



COUNCIL MEETING MINUTES

Monday, 2016 February 01

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 February 01 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. R. 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. 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. K. O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:02 p.m.

2. PROCLAMATIONS

A) Variety - The Children's Charity Week (2016 February 08 - 14)

Councillor Kang, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2016 February 08 - 14 as "*Variety - The Children's Charity Week*" in the City of Burnaby.

B) World Inter-Faith Harmony Week (2016 February 01 - 05)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2016 February 01 - 05 as "*World Inter-Faith Harmony Week*" in the City of Burnaby.

ANNOUNCEMENT

His Worship, Mayor Derek R. Corrigan announced that the City of Burnaby has been awarded the Canadian Award for Financial Reporting by the Government Finance Officers Association in the US and Canada, in recognition of Burnaby's high quality financial report. Mayor Corrigan presented the award, with congratulations, to Denise Jorgenson, Director Finance and the Finance Department. The financial award has been judged by impartial Canadian Review Committee members to meet the high standards of the program, including demonstrating a constructive "spirit of full disclosure" designed to clearly communicate the municipality's financial story and to motivate potential users and user groups to read the report.

3. MINUTES

A) Open Council Meeting held on 2016 January 25

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2016 January 25 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held on 2016 January 26

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2016 January 26 be now adopted.

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Council Members to Various Boards,
Committees and Commissions of Council - 2016

His Worship, Mayor Derek R. Corrigan submitted a report to appoint Council to various Boards, Committees and Commissions, regionally and locally.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

B) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointments and Reappointments to Boards,
Committees and Commissions of Council - 2016

His Worship, Mayor Derek R. Corrigan submitted a report to appoint and reappoint representatives to various Boards, Commissions and Committees of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

C) His Worship, Mayor Derek R. Corrigan
Re: 2016 City Appreciation Dinner

His Worship, Mayor Derek R. Corrigan submitted a report seeking Council approval for the costs associated with the 2016 City Appreciation Dinner.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize payment of the cost of hosting the 2016 City Appreciation Dinner.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

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

#16.01.p Rotary Club of Burnaby Metrotown
2016 Wine, Food and Music Festival

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2016 Wine, Food and Music Festival scheduled to take place on 2016 April 23 at the Nikkei National Museum and Cultural Centre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.02.p Burnaby Hospice Society
Hike for Hospice Palliative Care

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$1,500 be awarded to the Burnaby Hospice Society for the 14th annual Hike for Hospice Burnaby to be held on 2016 May 01 in Central Park.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.03.g Michael J. Fox Theatre
Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2016 May 26 at Riverway Golf Course.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16.04. Moscrop Secondary School
2015 BC High School Provincial Volleyball Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Moscrop Panthers Senior Girls Volleyball Team for travel expenses for 12 players who attended 2015 BC High School AAAA Volleyball Championships in Nanaimo held on 2015 December 3 – 5.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16.05. École Alpha Secondary School
Dry Grad 2016

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the École Alpha Secondary School in support of the annual Dry Grad event.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#16.06. Moscrop Secondary School
2016 BC Provincial High School Gymnastics Championships

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

#16.07.p Nikkei National Museum & Cultural Centre
Kibou: Hope – Commemorating the 75th Anniversary of the Forced Dispersal of Japanese Canadians in 2017

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$1,000 be awarded to the Nikkei National Museum & Cultural Centre to assist with printing costs of Kibou: Hope to be held in 2017.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16.08. École Brantford School
Silent Auction

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

#16.09. Tourism Burnaby
Burnaby Food Truck Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Tourism Burnaby in support of the Burnaby Food Truck Festival and staff work with the applicant on the feasibility for the date and location of a road closure to be held in July or September 2016 in South Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

E) City Manager's Report, 2016 February 01

The City Manager submitted a report dated 2016 February 01 on the following matters:

5. MANAGER'S REPORTS

1. REGIONAL FOOD SYSTEM STRATEGY ACTION PLAN - DRAFT

The City Manager submitted a report from the Director Planning and Building providing Council with staff comment on the Metro Vancouver Regional Food System Strategy (RFSS) Action Plan - Draft.

The City Manager recommended:

1. THAT Council approve the submission of this report to Metro Vancouver in response to their request for comment on the Regional Food System Strategy Action Plan - Draft.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. STRATA TITLE APPLICATION #15-06
4575 AND 4577 BARKER STREET

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

The City Manager recommended:

1. THAT strata titling of 4575 and 4577 Barker Street 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 VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CAPITAL BYLAW FUNDING REQUEST FOR BOB PRITTIE
METROTOWN BRANCH - 2ND FLOOR RENOVATION PROJECT

The City Manager submitted a report from the Chief Librarian, Burnaby Public Library requesting Council to bring down a Capital Reserves Bylaw to finance the Bob Prittie Metrotown Branch renovation.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$418,700 (inclusive of GST of \$18,700) to finance the Bob Prittie Metrotown Branch - 2nd Floor Renovation Project.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CAPITAL FUNDING BYLAW REQUEST FOR BOB PRITTIE
METROTOWN BRANCH –
OCCUPATIONAL HEALTH AND SAFETY PROJECT**

The City Manager submitted a report from the Chief Librarian, Burnaby Public Library requesting Council bring down a Capital Reserves Bylaw to finance the Occupational Health and Safety Project at Bob Prittie Metrotown Branch.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$157,500 (inclusive of \$7,500) to finance the Occupational Health and Safety Project at Bob Prittie Metrotown Branch.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 4TH ANNUAL SUN RYPE TRI KIDS TRIATHLON

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures related to the 4th Annual Sun Rype Tri Kids Triathlon to be held on Sunday, 2016 June 05.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinators of the event, Tara & Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. HOUSE DEMOLITION AT 7411 FIFTEENTH AVENUE
LEGAL LOT 5, BLK: 28 DL:29, GROUP 1, NWD PLAN 4215**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 7411 Fifteenth Avenue. A financial analysis has determined it is not economical to upgrade the house for rental purposes.

The City Manager recommended:

1. THAT Council approve the demolition and/or disposal of the structure and outbuildings at 7411 Fifteenth Avenue.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. FIRE DEPARTMENT 4TH QUARTER 2015 REPORT

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 4th Quarter of 2015.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

In response to a question from Cllr. Jordan, Mr. Lambert Chu, Deputy City Manager, advised that staff are working on an update for Council regarding Fire dispatch and EMS.

6. DEFERRED MATTER

**A) 2016 FCM Membership Dues
(Deferred 2016 January 18)**

The City Manager's report was DEFERRED at the 2016 January 18 Council meeting pending receipt of information on the travel fund policy related to the optional contribution.

Before Council was a memorandum dated 2016 January 27 from the City Clerk providing the requested information

The City Manager submitted a report from the City Clerk seeking Council approval for payment of Federation of Canadian Municipalities 2016 Membership Dues.

The City Manager recommended:

1. THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for the 2016 membership dues in the amount of \$36,054.88.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

- AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the forgoing motion be amended to approve payment of the invoice from the Federation of Canadian Municipalities for the 2016 membership dues in the amount of \$ 32,148.56.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the motion, as amended, be approved.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 | #13568 |
| | - Rez. #15-23 (9850/9855 Austin Road and 9858/9898
Gatineau Place) | |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016 | #13570 |
| | - Rez. #15-12 (8288 North Fraser Way) | |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13568 and 13570 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|--|--------|
| C) | Burnaby Capital Works, Machinery and Equipment Reserve | #13567 |
| | Fund Expenditure Bylaw No. 6, 2016 | |
| D) | Burnaby Recreation Fees and Admissions Bylaw 2015, | #13571 |
| | Amendment Bylaw No. 1, 2016 | |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13567 and 13571 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38,
2015 - Rez. #15-24 (6755 Canada Way) | #13554 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39,
2015 - TEXT AMENDMENT (Farmers Markets) | #13555 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40,
2015 - Rez. #15-13 (4350/56 Albert Street) | #13557 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41,
2015 - TEXT AMENDMENT (Antenna Developments in P2
Districts) | #13558 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13554 be now read a second time

CARRIED

(Councillors Volkow, Jordan, Calendino OPPOSED)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13555, 13557 and 13558 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| I) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33,
2014 - Rez. #12-29 (6205 Kingsway - formerly 6205 and
6255 Kingsway) | #13389 |
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2015 - Rez. #15-03 (8850 University Crescent) | #13492 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13389 and 13492 be now reconsidered and Finally Adopted,
signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2013 #13182
- Rez. #12-21 (1846/76 and 1904 Gilmore Avenue)

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13182 be now Abandoned.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

National Energy Board Letter - Councillor Dhaliwal

Councillor Dhaliwal referred to item A of the Council Correspondence package, dated 2016 January 4 from the Prime Minister's Office regarding the NEB process for the review of pipeline projects in Canada. Councillor Dhaliwal expressed disappointment that the response came two months after the original letter was sent, contained no additional information and did not address the issues raised by the City of Burnaby. Councillor Dhaliwal further stated that no actions were taken by the Federal Government prior to the NEB hearings.

His Worship, Mayor Derek R. Corrigan advised he is currently preparing a response letter to the Prime Minister outlining the disappointment of the City of Burnaby that there has been no action by the newly elected Federal Government to address the issues raised by the City of Burnaby.

Property Assessment – Councillor McDonell

Councillor McDonell noted concerns raised by Burnaby citizens, including seniors, that as a result of the increase in property assessment they will no longer be eligible to receive homeowner grants and are unlikely to be able to afford the subsequent increase in property taxes. The Provincial Government is realizing the benefits of the decrease in eligibility as it is now collecting additional money from those who no longer qualify for the grant. It was noted the current eligibility threshold was recently increased from \$1.1 million to \$1.2 million, however, the same threshold was previously \$1.3 million several years ago. .

Councillor Jordan noted the Financial Management Committee is currently working with staff on a report to respond to and address many of the issues resulting from the increase in property tax assessment values.

Councillor Volkow encouraged those property owners 55 years of age or older to consider the merits of the tax deferral program if tax payment represents a hardship.

Front Street Truck Route – 10th Avenue Southridge – Councillor Johnston

Councillor Johnston requested that staff monitor the impacts of the traffic change in New Westminster.

Chinese New Year – Councillor Wang

Councillor Wang advised 2016 February 8th is Chinese New Year and wished everyone a wondrous and prosperous year of the Monkey.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Council meeting adjourned at 8:02 pm.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK