Corrigan called the Open Council meeting to order at 7:02 p.m.

## 2. **PRESENTATION**

- A) Coquitlam Search & Rescue**  
**Re: Mobile Command Center Update**  
**Speakers: John Simpson and Al Thomas**

**Mr. John Simpson** and **Mr. Al Thomas** appeared before Council, on behalf of Coquitlam Search and Rescue, to thank Council for the financial contribution (\$10,000) to the new Mobile Command Centre Vehicle. The speaker noted that Coquitlam Search and Rescue is comprised of 52 volunteers that generously give their expertise, energy and time to their own community and when called on, surrounding municipalities. The new Mobile Command Centre will allow Coquitlam Search and Rescue to continue to assist local authorities and save lives.

## 3. **MINUTES**

- A) Open Council Meeting held 2015 December 07**

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

THAT the minutes of the Open meeting held on 2015 December 07 be adopted.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

## 4. **REPORTS**

- A) Financial Management Committee**  
**Re: 2016 - 2020 Provisional Financial Plan**

The Financial Management Committee submitted the 2016-2020 Provisional Financial Plan which incorporates a proposed 2.95 % average residential property tax increase. This increase is required to fund operational and inflationary increases. The public will be asked to provide input and feedback on the Financial Plan in early 2016.

The Financial Management Committee recommended:

1. THAT Council receive the 2016-2020 Provisional Financial Plan.

MOVED BY COUNCILLOR C. JORDAN  
SECONDED BY COUNCILLOR J. WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: 2016 Local Area Service Program for Speed Humps**

The Traffic Safety Committee submitted a report seeking Council approval for the 2016 speed hump and street programs to proceed to the Local Area Service Program (LASP) process.

The Traffic and Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2016 LASP process.
2. THAT Council send a copy of this report to the residents who requested speed humps as part of the 2016 LASP.

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

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

**C) City Manager's Report, 2015 December 14**

**5. MANAGER'S REPORTS**

**1. REZONING REFERENCE #15-13**  
**MULTIPLE FAMILY INFILL DEVELOPMENT**  
**HASTINGS STREET AREA 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 2016 January 26.

The City Manager recommended:

1. THAT the sale be approved of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 December 14 and to a Public Hearing on 2016 January 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.

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 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 including the granting of Section 219 Covenants:
    - a. restricting enclosure of balconies; and
    - b. assuring that any individually secured parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.

- 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 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.
- k) The provision of facilities for cyclists in accordance with this report.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) 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 P. MCDONELL  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **2. ANTENNA DEVELOPMENTS IN THE P2 DISTRICT**

The City Manager submitted a report from the Director Planning and Building proposing text amendments to the Burnaby Zoning Bylaw regarding regulation of antennas in the P2 Administration and Assembly District.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, and that the bylaw be advanced to First Reading on 2015 December 14 and to a Public Hearing on 2016 January 26 at 7:00 pm

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. BUILDING PERMIT TABULATION REPORT NO. 11  
FROM 2015 NOVEMBER 01 - 2015 NOVEMBER 30**

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 N. VOLKOW  
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. MURAL GRANT APPLICATION FOR 7611 EDMONDS STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council funding approval for the restoration of the existing Wolf Mural at 7611 Edmonds Street as part of the 2015 Burnaby Mural Program.

The City Manager recommended:

1. THAT the request for a grant of \$1,270.50 for the restoration of the existing Wolf Mural at 7611 Edmonds Street be approved as part of the City of Burnaby Mural Program.
2. THAT a copy of this report be forwarded to Lindy McQueen Chair of EPIC Community Group.
3. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. 2016 ENGINEERING CAPITAL INFRASTRUCTURE ROAD  
BYLAW FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the 2016 road capital improvements.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$17.525 Million for roadwork capital improvements, as outlined in this report.
2. THAT Council to authorize staff to bring down a Capital Reserves Bylaw in the amount of \$18.344 Million (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 2016 ENGINEERING CAPITAL INFRASTRUCTURE WATER  
FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the 2016 Water capital improvements.

The City Manager recommended:

1. THAT Council approve capital expenditures of \$13.398 Million for infrastructure programs as outlined in this report.
2. THAT Council authorize staff to fund from the Waterworks Utility Capital Fund the amount of \$14.024 million (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. 2016 ENGINEERING CAPITAL INFRASTRUCTURE SANITARY  
SEWER FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the 2016 Sewer capital improvements.

The City Manager recommended:

1. THAT Council approve capital expenditures of \$12.116 Million for infrastructure programs as outlined in this report.
2. THAT Council authorize staff to fund from the Sanitary Sewer Capital Fund the amount of \$12.682 million (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. 2016 ENGINEERING CAPITAL INFRASTRUCTURE STORM  
SEWER BYLAW FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for 2016 Storm Sewer capital improvements.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$5.855 Million for Storm Sewer capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$6.129 Million (inclusive of GST) to finance the capital programs as outlined in this report.



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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. 2016 ENGINEERING CAPITAL INFRASTRUCTURE TRAFFIC  
MANAGEMENT BYLAW FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the 2016 Traffic Management capital improvements.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$2.995 Million for Traffic Management capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$3.135 Million (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. 2016 ENGINEERING CAPITAL INFRASTRUCTURE VEHICLE  
ACQUISITION & REPLACEMENT BYLAW FUNDING  
REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for 2016 Engineering vehicles.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$297K for Vehicle replacement and acquisition, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$311K (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. 2016 ENGINEERING CAPITAL BUILDING INFRASTRUCTURE  
BYLAW FUNDING REQUEST**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for 2016 City facilities capital projects.

The City Manager recommended:

1. THAT Council approve the capital expenditure of \$4.983 Million for facilities capital projects, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$5.216 Million (inclusive of GST), to finance the capital projects as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. CONTRACT AWARD  
2016 WATERMAIN REPLACEMENT & ROAD  
REHABILITATION PROGRAM - WINDSOR**

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 for the 2016 Watermain Replacement & Road Rehabilitation Program - Windsor.

The City Manager recommended:

1. THAT Council approve a contract award to Vector Engineering Services Ltd. for a total cost of \$257,869.19 including GST in the amount of \$12,279.49 as outlined in this report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

### **13. CONTRACT EXTENSION - FUEL PRODUCTS**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of fuel products with Chevron Canada Ltd. for a total estimated cost of \$3,000,000 including GST in the amount of \$150,000. Final payment will be based on actual delivered quantities and quoted unit pricing.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

### **14. UNSIGHTLY PREMISE AT 4014 NITHSDALE STREET**

The City Manager submitted a report from the Director Finance seeking Council authority for City staff and/or agents to enter onto the property at 4014 Nithsdale Street in order to bring the property into compliance.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 4014 Nithsdale Street to remove and dispose of all overgrowth, debris and derelict vehicles contributing to the unsightliness of the property, owner as permitted under Burnaby Unsightly Premises Bylaw No. 5533.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

**6. BYLAWS**

**First Reading**

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, #13553  
2015 - Rez. #14-18 (7007 Jubilee)
- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, #13554  
2015 - Rez. #15-24 (6755 Canada Way)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13555  
2015 - TEXT AMENDMENT (Farmers Markets)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, #13557  
2015 - Rez. #15-13 (4350/56 Albert Street)
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, #13558  
2015 - Text Amendment

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

THAT Bylaw No. 13553, 13554, 13555, 13557 and 13558 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**First, Second and Third Reading**

- F) Burnaby Capital Works, Machinery and Equipment Reserve #13556  
Fund Expenditure Bylaw No. 30, 2015

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

THAT Bylaw No. 13556 be now introduced and read three times.

CARRIED UNANIMOUSLY

**Consideration and Third Reading**

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, #13214  
2013 - Rez. #06-22 (3812/26/42/54/62 Norfolk Street)
- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, #13343  
2014 - Rez. #11-21 (7604 Sixth Street)
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, #13375  
2014 - Rez. #13-18 (3526 Smith Avenue)
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, #13489  
2015 - Rez. #13-20 (4756/4828/74 Lougheed Highway,  
4818/28/29 Dawson Street, 2235/85/2311 Delta Avenue and  
2316 Beta Avenue)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, #13492  
2015 - Rez. #15-03 (8850 University Crescent)

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

THAT Bylaw No. 13214, 13343, 13375, 13489 and 13492 be now considered and read a third time.

CARRIED UNANIMOUSLY

**Third Reading, Reconsideration and Final Adoption**

- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13532  
2015 - TEXT AMENDMENT

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

THAT Bylaw No. 13532 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**

- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2014 #13282  
- Rez. #12-26 (7350 Edmonds Street and 7338 Kingsway)
- N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, #13432  
2014 - Rez. #14-03 (4295 Hastings Street)
- O) Burnaby Local Area Service Construction (Project No. 16- #13546  
106) Bylaw No. 2, 2015
- P) Burnaby Local Area Service Construction (Project No. 16- #13547  
405) Bylaw No. 3, 2015
- Q) Burnaby Local Area Service Construction (Project No. 16- #13548  
602) Bylaw No. 4, 2015
- R) Burnaby Waterworks Regulation Bylaw 1953, Amendment #13549  
Bylaw No. 2, 2015
- S) Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw #13550  
No. 1, 2015
- T) Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. #13551  
1, 2015
- U) Burnaby Capital Works, Machinery and Equipment Reserve #13552  
Fund Expenditure Bylaw No. 29, 2015

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

THAT Bylaw No. 13282, 13432, 13546, 13547, 13548, 13549, 13550, 13551 and 13552 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

## 7. **NEW BUSINESS**

### **1st Annual Pat Quinn Classic Tournament**

**Councillor N. Volkow** announced that the 1<sup>st</sup> Annual Pat Quinn Classic hockey tournament is to be held in Burnaby at the Copeland Arena on December 27-30<sup>th</sup>, 2015. There will be 34 teams participating from around the world and the final game will be televised on Shaw TV.

### **2016 World Junior Taekwondo Championships**

**Councillor P. McDonell**, announced that the City of Burnaby successfully bid for the 2016 World Junior Taekwondo Championship. The event is expected to include representation from over 100 countries.

### **Property Assessment Changes for 2016**

**Councillor C. Jordan** expressed concerns regarding the property assessment notices recently issued by the BC Assessment Authority, noting the negative financial impact on many Burnaby residents that are at risk of an above average tax increase or loss of the Home Owner Grant.

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

THAT the Mayor write a letter to the Minister of Community, Sport and Cultural Development to request property assessments be frozen at 2014 levels in light of the unprecedented increase in assessed property values and in consideration of:

- a) the impact on affordability of housing in the Province; and
- b) the impact on the Home Owner Grant, which has not been adjusted since 2006, and;

THAT copies of this letter be sent to Burnaby MLA's, UBCM and Metro Vancouver municipalities.

CARRIED UNANIMOUSLY

### **Happy Holidays and Merry Christmas**

Council wished City of Burnaby staff a Merry Christmas and Happy Holidays, thanking them for all of their hard work and dedication during the past year. Council also extended season's greetings to Burnaby citizens, thanking them for their continued support and engagement.

Council thanked the Shaw Cable volunteers and wished them a Merry Christmas and Happy Holidays.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR P. CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:34 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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