



COUNCIL MEETING MINUTES

Monday, 2016 April 11

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 April 11 at 7:00 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, Acting City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

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

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

2. PROCLAMATIONS

A) International Day of Pink (2016 April 13)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, 2016 April 13 as ***International Day of Pink*** in the City of Burnaby.

B) St. George's Day (2016 April 23)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Saturday, 2016 April 23 as ***St. George's Day*** in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2016 April 04

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2016 April 04 be now adopted.

CARRIED UNANIMOUSLY

B) Parcel Tax Roll Review Panel held 2016 March 30

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Parcel Tax Roll Review Panel held on 2015 March 30 be now adopted.

CARRIED UNANIMOUSLY

4. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) Citizen Support Services
Re: Annual Report
Speaker: Anne Waller

Ms. Anne Waller, Administrator, and **Ms. Michelle Wilson**, Coordinator, Community Volunteer Resources, Citizen Support Services, appeared before Council to present their 2015 Annual Report. The delegation provided an overview of their programs for seniors and children.

Council extended its heartfelt appreciation for the tireless efforts, valued work and dedication of the volunteers and City staff that support citizens within the community.

5. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) Stoney Creek Environment Committee
Re: Great Salmon Send Off –
Request to Post Signs

A letter was received from the Stoney Creek Environment Committee requesting permission to post lawn signs for the purpose of publicizing their Community Fun Fair.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve the request from the Stoney Creek Environment Committee to post lawn signs on City boulevards to publicize their Community Fun Fair and staff work with the event organizers to determine the appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

B) Burnaby Potters' Guild
Re: Request to Post Temporary Signs

A letter was received from the Burnaby Potters' Guild requesting permission to post lawn signs for the purpose of publicizing their summer and fall show and sale.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT Council approve the request from the Burnaby Potters' Guild to post lawn signs on City boulevards to publicize their summer and fall show and sale and staff work with the event organizers to determine the appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) Social Planning Committee
Re: Local Government Awareness Week 2016

The Social Planning Committee submitted a report providing Council with the proposed activities for Burnaby's participation in Local Government Awareness Week 2016.

The Social Planning Committee recommended:

1. THAT Council approve the City's involvement in Local Government Awareness Week 2016, as outlined in Section 2.2 of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Dhaliwal suggested that for future years, consideration be given to preparing a summary of City services in the context of taxes paid and that this information be made available during Local Government Awareness Week initiatives.

B) City Manager's Report, 2016 April 11

The Acting City Manager submitted a report dated 2016 April 11 on the following matters:

7. MANAGER'S REPORTS

1. LOCAL SERVICE TAX BYLAW

The Acting City Manager submitted a report from the Director Finance seeking Council authorization to impose a 2016 Local Service Tax Bylaw for works completed between 2015 June 01 and 2016 May 31.

The Acting City Manager recommended:

1. THAT Council authorize staff to prepare a 2016 Local Service Tax Bylaw to impose local service parcel tax for completed local improvement works on the benefiting properties included in Attachment 1, 2016 Schedules 1 to 21 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

2. UNSIGHTLY PREMISES AT 6751 SIXTH STREET

The Acting City Manager submitted a report from the Director Finance seeking Council authority for City staff and/or agents to enter onto the property at 6751 Sixth Street to bring the property into compliance.

The Acting City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 6751 Sixth Street to remove and dispose of any overgrowth, debris or derelict vehicles contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**3. BUILDING PERMIT TABULATION REPORT NO. 3
FROM 2016 MARCH 01 - 2016 MARCH 31**

The Acting 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 Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. EILEEN DAILLY POOL –
MECHANICAL RENOVATION AND UPGRADE**

The Acting City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization to award a construction contract for the mechanical renovation and upgrades to the Eileen Dailly Pool. The proposed renovations and upgrades include replacement of the mechanical de-humidification units serving the pool chamber which have exceeded their useful life.

The Acting City Manager recommended:

1. THAT Council approve the award of a construction contract to Alfred Horie Construction Co. Ltd., in the amount of \$1,198,478.00 (including GST in the amount of \$57,071.00) for the mechanical renovations and upgrades to the Eileen Dailly Pool.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested staff to provide a memorandum indicating the anticipated length of the pool shutdown required to complete the renovation and upgrade.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Waterworks Regulation Bylaw 1953, Amendment #13591
Bylaw No. 1, 2016

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13591 be now introduced and read three times.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- B) Burnaby Capital Works, Machinery and Equipment Reserve #13590
Fund Expenditure Bylaw No. 15, 2016

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13590 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Cariboo and Gaglardi Interchange Design - Councillor Jordan

Councillor Jordan referred to Item J of the Council Correspondence package received 2016 April 07. As the subject roadway is a Provincial responsibility, it was suggested the writer be advised to redirect his comments to the Ministry of Transportation and Highways.

Pay-For-Plasma Clinics – Councillor Volkow

Councillor Volkow made reference to Item F of the Council Correspondence package received 2016 April 07 regarding Pay-for-Plasma clinics.

Councillor Volkow expressed his concern and opposition to proposed pay-for-plasma clinics, and the potential consequences of this approach.

Mayor Corrigan noted that while any legal activity cannot be prohibited by the City, it would be better to encourage more people to donate blood, as well as become an organ donor to address the very real need.

10. **INQUIRIES**

There were no inquiries before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK